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Administrative
Senate - Minutes 1924-1926

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SENATE MINUTES

The regular meeting of the Senate of the West China Union University was held on Thursday, January 3, 1924, at 2 P.M. in the Senate Room.

Present: Messrs. Bayne Meuser
 Beech Mullett
 Best
 Brecken Openshaw
 Bowles Phelps
 Brewer Service
 Brown Simkin
 Carscallen Stewart
 Crawford H. H. Taylor
 Dickinson Thompson
 Fang Wilford
 Humphreys Yates
 Johns Miss Collier
 Kelly Miss Hutchinson
 Kern Mrs. Sawdon
 Larkin
 Lewis
 Lindsay

Visitors: H. D. Roberston, F. J. Bradshaw.

Dr. Joseph Taylor was elected Chairman pro tem in the absence of Mr. Neumann.

The Chairman welcomed Mr. H. D. Robertson upon his return to the University. Mr. Robertson briefly responded.

Communications:

L. C. Goodrich, Assistant Resident Director of the Rockefeller Foundation, informing the Senate of the granting of a fellowship to Dr. Chen Hong-Hsing.

T. P. Chang, *re.* his work in West China.

Hon. N. W. Rowell, expressing his interest in the work of the University and discussing certain suggestions for furthering its interests.

W. H. Hudspeth, informing the Senate that the question of the United Methodist Mission participating in the work of the University would be considered at their Annual Meeting in January.

Wm. North Rice, expressing his interest and also that of Wesleyan University in the work of the University.

1640 *Post-graduate Study Abroad.*

Having received a petition from the student body and the members of the alumni asking the University to make provision whereby selected graduates of this University would be enabled to pursue graduate studies abroad,

Resolved, That we approve this request in principle and suggest to the missions that they continue to make provision, if possible, whereby some of their graduates of the University that possess high qualifications of Christian leadership be enabled to study abroad ; and

- 1641 *Resolved*, That we request the Board of Governors to seek special funds for the establishment of fellowships abroad for such graduates as are expected to teach in the University, or for a limited number of other specially qualified students that show marked promise of profiting by such study.

1642 *Request for \$10,000 (gold) for Medical Bldg.*

In response to Minute 594 of the Board of Governors which indicates that the matter of the Medical Building has been referred with power to the Executive for action,

Resolved, That we request the Board of Governors to advance \$10,000 (Gold) for the purchase of materials for this building in order that the work may begin as soon as the builder is available ; and that a copy of this resolution is sent to the Canadian Methodist Mission.

1643 *Dr. Coles' Gift for Clock Tower.*

Inasmuch as correspondence received on the field indicates that we may lose the Coles gift for the erection of a clock tower unless provision can be made immediately for its erection,

Resolved, That we request the Board of Governors that, having accepted the gift of Dr. Coles for a clock tower, bell and clock, they request the architect to design and locate a clock tower that can be erected within the terms of the gift. If it is not possible to design the tower so that the other parts of the gateway could be added later, we suggest that this clock tower be located at some other place on the grounds, preferably on the central axis just south of the Biology Building.

1644 *Invitation to Dr. Morse.*

Inasmuch as (Dr. W. R. Morse) the Dean of the Medical Faculty is expected to be in England at the time of the Board of Governors' meeting,

Resolved, That we request the Board of Governors to extend an invitation to Dr. W. R. Morse to attend the Board of Governors Meeting with special reference to the interests of the Medical Faculty.

1645 *Request for Staff from the Missions.*

Resolved, That we request the cooperating missions to reappoint the workers appointed to the University at their last annual meetings :

and that in addition we request the *American Baptist Mission* to appoint Mr. and Mrs. D. S. Dye, as soon as they shall return from furlough, and Miss Sara B. Downer, (See Minute 1446)

Dr. and Mrs. Yates.
Mr. and Mrs. Phelps.

That we request the *Methodist Episcopal Mission* to reappoint.

Dr. and Mrs. H. S. Liljestrand, and to appoint

Dr. Peterson or another physician as asked for in list of Medical Faculty.

Dr. and Mrs. Manly for the Middle School,

and

Mr. and Mrs. Dudley, not later than the autumn of 1925, and

Mr. Parker, as soon as possible, for bursar,

and also request the appointment of Mr. Wang Ti Ren and

Mr. Liu Sao Dsi for the Departments of

Physics and Education respectively ;

That we request the *Canadian Methodist Mission* to appoint,

Mr. S. H. Soper, (See Minute No. 1660)

Mr. Dsang Min Yuin ;

That we request the *Church Missionary Society* to reappoint

Mr. Wilkinson, on his return from furlough, and request the reappointment of

Dr. Elliott, or a replacement, for the Medical Faculty, and the appointment of

Miss Martin, or another worker for the Department of Education, and Mr. C. T. Sung,

That we request the *Friends Mission* to reappoint

Mr. Chang Dao Pin, not later than the autumn of 1924 unless he is appointed to primary teaching in training for the Department of Education.

1646 *Request to Women's Societies re Admission of Women.*

Resolved, That in conformity with the Senate Resolution of last year and the request from the Promotion Committee, we make special appeals to the Women's Societies to take such action at their coming Annual Meetings as will enable the University to admit a limited number of women in the autumn of 1924. We especially request that each mission shall appoint one worker for work at the University in connection with the education of women, or by way of preparation for it, and to appropriate \$1,000 (gold) for the preparation of temporary quarters in conformity with the action taken by the Methodist Episcopal Women's Society in appointing Miss Alice Brethorst, who gives assurance that their quota of money will be available. In this connection we make special appeal for the appointment of Miss Sara B. Downer as her services are indispensable at this time in connection with the Department of Physics, and the reappointment of Miss Alice Brethorst.

1647 *Report of Special Committee on the Establishment of a Dental Clinic.*

After considerable discussion, it was resolved, that the matter be made the first item of business at the next meeting of the Senate.

1648 *Librarian's Report for the Year 1923*

Mrs. C. R. Carscallen, the Librarian, made the following report :

ACCESSIONS.

During the year 1923 we have added 1565 books to the Library—by purchase and—by gift. The Library now contains 12,946 (approx. 13,000) books and pamphlets 4490 in Chinese and 8456 in English. This does not include a numbers of books loaned by Drs. Liljestrand and Morse for the period of their furloughs.

PERIODICALS.

We have been receiving during 1923, 134 periodicals 116 in English and 18 in Chinese. Thirty of these were gifts.

GIFTS.

The Library is indebted to the following individuals for gifts of books or periodicals during the year Dr. A. H. Skinner, Hankow; Mr. E. E. Taylor, Malton, Yorke, Eng.; Prof. G. D. Hubbard, Oberlin, Ohio; Mr. G. W. Shipway, Chungking; Mr. N. W. Rowell, Toronto, Canada; Mr. Joseph Taylor, Friends' Settlement, Calcutta; Mr. James Neave, Chungking; Mr. & Mrs. Ricker, Seattle; Dr. H. T. Hodgking, Shanghai; Dr. Stubbs, Mr. Moncrieff, Mr. Phelps, Mrs. Fuh Hai Yuin, Mr. and Mrs. Dye, Mr. Sawdon, Dr. E. W. Wallace, Dr. L. G. Kilborn, Dr. C. W. Service, Mr. T. C. Rao, Mr. Baudez and Mr. Bayne, all of Chengtu.

We have also received numerous bulletins from American Agricultural Experiment Stations and a number of valuable books from the Russell Sage Foundation, New York. One valuable book was sent us by the American Legation, Peking.

CIRCULATION.

During 1923, we circulated

- (1) Among students, 1749 books,
- (2) Among the Faculty, 1435 books.

In this connection may we ask that in the absence of a definite rule in the matter, members of the Faculty should endeavour to return books in a reasonable time, especially in the case of popular books or where courses overlap and someone else is likely to need the book.

BOOK SALES.

The 1923 Book Sales totalled \$993.01

BINDING.

A beginning has been made in binding back numbers of periodicals; 320 volumes of periodicals were bound 1923, at a during cost of \$93.00.

LECTURES

On Dec. 21, Mr. Y. C. Mu, Librarian of Teachers College, Chengtu, lectured to the students on "The Student and the University Library". The lecture was well attended.

CLASSIFICATION & CATALOGUING.

The work of classifying and cataloguing the Library is advancing very slowly because of lack of trained assistance. The Senate should seriously consider the advisability of sending a student to Boone University, Wuchang, to take a course in Library Science. It is matter for regret that in the recent readjustment of the University Budget for 1924 it was found necessary to cut out the estimate for this purpose.

ACCOUNTS.

The Library accounts for 1923 will be ready for auditing on January 15th.

Resolved, That we express our thanks to Mrs. Carscallen for the excellent services she has rendered the University as Librarian during the year.

1649 *Resolved*, That we express our sincere sympathy with Mr. Neumann in his illness and our earnest hope for a speedy recovery.

1650 *Resolved*, That Mr. Liu Hi Hsien and Dr. J. L. Stewart be the representatives of the Senate on the Board of Education.

1651 *Report of the Faculty of Education.*

Resolved, That we announce to the Annual Meetings of the missions that this autumn we will accept two grades of students in the Normal School, those who have completed two and those who have completed three years of Middle School, and that we respectfully suggest that they send to the Normal School all such students whom they propose to use as teachers in the autumn of 1925.

1652 *Adjournment.*

Resolved, That we adjourn to meet Thursday, Jan. 10, 1924.

C. R. CARSCALLEN, *Secretary of Senate.*

SENATE MINUTES

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1653

A special meeting of the Senate of the West China Union University was held on Thursday, January 10, 1924, at 2 P.M. in the Senate room.

Present: Messrs. Bayne Meuser
Beech Neumann
Best Openshaw
Brecken Phelps
Brown Sawdon
Carscallen Service
Crawford Simkin
Dickinson Stewart
Fang Stubbs
Fay H. H. Taylor
Foster J. Taylor
Freeman Thompson
Humphreys Wilford
Johns Yates
Kelly Miss Hutchinson
Kilborn Mrs. Sawdon
Larkin
Lewis
Lindsay

Visitors: Mr. Moncrieff, Miss A. Brethorst, Mr. H. D. Robertson.

The Chairman expressed the welcome of the Senate to Miss Brethorst and Mr. Moncrieff who were present for the first time.

Communications

Dr. J. Endicott—Cablegram as follows:

"Architect recommends Arnold Silcock building superintendent. What does University recommend? Reply by telegram. We send Xmas Greetings. Endicott."

The Cabinet reported that the Minutes of January 3rd had been approved.

1653 *Report of Special Committee on Dental Clinic (Order of the Day. Minute 1647).*

Resolved, That we recommend to the Board of Governors and cooperating missions, the establishment of

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a University Dental Clinic at the University as soon as financial arrangements can be made for it.

- a. That we recommend to the Canadian Methodist and American Baptist Missions that they cooperate in one Dental Clinic on the University Campus, looking forward to this clinic becoming the University clinic, as soon as the University can assume responsibility for it. The University on its part agrees to provide clinical and teaching accommodations.
 - b. That the Dental sub-committee be asked to prepare a plan and budget for the University Dental Clinic, to be presented to the Budget Committee for the Board of Governors.
 - c. That we request the American Baptist Mission to permit Dr. Yates to give a portion of his time to the clinical practice of the Canadian Methodist Mission Dental Hospital, during the furloughs of Drs. Thompson and Mullett-1924-5—in order to relieve Drs. Lindsay and Whang, so that they can continue the instruction for which they are responsible in the University,
 - d. That we request the Canadian Methodist Mission to permit Dr. Agnew to give a portion of his time to Dental Hospital practice from the Fall of 1924, and suggest that time so spent be made up to him for language study in his third year. By request vote on this last resolution regarding Dr Agnew was recorded, the vote being 15 in the affirmative, 13 in the negative, 6 not voting.
- 1654 *Resolved*, that the Cabinet and/or the Credentials Committee be empowered to conduct an interim business needing attention between this and the next meeting of the Senate.
- 1655 *Report of Registrar*
The Registrar reported the names, marks and credits of the following 11 students eligible for graduation next June with Regents' diplomas.

Djang Min Djuin,
Gao Chang Djang,
Hua Shien Da,
Li Gwe Gwang,

Lien Din Shiang,
Sung Chen Dji,
Tang Bo Chen,
Tang Lo Tien,
Wu Hen Djiu,
Yang Gwang Shwen,
Yang Yuin Gwang,

and it was

- a. *Resolved*, That these students be recommended to the Board of Regents for the degrees under which they are respectively listed, and that the President be authorized to send the percentages and credits of the students to the Board of Regents to be supplemented by their marks at the coming examination as soon as they can be obtained, certifying that the degrees asked for would not be conferred unless the work for same is satisfactorily completed.
 - b. Regarding the graduation of Yang Dji Gao who entered the University with more than three years of credit from study and practice in the Paoning Hospital, and who, according to agreement, should have graduated last June, but was prevented by illness, it was
Resolved, That the President communicate with the Assistant Commissioner of the Board of Regents of the University of the State of New York, with the understanding that he be given the diploma due him last year unless one is forthcoming from the Board of Regents. The President and Registrar were appointed with power to take such action as may be required in the awarding of his diploma.
- 1656 *Resolution of congratulation to Dr. Spencer Lewis on the attainment of his 70th Birthday.*
Resolved, That the Senate express to Dr. Spencer Lewis its heartiest congratulations on the attainment of his 70th birthday; its appreciation of his strong Christian character and of the great service he has rendered to the Christian cause in China over these many years; its gratification that his lot is cast with us in our common work for the Master in West China and that we are permitted to share in the ripened experiences of such a long and devoted life, and our best wishes that he and

Mrs. Lewis may be spared for many more years of happy and fruitful service in our midst.

- 1657 *Resolved*, That we ask the Cabinet to appoint representatives to a committee consisting of representatives of the Students and of the Senate, to arrange for the Annual Athletic Meet.

1658 *Re. Services of Dr. Peterson*

Whereas it is understood from information brought by Dr. Freeman that Dr. Peterson may be available and is willing to come to Chengtu, resolved that we request the Senate to telegraph to Dr. Peterson urging him to come to Chengtu at once.

- 1659 *Request for Dr. W. Crawford to give special lectures in Public Health.*

Resolved, That the Council of the Canadian Methodist Mission be requested to grant to Dr. W. Crawford permission to come to Chengtu this next spring to give to the Fifth Year Medical Students a special course of lectures in Public Health and Sanitary Engineering, this course to cover a period of one month.

- 1660 *Faculty of Education request for Mr. Soper, (See Senate Minute 1645).*

Resolved, To reaffirm our appeal to the Canadian Methodist Mission for the appointment of Mr. S. H. Soper to the University for vocational work under the Faculty of Education.

- 1661 *Property Committee re Superintendent of Construction.*

In response to the telegram from Dr. Endicott regarding the appointment of Building Superintendent,

- a. Be it *Resolved*, that we reaffirm our askings for two builders, it being practical builders that we primarily need at this time, and that we suggest the names of Mr. Walter Small and Mr. W. R. Taylor as these two builders, requesting their missions to release, or at least partially release them, as the exigencies of the work demand, in order to carry forward the building program that is immediately ahead of us.
- b. *Resolved*, That we reaffirm our belief of the desirability of having the architect, or his associate, on the field, and in this connection would consider it ideal if Mr. Rowntree, or some member of his firm, could be on the

field. Since this suggestion was considered not feasible, we would suggest that he take under consideration associating with him as his field architect Mr. Arnold Silcock, and that he be asked to serve here, if all parties are willing, as the Field or Associate Architect, directly responsible to Fred. Rowntree and Sons, and chargeable thereto.

- c. We Recommended that the office and title of Superintendent of Construction be discontinued.

- 1662 *Re. Chen Hung Hsin*

The matter of asking the F.F.M.A. to permit Dr. Chen Hung Hsin to accept a Rockefeller Scholarship for study in Peking with a view to securing his services as a teacher in the University was referred to the Medical Faculty with power.

- 1663 *Report of the Committee on the 6-6-4 System*

Pursuant to Minute 1638 that we look forward to the inauguration of the 6-6-4 System in so far as it concerns the work of the University,

- a. *Resolved*, That we retain the graduating class under the old system at the Dewey School next June, 1924, for a fifth year class in September, and that we carry this same class on through the completion of the six years primary work, graduating them in the summer of 1926.
- b. *Resolved*, That we recommend to the Methodist Episcopal Mission that arrangements be made looking to the Goucher School becoming a Junior High School, and that subject to such arrangement the graduating class of the year 1926 of the present Senior Primary School be retained for the second year class of the Junior High School, and that the work of the first year Senior Primary be discontinued in June 1925. This will admit of one year of overlapping between the Dewey School and the Goucher School for the year 1925-26. During the years '25 to '27 there should be three classes in the Goucher schools, the Second Year Higher Primary, the First Year Junior Middle and the Second Year Junior Middle. At the beginning of the school year 1928 the Goucher School should have three Junior Middle School classes in

operation and should have ceased to carry students below that grade.

- c. *Resolved*, That beginning with 1927-28 school year we look forward to taking no first year (old system) Middle School class in the Setttergood Building and that at the beginning of the school year '29 the old system of High School be superseded entirely by the Senior High School, the University paralleling the last year's work of the Senior High School so long as it shall be found necessary or advisable to do so, as a sub-freshman year.

NOTE: It may be desirable to call this work Junior College instead of Senior Middle if Government practice makes for it.

- d. *Resolved*, That by 1928-29 the University look forward to organizing its work on the four-year system instead of the present six year system.

In accordance with this program the new scheme would begin in 1924 and (subject to no interference) be completed by 1933, except in courses such as Medicine and Dentistry which will call for one or two years additional work.

ADJOURNMENT.

C. R. CARSCALLEN, *Secretary of Senate*.

SENATE MINUTES.

✓ 1664

A special meeting of the Senate of the West China Union University was held on Thursday, February 28th, 1924, at 2 p.m. in the Senate Room.

Present: Messrs. Bayne, Beech, Beaton, Best, Brecken, Carscallen, Crawford, Dickinson, Fay, Foster, Freeman, Humphreys, Johns, Jolliffe, Kelly, Kern, Kilborn, Lewis, Lindsay, Liu, Meuser, Neumann, Openshaw, Phelps, Service, Sawdon, Simkin, Stewart, Stubbs, H.H. Taylor, J. Taylor, Thompson, Wilford, Yates, Miss Collier, Miss Hutchinson.

Visitors: Miss A. Brethorst, Messrs. G. H. Hartwell, H. D. Robertson, J. E. Moncrieff.

Mr. K. J. Beaton and Mr. R. O. Jolliffe, new members, representatives of the Canadian Methodist Mission, were introduced.

Communications:

R. L. Simkin—giving action of F.F.M.A. *re.* requests of the Senate.

W. J. Mortimore—giving action of the C.M.M. in reply to requests of the Senate.

Thos. Caldwell—giving action of the C.M.S. *re.* requests of the Senate.

Dr. J. Taylor—giving action of the A.B.F.M.S. *re.* requests of the Senate.

Miss A. Brethorst—giving action of the Executive Committee for Promotion of a Women's College.

Dr. J. Endicott—enclosing minutes of Executive Committee of the Board of Governors, New York, Dec. 12, 1923, and commenting thereon.

C. M. Stubbs—expressing on behalf of the F.F.M.A. the thanks of the Society for the use of the Senate room, and also their appreciation of the Report of the President in Chinese.

Wm. G. Sewell—prospective appointee of the F.F.M.A.—*re.* preparation for teaching.

E. W. Wallace—*re.* half scholarships in connection with the Agriculture School of Nanking University, two of which are offered to West China.

S. C. Yang—applying for leave of absence for a further period of or three four months.

R. A. Peterson—*re.* his future work at the University and the advisability of purchasing equipment therefor.

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- A. S. Downing—informing the Senate that the University was duly registered for B. A. degrees under Sec. 403 of the rules of the Board of Regents of the State of New York.
- W. E. Blackstone—enclosing check for \$500 from Milton Stewart Evangelistic Funds for Summer Bible School.
- W. M. Hardy of the Christian Mission, Batang,—*re* the participation of their Society in the work of the University.
- C. W. Freeman—informing Senate *re* the possible delay of Dr. R. A. Peterson in Nanking till July.
- Bishop Birney—informing Senate of the appointment of Dr. R. A. Peterson to the work to the University in May.
- W. H. Davidson—announcing the appointment of Miss A. I. Hutchinson and J. P. Rodwell as representatives of the F.F.M.A. on the Senate for 1924.
- J. Taylor—announcing the appointment of H. J. Openshaw and M. F. Yates as representatives of the A.B.F.M.S. on the Senate for 1924, and also informing the Senate of an additional appropriation of \$2,000 (gold) to supplement the University Budget for 1922-23 and 1923-24.
- A. J. Bowen, President Nanking University—*re* vocational statistics of graduates of Christian Colleges in China.

1664 Budget for 1925.

The budget for 1925 was adopted as below

BUDGET FOR 1925.

SUMMARY OF ESTIMATES FOR 1925

AND

ESTIMATES AND APPROPRIATIONS FOR 1924

Divisions	Gold 2 to 1	Total	Estimated 1924	Granted 1924
<i>Library-Departments</i>				
Arts	250.00			
Administration	10.00			
Book Store (English Texts)	200.00			
Chinese	150.00			
Dental	150.00			
Education	250.00			
Medicine	300.00			
Religion	200.00			
Science	275.00	1,785.00	1,770.00	1,352.00

Divisions	Gold 2 to 1	Total	Estimated 1924	Granted 1924
<i>Library-General</i>				
Assistant	135.00			
Binding	75.00			
Card catalogue	40.00			
China, Books on	40.00			
Furniture, Gen'l	25.00			
Gen'l and Reference	50.00			
Incidentals	25.00			
Library supplies	25.00			
Periodicals	150.00			
Transportation	35.00			
Training Librarian	200.00	800.00	625.00	625.00
<i>Education</i>				
Dewey School	350.00			
Goucher School	100.00			
Normal School Norm. School)	987.00			
Mr. Fang's salary)				
Educ. Magazine \$50)				
Univ. Teachers (Chinese)	500.00			
Agriculture	150.00			
Equip. Univ Teaching	200.00			
Summer School	150.00			
Industrial work	500.00			
Administration	5.00			
Chinese Sec'y Educ. Union	100.00			
Scholarships-2 stud. Agriculture, Nanking.	150.00	3,192.00	2,424.50	1,818.50
CARRIED FORWARD		5,777.00		
<i>Medicine</i>				
<i>General:</i>				
Travel	75.00			
Assistants	600.00			
Miscellaneous	250.00			
Anatomy Dept.	750.00			
Bacter. & Pathology	900.00			
Internal Medicine	50.00			
Physiology	550.00			
Biochemistry	300.00			
Obstetrics & Gynaeco.	75.00			
Preventive Medicine	150.00			
Pharmacology	100.00	3,800.00	3,502.50	2,627.50
<i>Dentistry</i>				
Equipment	300.00			
Furnishings	50.00			
Gen'l Off. Incidentals and Travel	50.00	400.00	100.00	100.00

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Divisions	Gold 2 to 1	Total	Estimated 1924	Granted 1924
<i>*Religion</i>				
Bible School, salaries of Chinese teachers and Misc.	300.00	300.00	300.00	300.00
<i>Science</i>				
Biology	1730.00			
Chemistry	850.00			
Physics	650.00			
Geology	100.00			
Mathematics & Astron.	310.00	3,640.00	2,725.00	2,725.00
<i>Additional Medical and Science Estimates</i>				
Science & Med. Water & Gas Plant	1900.00	1900.00		
Furniture Biochemistry	150.			
Chemistry	100.			
Physics	100.	350.00		
Elec. Equipment 200 batteries	300.			
200 lbs. Sulph. Acid	75.			
Fittings, were, Lights	75.	450.00	2,700.00	
CARRIED FORWARD			16,617.00	
<i>Arts</i>				
2 Chinese Lit. teach.	500.00			
2 Teachers Arts	600.00			
Assistants	250.00	1,350.00		
Fine Arts—Music and Painting		50.00	815.00	815.00
<i>Middle School</i>				
*Teach. Salaries and Upk.	4750.00	4,750.00	4,375.00	4,375.00
*Missionary Training School		800.00	800.00	800.00
<i>Administration</i>				
President's office				
Treasurer	750.00	750.00	650.00	650.00
Registrar				
General				
Publicity Committee	600.00	600.00	600.00	450.00
Publishing Committee				
Publications & Postage		900.00	900.00	675.00
<i>Property Committee</i>				
Servants, Gateman, Watchmen and Police	695.00			

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Divisions	Gold 2 to 1	Total	Estimated 1924	Granted 1924
A & B houses, repairs, painting, etc.	100.00			
Admin. Library, Bio- logy, Middle Sch. upkeep, repairs, painting & repairs furnishings	275.00			
Main Gate Keeper's quarters & moving				
Police house	200.00			
Insurance	425.00			
Taxes	125.00			
Roads Bldg. & repairs	125.00			
Care Campus improve.	100.00			
Filling in	100.00			
Culverts & ditches	250.00			
New roads	50.00			
Trees, Shrubbery and Hedges	100.00			
Heat, light, telephone all buildings	280.00			
Stoves & piping (4)	125.00			
Sundries, chalk, mops, brooms, etc.	50.00			
Furniture (desks, chairs)	125.00	(rent) (income)		
Chinese compradore salary	150.00	(\$150)		
Compradore's safe	100.00	3,375.00	3,079.00	2,309.00
See also Starred (**) items below.				
Museum Committee	150.00	150.00	75.00	75.00
<i>Committee on Health & Athletics</i>				
Athletics	250.00	250.00	250.00	112.00
Dispensary	650.00	650.00	750.00	650.00
<i>Social & Intellectual Activities</i>				
	150.00		150.00	119.00
<i>Committee on Religious Life & Work</i>				
	125.00		125.00	125.00
<i>Miscellaneous</i>				
Entertainment, President	300.00			
Assistants to President	150.00			
Training Physical Director	300.00			
Mr. Yang	150.00	900.00	950.00	750.00

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Divisions	Gold 2 to 1	Total	Estimated 1924	Granted 1924
Bldg. & Loan for Teachers (See starred items below)			2,000.00	-500.00
Total-Not including special starred items below (Gold)	\$31,417.00		26,966.00	21,953.00
Total Estimates Field Expenditure	31,417.00		26,966.00	
<i>Estimates Receipts on Field</i>				
Rents	150.			
University	2730.			
Religion	300.			
Middle School 300 fees @ \$28	4200.			
Mission contrib.	550.			
Miss Train. Sch.	800.		8,075.00	
Dewey & Normal	300.	9,030.00		
			18,891.00	
Balance asked from Board Governors for use on Field.		22,387.00	1,000.00	Deficit 1923
			19,891.00	
Field Use (as above)		\$22,387.00	19,891.00	
Estimated Board of Governors direct obligations		6,500.00	5,709.00	
Total Estimated Budget Asked from Board of Governors		28,887.00	25,600.00	
			1924	1924
**Property Committee Supplementary Askings			Est.	Grant
**Land & Graves chargeable to land grant				
**Fund for Building & Loan to teachers		\$2,500.00	(2000. 500.)	
**Furniture for New Library Building		2,000.00	(Listed above)	
*Provided locally.				

1665 *University Fees.*

Resolved, That the question of increasing the University fees be referred to the Cabinet for their consideration.

1666 *Faculty Members on the Senate and Qualifications for Membership*

In response to requests of the Board of Governors or a statement of the principles upon which Faculty members are nominated for membership Senate,

a. *Resolved*, That the following be the guiding principles in making nominations :

1. The executive officers of the University. Vice-President, Registrar, Treasurer (Bursar), Librarian.
2. Deans of Faculties and Principals of Bible, Middle, Normal, and Missionary Training Schools.
3. Other Faculty members who have been on the field five years or who are graduates of the University of five years standing, and who are giving not less than half of their time to the University. (Note these limitations do not apply to persons now listed as members.)

b. The following were nominated to the Board of Governors for membership on the Senate for 1924 :

*P. M. Bayne, A. E. Best, *E. R. M. Brecken, H. G. Brown, R. R. Brewer, Miss A. Brethorst, Dr. R. Gifford Kilborn, L. G. Kilborn, G. R. Larkin, S. Lewis, C. W. Service, R. L. Simkin, J. L. Stewart, C. M. Stubbs, C. R. Carscallen, Mrs. Carscallen, F. Dickinson, D. S. Dye, *C. L. Foster, J. C. Humphreys, A. E. Johns, C. B. Kelly, *S. H. Liljestrand, A. W. Lindsay, E. N. Meuser, *W. R. Morse, *H. J. Mullett, *G. B. Neumann, D. L. Phelps, *E. W. Sawdon, J. Taylor, H. H. Taylor, *J. E. Thompson, A. H. Wilkinson, E. C. Wilford, S. C. Yang, M. F. Yates, H. D. Robertson.

Note :—Vice Pres. J. L. Stewart : Registrar H. D. Robertson ; Treas. W. M. Crawford, Librarian Mrs. C. R. Carscallen.

Deans :—Wm. Crawford ; C. M. Stubbs ; H. G. Brown ; C. R. Carscallen ; E. C. Wilford ; A. W. Lindsay
Principals Schools :—S. Lewis ; R. L. Simkin ; (L. S. Liu, S. C. Yang) ; S. H. Fang.

1667 *Report of Cabinet.*

In response to a cablegram from Dr. Endicott (in which cablegram a number of errors in transmission occur), it appears that the Executive of the Board of Governors nominates for the position of Treasurer-Bursar, Mr. Albertson, available this spring.

*Absent on furlough.

Be it Resolved, That we will welcome Mr. Albertson to the staff of the University, under the same conditions which we stated in our reply regarding the appointment of Mr. Lacy governing his appointment, namely, that he be sent out as a member of the staff of his mission supported by the mission, or, failing that that he be sent by the Board of Governors provided salary can be secured outside of, or above this year's askings of the Board of Governors.

1668 In response to request of Mr. S. C. Yang for an extension of vacation,

Be it Resolved, That subject to the concurrence of the Middle School Management Committee, his vacation be extended until the beginning of the winter term, 1925, but that no additional vacation allowance can be granted other than that which was agreed to in Senate Minute 1452, namely \$900 (Mex.) a year, for a year and a half.

1669 *Report of Property Committee.*

Resolved, That we approve of the plans and layout of the Temporary, Buildings for the Women's Dormitory, submitted by Miss Brethorst, to be erected on the University East Section property.

WEST CHINA UNION UNIVERSITY SENATE
MINUTES MARCH 6, 1924.

Present: Messrs. Bayne, Beaton, Beech, Best, Brecken, Brown, Carscallen, Crawford, Dickinson, Foster, Freeman Humphreys, Johns, Jolliffe Kelly, Kern, Kilborn, Larkin, Lewis, Lindsay, Meuser, Mullett, Neumann, Openshaw, Phelps, Sawdon, Simkin, Stewart, Stubbs, H. H. Taylor, J. Taylor, Thompson, Wilford, Yates, Miss Collier.

Visitors: Miss A. Brethorst, Mr. H. D. Robertson.

Correspondence:

R. H. Goldsworthy—of United Methodist Mission, regretting inability of that mission to appoint a member of its staff to the University at this time.

Prof. Geo. D. Hubbard.

Mr. C. D. Rape—requesting that the Chungking High School be placed on the accredited list of schools.

1670 *Medical Faculty Report re Dr. Liljestrand's Return.*

Whereas the absence or furlough of members of the Medical Faculty is making difficult the teaching of the course in Medicine, and whereas the early departure on furlough of other members of the Faculty will still further deplete the teaching staff,

Be it Resolved, That we urge the Board of Foreign Missions of the Methodist Episcopal Church to make possible the return of Dr. S. H. Liljestrand to his work in the University at the close of his normal furlough period.

1671 *The Report of the Nominating Committee*, was presented, amended and adopted as follows:

Chairman,—C. R. Carscallen (by ballot).

Vice President,—J. L. Stewart (by ballot).

Secretary,—R. L. Simkin.

Registrar,—H. D. Robertson.

Librarian,—Mrs. C. R. Carscallen.

Treasurer,—W. M. Crawford.

Representative of Senate on the Cabinet,—J. Taylor.

Auditors,—E. Hibbard, C. W. Freeman & New Treasurer, if appointed, ex-officio.

Committees,—The President, ex-officio, member of all committees.

1. Religious Life & Work:

College Principals: C. H. Fang & F. Dickinson.

2. Social & Intellectual Activities:

A. W. Lindsay, D. L. Phelps, A. I. Hutchinson, H. D. Robertson.

3. Health & Athletics:

M. F. Yates, A. E. Johns, G. R. Larkin, A. W. Lindsay, D. L. Phelps, Dr. J. C. Humphreys.

4. Museum:

Curator, (Referred to the Cabinet with power).
Advisory Members, J. Edgar, D. Graham, T. Torrance.

5. Library :
Mrs. C. R. Carscallen, L. H. Liu, J. L. Stewart, S. Lewis.
6. Publishing :
J. L. Stewart, and the Registrar,—H. D. Robertson.
7. Publicity :
The Cabinet and the Deans.
8. Property Committee :
J. L. Stewart, C. L. Foster, D. S. Dye, A. Silcock, F. Dickinson.
9. Missionary Training School :
S. Lewis, J. E. Moncrieff, R. L. Simkin, R. G. Kilborn.
10. Middle School Management :
Principal of the Middle School,
Middle School Dormitory Principals ;
Miss Collier, Miss Hutchinson, Mrs. J. Taylor.
11. Normal School :
S. H. Fang, H. G. Brown, Mrs. D. S. Dye.
12. Bible School :
R. L. Simkin, Chairman, and the Faculty of Religion.
13. Nominating Committee :
S. Lewis, R. L. Simkin, H. D. Robertson.

1672 Reports of the Faculties Nominating their Deans was adopted as follows :

Dean of the Faculty of Arts,—W. M. Crawford.
Science—C. M. Stubbs.
Religion—C. R. Carscallen.
Education—H. G. Brown.
Medicine—E. C. Wilford.
Dentistry—A. W. Lindsay.

Report of the Cabinet: (1673, 1674)

1673 *Resolution re Members of Staff leaving for Furlough.*

Fortunately it is not often that we have so many members of our staff leaving for furlough as will occur during the next month or two. Before these members of our staff leave for furlough the Senate desires to express its appreciation of the service that they have rendered and wishes them Godspeed on their journey home, and a most profitable furlough and opportunity for study and work that will even better fit them for further service at

the University. We request them to return to our company as soon as their furlough period is over. Included within this expression of thanks is Mr. Geo. B. Neumann who, in addition to his regular work has placed the Senate under obligation to him for the able manner in which, as Chairman, he has conducted its business. And while we are not certain at this time just when Mr. A. E. Johns will be leaving, we regret to record that the trouble with his eyes is of such a nature that it is inadvisable for him to continue to serve as Registrar, and that this seems an appropriate time for the Senate to place on record its appreciation of the services which Mr. Johns has rendered, especially in his efficient organization of the work of the Registrar's department, and to express its prayer that he may speedily recover the full use of his eyesight. Mr. E. R. M. Brecken, Mr. P. M. Bayne, Mr. E. W. Sawdon, and Mr. C. L. Foster are also included in this resolution of appreciation ; and, altho not a member of our staff, we desire in this connection to express our thanks to Mr. Small for the service he has rendered the University and to include him among those to whom our good wishes for furlough and return to the field extend.

1674 *Tuition Fees.*

- (1) *Resolved*, That for the year 1924-25 our tuition fee be \$20 for the autumn term and \$15 for the spring term, a total of \$35 ; and that of this amount the University pay \$7 to the Missions for a dormitory fee ; and, that notice be given in the catalogue that there will probably be further increases in the near future.
- (2) *Resolved*, That we inform the missions that we propose to raise the fees according to the following schedule if, after consultation it is found advisable to do so :

	TOTAL
For the School year	
1925—26 Fall Term \$22 Spring term \$18—\$40	
1926—27 Fall Term \$25 " " \$20—\$45	
1927—28 " " \$27 " " \$23—\$50	

and, that a rebate on tuition be given to the missions in case of mission-aided students (in addition to the present \$6 dormitory fee) as follows :

Year 1925—26 20%—\$8.00 ; Year 1926-27 20%—\$9.00
 1927—28 20%—\$10.00.

[12]

the rebate to be paid each term and to be pro rata to the amount of aid given.

1675 *Re. Accrediting Schools.*

Resolved, That the matter of accrediting the Chungking High School be referred to the Credentials Committee with power to co-opt others.

ADJOURNMENT.

R. L. SIMKIN, *Secretary.*

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WEST
CHINA

WEST CHINA UNION UNIVERSITY

SENATE MINUTES.

MARCH 20, 1924.

A special meeting of the Senate of the West China Union University was held on Thursday, March 20, 1924, at 2 P.M. in the Senate Room.

Present: Messrs. Bayne, Beech, Best, Brecken, Brewer, Brown, Carscallen, Crawford, Dickinson, Foster, Humphreys, Johns, Kelly, Kern, Kilborn, Larkin, Lewis, Lindsay, Liu, Neumann, Phelps, Sawdon, Service, Simkin, Stewart, Stubbs, H. H. Taylor, J. Taylor, Yates, Miss Collier.

The following visitors were welcomed: Dr. Gifford Kilborn, Mrs. Joseph Taylor, Dr. Ada B. Speers, Miss A. Brethorst, Miss B. L. Foster, Miss S. B. Downer, Mr. W. J. Mortimore, Mr. H. D. Robertson.

Correspondence:

David C. Graham, *re.* specimens for the museum.

Dr. James Endicott (cable) *re.* admission of women to the University, also concerning bursar.

Report of Cabinet—1676, 1677.

1676 Admission of Women.

In answer to a cablegram sent to the Secretary of the Board of Governors, Dr. Endicott, stating the progress of plans for the higher education of women, as follows:

"Conditions as laid down in letter October 13th admitting women have been complied with. Seven women will be admitted September. Two women's board experienced workers have been appointed. Agreement provides for temporary hostels. Governors under no obligations. Telegraph if this does not meet with your approval. No answer will signify approval."

Dr. Endicott cabled as follows:

"To avoid trouble in the future do not take any further action until agreement or arrangement has been complied with in every way between women's Boards here and Governors to share fully expenses University in view of meeting of Executive Committee next month and meeting of Board July do not think it wise to take steps to admit women until then. Please send a full report by early mail."

Inasmuch as the actions taken looking to the higher education of women up to the present time have been in full accord with Board of Governors Minutes 545, 550 and also in conformity with Resolution 612—altho most of the

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arrangements made were previous to the receipt of Minute 612—and as these actions have resulted in the appointment of workers here in connection with the higher education of women, and provision made for temporary dwellings and the enrollment of students in the autumn of 1924, it seems impossible to delay the actions taken here upon the field without working serious harm to the cause of the higher education of women and the University.

Be It Resolved, That we request the Board of Governors or their Executive to cable permission to admit a limited number of women to the University in the autumn of 1924 upon the conditions agreed upon, which conditions have been sent forward to the Board of Governors, and that awaiting the meeting of Executive or Board we make no further announcement regarding the admission of women in 1924.

1677 Treasurer-Bursar.

The following cablegram having been received from the Secretary of the Board of Governors, Dr. Endicott, regarding the appointment of Mr. Albertson as Treasurer-Bursar—

"Salary Bursar must be included in budget is Albertson acceptable. Telegraph answer immediately."

Be It Resolved, That, owing to the demands upon our budget for current work being so far in excess of the appropriations we express our regret that we find it impossible to approve of the appointment of Mr. Albertson as a charge upon the current budget.

1678 Invitation to General Conference.

Resolved, That we extend to the West China General Conference a cordial invitation to hold its sessions at the University in January, 1925.

Report of Credentials Committee. 1679 to 1683.

1679 Accrediting Schools.

Resolved, That in accordance with the terms of Senate Minute 1563 we accredit the Chungking High School, and such other complete four-year Mission Middle Schools as may apply, with the understanding that they will conform to such conditions as shall from time to time be required, and that we inform the other Mission Middle Schools of this action.

1680 *Resolved*, That in lieu of the examination mentioned in Minute 1563, for this year, we request schools which desire that their students should be accredited under this system

to send to the University the grades of such students, together with recommendations concerning their standing, also, that we ask the Chungking High School and other schools seeking accrediting, to require their second year students to take the Educational Union preliminary examination.

1681 *Resolved*, That for advanced credit the prescribed grade in the Chungking High School be 80%.

1682 *Resolved*, That if Wang Ti Ren completes the work he is undertaking this term, and which gives him the necessary number of credits, he be given the certificate of graduation from the University in June. Note: It is understood that the University will endeavor to secure his Regents' degree in due time.

1683 General Secretary of Educational Union.

Resolved, That the Senate recommend Mr. H. G. Brown to the Board of Governors for appointment as General Secretary of the Educational Union.

Property Committee Report. 1684 to 1686.

1684 *Resolved*, That we sell the farm buildings on the Liang Fu property near the Library for \$75.00.

1685 *Resolved*, That the Property Committee be authorized to use up to \$75.00 for the erection of thatched barn and farm buildings on the Liang Fu Farm.

1686 Bridge in front of Biology Building.

Resolved, That we authorize the Property Committee to build a three-arch bridge across the waterway in front of the Biology Building, and to extend the culvert in front of the Library Building.

ADJOURNMENT.

(Signed) R. L. SIMKIN, Secretary.

WEST
CHINA

WEST CHINA UNION UNIVERSITY

SENATE MINUTES.

APRIL 3, 1924.

The regular monthly meeting of the Senate of the West China Union University was held in the Senate Room on Thursday, April 3, 1924, at 2 P.M.

Present: Messrs Beech, Best, Brecken, Brewer, Brown, Carscallen, Crawford, Dickinson, Foster, Freeman, Humphreys, Johns, Keliy, Kilborn, Larkin, Lewis, Lindsay, Meuser, Mullett, Openshaw, Phelps, Sawdon, Service, Simkin, Stewart, H. H. Taylor, J. Taylor, Thompson, Wilford, Yates, Misses Collier and Hutchinson.

Visitors: Dr. Retta G. Kilborn, Mr. H. D. Robertson.

Correspondence:

T. P. Chang, *re.* service in the University.

H. T. Silcock, *re.* fund for Chinese Teachers' houses.

Stephen J. Corey, *re.* participation of Christian Missionary Society in the University.

Dr. W. M. Hardy, *re.* participation of Christian Missionary Society in the University.

Report of Cabinet. 1687—1689

1687 University Day.

That April 22nd be observed for University Day. That the Biology Building be formally opened on that day. That the Committee on Social and Intellectual Activities and the Publicity Committee jointly arrange for the services that day.

1688 Catalog.

That the Publishing Committee be authorized to publish the English catalog, the edition to be the same as last year. That important changes in the catalog be approved by the Credentials Committee. That the Credentials Committee, with the Publishing Committee, determine the character and number of Chinese catalogs to be published.

1689 Salaries S. H. Fang and S. C. Yang.

Resolved, That we ask the Cabinet, in consultation with the Faculty of Education, and with the Middle School Committee, to fix the salaries of S. H. Fang and S. C. Yang.

Report of the Committee appointed to "outline a detailed statement of our ideals for a future medical policy for Chengtu and to suggest a line of procedure for the immediate future."

Committee—Drs. R. G. Kilborn, Beech, Wilford, Freeman, Service, Humphreys.

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Dr. Wilford reported conversation with Mr. S. C. Liao regarding tentative plans of the government to establish a Medical School in connection with the Government University of West China and as to the possibility of some form of cooperation or assistance that might be rendered by us in their plans.

Introductory statement of the case for the establishment of a General Clinical Hospital near the University and easily accessible to the Medical School.—

It is becoming increasingly evident that our present methods of medical education involving clinical instruction so far removed from the general and non-clinical medical instruction and facilities, is far from ideal, subject to severe criticism and even condemnation from the standpoint of modern scientific medicine, and that its further extension, as the Medical Faculty grows, to the three centers now affiliated with the medical schools (which seems inevitable in the present plan) will further increase the inefficiency of the system and the wastefulness in time and money that is inevitable.

In planning for the erection of the new medical building it therefore seems both desirable and imperative that its location should be planned with reference to ideal provisions for clinical instruction, and that these facilities should be provided for in so far as possible at the same time as we are erecting the medical building, with both medical school and clinical hospital as part of the general scheme. Three general locations have been mentioned.

1. San Hsi Kai,
2. Si Shen Tsi,
3. The University.

Aside from the fact that there are hospital plants in the city, it is almost universally admitted that the locations are not ideal, and that many of the objections noted below to the present plan would apply equally if the medical schools be located at either one of these places. Consequently it appears that we are compelled to make a choice between two propositions, one that the medical school and the general clinical hospital both be located at the University, and the other that the medical school be located at the University and that we depend upon clinical facilities at the city hospitals as at present. The objections to this latter plan far outweigh the value of capital involved in the present plants in the city or any incidental gains that may come to the missions from having the hospitals as clinical centers. These objections, briefly and in part, are as follows:

1. It requires that students be taken from the University in the latter years of their course when their influence in the University and in the University dormitory is desired, and when the general influence of the University life upon them should not be withdrawn.
2. It requires the erection of dormitory accommodations with adequate provisions for health and athletics. The University has assumed no responsibility for dormitories and care of students and it seems likely that this responsibility would fall upon the missions maintaining the clinical hospitals, or separate agreements would be necessary between these hospitals, the University and the missions sending students.
3. The clinical and non-clinical subjects cannot be entirely divorced, making travel of students and teachers back and forth inevitable, with great loss of time and waste of energy and money.
4. The larger the medical school grows the more difficult becomes the operation of this plan and its extension to the several centers in the city becomes almost inevitable, thus making a division in teaching staff and duplication of facilities necessary.
5. Under this arrangement the final years of students' medical training tends to become more a matter of mission education than union education, for which the University stands, and it involves recurring questions as to the share of financial responsibility to be borne by the University and the mission.

Even if all these difficulties did not occur, the mere fact of a separation would bring the system under condemnation and make it practically impossible for us to secure financial support from organizations who regard scientific efficiency a sine qua non of a medical school.

The other proposition is to locate both the medical school and the main general clinical hospital near the University so that the mission dormitories could be utilized for residence, the students would not be withdrawn from the University life, therefore giving the missions the advantage of these senior students in their dormitories and keeping the medical student in the general University atmosphere, thus helping him and making him helpful in the larger purpose for which the University as a whole stands.

The chief objection, aside from an apparent element of competition with the present city hospitals, is that the University is outside the city and removed from the dense

population that is found in many parts of the city, but it should be borne in mind that altho we propose to begin operations soon, the plan is for the future and the ideal situation that the future will demand; that the increase in the suburban population promises very soon to bring a very large population right to the University boundaries and that there is strong probability that the distinction between "in" and "outside" of the city will disappear with the removal of the city wall or an increase in the number of city gates, but aside from such objections, all other considerations that arise are in favor of the clinical hospital being located near the medical school, and that at the University.

With these conditions in mind your Committee endeavored to outline a plan which will provide for the future and will make possible a beginning almost immediately.

FACULTY OF MEDICINE.

Medical Clinical Center.

The following recommendations of the Faculty of Medicine regarding the development of a medical center for the clinical instruction of the medical students were approved.

- 1690 (a) That we look forward to the development of a hospital and dispensary for the clinical instruction of the medical students within easy access of the Medical School at the Union University.
- 1690 (b) That we suggest to the M.E.M. the advisability of closing the San Hsi Kai hospital and disposing of that plant, the proceeds from that and the funds asked for the new dispensary building be utilized in the erecting of the first units of this medical center.
- 1690 (c) That we request that the funds donated by Mr. Notman through the Methodist Episcopal Board for a hospital for foreigners be used for the erection of a unit related to this new Medical Center.
- 1690 (d) That we urge the Baptist Mission to contribute to this center whatever plant funds it is proposed to use in the development of medical work in Chengtu.
- 1690 (e) That we request the W.M.S. of the C.M.M. to consider the application of funds designed for the extension of the present hospital plant for the development of a women's unit in this center.

- 1690 (f) That we request the General Board of the C.M.M. to cooperate in the development of this center as far as possible.
- 1690 (g) That we request the W.F.M.S. of the M.E.M., since they have no medical work in this Conference, to cooperate in the development of medical work for women in this center.
- 1960 (h) That we approach the Christian Missionary Society, through the Batang Mission, urging the participation of the Society in the development of this center.
- 1690 (i) That we request the Friends' Foreign Missionary Association and the Church Missionary Society to unite in the proposed Clinical Center by contributing men and funds.
- 1690 (j) That we forward this plan to the American Friends Board of Foreign Missions with the hope that they may contribute in staff or plant to this project.

Report of Athletics Committee.

- 1691 *Transfer of Athletic Committee Cut of \$138 to Nanking Fund.*

Resolved, That the cut of \$138 from the regular Athletic appropriation be charged against the Nanking Physical Education Fund and not against general athletic work, as reported in redistribution, Minute 1627.

- 1692 *Salaries of Graduates.*

Resolved, That the whole body of resolutions brought forward by the Cabinet, dealing with the salaries of graduates of the University, together with Resolution 1490, be referred to the Cabinet for further report.

ADJOURNMENT.

R. L. SIMKIN, *Secretary.*

WEST CHINA UNION UNIVERSITY

WEST
CHINA

SENATE MINUTES

MAY 1, 1924.

The regular monthly meeting of the Senate of the West China Union University was held in the Senate Room on Thursday, May 1, 1924, at 2 P.M.

Present: Messrs. Beech, Beaton, Brewer, Brown, Crawford, Dickinson, Fong, Fay, Foster, Humphreys, Johns, Jolliffe, Kelly, Kilborn, Larkin, Lewis, Lindsay, L.S. Liu, Phelps, Rodwell, Simkin, Stewart, Stubbs, H. H. Taylor, J. Taylor, Wilford, Miss Hutchinson.

Visitors: Miss A. B. Brethorst, Bishop Mowll, Rev. T. Caldwell, Mr. J. E. Moncrieff, Mr. H. D. Robertson.

Dr. Taylor was appointed Chairman pro tem in the absence of the Chairman.

Correspondence:

W. B. Pettus, *re.* catalog and publications of the University.

J. W. Dyson, *re.* exchange of record forms.

Mr. Gideon Chen, *re.* courses on industrial problems.

Dr. E. W. Wallace, reporting college conference at Nanking.

A. A. Bullock, recommending Miss Olive E. Bayles.

Miss A. Harrison, reporting actions of W.M.S. Annual Council.

Sir Joseph Flavelle, *re.* meeting of Executive of Bd. of Governors.

Dr. James Endicott, covering letter of minutes of Executive of Board of Governors.

Minutes of the Executive Committee of the Board of Governors, Feb. 13, 1924, Minute Nos. 404 to 426.

J. I. Parker, *re.* work at the University.

Dr. Ralph A. Ward, *re.* use of the Report of the China Educational Commission.

The Senate extended a welcome to Bishop Mowll, Mr. T. Caldwell and Mr. J. P. Rodwell. Bishop Mowll addressed the Senate.

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REPORT OF THE CABINET.

1693 *Salary of Mr. S. H. Fong.*

The Cabinet, together with the Faculty of Education, fixed the rate of Mr. Fong's salary at \$60 per month, with house, or rent not to exceed \$10 per month.

1694 *Commencement Program.*

Resolved, That the Committee on Social and Intellectual Activities and the Cabinet be a committee on Commencement Program.

1695 *Salary of Mr. S. C. Yang*

Resolved, That the salary of Mr. Yang be fixed at \$1500 per year with house, he to give full time to the Middle School as Principal. That he be expected to fulfill his original agreement with the Middle School for 12 hours of teaching and that his entire salary be charged to the Middle School Budget. That he be written that the Middle School Management Committee cannot see any prospect of increasing his salary in the near future.

1696 *Regulations re. the Engaging of University Graduates.*

- (a) *Resolved*, That Minute 1490 shall not apply to University graduates who have studied abroad.
- (b) That whole-time teachers in the University may be required to give 18 to 21 hours instruction or laboratory work.
- (c) That salary be paid for 12 months of the year.
- (d) That whole time instructors be at the call of the University for work during the entire year, it being understood that they shall be entitled to at least one month's holiday during the year.
- (e) That whole time teachers should not undertake extra University or Mission service for salary, or make other engagements that will interfere with their service to the University. Exceptions to this rule to have the approval of the Cabinet and the department to which the instructor belongs.
- (f) That the Cabinet and heads of departments or institutions concerned be authorized to make contracts. That in case an instructor is serving more than one University department or school, the Cabinet and the heads of the departments or schools concerned, be a Committee to fix the salary, make

the contract and allocate the hours of teaching in each, and the proportion of salary to be borne by each.

- (g) That for graduates who are not whole-time teachers the salary be fixed at \$2.00 per month for each hours instruction per week, unless otherwise agreed upon by the Cabinet, and the department, the maximum not to exceed \$2.50, and that the salary should not be paid for more than 10 months for any one year unless service is rendered during the summer. There shall be no house rent allowance.
- (h) That we consider as full time teachers all graduate instructors who are giving their entire time in the University or its affiliated schools.

REPORT OF PROPERTY COMMITTEE.

1697 *Main Gateway.*

Resolved, That we write to the Architect suggesting that the building of the main gateway be delayed until the money for the Assembly Hall at least be in sight, and that the design of this gate be not determined now just because we have money for a clock tower in hand.

REPORT OF AUDITOR.

- 1698 "This is to certify that I have audited the books of the Librarian of the West China Union University, and have found such to be correct. Moreover, the entries recorded therein, appear to be within the powers of the Librarian to transact.

"S. H. Frier", A.C.B.A.

ADJOURNMENT.

R. L. SIMKIN, *Secretary.*

WEST CHINA UNION UNIVERSITY

WEST
CHINA

SENATE MINUTES.

JUNE 5, 1924.

The regular meeting of the Senate of the West China Union University was held on Thursday, June 5, 1924, at 2 P.M. in the Senate Room.

Present: Messrs. Beech, Beaton, Best, Brewer, Brown, Carscallen, Crawford, Dickinson, Fong, Humphreys, Kelly, Kilborn, Larkin, Lindsay, Meuser, Rodwell, Service, Simkin, Stewart, Stubbs, H. H. Taylor, J. Taylor, Wilford, Miss Collier, Miss Hutchinson.

Visitors: Dr. Retta Kilborn, Mrs. J. Taylor, Miss A. Brethorst, Mrs. A. W. Lindsay, Mrs. C. R. Carscallen, Mrs. R. L. Simkin, Dr. G. Hartwell, Bishop Mowll.

Correspondence: Dr. W. R. Morse, Dr. S. H. Liljestrand, Dr. E. W. Wallace, Dr. R. A. Peterson, Dr. H. T. Hodgkin, T. P. Chang.

W. B. Albertson, *re* Bursarship.

F. Rowntree, Architect, *re* plans for clock tower.

S. C. Yang, *re* date of return to West China.

W. O. Gantz, *re* diplomas for graduates.

Dr. Joseph Taylor, reporting action Baptist Woman's Home Board regarding women's education. (See Minute 1702)

1699 Cable from Dr. Endicott.

On May 28, 1924 the following cablegram in code was received from Dr. Endicott:—

"Bursar Albertson budget increased. We are in favor of (?) Brown, Small Appointment postponed until meeting of Board. Regarding admitting women Women's Boards (W.F.M.S.) so far taken no action in matter. We are waiting what action is taken. Coles approves design of tower and has promised \$5000 gold. Has made advance of \$1000 gold. Advise purchase materials on receipt revised building plans (forwarded by) architect."

Report of Cabinet,

The Cabinet reported the following actions:

1. Minutes of last Senate Meeting were approved, printed and circulated.

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2. Mr. Torrance was appointed to act as curator, at least until the arrival of Mr. Dye.
3. Mr. Donald Fay was appointed representative of the University at the International Educational Conference, Nanking, in June.
4. Contracts are being written with the following University graduate teachers:

Djang Min Djuin	19 hours
Wang Ti Ren	20 "
Hua Shien Da	18 "
Sung Chen Dji	20 "
Li Hen	20 "
Liu Li Hsien	18 "

Regents' Diplomas.

- 1700 *Resolved*, That in case Regents' Diplomas do not arrive University diplomas and degrees be given to the following students, conditional upon their completing the required quota of studies:

Arts: Li Gwe Gwang, Lien Din Shiang, Sung Chen Dji, Tang Bo Chen, Tang Lo Tien.

Science: Djang Min Djuin, Gao Chang Djang, Wu Hen Djiu, Yang Gwang Shwen, Yang Yui Gwang, Wang Ti Ren.

Education: Hua Shien Da.

Medicine: Yang Dji Gao.

NOTE; These Diplomas to be exchanged for Regents Diplomas on their arrival with the exception of that for the Graduate in Medicine.

- 1701 *Salaries of Graduate Teachers*:

Resolved, That when University graduate teachers are giving the major portion of their time to the University and a minor portion to the Middle School, a discount of 10% be allowed the Middle School for work done in that institution.

In case the Middle School has the maximum portion of a graduate teacher's time, and the University the minor share, the University pay a premium of 10% for its share of his teaching time.

- 1702 *Bursar*:

Resolved, That a house be rented for Mr. Albertson and that his immediate work upon arrival be the Univer-

sity accounts and the care of the Administration Building.

- 1703 *Action of Baptist Woman's Board re Women's Education*
Resolved, That we express to the Baptist Woman's Board our appreciation of their action approving of coeducation and hoping for coordination in the work of the West China Union University.

That we thank them that as an initial contribution to this union work they have recommended that Miss Sarah B. Downer give half-time service to the University.

- 1704 *Phi Tau Phi Society*

Resolved, That we make no recommendations to membership in the Phi Tau Phi Society this year as none of the members of the class have attained an average of 85%, which we deem should be, generally, a minimum in order to attain this scholastic honor.

- 1705 *Regulations re Physical Health of Students*

Resolved, That the following be posted in the University, and in the College Dormitories and Schools, and that it become applicable in the Autumn of 1924:

Each student in the University and affiliated schools shall be required to have a thorough physical examination annually unless the student presents an excuse signed by the Dormitory or College Principal and a physician designated by the Mission.

Though a student may be unwilling to undertake the course of treatment prescribed the student must keep in good physical condition and appear for the necessary investigation as to whether or not this is being done.

All new students entering the University or affiliated schools shall present a physician's certificate of satisfactory physical condition before the student may be formally registered in any of the dormitories.

- 1706 *Reorganization of Grading in English*

On recommendation of the Middle School Management Committee and English Department of the University.

Whereas we are at present duplicating eleven grades of English in our various schools, and

Whereas great confusion is caused in the securing of teachers, and competition results:

Resolved, That we change the system of teaching English and reorganize the grading so that all the English shall be under one control and the students be graded independently of the school in which they are registered.

1707 *Report of Registrar re Candidates for Graduation from Junior Division*

The Registrar presented a list of students for graduation from the Junior Division.

Resolved, That this list as follows, be referred to the Credentials Committee with power.

*Sung Chen Dji	(宋誠之)	Arts
*Djang Shiao Li	(張孝禮)	Science
Lin Djao Yin	(林兆英)	Science
*Ho Hwa Tse	(何華策)	Science
Yiu Ke Djen	(游克珍)	Science
*Wang Di Ren	(王迪人)	Science
*Lin Yiu Chwen	(林有策)	Science
Nie Wen Kwei	(聶文魁)	Science
*Tang Fu Tse	(唐富澤)	Education
*Yang Wen Dji	(楊文治)	Education
*Li Ming Liang	(李明良)	Education
*Ho Tin Gwang	(何廷光)	Education
*Yang Djen Gwe	(楊楨國)	Education
*Wu Dzi Lin	(吳子齡)	Education
*Yang Gwang Tin	(楊光庭)	Education
*Wang Si Du	(王思度)	Education
*Lin Gwang Tsien	(林光前)	Religion
*Wang Dzen San	(王尊三)	Religion
*Fu Djien Wen	(胡鑑文)	Religion

NOTE: The Credentials Committee authorized the graduation of candidates whose names are starred,

1708 *Printing Names of Candidates for Graduation*

Resolved, That we do not print the names of Junior or Senior graduating students in the commencement program until these students have satisfactorily completed the work required for graduation.

Report of Property Committee—Clock Tower

In reply to recent correspondence from Mr. Fred Rowntree, the architect, with regard to the location and design of the clock tower,

1709 *Resolved*, That we approve of locating the Clock Tower on the North and South axis of the University layout, at or near the South end of the reflecting basin.

1710 *Resolved*, That we approve in general of the design for the Clock Tower without reference to the Close and the proposed Chapel.

NOTE: At the same time we submit suggested modifications, one of which is that the Clock Tower should be higher, owing to the height of the Biology Building.

Furniture for Departments of Bio-Chemistry and Physiology

1711 *Resolved*, That we approve of making furniture to be used in these departments of Bio-Chemistry and Physiology on the understanding that the cost (estimated at \$197.80) be charged to these departments' 1924-25 Budgets.

Report of the Athletics Committee

1712 *Resolved*, That we adopt the general principle that no student be sent to East China for training looking forward to his becoming a director of athletics at the University unless he has at least one year of credit in the University beyond graduation from the Junior Division.

That the candidate reported by the Committee be sent to East China this year for training in Physical Education, if after an interview with a committee composed of Dr. Stewart and Dr. Lindsay he is considered to be properly qualified, and if an agreement can be arranged concerning terms and future service.

1713 *Resolved*, That the question of sending another man for training in Physical Education be referred to the Cabinet with power.

Representatives on Committee of Reference of the Association of Christian Colleges and Universities in China.

1714 *Resolved*, That Dr. Beech and Mr. Yard be our representatives on a Committee of Reference of the Association of Christian Colleges and Universities in China.

1715 *Diploma for Summer Physical Education Course*

Resolved, That the question of offering a diploma for work in a Physical Education course during the summer be referred to the Cabinet with power.

ADJOURNMENT.

(Sgd) R. L. Simkin, SECRETARY.

WEST CHINA UNION UNIVERSITY **WEST
CHINA**

SENATE MINUTES

SEPT. 11, 1924

The first meeting of the Senate of the West China Union University (Fall Term) was held on Thursday, Sept. 11, 1924, at 2 p.m. in the Senate Room.

Present: Misses. Collier, Brethorst, Hutchinson, Mrs. Carscallen, Dr. R. Gifford Kiborn. Messrs. W. B. Albertson, J. Beech, H. G. Brown, A. E. Best, C. R. Carscallen, W. M. Crawford, F. Dickinson, S. H. Fang, C. W. Freeman, A. E. Johns, L. G. Kilborn, C. B. Kelly, R. O. Jolliffe, A. W. Lindsay, G. R. Larkin, S. Lewis, E. N. Meuser, D. L. Phelps, R. A. Peterson, H. D. Robertson, J. P. Rodwell, J. L. Stewart, C. M. Stubbs, R. L. Simkin, C. W. Service, H. H. Taylor, J. Taylor, E. C. Wilford, M. F. Yates, S. C. Yang.

Correspondence: Sir Joseph Flavelle re admittance of women, and enclosing copy of memo for presentation at Birmingham meeting.

Dr. James Endicott re Executive Minutes June 18.

University of the State of New York (Augustus S. Downing) enclosing blanks for registration in Medical and Dental and Science Degrees.

Wm. E. Blackstone re Summer Bible School.

E. W. Wallace re Boxer Indemnity Monies and possibility of his coming to West China in connection with Educational Union Annual Meeting.

A welcome was extended to Dr. R. A. Peterson, Mr. S. C. Yang, Mrs. C. R. Carscallen and Mr. W. B. Albertson.

1716 *Senate Members.*

A revised list of members of the Senate was read, and it was resolved, that a complete list of Senate members be printed in the minutes, as follows:

Elected to Membership by Board of Governors—

President, Joseph Beech.

Elected by virtue of office

Executive officers—J. L. Stewart, H. D. Robertson, Mrs. C. R. Carscallen, W. B. Albertson.

Deans—W. M. Crawford, C. R. Carscallen, C. M. Stubbs, E. C. Wilford, A. W. Lindsay, H. G. Brown (also Gen. Sec'y Educational Union).

Principals—J. E. Moncrieff, S. H. Fang, R. L. Simkin, S. C. Yang.

0555

Elected to membership by Board of Governors—
 Faculty Representatives—R. R. Brewer, A. E. Best,
 Miss A. Brethorst, D. S. Dye, F. Dickinson, J. C.
 Humphreys, A. E. Johns, L. G. Kilborn, Dr. R. Gifford
 Kilborn, C. B. Kelly, S. H. Liljestrand, G. R. Larkin, S.
 Lewis, E. N. Meuser, D. L. Phelps, C. W. Services, H. H.
 Taylor, J. Taylor, M. F. Yates.

Members on furlough—P. M. Bayne, E. R. M. Brecken,
 C. L. Foster, W. B. Morse, H. J. Mullett, G. B. Neumann,
 E. W. Sawdon, J. E. Thompson.

Other members of the Senate are :—

Mission Representatives—

C.M.S.	Rt. Rev. Howard Mowll, Bishop
	Rev. Thomas Caldwell
M.E.M.	Dr. C. W. Freeman,
	Miss C. Collier
F.F.M.A.	Miss A. I. Hutchinson
	J. P. Rodwell
C.M.M.	K. J. Beaton
	R. O. Jolliffe
A.B.F.M.S.	H. J. Openshaw
	M. F. Yates

Alumni Representatives—

Donald Fay,
 L. S. Liu

Report of Cabinet.

1717 *Congratulations to Rev. George B. Neumann, D.D.*

Resolved, That the Senate extend congratulations to
 Rev. George B. Neumann, D. D. upon his receiving the
 Honorary Degree of Doctor of Divinity, conferred upon
 him last June by his Alma Mater, Wesleyan University.

1718 *Mr. Mornay Williams—appreciation of services.*

Resolved, That this Senate records its high apprecia-
 tion of the very valued service that Mr. Mornay Williams
 has rendered this University as a member of its Board of
 Governors and Chairman of its Executive since the
 founding of the University, and that we share the Exe-
 cutive's solicitude on his behalf for restoration of health
 and a continuance of his service on behalf of the
 University, as expressed in Executive Committee Minute
 467.

1719 *Christian Students,—record of.*

In order that our records may be more complete, we
 ask each dormitory principal to report to the registrar
 when any student in his dormitory becomes a Christian
 or joins the church, and that the registrar keep a record
 of such persons.

1720 *Resignation of Mr. A. H. Wilkinson and request for reconsideration.*

Whereas we have heard with keen regret of the
 resignation of our former associate in the University. Mr.
 A. H. Wilkinson, be it

Resolved, That we express our regrets to him and to
 his Mission here on the field, at the same time expressing
 the hope that a way will be found for his speedy return
 to the work here for which he is so admirably fitted.

1721 *Scholarships.*

Resolved, That the scholarships published in the
 University catalogue be open to the students of the
 University or its schools irrespective of missions, and
 that we request missions and colleges to endeavor to
 secure endowed scholarships upon this basis, that the
 number of our scholarships may be increased.

1722 *Budget for 1925 and to prepare statement of general financial program.*

Be it resolved that the Finance Committee be
 requested to prepare a budget for the year 1925 on the
 basis of the amount allotted to the field in Minute 650 of
 the Board of Governors, \$19,000 gold, and to prepare a
 statement as called for in Minutes 667 and 669 of the
 Board of Governors Meeting.

1723 *Request for \$1000. gold, from each Mission for Erection of Middle School Teachers' Residences.*

That since our request, as stated in Minute 1615, has
 been endorsed by the Board of Governors, we com-
 municate with each of the missions interested in the
 Middle School, asking them to secure a contribution of
 \$1,000. gold, for the erection of residences for Middle
 School teachers.

1724 *Admittance of Class of Women to University—appreciation of Board of Governors' Action.*

Be it resolved, that we record our appreciation of
 the action of the Board of Governors, as expressed in

Minute 653, permitting us to receive this year's class of women into the University.

1725 *Meeting of Board of Governors in Chengtu in 1926.*

Resolved, That we record our pleasure at the action of the Board of Governors proposing a meeting of the Board here at the University in 1926, and suggest to them that January, February, July and August are not suitable months for their visit here.

1726 *Appointment of Mr. and Mrs. W. G. Sewell.*

Resolved, That we express to the F.F.M.A. our thanks for the appointment of Mr. and Mrs. W. G. Sewell to the work of the University.

Report of Medical Faculty

1727 *Site for Medical-Dental Building.*

Resolved, That we favor the Marquis Yang site for the Medical-Dental Building.

1728 *Report of Property Committee—Clock Tower.*

Resolved, That we approve the plans for the clock tower presented by the architect and that we ask the Property Committee to investigate the feasibility of locating a water tank in the tower.

1729 *Physical Education Course.*

Resolved, That to our present course in Education in the Junior Division two hours in Physical Education be added for which one credit shall be given.

1730 *Treasurer.*

Resolved, That the resignation of Mr. W. M. Crawford as Treasurer be accepted with appreciation of Mr. Crawford's services, and that Mr. W. B. Albertson be elected Treasurer.

Adjournment.

(Sgd.) R. L. SIMKIN, Secretary.

WEST CHINA UNION UNIVERSITY

SENATE MINUTES

Oct. 2, 1924

The regular meeting of the Senate of the West China Union University was held on Thursday, Oct. 2, 1924, at 2. p.m. in the Senate Room.

Present: Messrs. Albertson, Beech, Brewer, Brown, Best, Carscallen, Crawford, Dickinson, Fang, Freeman, Humphreys, Johns, L. G. Kilborn, Larkin, Lindsay, Moncrieff, Meuser, Mowll, Phelps, Robertson, Rodwell, Simkin, Stewart, Stubbs, H. H. Taylor, J. Taylor, Wilford, Yates, Yang; Misses Brethorst, Collier, Hutchinson, Mrs. Carscallen, Dr. R. G. Kilborn.

Visitors: Dr. Wallace Crawford, Dr. George E. Hartwell.

Correspondence:

Dr. Ralph A. Ward *re* receipt of payment toward endowment of a chair in the University.

Dr. James Endicott *re* Board of Governors' Meeting.

Dr. William North Rice.

Welcome was extended to Dr. Wallace Crawford and to Bishop Howard Mowll.

1731 *Teaching of English.*

Resolved, That we ask the University Faculty to appoint members of the University Staff to the teaching of English for twelve hours per week.

1732 *Appointment of Short Term Workers for Teaching of English Language.*

Resolved, That we request the Board of Governors to appoint short term workers (3 to 5 years) to the University for the teaching of the English language.

1733 *Request for appointment Full Time workers in English Department.*

Resolved, That we ask the missions to appoint at least two workers for full time work in the English Department.

1734 *Budget Committee to consider appointment additional English teachers.*

Resolved, That we refer the need for providing additional funds for engaging of teachers of English to the favorable consideration of the Budget Committee.

1735 *Report of Cabinet.*

Procedure Regarding Residences for Teachers Engaged by the University on the Field.

- Resolved*,
1. That in engaging teachers the salaries be fixed exclusive of house or living quarters.
 2. That land, when secured, be laid out in building lots, and residence plans for various sizes and costs of houses be developed on the field after consultation with our Chinese teachers in order that the houses to be erected may incorporate their ideals and the better meet their approval as suitable dwelling properties.
 3. As money for this purpose becomes available, and the situation justifies, that houses be erected by the University and rented to our teachers on the following terms:
 - (a) Rate of Annual Rental. Four per cent of capital value of the house and land with its improvements, plus an annual charge for repairs, insurance, upkeep and depreciation.
 - (b) Method of Allotment. That residences be allotted to teachers in order of length of service for University.
 - (c) That residence properties, in whole or in part, are not to be sublet or used for other than residential purposes.
 4. That all income from rents in excess of annual expenditures on the properties be placed to the credit of the Residence Building Fund to provide additional residences.

Referred back to Cabinet. That inasmuch as the Board of Governors is endeavoring to secure funds to provide houses for teachers engaged by the University, we endeavor to secure option on land suitable for residential purposes adjacent to the present property of the University.

1736 *Request for Additional Dormitories.*

Whereas the enrollment has now reached the capacity of the mission dormitories, and from this time forward we must either mark time in our enrollment of students, or provide additional mission dormitories, or change our policy, permitting students to reside outside, and

Whereas the present policy of enrolling all students in mission dormitories has proved so acceptable that we should continue it,

Resolved, That we make the following requests of the missions and the Board of Governors regarding further dormitory accommodations in order that the work of the University may not be brought to a standstill at this prayed for and most opportune period in our progress.

- (a) That we ask the Friends' Foreign Mission Association to have their new college building ready for occupancy by the autumn of 1925, if possible.
- (b) That we ask the Canadian Methodist Mission, the Methodist Episcopal Mission, the American Baptist Foreign Missionary Society and the Church Missionary Society each to add an additional dormitory at the very earliest date, one of these dormitories to be ready for occupancy by the autumn of 1926, and
- (c) That we ask the missions to pass on their request to their home Boards with their approval, urging upon their Boards to authorize the erection of these dormitories within the next year if possible.
- (d) That we request the Board of Governors to reinforce this request to the missions by direct appeal to the Boards at home and by conference with them to secure assurance of the date when these dormitories will be ready for occupancy.
- (e) That we inform the Board that one should be ready in the autumn of '26, one in '27, one in '28, and one in '29.

NOTE: From one year to eighteen months will be required to erect a dormitory after authorization to begin its construction.

1737 *Tenth Month Holidays.*

Resolved, That the tenth month tenth day holidays be fixed for Friday and Saturday, October 10th and 11th,

in order that our students may take part in the celebration at that time.

1738 *Fees Returnable.*

Resolved, That registration and tuition fees be returned to such students as are rejected on account of failure to pass the medical examination.

1739 *Payment of Salaries.*

Resolved, That the question of the procedure to be followed in the payment of the salaries of Mr. Albertson and Mr. Brown be referred to the Cabinet with power.

1740 *Tuition Fees for Teachers.*

Resolved, That persons serving the University as teachers or in administrative or executive duties, who are eligible and desire to take courses in the University, be charged tuition fees at the rate of \$1.00 per credit hour, provided the hours of study do not exceed ten. That when the studies exceed ten hours full tuition be charged.

1741 *Representatives to Board of Education.*

Resolved, That we ask two members of the Senate who can be present at the Board of Education meeting in Chungking, November 15 or thereabouts, to act as the representatives of the Senate.

In case two members of the Senate are unable to attend, we ask the Cabinet to request other missionaries who may be in attendance to act as the representatives of the University.

1742 *Report of Credentials Committee.*

Award of Scholarships.

Resolved, That scholarships be granted as follows:

Wallace Scholarship (1924-25) Tsen Ts'e Min 曾澤民

Entrance Scholarships.

Chungking High School.

Li Tso Ri.

黎草爾

Chengtu Union Middle School,

Fung Shi Hsien.

馮世翔

Friends' Middle School,
Chungking.

Hsia Chi Chong.

夏執中

Mien Chow Middle School,
(Subject approval school
Principal)

Wang Chuin Lien

汪君廉

Chao Tong Middle School,

Ch'en K'ai Wen.

陳開文

Article I of the General Regulations Governing Scholarships not to be applied to Entrance Scholarships.

Annual Scholarships.

First Year,	First Annual,	Jiang Tsai Yang,	姜載陽
	Second Annual,	Liu Cheng Wen,	劉政文
Second Year,	Second Annual,	Mao Shie Chuin,	毛燮均
	Second Annual,	Gueh Yuen,	郭遠
	Second Annual,	Tang Chwan Shu,	唐權書
Third Year,	First Annual	Chang Hsiao Li,	張孝禮
	Second Annual	Ho T'ing Gwang,	何廷光
Fourth Year,	Arts Annual,	Du Fong Fu,	杜奉符
	Science Annual,	Wu Shuen Hsi,	吳純熙
Fifth Year,	Arts Annual,	Meng Ti Lien,	孟體廉
	Science Annual,	Yang Cheng Lung,	楊正隆
	Education,	Liu Shao Chi	劉紹之

Medicine Proper.

First year,	Lu Chong Lin,	呂鍾靈
Second Year,	Li Chi Yioh,	李之郁
Third Year,	Fei Tsen Chong,	費承忠
Allen & Hanbury's, Ltd., Shanghai, (\$60.00)	Du Hsuen Deh,	杜順德
(\$40.00)	Yuen Tsong Chow,	袁宗周

Council of Health Education,

(\$50.00)

Tsen Chong Ngi,

曾忠義

(\$50.00)

Ts'ao Bin,

曹斌

Dentistry Proper.

First Year,	Shiang Bi Gwang	向必光
Second Year,	Ch'en Wu Shiang	陳武祥

1743 *Report of Medical Faculty.*

Medical and Dental Scholarships.

Resolved, That a scholarship be granted at the end of the First, Second and Third Year Medical Course Proper and of the Dental Course (See Annual Announcement Page 21, Section II, Paragraph 2,—Annual Scholarships granted to Faculties.)

1744 *Recommendation for Fellowships.*

Resolved, That the Senate recommend to the Rockefeller Foundation the granting of Fellowships to Dr. R. G. Kilborn and Mr. E. N. Meuser for study during

the time of their furlough periods, which begin in the spring of 1925.

1745 *Report of the Faculty of Education.*

Cooperation with Board of Education.

Resolved, That we inform the Board of Education that the University looks forward to the employment of additional Chinese teachers in the Faculty of Education.

Should the Board of Education desire to recommend an increase in its Chinese secretariat and desire the release of some of these teachers in the Faculty of Education for a definite portion of time, for which they will assume financial responsibility, the University will be glad to cooperate with the Board.

1746 *Workers Needed in Faculty of Education.*

The Faculty of Education reported their needs in staff. Consideration was deferred until the askings of other faculties are presented.

1747 *Report of Property Committee.*

Resolved, That we rent a suite of rooms from the Canadian Methodist Mission in Harmony Hall compound for Mr. Fong at \$15 per month.

1748 *Resolved*, That we rent House No. 5 from the Canadian Methodist Mission for Mr. Albertson, at \$60 per month.

1749 *Resolved*, That although No. 1 Temporary House should be rentable at \$15 per month, we charge \$10 per month rent for No. 1 Temporary House on the Friends' site, while occupied by Mr. Yang.

1750 *Resolved*, That we charge \$10 per month rent each for Nos. 8 and 9 Chinese teachers' residences, on the Middle School site.

Note: Middle School Chinese teachers' residence No. 9 has been rented to Mr. Hope-Gill for one year dating from Oct. 1, 1924, at one-half of above rental on account of completing work on houses.

ADJOURNMENT.

(Sgd) R. L. SIMKIN, Secretary.

WEST CHINA UNION UNIVERSITY

SENATE MINUTES

NOVEMBER 6, 1924.

The regular meeting of the Senate of the West China Union University was held on Thursday, November 6, 1924, at 2 p.m., in the Senate Room.

Present: Messrs. Albertson, Beech, Brewer, Beaton, Carscallen, Crawford, Dickinson, Fang, Fay, Freeman, Humphreys, Johns, L. G. Kilborn, Kelly, Larkin, Lewis, Moncrieff, Meuser, Phelps, Robertson, Simkin, Stewart, Stubbs, Service, J. Taylor, Wilford, Yates, Yang, Peterson. Mrs. Carscallen, Miss Collier, Miss Brethorst, Miss Hutchinson, Dr. R. G. Kilborn.

Visitors: Mr. Arnold Silcock.

Correspondence:

P. M. Bayne,

J. E. Moncrieff, *re* tuition fees of Union Missionary Training School.

Alexander Paul, *re* possible participation of the United Christian Missionary Society in the University.

Fred Rowntree, *re* plans for buildings.

H. T. Silcock, commenting on minutes of Board of Governors.

Dr. E. W. Wallace.

Fred. J. Williams,

J. M. Yard,

Dr. J. E. Thompson.

REPORT OF CABINET.

1751 *Middle School Lot No. 6,—Mr. R. L. Simkin.*

That Middle School Lot No. 6 be rented to Mr. and Mrs. R. L. Simkin of the American Friends Board of Foreign Missions for an indefinite period, at an annual rental to be equivalent to the interest the University can secure from the investment of \$421.80, gold, the value of the property, which sum has been deposited with the University Treasurer by Mr. and Mrs. R. L. Simkin, as per contract between the University Senate and Mr. and Mrs. R. L. Simkin. (Note: Copy of contract in Treasurer's files).

1752 *New Edition of Chemistry Hand Book.*

That the bill for the new edition of Dr. Stubbs' Chemistry hand-book, amounting to \$130, be paid and that the new books be sold at the rate of 60c. per volume.

1753 *University Colors.*

That the rule incorporated in Minutes 1080 and 1264 regarding University Colors be changed so as to allow of the University Senior colors being exhibited on the hood. In order to accomplish this, be it resolved that a band of blue about 4 inches wide be placed diagonally across the red lining of the hood.

1754 *Negotiations re Government Registration of the University.*

Inasmuch as our students labor under disabilities because this institution is not registered with the Chinese Government Bureau of Education, be it resolved that we request the President to interview the Government Educational authorities looking to the securing of recognition of this University by the Chinese Government Bureau of Education, it being understood that the consent of the Board of Governors and of the provincial authorities shall be secured before any application to the government at Peking is made, if the conditions of registration are satisfactory to the University.

1755 *Dates of Closing and of Examinations.*

In order that the dormitories may be vacated in time to accommodate the delegates to the General Conference which opens on January 13, be it resolved that the University close this term on Saturday morning, January 10, 1925.

Also that the dates of examination be referred to the Cabinet and the Registrar with power.

1756 *Inquiry re Possible Sale of Former Medical Site to C.M.S.*

An inquiry has been received from Rev. H. H. Taylor regarding a possible purchase by the Church Missionary Society of the site on which it was formerly planned to locate the medical buildings.

Resolved, That this inquiry be referred to the Cabinet and Property Committee for their consideration and report.

REPORT OF CREDENTIALS COMMITTEE.

1757 *Accrediting Methodist Episcopal Girls' School.*

Resolved, That we accredit the Methodist Episcopal Girls' School, Chengtu, on the same terms as in the case of the Chungking High School.

JOINT REPORT OF THE MEDICAL AND DENTAL FACULTIES.

1758 *Location of Medical Building.*

Resolved, That the Medical Building be erected about 150 feet from the East and West main axis road near the Southern boundary of the Marquis Yang site, the building to face Southwest. (see maps).

That as an alternative location we suggest: Facing Southeast toward the gateway at the South end of the Baptist Middle School Dormitory, and about 250 feet from that gateway.

REPORT OF PROPERTY COMMITTEE.

1759 *M.E.M. Gatehouse.*

Resolved, That we approve the drawing and suggested location of the gatehouse to be erected by the M.E.M. on their property near the river.

1760 *Arrangements on Middle School Site.*

Resolved, That the Middle School fields North of the old road be taken out of cultivation this year and the level be raised.

That the playing field be taken out of cultivation after the removal of the dry crop, and that we continue to rent the remaining fields for rice as heretofore.

1761 *Appropriation for Fine Arts.*

Resolved, That Mrs. Morse be authorized to expend \$90 gold for the purchase of models for use in the teaching of Fine Arts.

1762 *Requests for Contributions to Missionary Training School.*

That through the Director of the Union Missionary Training School we request the Y.M.C.A. and the Y.W.C.A. to make contributions to the School.

ADJOURNMENT.

(Sgd) R. L. SIMKIN,
Secretary.

WEST CHINA UNION UNIVERSITY

WEST
CHINA

SENATE MINUTES

DECEMBER 4, 1924

The regular meeting of the Senate of the West China Union University was held on Thursday, December 4, 1924, at 2 P.M., in the Senate Room.

Present: Messrs. Beech, Brewer, Best, Carscallen, Crawford, Dickinson, Fang, Fay, Humphreys, Johns, Kilborn, Kelly, Larkin, Lindsay, Liljestrand, Lewis, Meuser, Openshaw, Phelps, Robertson, Rodwell, Simkin, Stewart, Stubbs, Service, H. H. Taylor, J. Taylor, Wilford, Yates, Yang, Manly. Misses Collier, Hutchinson, Brethorst, Dr. R. G. Kilborn, Mrs. Carscallen.

Visitors: Mrs. W. E. Manly.

A welcome was extended to Dr. and Mrs. W. E. Manly and to Dr. S. H. Liljestrand on their return from furlough.

Correspondence:

Dr. Frank D. Gamewell.

The Meneely Bell Co.

Mr. Leslie B. Moss, Sec'y, China Union Universities, Central Office.

Mr. W. W. Yen, re Indemnity Funds.

L. C. Goodrich of China Medical Board, re fellowships.

Wm. G. Sewell.

1763 *Cable from Dr. Endicott*

The following cable in code has been received from Dr. James Endicott:

"It is important that University keep within the specified amount budget this year owing to the financial situation quite impossible cooperating missions increase contributions for next year."

1764 *Middle School Athletic Field*

Resolved, That we ask the Property Committee to define the limits of the playing field of the Middle School site.

Report of Cabinet

1765 *Investment of Pollard Scholarship Fund*

Be it resolved that we send to the Associated Mission Treasurers the \$1,000 contributed for the Pollard

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Scholarship with request that they place same on permanent investment as an endowment fund,—

1st: \$500 with the American-Oriental Bank, Preferred Stock.

2nd: \$500, Shanghai Municipal Bonds,
OR

3rd: Should the Associated Mission Treasurers deem other stock a better investment from the standpoint of security and interest, that option be accorded them of placing it elsewhere.

1766 *Middle School Treasurer*

That we accede to the request of the Middle School Committee that the University Treasurer act as Treasurer for the Middle School beginning with the year 1925.

1767 *Charge for Teaching of English*

That in accordance with the request of the Middle School Committee and the head of the Department of English, a pro rata charge be made to each school for all students of English in the Middle School, Normal School, Bible School and Junior Division of the University, based upon the amount actually paid for the teaching of English.

1768 *Services of Mr. E. R. M. Brecken*

Be it resolved that the Senate record its high appreciation and sense of gratitude for the services Mr. E.R.M. Brecken rendered this University as a member of the staff in the Faculty of Religion, and the constructive contribution he made to the religious life of both students and staff, and be it further *Resolved*, That as his resignation will be a positive loss to this institution and the cause we serve, we ask him to make an effort to return to his field of labor here at the earliest possible date.

Report of Medical Faculty

1769 *Request for Appointment of Dr. C. W. Freeman*

Resolved, That the Senate urge the Board of Foreign Missions of the Methodist Episcopal Church, U.S.A. to appoint Dr. C. W. Freeman at the close of his furlough to work in the West China Union University for Hospital Administration and the teaching of Dermatology.

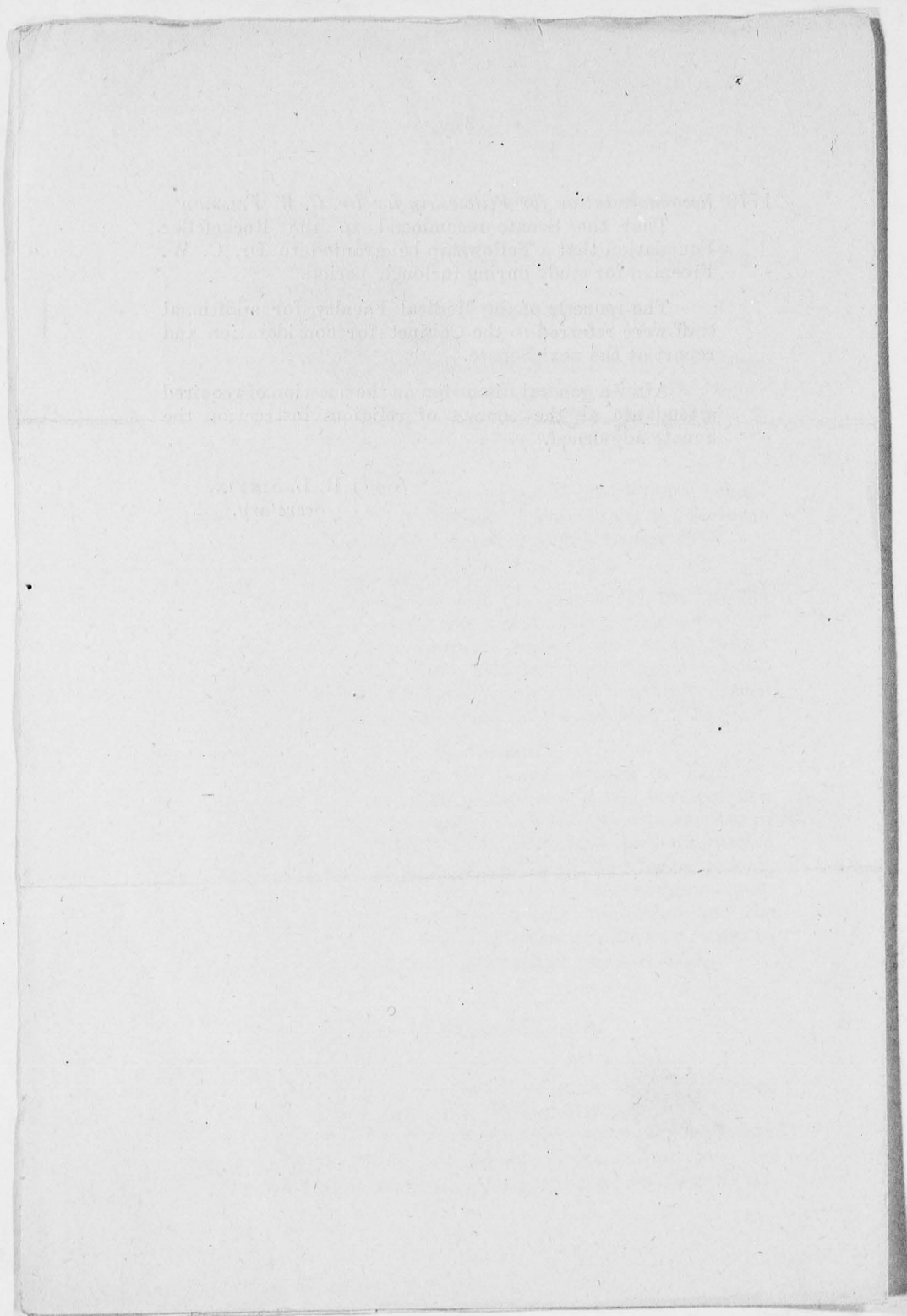
1770 *Recommendation for Fellowship for Dr. C. W. Freeman*

That the Senate recommend to the Rockefeller Foundation that a Fellowship be granted to Dr. C. W. Freeman for study during furlough period.

The requests of the Medical Faculty for additional staff were referred to the Cabinet for consideration and report at the next Senate.

After a general discussion on the question of required attendance at the courses of religious instruction the Senate adjourned.

(Sgd) R. L. SIMKIN,
Secretary.



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25 1 3 4 5 6 7

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(Sgd) R. L. SIMKIN,
Secretary.



WEST CHINA UNION UNIVERSITY

SENATE MINUTES. Jan. 1, 1925

The regular meeting of the Senate of the West China Union University was held on Thursday, January 1, 1925, at 2 p.m., in the Senate Room.

Present: Messrs. Albertson, Beech, Brewer, Brown, Best, Carscallen, Crawford, Dickinson, Fang, Humphreys, L. G. Kilborn, Kelly, Larkin, Lindsay, Liljestrand, Lewis, Moncrieff, Mowll, Phelps, Robertson, Simkin, Stewart, Stubbs, Service, H. H. Taylor, J. Taylor, Wilford, Yates, Yang, Mrs. Carscallen, Miss. Hutchinson, Miss Collier, Miss Brethorst, Dr. Peterson, Dr. Manly.

Visitors: Dr. George E. Hartwell.

Bishop George Grose of the Methodist Episcopal Church was cordially welcomed and invited to take part in our deliberations. His counsel was very helpful.

Correspondence:

Minutes of Executive of Board of Governors, Oct. 31, 1924.

Dr. James Endicott, commenting on above minutes.

Dr. Frank D. Gamewell.

Dr. Geo. B. Neumann.

Dr. C. M. Stubbs, re expected date of completion of Friends' College.

Dr. W. R. Morse.

REPORT OF LIBRARIAN

1771 Mrs. C. R. Carscallen presented the report of the Librarian for 1924, which was accepted and placed on file. A brief summary follows:

Gifts of books have been received from the following: Miss Hutchinson, Mr. Y. C. Mu, Mr. and Mrs. Sawdon, Mr. Wen Long, Mr. Neumann, Mr. Baudez, Mr. Kern, Dr. Kelly, Mr. Hsu Tse Hsiu, Mr. Kunihara, Dr. Beech, Dr. N. G. Gee, Mr. Johns, Dr. L. G. Kilborn, Mr. R. R. Service, Shanghai; Mr. and Mrs. Ricker, Seattle; Dr. Wallace Crawford, Kiating; The American Institute of Sacred Literature, per Mr. R. L. Simkin; The Com-

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mercial Press; and the Smithsonian Institution, Washington.

Gifts of periodicals have been received from the following Mr. George Vaux, Jr. of Bryn Mawr, Pa.; The Canadian Medical Association; Dr. Wilford, Mr. Edgar, Mr. Larkin, Dr. Stubbs, The Border Research Society, and the Advisory Board.

Total accessions during the year	2,940
" volumes in library, approximately	16,000
Circulation, among Faculty	2,200
" " Students	2,666

an increase of nearly 1000 each over circulation in 1923.

Book sales for the year were \$1,913.96, nearly double the amount of sales for 1923.

Resolved, That the thanks of the Senate be extended to Mrs. C. R. Carscallen for her careful and efficient service during the year.

1772 *Auditor for Library Accounts.*

Resolved, That Mr. W. B. Albertson be appointed to audit the accounts of the Librarian for 1924.

1773 *Further gifts of Books to Library.*

Dr. S. H. Liljestrand reported gifts of books to the library from the following donors: Methodist Episcopal Board of Foreign Missions.

Resolved, That the thanks of the Senate be extended to the donors of these and other books during the year.

1774 *Work of Dr. S. H. Liljestrand.*

A communication from the Methodist Episcopal Mission informed the Senate that they may require part time of Dr. Liljestrand for medical service to its members unless other arrangements can be suggested by the Medical Faculty.

Resolved, That this communication be referred to the Medical Faculty with power.

REPORT OF CABINET

1775 *Requests for appointment of workers.*

(a) Be it resolved that we request the reappointment of C.M.M. members of the staff now serving the

University, including Dr. Crawford for special lectures on public health.

That we also request Mr. Soper or another appointee for the Faculty of Education,

A replacement for Mr. Brecken in the Faculty of Religion,

The appointment of Dr. and Mrs. H. D. Brown to the Faculty of Science,

The appointment of Dr. Williams to the Faculty of Medicine,

The appointment of Dr. Agnew to the Faculty of Dentistry not later than September 1925.

(b) That we request the W.M.S. to appoint Mrs. Hockin, or some other worker (Miss Hambley being suggested) for work in connection with the Women's College.

(c) Be it resolved that we request the reappointment of the M.E.M. members of the staff now serving the University.

That we also request the appointment of Mr. Liu Sao Dsi to the University in July of this year, chiefly for the principalship of the Goucher Practice School.

The appointment of Mr. and Mrs. Rape and Mrs. Manly to the Faculty of Arts,

The appointment of Mr. and Mrs. Dudley to the Faculty of Education on their return from furlough,

The appointment of Dr. Manly for the Faculty of Religion and the Middle School,

The appointment of a replacement for Dr. Peterson in the person of Dr. Stevenson or some other doctor, for the Faculty of Medicine.

(d) Be it resolved that we request the reappointment of the A.B.F.M.S. members of the staff now serving the University, including the appointment of Miss Downer for part time, as heretofore, if full time cannot be secured, and the continuation of the appointment of Miss Denison in Chengtu for nursing work in the teaching hospital.

That we also request the appointment of Mr. Clark as soon as possible in connection with the Faculty of Education, and

The appointment of a doctor, specialist in surgery, for the Faculty of Medicine.

(e) Be it resolved that we request the reappointment of F.F.M.A. members of the staff now serving the University,

That we also request the appointment of Dr. Chen Hung Sin, and a missionary doctor specialist (Dr. Edgebrook being suggested) for the Faculty of Medicine,

The prospective appointment (as soon as language study period permits) of Mr. and Mrs. Sewell to the Faculty of Science.

(f) Be it resolved that we request the reappointment of C.M.S. members of the staff now serving the University,

That we also request the appointment of Miss Manette, or some other worker,

That we request the appointment of a replacement for Mr. Wilkinson, resigned, in connection with the Faculties of Arts and Education.

And the early appointment of Dr. Anderson, or some other doctor to the Faculty of Medicine, as a replacement for Dr. Elliott resigned.

1776 *Site for Church Missionary Society College*

Whereas it has proved practically impossible for the C.M.S. to purchase ground adjacent to the University central site; and whereas a certain section of the central plot, by the transfer of the medical work from the former site east of the north and south road to the Marquis Yang property, leaves that section undesignated, and the C.M.S. representatives have requested the University that it be transferred to them for their college purposes,

Be it resolved that we approve of such transfer, subject to the agreement of the Board of Governors and the mission concerned on the following conditions:

That the Church Missionary Society will purchase and give in exchange free of all encumbrance an equal section of land adjacent to the Marquis Yang property which will be required for the development of the Medical work.

Note: The property which the C.M.S. desires to purchase is that section of ground owned by the University immediately east of the north and south road, southern extension, and north of the road which passes to the north of the San Tai, corresponding to the section now occupied by the C.M.M. Hart College.

1777 *Necessity of Increasing Financial Support*

Inasmuch as an increasing budget must be provided for the University to meet its natural needs and desired growth, and inasmuch as it appears that the contributing boards are not in a position to give assurance of a continually increasing amount toward University support,

(a) Be it *Resolved*, That it is the opinion of the Senate that immediate steps should be taken for the building up of a constituency, both in China and in the home lands, from whom additional substantial support to that which is supplied by the contributing mission boards, may be secured.

(b) Be it *Resolved*, That in order to give effect to such policy we reaffirm our former requests that provision be made for an office in the home lands and the engagement of a Financial or Executive Secretary,

(c) Be it resolved that we recommend to the Board of Governors that Mr. J. M. Yard be engaged as University Executive Secretary and that the Board of Governors enter into negotiation with the Board of Foreign Missions of the Methodist Episcopal Church for his release under such conditions as will permit of his being engaged for this work.

1778 *Women Students 1925.*

Be it resolved that we ask the Board of Governors to cable permission to receive a class of women in the autumn of 1925.

1779 *Furlough of Mr. H. G. Brown,*

Whereas the Executive of the Educational Union report that inasmuch as Miss Bassett is due to go on furlough in 1927 it will be better for the work of the

Union if Mr. Brown go in 1926, and whereas Mr. Sawdon will return to the field in 1925.

Resolved, That we recommend to the Board of Governors that Mr. Brown be given permission to proceed on furlough in May 1926,

1780 *Contract with Mr. S. H. Fang.*

Resolved, That the matter of renewing contract with Mr. S. H. Fang be referred to the Cabinet with power.

1781 *Fellowship for Dr. Wilford.*

Resolved, That the Rockefeller Foundation be requested to grant a fellowship to Dr. E. C. Wilford for study during his furlough period.

1782 *Medical Faculty Request for Additional Staff.*

The list of additional workers asked for by the Medical Faculty was referred to the Cabinet for inclusion in the Requests for Workers to the Board of Governors.

ADJOURNMENT.

(Sgd) R. L. SIMKIN,
Secretary.

WEST CHINA UNION UNIVERSITY

WEST
CHINA

SENATE MINUTES MARCH 5, 1925.

The first regular meeting of the Senate of the West China Union University for the spring term was held on Thursday, March 5, 1925, at 2 P.M. in the Senate Room.

Present: Messrs. Albertson, Beech Brewer, H. G. Brown, Best, Carscallen, Crawford, Dickinson, Dye, Fang, Humphreys, Jolliffe, L. G. Kilborn, Kelly, Larkin, Lindsay, Liljestrand, Lewis, Moncrieff, Meuser, Mowll, Phelps, Robertson, Rodwell, Simkin, Stewart, Stubbs, H. H. Taylor, J. Taylor, Wilford, Yates, Yang, Tang Bo Chen, Soper, Miss Brethorst, Mrs. Carscallen, Dr. R. G. Kilborn, Miss Collier, Miss Downer.

Mr. B. C. Tang, a new member representing the Alumni, was welcomed.

Correspondence:

Dr. Wallace Crawford *re* West China Council on Health Education.

Sir Joseph Flavelle.

E. C. Lobenstine, *re* Conference of Chinese Administrators in Christian College and Universities.

Dr. G. B. Neumann.

Harry T. Silcock.

Dr. J. E. Thompson.

George Vaux, Jr.

Rev. T. Caldwell giving action of C.M.S. in reply to requests of the Senate.

Dr. W. H. Davidson reporting action of the F.F.M.A.

R. L. Simkin reporting action of the Central Executive of the Society of Friends in Szechuen in reply to requests of the Senate.

Miss Pearl Fosnot giving actions taken by the W.F.M.S. Annual Conference; and reporting the receipt of the following official communication from the General Executive Committee:

"We approve cooperation on the part of the Woman's Foreign Missionary Society in the proposed plan for college education for young women in West China, the basis of participation to be hereafter determined. That for the year 1925 we make a grant of \$800 gold toward the current expenses of the work."

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Miss Adelaide Harrison giving action of the W.M.S. in reply to requests of the Senate, and requesting credits for students entering college. (These requests were referred to the Credentials Committee).

Dr. J. Taylor reporting actions of the West China Baptist Mission in reply to requests of the Senate.

1783 The following cable in code, received from Dr. Endicott:

"Cannot (do not) authorize new class women pending united action Women's Boards. Will probably settle during May."

1784 Information is received of the appointment of the following

Alumni and Mission Representatives on the Senate.

Alumni (For 2 years, 1925, 1926) T. H. Liu, Dr. T. C. Hwang.

(For 1 year, 1925) B. C. Tang, Donald Fay.

A.B.M. W. R. Taylor, Miss S. B. Downer.

C.M.M. G. E. Hartwell, R. O. Jolliffe.

C.M.S. Bishop Howard Mowll, Rev. T. Caldwell.

F.F.M.A. Miss A. I. Hutchinson, J. P. Rodwell.

M.E.M. Miss C. Collier, Mrs. W. E. Manly (or person appointed by the Chungking Conference).

1785 The Report of the Nominating Committee was presented, amended and adopted as follows:

Vice-Presidents: J. L. Stewart, C. M. Stubbs (by ballot).

Chairman of the Senate: C. R. Carscallen.

Treasurer: W. B. Albertson.

Registrar: H. D. Robertson (by ballot).

Librarian: Mrs. C. R. Carscallen.

Auditors: E. Hibbard, O. G. Starrett.

Representative on the Cabinet: J. Taylor (by ballot).

COMMITTEES

The President ex-officio on all committees.

Religious Life & Work: College Principals and S. C. Yang, S. H. Fang, C. T. Song, R. L. Simkin.

Social and Intellectual Activities: A. W. Lindsay, D. L. Phelps, W. M. Crawford, M. C. Chang, T. R. Wang, R. G. Agnew.

Health and Athletics: M. F. Yates, G. R. Larkin, D. L. Phelps, H. D. Brown, H. D. Robertson, F. Dickinson and the University physician.

Museum: Curator, D. S. Dye; Advisory Members, T. Torrance, J. Edgar, L. H. Liu, D. Graham.

Library: Mrs. C. R. Carscallen, L. H. Liu, J. Taylor, S. Lewis.

Publishing: H. D. Robertson, C. T. Sung, S. D. Hua, Mrs. C. R. Carscallen.

Publicity: The Cabinet.

Property: D. S. Dye, F. Dickinson, W. B. Albertson, R. L. Simkin.

Missionary Training School: J. E. Moncrieff, S. Lewis, R. L. Simkin, R. O. Jolliffe.

Middle School Management: Principal of the Middle School, Middle School Dormitory Principals, Miss Collier, Miss Hutchinson, Mrs. J. Taylor, Mrs. W. E. Manly.

Normal School: S. H. Fang, H. G. Brown, Mrs. D. Dye, S. H. Soper.

Bible School: R. L. Simkin, Chairman, and the Faculty of Religion.

Nominating Committee: S. Lewis, H. H. Taylor, L. G. Kilborn.

1786 On Nomination by their respective Faculties the following Deans were elected:

Arts: W. M. Crawford.

Science: C. M. Stubbs.

Religion: C. R. Carscallen.

Medicine: C. B. Kelly.

Dentistry: A. W. Lindsay.

Education: H. G. Brown.

REPORT OF CABINET

1787 *Additional Dormitory Accommodation.*

The following communication having been received from the Methodist Episcopal Mission:

"At a meeting of the M. E. Mission the following resolution was adopted: 'In response to the request of the Senate for additional dormitories, we regret

to state that we have no prospect whatever of providing such a dormitory unless a transfer of the gifts and promises toward the Bashford School of Religion could be made to the M. E. College building as a memorial to Bishop Bashford. Should this meet with approval, a portion of the building would be reserved for dormitory purposes and a portion allocated to the University for work under the Faculty of Religion'."

(Signed) G. R. LARKIN, Sec'y.

Be it resolved, that in response to this request from the M. E. Mission we refer this request of theirs to the Board of Governors for negotiation with the Methodist Episcopal Board with our endorsement, provided building operations can go forward this year or in the immediate future, as dormitory accommodation for students is our most pressing need in buildings, and the space available for the School of Religion in this building will meet our requirements for many years.

1788 *Library Building.*

Resolved, That the thanks of the Senate be communicated to Mr. and Mrs. B. C. Lamont for payment of \$5000 completing their original promise of \$15,000 for the erection of the Library Building, and be it further resolved, that we request the President to endeavor to secure from Mr. and Mrs. Lamont the balance that will be needed for the completion of this entire building, but, in case further gifts from Mr. and Mrs. Lamont are not secured, that we request the Board of Governors to permit the application of the following gifts which have been entirely or partially paid to the Treasurer of the University, to go toward the completion of the building, especially the north wing, which is to be used for Museum, allowing the gift of Mr. and Mrs. Lamont to apply on the Library section only. The gifts are as follows:

Bequest and gifts of \$5000 (?), gold, from Mr. James Keen, upon which bequest \$3000 (?) have already been received.

The bequest of Mrs. Matilda Mason given by Mr. Botkin amounting to approximately \$3500 gold.

And \$1000, gold, from Mr. Morris.

These gifts were undesignated except Mrs. Mason's bequest, which was to be a memorial.

1789 *Finishing and Furnishing Library Building.*

Resolved, That we request the Property Committee to present estimates for finishing and furnishing the Library Building.

1790 *Course in Pharmacy.*

The following resolution has been received from the General Council of the Canadian Methodist Mission:

"*Resolved*, That we assure the Senate of the Union University that it is our purpose to continue to teach the peculiarly pharmacy subjects of the C.M.M. School of Pharmacy, which constitute the final year of the proposed course in Pharmacy in the Union University."

In view of the assurance contained in the above resolution, be it resolved that, subject to the approval of the Board of Governors and the degree-granting authorities, we incorporate in our catalog a new department under the Science Faculty leading to the degree of Bachelor of Science, to include at least one year's work in pharmacal subjects, with the understanding that these subjects will be taught by the C.M.M. at their School of Pharmacy under the supervision of the Senate of the University.

1791 Inasmuch as the University is already teaching all other subjects except the Pharmacal subjects required in this new course, and consequently no additional financial burden will fall upon the University by its introduction, be it resolved that we ask the Board of Governors to approve of the establishment of this department.

1792 *M.E.M. Site Adjacent Goucher School.*

Be it resolved that we release the Methodist Episcopal Mission from such obligations as there may be in Minute 1273 to sell to the University the land immediately west of the Goucher School on the Doonghangtsi. Note: This action is made desirable because of the request from the University that the Goucher School be advanced in grade from Higher Primary to Junior Middle School. This latter school will require additional land for school purposes, and this is the only piece of ground available.

1793 *Registration for Issurance of Degrees.**Resolved,*

(a) That we petition the Board of Regents of the University of the State of New York, in accordance with their procedure, to register our Faculty of Medicine for M. D. degrees.

(b) That we request the Board of Regents to register our Faculty of Science for B. S. degrees.

1794 *Summer Courses.*

Resolved, That we favor giving University Summer Courses for the following types of students:

1. a. Those who have failures to make up.
- b. Those whose standing in certain subjects is unsatisfactory.
- c. Students who have failed in certain University entrance examinations.
- d. Teachers and preachers who have completed the Middle School work and desire to take advantage of summer courses to count on their Junior college work or the better prepare them for their work.
2. *Resolved,* That we ask the Credentials Committee, in consultation with the faculties concerned, to decide what courses shall be offered this summer, who shall teach them, and what credit shall be given for the work done.
3. *Resolved,* That we ask Mr. H. G. Brown to act as Director of this work.

1795 *Dr. J. L. Stewart.*

Resolved, That we ask the Board of Governors, and through them Dr. J. L. Stewart's mission board, that facilities be offered Dr. Stewart while at home on furlough to do work in the interest of the University, secure gifts and workers greatly needed, and to visit educational institutions.

*REPORT OF CREDENTIALS COMMITTEE*1796 *Candidates for Graduation.*

Resolved, That we request the Regents of the University of the State of New York to prepare and send

diplomas to be granted to the following students on the satisfactory completion of the work in this academic year:

Hsu Chang Lin	許昌齡	Arts Degree
Liu Shao Dji	劉紹之	" "
Lo Yüin Tsung	羅榮宗	" "
Mong Ti Lien	孟德廉	" "
Tao Li Yung	陶禮雍	" "
Gi Bin	紀贊	Science Degree
Yang Djen Lung	楊正隆	" "

1797 *Graduation Diplomas.*

Resolved, That in order to insure the arrival of diplomas at Chengtu in time for the graduation exercises we request the Regents of the University of the State of New York to issue diplomas on the recommendation of the Senate at the end of five years satisfactory work, these diplomas to be granted to the students upon the satisfactory completion of the full course.

1798 *Budget for 1925—Allocation of the University share for use on the field.*

Dr. James Endicott cabled that the Boards cannot increase their grants to the Board of Governors this year. Therefore the amount available for the field is approximately G \$13,000 which, with the estimated receipts here of \$3,500, makes the total amount available about G \$16,500. For 1924 \$15,000 was available from the Board, and inclusive of local receipts, the sum of \$16,478, gold, was allocated for the 1924 budget.

Resolved, That we allocate on the basis of last year's redistribution of G \$16,478 for the year 1925.

Division	1925 Est.	1925 Cut.	1925 Granted
Library—Departments	1,785.00	417.00	1,368.00
Library—General	800.00	200.00	600.00
Education	3,192.00	1,373.50	1,818.50
Medicine	3,800.00	1,172.50	2,627.50
Dental	400.00	—	400.00
Science	3,640.00	915.00	2,725.00
Add'l Sc. & Medical	350.00	—	350.00
Arts	1,400.00	285.00	1,115.00
Administration	750.00	100.00	650.00

Publicity	600.00	150.00	450.00
Publications	900.00	225.00	675.00
Property Committee	3,375.00	1,066.00	2,309.00
Museum	150.00	75.00	75.00
Comm. on Health & Athletics	250.00	50.00	200.00
Dispensary	650.00	100.00	550.00
Social & Intellectual Activ.	150.00	50.00	100.00
Religious Work	125.00	100.00	25.00
Miscellaneous-			
President's Fund	300.00	100.00	200.00
Train. Physical Director	300.00	150.00	150.00
	G\$22,917.00	G\$6,529.00	G\$16,388.00

Resolved, That these allocations be subject to further revision when the amounts of any unused balances are ascertained.

1799 *West China Council on Health Education.*

Resolved, That we approve the Constitution of the West China Council of Health Education, and that we appoint Dr. A. E. Best, and Dr. T. C. Hwang as alternate, to represent the University on the Executive of the Council.

REPORT OF MEDICAL FACULTY

1800 *Application for Fellowship for Dr. Humphreys.*

Resolved, To make application to the Rockefeller Foundation, China Medical Board, for a Fellowship for Dr. J. C. Humphreys for study during furlough.

REPORT OF PROPERTY COMMITTEE

1801 *Contracts for Building Materials.*

Resolved, That we place contracts for 400,000 bricks and also tile to be used in the erection of

- the President's house (1/5)
- the Medical and Dental Building (2/5)
- the Educational Building (2/5).

the cost of brick, large size, to be approximately \$115 per ten thousand.

That we place contracts for 30,000 or 40,000 cubic feet of lumber for the above mentioned buildings; necessary outlay \$20,000 to \$30,000.

That we purchase sufficient cobble stones for the foundations of

- the Clock Tower,
- the President's house,
- the Medical and Dental Building, and
- the Educational Building;

cost approximately one cash per catty.

1802 *Foundations for President's House and Clock Tower.*

Resolved, That we ask Dr. Beech to put in the foundations of the President's house and the Clock Tower this spring.

1803 *Purchase of Hardware.*

Inasmuch as the \$5,000 granted by the Board of Governors for Medical and Dental College is required for letting contracts for brick, tiles and lumber,

Resolved, That we ask the Board of Governors to release an additional sum sufficient to enable Mr. Small, in consultation with the architect, to purchase the necessary hardware for the Medical and Dental Building.

1804 *Building Superintendent.*

Resolved, That we favor the use of the term "Building Superintendent" to designate the University builder.

1805 *Widening Road. Dewey School.*

In case the Municipal authorities widen the Doonghangtzi as has been planned, necessitating the tearing down and rebuilding of the street wall at the Dewey School,

Resolved, That the University agree to pay one-half of the total expense involved, it being understood that the M.E.M. will pay the other half. The total cost will be approximately \$200.

1806 *Grant Requested to Widen Road.*

Resolved, That we ask the Board of Governors for a special grant to meet charges which will be levied by the municipal authorities for putting wide roads through our property and moving necessary buildings.

1807 *Purchase of Property from M.E.M.*

Resolved, That we purchase from the M.E.M. the Lien Cheng Tang property on the Doonghangtzi, for the original cost price, approximately \$900, Mex., with the approval of the Board of Governors.

1808 *Portrait of Dr. J. Ackerman Coles.*

Dr. S. H. Liljestrand presented to the Senate a portrait of Dr. J. Ackerman Coles which he had brought with him from America.

Because of Dr. Coles' interest in and many contributions to our University library, be it resolved that this picture be hung in the library, at least until such time as the J. Ackerman Coles tower is erected, and that the President convey to Dr. Coles our satisfaction in having this picture, and express to him our high appreciation of his interest both in the library and in the University, as is manifested by his gift of the Ackerman Building and the J. Ackerman Coles tower, and contributions to the library.

ADJOURNMENT.

(Sgd) R. L. SIMKIN, *Secretary*

WEST CHINA UNION UNIVERSITY WEST
CHINA

SENATE MINUTES, APRIL 2, 1925.

The regular meeting of the Senate of the West China Union University was held on Thursday, April 2, 1925, at 2. P.M., in the Senate Room.

Present: Messrs. Beech, Brewer, Brown, Carscallen, Dickinson, Dye, Fang, Fay, Hartwell, Humphreys, Jolliffe, L. G. Kilborn, Kelly, Larkin, Lindsay, Liu Teng Hsuen, Lewis, Moncrieff, Robertson, Simkin, Stubbs, Service, Soper, Tang Bo Chen, H. H. Taylor, J. Taylor, Wilford, Yates, S. C. Yang; Mrs. Carscallen, Mrs. Manly, Misses Brethorst, Collier, Downer, and Hutchinson.

Visitors: Mrs. H. Mowll, Mr. H. J. Openshaw, Dr. R. G. Agnew.

Correspondence:

Rev. T. Caldwell, *re* appointment of Miss V. C. Mannett.

L. C. Goodrich.

Bishop Geo. R. Grose.

George E. Hartwell, reporting action of the C.M.M. in reply to requests of the Senate.

E. W. Wallace, *re* Indemnity Funds.

J. M. Yard.

REPORT OF CABINET.

1809 *University Day*—

Resolved, That owing to the extra holidays next week on account of the Athletic Meet, we do not discontinue classes on University Day, April 14.

1810 *Tuition Fees*—

Resolved, That the tuition fees for next year be:

Fall Term	\$23.00
Spring "	19.00

A rebate of \$1.00 each term shall be given a student provided he registers at the time scheduled for registration, that is, before the opening exercises of the term.

1811 *Diploma Fee*—

Resolved, That the University bear one-half of the charge for diploma; the present cost of diploma being \$10.00, the student to be charged \$5.00.

1812 *Fee to Council of Higher Education—*

Resolved, That the \$50 dues requested from this University by the Council on Higher Education be paid.

1813 *Library—*

Resolved, That the Senate join the Alumni of the University in an effort to secure a larger measure of support for our University Library, especially for its Chinese Section.

That the Senate appoint Mr. Yu, Mr. Wen and Mr. Lin, our three teachers of Chinese, and the President, the Librarian and Mr. R. O. Jolliffe to assist in this work.

1814 *Catalog—*

Certain proposed changes in the catalog were read and adopted, as follows:

- a. "Two hours work equal one hour credit" be added in all of the Junior Division, Pre-Medical and Pre-Dental courses for Physical Culture.
- b. That page 20, marked "Special and Occasional Students" be omitted and the necessary data included under Page 16, II-B, "Applicants for Special Subjects".
- c. That the section listed under "Entrance Scholarships I" be changed to read, "An entrance scholarship to be offered annually to the student standing highest in each of the Middle Schools of the West China Christian Educational Union or any of our accredited schools".
- d. That Supplemental Examinations be held before the opening of each term's work.
- e. That Domestic Science be listed among the sciences for which advance credit may be given.

Resolved, That authority be given to the Credentials Committee to make any other changes that may be necessary in the catalog, and to determine the form, content and number of the Chinese edition. Also that 50 more English catalogs than last year be printed, or a total of 900.

1815 *University Annual—*

Resolved, That we join with the University Alumni in issuing an annual this year, the University share of its expense to be about \$75.

1816 *Appointment of Chinese as Counselors—*

A resolution was proposed looking forward to inviting prominent Chinese friends of this University to act as Honorary Counselors in order to assist us in making the most helpful contribution possible to the people of Szechwan.

Resolved, That we ask the Cabinet, together with Chinese members of the Senate, to prepare and report recommendations on this subject.

REPORT OF CREDENTIALS COMMITTEE

1817 *Bible School Students taking University Courses—*

Resolved, That students of the Bible School who lack a number of subjects for graduation from Bible School and desire to complete their quota by taking University subjects, be permitted to do so on recommendation of the Bible School Principal, such students to receive credit for work done. Credit not to be given in both Bible School and University for same work.

Such students shall pay fees according to the accepted schedule to the institution where they take the major portion of their work, and shall be registered in that institution.

1818 *University Middle School Accredited—*

Resolved, To accredit the University Middle School

1819 *Furlough of Members of Staff—*

Resolved, That we record our appreciation of the devoted and efficient services of Dr. R. G. Kilborn, Dr. J. L. Stewart, Mr. A. E. Johns, Dr. E. C. Wilford, Mr. E. N. Meuser and Dr. J. C. Humphreys who this year return for furlough. We wish them a happy period of rest and study and desire their early return to the field.

1820 *Normal School Second Year Class—*

Resolved, That for the year 1925-26 we offer an additional year's work in the Normal School, giving a certificate for one year's work to students who take one year only, and a certificate of Normal graduation to those who complete two years' work.

ADJOURNMENT.

(Signed) R. L. SIMKIN, Secretary.

WEST
CHINA

WEST CHINA UNION UNIVERSITY

SENATE MINUTES MAY 7, 1925

The regular meeting of the Senate of the West China Union University was held on Thursday, May 7, 1925, at 2 o'clock in the Senate Room.

Present Messrs. Beech, Brewer, Brown, Best, Carscallen, Crawford, Dickinson, Dye, Fong, Hartwell, Humphreys, Jolliffe, L. G. Kilborn, Kelly, Larkin, Lindsay, Liljestrand, Lewis, Moncrieff, Phelps, Robertson, Rodwell, Simkin, Stubbs, Service, J. Taylor, Yates, S. C. Yang, Miss Hutchinson, Miss Downer, Miss Collier, Mrs. Carscallen, Miss Brethorst.

Visitors: Mrs. W. E. Manly, Rev. A. G. Lee.

A cordial welcome was also extended to Dr. W. M. Hardy and Mr. Peterson of the United Christian Missionary Society, Batang, Sze.

Correspondence:

E. R. M. Brecken.

Dr. James Endicott, re minutes of February Executive.

Sir Joseph Flavelle, re methods of University finance and coeducation.

Dr. Frank D. Gamewell, re M.E.M. share of University Finance.

L. C. Goodrich, re application for scholarship for Mr. Meuser.

B. C. Lamont, re gift for Library Building.

Miss V. C. Mannett.

Dr. W. R. Morse.

George B. Neumann.

Joseph A. Richards.

W. B. Albertson, stating that books of Librarian had been audited for 1924.

1821 *M.E.M. Representatives on the Senate*

Information was received of the appointment to the Senate of Miss C. Collier and the Principal of the Chungking Boys' High School (Mr. W. R. North) to represent the M.E.M.

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1822 *Minutes of the Executive Committee* of the Board of Governors of February 5th, with covering letter of Feb. 24 have been received and read, also the following cable in code:

"You have full authority to admit women before September."

REPORT OF CABINET

1823 *Date of Examinations*

Resolved, That we ask the Registrar to arrange the examinations for those classes in which there are Senior 6th year students so that the teachers of the 6th year students may report their pass standing for graduation to the Registrar not later than the 15th June. It is suggested that the examinations begin on the 12th if possible.

1824 *Diplomas*

Resolved, That our own diplomas be given to graduates this year and that the words "to be exchanged for Regents diploma" be written upon the diploma, provided authorization for the issue of degrees reaches us before Commencement.

1825 *Committee on Commencement Program*

Resolved, That the Cabinet and others whom they may coopt be the committee on Commencement program.

1826 *Mr. George Vaux, Jr.*

Resolved, That this Senate has heard with regret that Mr. George Vaux, Jr., has been compelled to resign the Treasurership of the University on account of ill-health, and that we express our hope that Mr. Vaux may speedily recover, and be able to resume the very valuable service he has rendered the University as a member of its Board of Governors and University Treasurer.

1827 *Engagement of Teachers*

Resolved, That the Cabinet be authorized to renew contracts with Mr. T. R. Wang at \$50 per month for the year July, 1925 to June 1926.

Mr. M. C. Chang at \$50 per month for the year July 1925 to June 1926.

Mr. S. H. Fang at \$85 per month for the year July 1925 to June 1926.

Mr. C. T. Song, at \$1.00 per teaching hour, the adjustment of his time to be left to the Cabinet.

1828 *May 9th, National Holiday*

Resolved, That there be no classes on the morning of May 9th.

1829 *Librarian's Accounts Audited*

Mr. W. B. Albertson reported that the books of the Librarian have been examined and the accounts for the year 1924 duly audited.

REPORT OF PROPERTY COMMITTEE

1830 *Statement of Property Accounts with the M.E.M.*

Resolved, That land transfers between the University and the M.E.M., made necessary for the extension of the east and west and north and south road on the east side of the central plot, and to give each party title to land within their section, as follows, be approved:

20.94 meng at \$120.80, and deed stamping fees for University land transferred to the M.E.M., making a total of	\$2,783.00
That in settlement M.E.M. land valued at	\$1548.60
and M.E.M. Doonghangtzi property valued at	900.00
Totaling	2,448.00

be recognized in part payment; the balance \$335.00 having been paid in cash April 1, 1925
(Detailed statement filed with Treasurer.)

REPORT OF PROPERTY COMMITTEE

1831 *Middle School Chapel*

Resolved, That since another payment has been made by Mr. Liu Tzi Ruh toward the Middle School Chapel, we proceed with the building of the same.

REPORT OF THE FACULTY OF MEDICINE

1832 *Request to the United Christian Mission and their Mission Board*

In view of the favorable attitude of the Thibetan Mission of the Christian Church toward participation of that Mission Board in the work of the West China Union University, and inasmuch as the furlough of Dr. W. M. Hardy of Batang is set for 1926, when he will be in a position to visit Chengtu on his way to America, and whereas the staff of the Medical School will be at a low ebb in 1926,

Resolved, To ask the United Christian Mission and their Board to allow him, if convenient; to spend some time at the University in a teaching relationship before leaving the country on furlough, in order that he may be fully informed as to the work being done by the University and the better able to report to his Mission and Board regarding their participation in the work of the University.

ADJOURNMENT.

(Signed) R. L. SIMKIN, Secretary.

WEST CHINA UNION UNIVERSITY

SENATE MINUTES, JUNE 4, 1925

The regular meeting of the Senate of the West China Union University was held on Thursday, June 4, 1925, at 2 P. M., in the Senate Room.

Present: Messrs. Albertson, Beech, Brewer, Brown, Best, Carscallen, Crawford, Dickinson, Dye, Fang, Hartwell, Humphreys, L. G. Kilborn, Larkin, Lindsay, Liljestrand, Lewis, Moncrieff, Phelps, Robertson, Rodwell, Simkin, Stubbs, H. H. Taylor, J. Taylor, Yates, Yang, Miss Brethorst, Mrs. Carscallen, Miss Collier, Miss Downer.

Visitors: Dr. W. M. Hardy, Dr. W. E. Manly and Mr. R. A. Peterson.

Correspondence:

Julean Arnold, *re.* loaning industrial and educational films.
P. M. Bayne,
G. W. Carnrick.
K. T. Chang, *re.* his recent visit to Szechuen.
E. H. Cressy, *re.* biennial meeting of the China Association for Christian Higher Education.
R. Forzinetti, *re.* building for Post Office.
G. M. Franck, enclosing letter of G. W. Sheppard *re.* Presentation Bibles for Graduating students.
D. Graham, *re.* Border Research Society.
Roger S. Greene, *re.* Medical School plans.
R. A. Peterson, expressing appreciation of fellowship with West China workers.
Rev. A. A. Phillips, *re.* C.M.S. plans for work in the University.
George Vaux, Jr. (cable) giving information that degrees have been granted for seven men.
E. W. Wallace, *re.* Report of Christian Colleges in China. Also letter enclosing applications for teaching positions.
J. M. Yard, enclosing letter from F. C. Atherton acknowledging receipt of pictures of Atherton Memorial Building.

REPORT OF CABINET.

1833 *Request for Appointment of Mr. and Mrs. R. J. Davidson*

Having learned that Mr. and Mrs. R. J. Davidson are about to leave on furlough, be it resolved that we inform the F.F.M.A. that we shall appreciate it if they can appoint Mr. and Mrs. Davidson to work at the University upon their return from furlough. Among the work that we should be pleased to have them do would be the teaching

of Geography and allied courses, Education and English, and to give some assistance in connection with the Department of Chinese.

1834 *Nominations for Senate*

Resolved, That we nominate to the Board of Governors for Faculty Members on the Senate, the following:

I. Members by virtue of office:

Executive officers—C. M. Stubbs

H. D. Robertson
Mrs. C. R. Carscallen
W. B. Albertson

Deans—W. M. Crawford

C. R. Carscallen
C. M. Stubbs
C. B. Kelly
A. W. Lindsay
H. G. Brown

Principals—S. C. Yang

S. H. Fang
R. L. Simkin
J. E. Moncrieff

2. Faculty Representatives:

P. M. Bayne
A. E. Best
A. Brethorst (Miss)
R. R. Brewer
F. Dickinson
D. S. Dye
L. G. Kilborn
G. R. Larkin
S. Lewis
S. H. Liljestrang
V. C. Mannett (Miss)
W. R. Morse
H. J. Mullett
D. L. Phelps
E. W. Sawdon
C. W. Service
S. H. Soper
G. W. Sparling
H. H. Taylor
J. Taylor
J. E. Thompson
M. F. Yates

3. Members on Furlough:

J. C. Humphreys
Dr. R. Gifford Kilborn
E. N. Meuser
J. L. Stewart
E. C. Wilford

1835 *Music Committee*

Resolved, That a University Music Committee be appointed to have under their care the University music. That we also request them to recommend to the Faculty of Arts, Vocal and Instrumental Courses to be offered in the University and the credits which should be given, That this year the committee be as follows:

Dr. M. F. Yates, Convener
Miss M. M. Brayton
G. R. Larkin
Mrs. A. W. Lindsay
Mrs. J. E. Moncrieff

1836 *Request for Instruction in Music*

Resolved, That the request from the class in Fine Arts in the city for music at this University be referred to the Music Committee.

Report of Finance Committee

1837 *Budget*

Resolved, That the Budget Estimates for the year 1926 be adopted as follows:

	Gold 2 to 1	Estimate 1925	Granted 1925
1. Administration.			
President			
Administrative staff	750.00		
Registrar			
Assistants	200.00		
Office expense & equipment			
President	800.00	750.00	650.00
Bursar			
Registrar			
Publicity Committee			
Public Functions	600.00	600.00	450.00
Advertising	1000.00	900.00	675.00
Publications			
Catalogues			
Senate Minutes			
Reports			
Postage			
TOTAL	3350.00	2250.00	

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II. Operation and Maintenance. (Property Committee)

Wages			
Servants	}	800.00	
Gatemen			
Police			
Repairs, Painting etc.			
Administration Building	}	500.00	
Biology			
Library			
Middle School	}		
Repairs			
Houses A and B			100.00
Insurance			500.00
Taxes			125.00
Road repairs			125.00
Care of Campus			125.00
Filling in and Levelling			100.00
Culverts and ditches			200.00
New Roads and Fences			350.00
Trees, Shrubbery			150.00
Heat, Light, Telephone			280.00
Heating-Stoves			325.00
Sundry supplies			50.00
Furniture (except new Lib'y Bld)			250.00
Compradore			150.00
Safe			100.00
TOTAL		4230.00	3375.00 2309.00

III. Instruction.

(1) FACULTY OF ARTS			
Department of Chinese			
Salaries		2000.00	
Department of English			
Salaries		1600.00	
Assistants		250.00	
Department of Fine Arts and Music		50.00	
TOTAL		3900.00	1400.00 815.00
(2) FACULTY OF SCIENCE			
Department of Biology (322)			
Salaries		330.00	
Wages and Supplies		50.00	
Equipment, general		400.00	
" genetics		100.00	
TOTAL		880.00	1730.00 1265.00

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Department of Chemistry (323)			
Salaries	410.00		
Supplies and wages	290.00		
Gasolene	60.00		
Equipment	500.00		
Office expense	15.00		
TOTAL	1275.00	850.00	750.00
Department of Physics (324)			
Salaries	350.00		
Supplies and wages	40.00		
Equipment, local	30.00		
" foreign	500.00		
TOTAL	920.00	650.00	500.00
Department of Mathematics and Astronomy (325)			
Salaries	100.00		
Equipment	150.00		
TOTAL	250.00	310.00	175.00
Department of Geology and Meteorology (326)			
Salaries	12.00		
Supplies	13.00		
TOTAL	25.00	100.00	35.00
Additional (Science Faculty)			
Furniture	350.00	350.00	350.00
Gas Generator	400.00		
Storage Batteries	450.00	450.00	
TOTAL SCIENCE FACULTY	4550.00	4440.00	3075.00
(3) FACULTY OF EDUCATION (33)			
Office expense	5.00		
Chinese Secretary of Educ'l. Union	100.00		
Salaries (332)			
Dewey School	350.00		
Goucher School	200.00		
Normal School	1100.00		
Summer School, Normal	150.00		
Agriculture	150.00		
University Courses	300.00		
Summer School, University	100.00		
Supplies and Equipment (333)			
University	100.00		
Normal School	50.00		
Dewey School	25.00		
Quarterly (334)	25.00		
Industrial Work (335)	200.00		
Scholarships at Nanking (336)			
(a) Agriculture	75.00		
(b) Physical Culture	75.00		
Social Centre at Dewey School (337)	45.00		
TOTAL	3050.00	3192.00	1818.50

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(4) FACULTY OF MEDICINE (34)

Office expense	10.00		
Travel	75.00		
Salaries (342)			
Anatomy	300.00		
Physiology	150.00		
Biochemistry	150.00		
Supplies and Equipment (343)			
Anatomy	400.00		
" " (old deficit)	200.00		
Bacteriology & Pathology	800.00		
Internal Medicine	50.00		
Physiology	600.00		
Obstetrics & Gynecology	75.00		
Bio Chemistry	450.00		
Preventive Medicine	150.00		
Pharmacology	250.00		
Histology	315.00		
Miscellaneous (344)	140.00		
TOTAL	4115.00	3800.00	2627.50

(5) FACULTY OF DENTISTRY (35)

Office and Travel	75.00		
Furnishings	50.00		
Equipment	875.00		
TOTAL	1000.00	400.00	400.00

(6) FACULTY OF RELIGION (36)

Salaries	200.00		
Bible School			
Salaries & Miscellaneous	300.00		
TOTAL	500.00	300.00	300.00

(7) UNION MIDDLE SCHOOL (37)

Salaries			
Principal	750.00		
Staff	3500.00		
Miscellaneous	500.00		
TOTAL	4750.00	4750.00	4750.00

(8) MISSIONARY TRAINING SCHOOL (38)

Salaries and expenses	800.00	800.00	800.00
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(9) LIBRARY (39)

A. Departmental.			
Administration	10.00		
Faculty of Arts	300.00		
" " { Chinese }	250.00		
" " { English }	300.00		
Medicine	300.00		
Dentistry	200.00		
Education	200.00		
Science	725.00		
Religion	200.00		
TOTAL	2035.00	1785.00	1352.00

B. General.

Salaries of Assistants	145.00		
Binding	100.00		
Card Catalogue	30.00		
China (Books on)	40.00		
Furniture	30.00		
General and Reference	65.00		
Incidentals	30.00		
Library Supplies	30.00		
General Periodicals	150.00		
Transportation	30.00		
Training of Librarian	200.00		
TOTAL	850.00	800.00	625.00

C. Publishing Committee

	350.00		
TOTAL Library	3235.00		

Total for Instruction

University	20350.00		
Associated Schools	5550.00		
	25900.00		

Total of salaries (University)

All faculties	8202.00		
Total of equipment " "	6570.00		

IV NON INSTRUCTIONAL

(51) RELIGIOUS WORK COMMITTEE			
Literature and expenses	50.00	125.00	25.00
(52) HEALTH CLINIC			
Dispensary	500.00	650.00	550.00
(53) ATHLETICS COMMITTEE			
Salary of Director	150.00		
Assistants	50.00		
Field Day	100.00		
Supplies	100.00		
TOTAL	400.00	250.00	200.00

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(54) SOCIAL ACTIVITIES COMMITTEE			
Invitations } etc.	150.00	150.00	100.00
(55) MUSEUM			
Cases and Specimens	200.00	150.00	75.00
(56) DORMITORIES			
Rebates from fees	700.00		
(57) SCHOLARSHIPS			
Entrpnce and Annual (25 \$20)	500.00		
Dormitory rebates for Scholarship students	85.00		
(58) EXCHANGE FUND			
Loss on exchange (to bring the funds for field use up to the 2:1 ratio)	600.00		
TOTAL Non Instructional	3185.00		

INCOME.

ESTIMATED RECEIPTS ON THE FIELD		
Rents	750.00	150.00
University fees	3750.00	2730.00
Bible School fees & grants	300.00	300.00
Middle School fees	4200.00	4200.00
" Mission grants	550.00	550.00
Missionary Training School	800.00	800.00
Normal and Dewey Schools fees	300.00	300.00
TOTAL	10650.00	9030.00

SUMMARY

ESTIMATED EXPENDITURES		
I. Administration	3350.00	2250.00
II. Operation and Maintenance (Property Committee)	4230.00	3375.00
III. Instruction	25900.00	21667.00
(Water & Gas Plant 1925)		1900.00
IV. Non Instructional (Miscellaneous 1925)	3185.00	1325.00
TOTAL	36665.00	31417.00
Less estimated receipts	10650.00	9030.00
Total net estimate	26015.00	22387.00
SUPPLEMENTARY (SPECIAL)		
Building Fund for Teachers Residences	2000.00	
Furniture New Library Building	2000.00	
Heating & Lighting Plant	2000.00	
Water and Gas Plant	2000.00	
TOTAL	8000.00	

1838 (a) *Uniform and Badge*

In response to resolutions from the Students' Association requesting that the University make a levy upon students for University uniform, badge and incidental expenses, the following actions were taken.—

Resolved, That we are in harmony with the opinion of the student body that students should have a suitable uniform for appearance in public, but that the Senate does not feel justified in compelling students to provide such uniforms at present and that we appoint the President, the College Principals and Mr. M. D. Chang and Mr. S. H. Fang to meet with the student representatives to consider this question.

1838 (b) *Resolved*, That we approve of using a badge to distinguish our students, and that we refer this matter for final decision as to cost, etc., to this above committee in consultation with the student representatives.

1839 *Fee for Student Activities*

Resolved, That we ask the University Treasurer to collect 50 cts from each student in the autumn term to be used as a fund for student activities, payments from this fund to be made to the order of the student executive.

1840 *National Anthem*

Resolved, To refer to the Music Committee the request to teach the students the new National Anthem.

1841 *Laboratory Breakages*

Resolved, That sums retained by the University out of students deposits against laboratory breakage be applied toward the replacement of apparatus in the department in which the breakage has occurred.

REPORT OF THE PROPERTY COMMITTEE

1842 *Post Office*

Resolved, That we approve of having erected near the Administration Building on the East Lane, a one or two storey building to be used as a Post Office and occupied by a resident Postmaster.

That when a suitable design for such building has been prepared, the Property Committee be authorized to negotiate with the Postal Authorities, and proceed with the erection of the building under one of the following two methods:

(a) That provided the necessary funds can be borrowed from outside sources, and the Board of Governors approve, the University erect the building and charge an annual rental sufficient to cover interest on the loan, annual maintenance and insurance.

(b) That in case Method (a) is not feasible, that, the Board of Governors approving, we ask the Postal authorities to erect the building and pay the University an annual ground rental, the University to give contract of occupancy for a term of years as may be agreed upon.

1843 Intelligence Test

Resolved, That we approve of the Faculty of Education giving an intelligence test to new students in the autumn.

1844 Requests for Miss Mannett's Services

Resolved, To refer the requests for the teaching services of Miss Mannett to the Credentials Committee, with power.

REPORT OF CREDENTIALS COMMITTEE

1845 Junior Division Graduates

Resolved, That the following persons be graduated from the Junior Division this year, subject to their satisfactorily completing the regular work for graduation and passing the necessary examinations.—

周明薰	Cheo Min Shuin	C.M.M.	A
馮家樞	Feng Kia Lin	A.B.F.M.S.	A
任良榮	Ren Liang Yuin	C.M.S.	A
鄭子良	Cheng Tse Liang	C.M.M.	A
沈正新	Shen Cheng Hsin	M.E.M.	A
樊天佑	Fan Tien Yu	M.E.M.	A
羅忠恕	Lo Chong Shu	C.M.S.	A
高毓嵩	Kao Yoh Song	A.B.F.M.S.	A
彭子富	Pen Tse Fu	A.B.F.M.S.	S
林順棣	Lin Hsuen Dih	C.M.M.	S
席存先	Hsih Tsen Sien	C.M.M.	S
祿堂珍	Lu Tang Chen	C.M.M.	S
嚴希陵	Nien Hsi Lin	M.E.M.	S

李懷義	Li Hwai Nyi	C.M.M.	E
劉金奎	Liu Chin Kwei	M.E.M.	E
聶朋來	Nieh Peng Lai	A.B.F.M.S.	E
劉祥珠	Liu Hsiang Chu	A.B.F.M.S.	E
唐權書	Tang Chuan Shu	C.M.M.	E
鄭德潤	Cheng Deh Ren	C.M.M.	E
郭遠	Kueh Yuen	C.M.M.	E
	Wang Chuin Dsien	A.B.F.M.S.	E
楊光宗	Yang Gwang Tsong	M.E.M.	E
陳映國	Chen Ing Gwei	M.E.M.	E
楊立朝	Yang Lih Chao	A.B.F.M.S.	E
	Beh Gwang Li	C.M.M.	E
鄭鳳雲	Cheng Feng Yüin	M.E.M.	F
陳文鉅	Chen Wen Chü	C.M.M.	E

卓學之	Chioh Hsioh Chi	C.M.M.	R
幹鴻圖	Kan Hong Tu	C.M.M.	R
廖意誠	Liao Yi Chen	C.M.M.	R
許漁泉	Hsü Yü Chüen	A.B.F.M.S.	R
黃振寰	Whang Chen Hwan	C.M.M.	R
劉政文	Liu Cheng Wen	C.M.M.	R
劉永福	Liu Yüin Fu	C.M.M.	R
柳仲雄	Liu Chong Hsiong	C.M.M.	R

ADJOURNMENT.

R. L. SIMKIN
Secretary

1846

WEST CHINA UNION UNIVERSITY. ✓

SENATE MINUTES—SEPT. 5TH, 1925.

Present: Messrs. Albertson, Beech, Best, Brewer, H. G. Brown, Carscallen, Dickinson, Dye, Hartwell, Fang, Fay, Jolliffe, Kelly, Larkin, Lewis, Liljestrand, Phelps, Robertson, Rodwell, Service, Simkin, Soper, Stubbs, Tang, H. H. Taylor, J. Taylor, Yang, Yates, Miss Brethorst, Mrs. Carscallen, Miss Downer, Miss Hutchison.

Correspondence:

P. M. Bayne,	re biological appropriations.
Augustus S. Downing,	re. registration of the University, granting right to confer the B. S. degree.
Eastman Kodak Company,	re. proposed shipment of photo- graphic equipment and materials.
R. Forzinetti,	re. proposed erection of Post Office building.
Frank Gamewell,	re. the political situation in its relation to the travelling of new missionaries.
Dr. N. Gist Gee,	re. preparation of publicity material regarding the work of the University.
L. C. Goodrich,	re. medical scholarships.
Paul E. Johnson,	re. coming to Chengtu.
E. C. Lobenstine,	re. facilities for furlough study at Yale.
Bishop H. Mowll,	re. site for C.M.S. dormitory.
W. B. Nance,	re. Soochow University science equipment.
W. J. Sheridan,	re. need in Chungking for the services of a builder.
C. M. Stubbs,	offering the use of portions of the Friends' College.
C. T. Song,	Two letters conveying suggestions of the alumni that a Chinese be engaged for administrative work, reporting actions of the Board of Managers of the A.B.F.M.S. in reply to requests of the Senate.
J. Taylor,	re. engaging a Dr. von Koerber.
E. W. Wallace,	re. responsibility of Christian nations for maintaining right international relations.
Mornay Williams,	

0585

Minutes of the Executive Committee of the Board of Governors Nos. 514--545 have been received, and circulated.

REPORT OF CABINET

1846 *Library Assistant.*

Resolved, That we authorize the President and the Librarian to engage an additional person in the Library, the salary not to exceed \$70 per month, charged for this year mostly to library balances of departmental and general budgets.

1847 *There was extended discussion upon the question of Enlarging the Representation of Chinese in Administrative Positions and upon the Senate.*

Resolved, That we authorize the President to engage a suitable Chinese for administrative work, the salary to be charged to the current budget.

1848 *Resolved*, That we refer to the Cabinet the question of obtaining financial support which will make possible the securing of additional Chinese teachers and administrative officers.1849 *Resolved*, That we refer to the Cabinet the question of increasing the representation of Chinese in the Senate.1850 *Friends' College Gateway.*

Resolved, That we approve the proposed plan for a central gateway to the Friends' College, on the understanding that the University Architect shall be consulted to insure that it shall harmonize with the general scheme of architecture.

1851 *Appreciation of Mr. Silcock's Services.*

Resolved, That we record our appreciation of the services of Mr. Arnold Silcock in the erection of so artistic and beautiful a building as the Friends' College. Our best wishes go with Mr. and Mrs. Silcock in their future work.

1852 *Appreciation of the Work of Rev. & Mrs. H. H. Taylor.*

Resolved, That we register our appreciation of the work Mr. and Mrs. H. H. Taylor have done for the university and our regret that owing to ill health they are compelled to leave for furlough at this time, with hope that they may recover and speedily return to us.

ADJOURNMENT.

(Signed) R. L. SIMKIN, Secretary.

WEST CHINA UNION UNIVERSITY.

SENATE MINUTES OCT. 1ST, 1925.

Present: Messrs. Albertson, Beech, Best, Brewer, H. G. Brown, Carscallen, Crawford, Dickinson, Dye, Fay, Fang, Hartwell, Jolliffe, Kelly, Larkin, Lewis, Liljestrand, Lindsay, T. H. Liu, Moncrieff, Phelps, Robertson, Rodwell, Simkin, Soper, Stubbs, Tang, J. Taylor, Yang, Yates, Mowll, Miss Brethorst, Mrs. Carscallen, Miss Collier, Miss Downer.

Visitors: Messrs. Beaton, H. D. Brown, T. H. Chen, W. E. Manly, A. G. Lee, and Y. S. Mu. Mr. Chen and Mr. Mu who have recently joined the Administrative staff were welcomed and responded.

Correspondence:

Miss B. E. Bassett,
Dr. Geo. E. Hartwell,
George Vaux, Jr.

The Cabinet reported that contracts have been made with Mr. Chen Tsi Hsuen, Administrative Officer and Teacher at \$70 per month, Mr. Mu Yao Su, Associate Librarian, at \$50 per month, Mr. Liu , Athletic Director, at \$50 per month.

After prolonged discussion Resolutions dealing with increasing the proportion of Chinese in the Senate and on the staff were referred back to the Cabinet.

1853 *Request to prepare Amendment to Constitution.*

Resolved, That we request the Cabinet to prepare and present to the next meeting of the Senate a proposed amendment to the Constitution permitting the Senate to co-opt a limited number of persons in addition to those at present provided for by the Constitution.

1854 *Printing Copies of Constitution.*

Resolved, To print a sufficient number of copies of the Constitution.

1855 *Report of Property Committee.*

Resolved, That the University proceed with its Building Program as planned.

1856 *Reply to Request for Mr. Small's Services.*

Resolved, That we request the Property Committee together with the Cabinet to reply to a request for the services of Mr. Small in Chungking, stating the reasons why we consider it best to adhere to the original plan.

1857 *Secretaryship of Educational Union.*

Resolved, That Dr. Beech and Dr. Stubbs be appointed to confer with a committee appointed by the Educational Union to consider who shall take over Mr. H. G. Brown's work in connection with the West China Christian Educational Union when he goes on furlough.

ADJOURNMENT.

(Signed) R. L. SIMKIN, *Secretary.*

1858

WEST CHINA UNION UNIVERSITY

SENATE MINUTES—Nov. 5, 1925.

Present: Messrs. Albertson, Beech, Best, Brewer, H. G. Brown, Carscallen, Crawford, Dickinson, Dye, Fay, Fang, Hartwell, Kelly, Larkin, Lewis, Liljestrand, Lindsay, T. H. Liu, Moncrieff, Mowll, Phelps, Robertson, Rodwell, Service, Simkin, Stubbs, J. Taylor, Yang, Yates, Miss Brethorst, Miss Collier, Mrs. Carscallen.

Visitors: Miss Mannett, Mr. T. C. Chen.

Correspondence:

Elizabeth R. Andrews,	re serving as secretary to Dr. Beech.
K. Louise H. Duncan,	re recommendation of Tibetan Christian Mission to appoint Dr. and Mrs. Hardy to the University.
Dr. W. M. Hardy,	re proposed appointment to the University.
Homer G. Brown,	re date of departure for furlough.
S. H. Fang,	re Joining the Association for the Advancement of Education.
Sir Joseph Flavelle,	acknowledging receipt of communications.
F. Hayward,	acknowledging receipt of communications.
Paul E. Johnson,	re work in Peking and Chengtu.
E. W. Sawdon,	re date of return to Chengtu.
E. W. Wallace,	acknowledging receipt of communications.

1858 *Mr. Brown's Furlough.*

Resolved, That, subject to furlough being granted by the Board of Governors, we assent to Mr. H. G. Brown's leaving about Mar. 1st.

REPORT OF CABINET

1859 *Participation by M. E. Chungking Conference.*

Whereas the Methodist Episcopal work in West China has been divided into two conferences represented by the Chungking and Chengtu Conferences respectively, and

Whereas it appears by this division the Chungking area of the Methodist Episcopal constituency may be cut off from representation in the University to the detriment of the University and the Christian programme in West China,

Be It Resolved, That we petition Bishop Grose and the Chungking Conference to continue their intimate participation in the University by the appointment of members to its staff; by sharing in its financial support; by keeping their schools closely linked with the University and by assisting in the direction of all the interests of the University.

1860 *Teacher of English.*

Resolved, That in response to the request of the Executive of the Board of Governors as expressed in Minute No. 519 of their meeting, asking if our request for a teacher of English take precedence over all other requests for staff, we reply in the affirmative. And that we ask them to send out a qualified teacher for our Department of English Language or that they cable authorization for us to engage one, such authorization to imply a special grant for salary and expenses of \$1500 Gold per year.

1861 *Church Missionary Society College Site.*

Whereas the Church Missionary Society have made available funds for the purchase of property and the erection of a College Dormitory, which funds may be diverted to other fields unless property can be purchased.

Resolved, That we urge the Board of Governors or the Executive Committee of the Board to reconsider their action of non-concurrence in Senate Min. No. 1776 to sell to the Church Missionary Society the land formerly designated as site for the Medical College, as recorded in Executive Minute No. 532. And that we ask them to approve the transfer of this property under the conditions stated in Senate Minute No. 1776 in order that the Church Missionary Society may increase their participation in the work of the University, and that this special grant may not be lost to their work here.

1862 *Proposed Amendment to Constitution.*

Resolved, To amend Art. 8, the Senate, Sec. 3, by adding after the words "THE SENATE MAY PRESCRIBE" the following sentence, 'The Senate is also authorized to co-opt a number of members, not exceeding four, to serve for one year under such conditions as may be prescribed by the Senate.'

1863 *Honorary Counsellors.*

Resolved, That we authorize the Cabinet to nominate to the Senate a limited number of friends of the University to form a group of Honorary Counsellors of the University, and that the Senate hold at least one meeting each term, to which the Counsellors shall be invited.

1864 *Chinese Members of the Staff.*

Whereas there is urgent need of adding more qualified Chinese members to the University staff, and

Whereas our current budget is so limited that additional salaries cannot be charged thereto without working injury to the general interests of the University, therefore

Be It Resolved, That we petition the Board of Governors and the Missions on the field to co-operate with us to make possible the appointment of such especially supported workers as the Senate may from time to time ask for. And be it further

1865 *Resolved*, That we suggest the following methods of giving effect to the above resolution :

1. That we ask the Missions to broaden the scope of their appointments to the University so as to include Chinese appointed on the same basis as missionaries, that is, the Mission being responsible for salary, house and other expenses.

2. That the Board of Governors, in co-operation with the Boards of Missions, secure a reserve fund for the support of Chinese members of our staff.

3. Although there is great need for more missionary members on the University staff, we consider the need for qualified Chinese so urgent that if funds for their appointment cannot otherwise be furnished we recommend to the participating Missions that in cases where missionary members of the staff resign and their salaries are released, the money thus made available be used to engage qualified Chinese, if by so doing, the interests of the Missions Boards can be conserved.

1866 *Return of Mr. Bayne.*

Resolved, That we request the Canadian Methodist Mission to take steps to secure the return of Mr. Bayne at the earliest possible date, as he is greatly needed here.

1867 *Association for Advancement of Education.*

Resolved, That the University join the Association for the Advancement of Education; and that question of securing the amount of the annual fee, be referred to the Cabinet.

1868 *Report of the Property Committee.*

Resolved, That we inform the Board of Governors that the cost to the University of widening and macadamizing its share of the South Gate street to the Administration Building Gate, and improving the dirt road through the University grounds will be approximately \$1,000 Gold, and

Whereas this tax for improvement cannot, and in equity should not, be made a charge upon our current budget, but should be provided equally by special grants from each of the co-operating Mission organizations which benefit by the improvements, therefore be it further

1869 *Resolved,* That the sum be secured from the Missions on the field if possible, and if not so secured that we petition the Board of Governors to request the co-operating Mission organizations (including the Women's College), for a special grant of \$200 Gold each, for this purpose.

1870 *Allocation of Rooms.*

Resolved, 1. That subject to the approval of the Friends' College Committee, the Normal School and the Faculty of Education be granted the use of as much of the Friends' College Building as they need.

2. That Administration Building Room 15 be allocated as a rest room for Women's College students and teachers, and that suitable partitions be put into it.

3. That the allocation of a suitable room for the use of the Building Superintendent be referred to the Property Committee with power.

ADJOURNMENT.

(Signed) R. L. SIMKIN, *Secretary.*

1871
WEST CHINA UNION UNIVERSITY

SENATE MINUTES—DEC. 3, 1925,

Present: Miss Brethorst, Miss Collier, Miss Hutchinson, Miss Mannett, Mrs. Carscallen, Messrs. Albertson, Beech, Best, Brewer, H. G. Brown, Crawford, Dickinson, Dye, Fong, T. C. Hwang Kelly, Larkin, Lewis, Liljestrand, Lindsay, Moncrieff, Mortimore, Phelps, Robertson, Service, Simkin, Stubbs, Taylor, Yang, Yates,

Visitors: Miss C. Carleton, Mr. T. H. Chen, Dr. R. G. Agnew, W. Small.

In the absence of C. R. Carscallen Dr. J. Taylor was appointed Chairman pro tem.

Correspondence:

Minutes of the Executive Committee of the Board of Governors of Sept. 23rd. 1925 were read.

Minutes of the Board of Governors of Sept. 23rd and 24th were read.

Dr. N. Gist Gee, *re* publicity material.

W. R. Morse, *re* greetings to the Senate.

H. T. Silcock, *re* the situation in China.

J. T. Stewart, *re* the meeting of the Board of Governors.

E. W. Wallace, *re* Szechuan students in East China.

E. W. Wallace, *re* educational conditions.

E. C. Wilford, *re* study in Edinburgh.

1871 *Death of Mrs. James Endicott.*

Information having been received of the death of Mrs. James Endicott,

Resolved, That the President be requested to write to Dr. Endicott expressing the deep sympathy of the members of the Senate.

1872 *Illness of Mr. Williams and Mr. Vaux.*

Resolved, That the President be requested to write Mr. Mornay Williams and Mr. George Vaux, Jr. expressing our love and sympathy with them in their illness.

1873 *Vice-President.*

Dr. C. M. Stubbs, in view of his approaching furlough, presented his resignation as Vice-President.

Resolved, That Dr. Stubbs' resignation be accepted as from the first Senate meeting in 1926, and that the nomination of his successor be referred to the Nominating Committee.

1874 *Science Dean.*

The Faculty of Science informed the Senate of the resignation of Dr. C. M. Stuhbs as Dean of the Science Faculty and nominated D. S. Dye as his successor.

Resolved, That the resignation be accepted and that D. S. Dye succeed to this position.

1875 *Nominating Committee.*

Resolved, That H. G. Brown and Dr. C. M. Stubbs be added to the Nominating Committee.

*Report of the Property Committee.*1876 *Medical-Dental Building*

Resolved, (a) That we refer to the Board of Governors the question of the Medical-Dental building, together with the statement of costs.

(b) That we recommend to the Board of Governors that we be allowed to build the two wings of the Medical-Dental Building, (See Property Comm. report Scheme B.) in the same relation to each other as on the Architect's plan, with the hope that the central section may be built in the near future.

(c) That J. Beech, W. Small, A. W. Lindsay and C. B. Kelly be a committee to prepare a complete statement of all matters pertaining to the Medical-Dental Building, giving a statement of costs, including furniture, Architect's fees, Building Superintendent's salary, etc., and forward this to the Board of Governors, and that we ask this committee to send a cable to the Board of Governors requesting permission to proceed with building in accordance with resolution (b) above.

1877 *Middle School Athletic Field,*

Referring to Minutes 1760 and 1764,

Resolved, That for the present the "playing field" of the Middle School site be defined as that part of the campus which is within the boundaries of the running track as indicated on the Architect's drawing. (See map of Property)

1878 *Funds for the Clock Tower.*

Resolved, That the Property Committee be authorized to write requesting an additional amount sufficient to complete the Clock Tower.

*Report of the Arts Faculty.*1879 *Middle School English.*

Referring to Min. 1706,

Resolved, That, beginning with the spring term, 1926, Middle School English be taught independently of the University English.

1880 *Head of English Department.*

Resolved, That upon Mr. Crawford's departure for furlough in the spring of 1926 Mr. Larkin become Head of the English Department in the University.

1881 *Choral Singing.*

Resolved, That a course in Choral Singing be given, with one half hour's credit, and

That no student may take courses in Music to exceed one hour's credit.

1882 *Application for Fellowship for Dr. C. B. Kelly.*

Resolved, That application be made to the China Medical Board for a Fellowship for study abroad for Dr. C. B. Kelly who goes on furlough in the spring of 1926.

*Report of Missionary Training School Committee.*1883 *Language School Fees.*

Resolved, That beginning Apr. 1, 1926, tuition fees in the Missionary Training School be charged as follows:

	For students from co- operating Missions	For other students
Per year, payable quarterly in advance	\$150	\$250
Per month, for periods less than one quarter	\$15	\$25

For students not in residence, pursuing advanced courses for credit, an annual registration fee of \$3, to cover supervision of work, payable at date of registration.

1884 *Educational Building.*

Resolved, That we refer to the Property Committee the question of the erection of the Educational Building.

1885 *Half-Holiday for Athletic Meet.*

Resolved, That a half holiday be granted on Dec. 19th for an athletic contest.

Report of Credentials Committee.

1886 Scholarship Awards.

Resolved, That scholarships be awarded as follows:

入 學 獎 勵

ENTRANCE SCHOLARSHIPS, 1925.

重慶求精中校 Chungking High School	馬昌厥 Ma Ch'ang Chieh
重慶廣益中校 Friends High School	張德重 Chang Deh Chong
綿陽華英中校 Mien Chow High School	左立梁 Tso Lih Liang
昭通宜道中校 Chao-Tung High School	王傳福 Wang Chwan Fu
資中華美中校 Tse Chow Middle School	馬廷璋 Ma T'ing Chang
成都華西中校 Chengtung Middle School	何瑞麟 Ho Shui Lin
成都方正街華英女中校 Chengtung Fang Cheng Kai Girls	范承英 Fan Ch'en Yin
成都陝西街華美女中校 Chengtung Shan Hsi Kai Girls	朱菊芬 Chu Chü Fen
成都華西師範學校 Chengtung Normal School	孟光海 Meng Gwang Hai

學 年 獎 勵

ANNUAL SCHOLARSHIPS

第一學年 First Year	First Annual divide	(同分第一第二之獎) Ku Tse Pei 辜自培 Yoh Yi Chen 樂以成
第二學年 Second Year	First Annual 第一名 Second Annual 第二名	Liu Hwa Ch'en 劉華成 Liu Yuin Chwen 劉運春
第三學年 Third Year	First Annual divide Second Annual	(同分第一第二之獎) Cheng Tse Liang 鄭子良 Lo Chong Shu 羅忠恕

1886

第四學年

Fourth Year	Education Science	教育科 理科	Ho Ting Gwang 何廷光 Chang Hsiao Li 張孝禮
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第五學年

Fifth Year	Arts Science Education	文科 理科 教育科	Yang Hsin Chien 楊興健 Wu Hsüen Hsi 吳純熙 Wang Si Du 王思度
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MEDICINE. 醫科

First Year	第一年	Tsen Chong Ng 曾忠義
Second Year	第二年	Lü Chong Lin 呂鍾靈
Third Year	第三年	Allan & Hanbury \$60.00 Li Ch' Yioh 李之郁

DENTISTRY. 牙科

First Year	第一年	Mao Shie Chuin 毛燮均
Third Year	第三年	Ch'en Wu Hsiang 陳武祥

上海衛生教育會特獎

(同分此獎)

COUNCIL OF HEALTH EDUCATION	Li Beh Chwen 李柏春 Jiang Mu Ch'in 姜穆清
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ADJOURNMENT.

(Signed) R. L. SIMKIN, Secretary.

WEST CHINA UNION UNIVERSITY

SENATE MINUTES—JANUARY 14, 1926

Present: Albertson, Beech, Best, Miss Brethorst, Brewer, H. G. Brown, Carscallen, Mrs. Carscallen, Crawford, Dickinson, Miss Downer, Dye, Fay, Fong, Miss Hutchinson, Hwang, Jolliffe, Kelly, Larkin, Lewis, Liljestrand, Lindsay, Miss Mannett, Moncrieff, Mortimore, Morse, Mowll, Mullett, Phelps, Robertson, Rodwell, Service, Simkin, Soper, Sparling, Stubbs, J. Taylor, Thompson, Yang, Yates.

Visitors: Miss L. Nelson, Mr. Ch'en, Mr. W. Small.

The Senate cordially welcomed Drs. Thompson, Morse and Mullett on their return to West China.

Correspondence:

H. G. Brown, re Secretaryship of the West China Educational Union

R. J. Davidson, re experience during furlough

Roger S. Greene, re proposed visit of representatives of China Medical Board

Dr. W. M. Hardy, re Tibetan Christian Mission's appointing a worker to the University

Paul E. Johnson, re courses he might teach

K. S. Latourette, re graduate study at Yale

H. Li, re study abroad

E. N. Meuser, re teaching of Pharmacy

Rev. A. A. Phillips, re his interest in the University

J. L. Stewart, re gift of Sir Joseph Flavelle for University staff residences

1887 *C. R. Carscallen elected Vice-President*

On nomination of the nominating committee C. R. Carscallen was elected Vice-President (by ballot).

Report of Faculty of Education.

1888 *H. G. Brown elected Dean of Faculty of Education*

On the recommendation of the Faculty of Education, H. G. Brown was elected Dean of the Faculty of Education for 1926, and the election of a person to serve as acting Dean during Mr. Brown's furlough was deferred until a later meeting.

1889 *Policy re Normal School.*

Resolved, that we report to the Missions that we propose to continue our present policy for the training of Primary School teachers, but that it is our wish to have as many students as possible take two years at the Normal, rather than the one year course. We propose, however, to continue giving a great deal of practical training for students who take but one year, and after this one year students should be prepared for the work of teaching.

1890 *Policy for Educational work in University*

Resolved, that our present policy for the Educational work in the University is inadequate, having been adopted on account of the smallness of our staff, and that it is our hope in the near future, to give a special year to Education, the final year in Junior Division, or the first year in the Senior Division. This course will be for teachers who propose to continue indefinitely in the profession.

1891 *Workers Needed for Education*

Resolved, That we ask for the following workers :

From the A.B.F.M.S. Mr. Stewart Clark, after furlough and at the earliest possible date.
From the M.E.M. A worker to take the place which it was expected Mr. Warren Dudley would come to fill.

Cabinet Report.1892 *Request for Return of Dr. Peterson*

Whereas we have learned with pleasure that there is some possibility of the return of Dr. Peterson to West China :

Resolved, That we urge the Methodist Episcopal Mission to secure Dr. Peterson's return to West China as early as possible for work in connection with the medical faculty.

1893 *Request for Dr. and Mrs. Edbrooke*

Resolved, That we again call the attention of the Friends Foreign Mission Association to the desirability of sending at the earliest possible date Dr. and Mrs. F. R. Edbrooke to the University for work in connection with the medical and dental faculties.

1894 *Request for Renewal of Staff Appointments*

Resolved, That we request the missions whose appointments to the University are made annually to reappoint all of the members of their mission who are at present serving on our staff.

1895 *Appreciation of work of Dr. Stubbs.*

Resolved, that we express our appreciation of the services which Dr. C. M. Stubbs has rendered the University during the present term of service as head of the Department of Chemistry, Dean of the Faculty of Science, and Vice-President of the University, and that we assure him of our good wishes as he goes on furlough, and urge his return, in company with Mrs. Stubbs, as soon as his furlough period permits.

1896 *Association for Advancement of Education*

Resolved, That instead of the University joining the Association for the Advancement of Education at an annual fee of \$200 a year, as recommended in Minute 1867, the members of the staff be urged to join this Association at an annual fee of \$5.00 per member.

1897 *Erection of Houses for Chinese Staff given Precedence.*

Resolved, That we recommend to the Board of Governors that owing to the need of funds for erection of houses for Chinese members of our staff the building of the President's house be deferred for the present, and that the money allocated for its erection be used in so far as may be required for the building of houses for our Chinese staff.

NOTE : This resolution does not involve abandoning building of the president's house. It proposes to defer it until such time as our funds will permit of its erection without prejudicing the erection of houses for our Chinese staff.

1898 *Gift from Sir Joseph Flavelle*

Resolved, That we express our high appreciation to Sir Joseph Flavelle for his gift of \$2,500 for University staff residences.

Report of Property Committee.1899 *Type of University Staff Residences.*

Resolved, That we refer to the cabinet, with power, the appointment of a committee to consider the type of university staff residences to be erected.

1900 *Erection of Education Building.*

Whereas, The Building Superintendent will be able to proceed with the erection of the Education Building, and

Whereas, after trying for years without success to purchase additional property to complete the site indicated by the Architect as the best one for the Education Building, and

Whereas, The purchasing power of the money given for this building is becoming less and less each year,

Resolved, That we authorize the Building Superintendent to proceed with the building of so much of the Education Building as can be erected on the land we own ; and that at the same time we negotiate for the land needed to put up this building in its entirety.

NOTE: This resolution renders impossible for the time being the completion of the West wing of the Education building, unless additional land can be purchased, and unless the money is sufficient to build the entire building.

1901 *To Invest Pollard Scholarship Fund in Erection of Post Office Building.*

Resolved, That we invest the \$1,000.00 Mex. of the Pollard Scholarship Fund now in hand, in a Post Office Building to be erected on the Doong Hangtsi University property near the Administration building. This money so invested will bring in a net annual income of approximately 6%.

1902 *Recovery of Dr. L. G. Kilborn.*

Whereas we are profoundly grateful to Our Heavenly Father for answered prayers for the recovery of Dr. Leslie Kilborn from his severe illness resulting from a serious gun shot wound at Kiating, be it

Resolved, That we make record of our thanksgiving to God and also record our joy in having Dr. Kilborn present in our Senate meeting again.

1903 *University Missionary Training School Certificates.*

Resolved, That we authorize the President to sign, and place the University seal upon certificates and diplomas issued by the Missionary Training School.

1904 *Report of Librarian.*

The Librarian presented a report for the year 1925.

Resolved, That this report be adopted and printed in the minutes, as follows :

Accessions.

During the year 1925 we have added, by purchase and by gift, 1196 books, 287 in Chinese and 909 in English and other languages. This does not include 281 volumes of bound periodicals which have been added during the year. The Library now contains approximately 17,000 volumes, exclusive of loaned books.

Periodicals.

We have been receiving during 1925, 178 periodicals, 37 of which are gifts.

Donations.

Books—The Library is indebted to the following for gifts of books during the year—Mr. Ricker, Dr. Stubbs, Dr. Gifford Kilborn, 大成會 per Dr. Stewart, The Board of Managers of the A.B.F.M.S., Miss Peebles, Mr. Yard, The World Service of the M. E. Church, Mr. Simkin, Dr. Shields per Dr. Humphreys, Mr. Franck, Dr. Service, The British and Foreign Bible Society, The West China Christian Educational Union, Mr. G. D. Hubbard, Dr. Beech, Mr. Muir, Dr. H. D. Brown, various Agricultural Experiment Stations in the United States and Canada, and the Smithsonian Institution.

The West China Border Research Society have deposited 46 books in the Library.

Periodicals—Gifts of periodicals have been received from the following,—The Canadian Medical Association, Mr. Kuniyara, Dr. Wilford, Mr. George Vaux, Dr. Stubbs, Dr. L. G. Kilborn, Dr. Liljestrand, The West China Advisory Board, The West China Christian Educational Union and the publishers of the following magazines: The Friend, The Christian Advocate, The China Christian Advocate, The Methodist Review, International Conciliation, The Watchman Examiner, The Ontario Library Review, American, The Monthly Summary of the League of Nations, The General Electric Review, The Christian Hope, Shining Light, Gospel Bell, The Student Volunteer Bulletin of China, and the Dental Magazine.

The West China Border Research Society deposit the journal, Natural History, in the Library.

Circulation.

Among the Faculty—Approx. 2762 books and periodicals.

Among the students—Approx. 2307 books and periodicals.

Book Sales.

The 1925 book sales totaled \$1,015.69

Classification & Cataloguing.

The Library has been fortunate in securing the part time services of Mr. Y. C. Mu at the beginning of the Autumn Term, and the work of classifying the Library is going forward steadily. During the year 991 volumes have been classified, and 1143 cards have been added to the catalogue.

Accounts.

The 1925 accounts will be ready for auditing at the end of the Winter Vacation.

(Signed) H. MAY CARSCALLEN, *Librarian.*

ADJOURNMENT.

(Signed) R. L. SIMKIN, *Secretary.*

1905

WEST CHINA UNION UNIVERSITY

SENATE MINUTES, MARCH 4, 1926

Present: Beech, Best, Miss Brethorst, H. G. Brown, Carscallen
Mrs. Carscallen, Crawford, Dickinson, Miss Downer, Dye,
Fay, Fong, Miss Hutchinson, Kelly, Kilborn, Larkin,
Lewis, Liljestrang, Lindsay, Miss Mannett, Moncrieff,
Mortimore, Morse, Mullett, Phelps, Robertson, Rodwell,
Service, Simkin, Soper, Sparling, J. Taylor, Thompson,
Yates.

Visitors: Dr. R. G. Agnew, Dr. H. D. Brown, Mr. T. H. Chen,
Mr. W. Small.

A cordial welcome was extended to Rev. J. W. Spreckley
who was also present.

Correspondence:

P. M. Bayne

Stephen J. Corey, *re* possibility of United Christian Mis-
sionary Society's future participation in the Univer-
sity.

N. Gist Gee, *re* proposed visit to Szechwan.

Roger S. Greene, *re* Dr. Gee's visit to Szechwan.

F. Hayward, *re* appointment of C.M.S. workers on Univer-
sity staff.

H. T. Silcock, *re* religious instruction

Harriet M. Smith, requesting contribution to Szechwan
Christian Council

1905 *Information is received of the appointment of the follow-
ing Mission Representatives on the Senate:*

A.B.F.M.S. W. R. Taylor, Miss S. B. Downer

C.M.M. K. J. Beaton, W. J. Mortimore

C.M.S. Bishop Howard Mowll, Miss V. C. Mannett

F.F.M.A. Miss A. I. Hutchinson, J. P. Rodwell
(W. G. Sewell to act in case of departure
of Miss Hutchinson.)

M.E.M. Mrs. W. E. Manly, W. R. North

1906 *Election of Officers and Committees*

The nominating committee presented nominations
and the following were elected.

Vice-Presidents: J. L. Stewart, C. R. Carscallen

Chairman of the Senate: J. Taylor

Secretary of the Senate: R. L. Simkin

0598

Treasurer : W. B. Albertson
Registrar : H. D. Robertson
Librarian : Mrs. C. R. Carscallen
Auditors : E. Hibbard, R. L. Simkin
Representative on the Cabinet : J. Taylor

COMMITTEES.

The President, ex-officio on all committees.

Religious Life and Work : College Principals, and S. C. Yang, S. H. Fong, C. T. Song, Donald Fay, G. W. Sparling, D. L. Phelps.

Social and Intellectual Activities : A. W. Lindsay, D. L. Phelps, M. C. Chang, T. R. Wang, R. G. Agnew, Alice Brethorst.

Health and Athletics : M. F. Yates, G. R. Larkin, D. L. Phelps, H. D. Brown, Lu Beh Hsuen, H. D. Robertson, S. C. Yang, S. H. Fong, T. R. Wang, F. Dickinson and the University Physician.

Museum : Curator, D. S. Dye, Advisory Members, T. Torrance, L. H. Liu, T. H. Chen

Library : Mrs. C. R. Carscallen, T. H. Chen, J. Taylor, S. Lewis, Y. S. Mu

Publishing : H. D. Robertson, C. T. Song, S. D. Hua, Mrs. C. R. Carscallen.

Publicity : The Cabinet

Property : D. S. Dye, F. Dickinson, W. B. Albertson, R. L. Simkin, Walter Small

Missionary Training School : J. E. Moncrieff, S. Lewis, R. L. Simkin, R. O. Jolliffe.

Middle School Management : Principal of the Middle School, Middle School Dormitory Principals, S. T. Liu, Miss A. I. Hutchinson, Mrs. J. Taylor, Mrs. W. E. Manly, Mrs. W. Small.

Normal School : S. H. Fong, S. H. Soper, Mrs. D. S. Dye, B. C. Tang, E. W. Sawdon, Miss V. C. Mannett

Bible School : The Faculty of Religion

Nominating Committee : S. Lewis, S. H. Fong, L. G. Kilborn, M. F. Yates

Credentials Committee : The President, The Registrar, Deans and College Principals

Budget or Finance Committee : The President, The Bursar, Heads of Spending Departments and Committees

1907

Woman's College Board Executive : Miss A. Brethorst, Miss S. B. Downer, Mrs. Dye, Miss V. C. Mannett, Mrs. H. Mowll, Miss O. Hansing, Miss Rwan, Mrs. W. G. Sewell, Mrs. M. T. Simkin, Dr. A. B. Speers, Miss U. F. Steele, Mrs. J. Taylor.

1907 *Committee on System of Accounting*

Resolved, That a committee on System of Accounting be appointed, its personnel to be determined by the Cabinet.

1908 *Resignation of Dean of Faculty of Education*

Whereas, Mr. H. G. Brown declines to act as Dean of the Faculty of Education during his furlough (as per min. 1888)

Resolved, That Mr. Brown's resignation be accepted.

1909 *Election of Deans* : On nomination by their respective Faculties the following Deans were elected ;

Arts : J. Taylor

Science : D. S. Dye

Religion : C. R. Carscallen

Medicine : S. H. Liljestrand

Dentistry : A. W. Lindsay

Education : E. W. Sawdon, (S. H. Soper in E. W. Sawdon's absence)

1910 *Departure of Miss Collier*

Whereas Miss Collier is about to complete her missionary career in West China, and return to the United States,

Resolved, That the University express its indebtedness to Miss Collier for the service she has rendered here, and for the many favors she has shown us individually and collectively. We wish her a safe journey and increasing happiness in service there.

1911 *Furlough of members of Staff*

Whereas, Mr. W. M. Crawford, Mr. and Mrs. H. G. Brown, Miss S. B. Downer and Dr. C. B. Kelly are due to leave on furlough,

Resolved, That we express our high appreciation of their services, that we wish them a good voyage home, that we request their respective Boards to grant them every possible facility that will increase their effectiveness

upon their return, and we request their return to the University, and assure them of a hearty welcome.

1912 *Tuition Fee for 1926-27 :*

Resolved, That tuition fee for the fall term, 1926 be \$24.00, \$1.00 additional for late registration; that the tuition fee for the spring term, 1927 be \$20.00, \$1.00 additional for late registration.

1913 *No Diploma Fee :*

Resolved, That no extra charge be made to Senior graduates for the Board of Regents diploma.

1914 *Date of Opening Spring Term*

Resolved, That the Senate refer to the Credentials Committee with power the question of the date of opening the spring term.

REPORT OF PROPERTY COMMITTEE

1915 *Clock Tower*

Resolved, That we authorize the Bursar to advance money for the completion of the Clock Tower.

1916 *Medical-Dental Building Site*

Resolved, That we authorize the purchase of a small plot of land needed for the Medical-Dental Building site, at a maximum cost of \$2,000. and that, contingent upon the purchase of this property, the question of the location of the Medical-Dental Building be reopened and referred with power to the Property Committee and the Medical and Dental Faculties.

1917 *House for Middle School Principal :*

Resolved, That when we are ready to build a house for the Middle School Principal it be located on the site immediately north of the Middle School Building.

1918 *House A.*

Resolved, That University House A be allocated to W. B. Albertson.

ADJOURNMENT :

(Signed) R. L. SIMKIN, Secretary.

WEST CHINA UNION UNIVERSITY

SENATE MINUTES, APRIL 1, 1926

Present: Beech, Best, Miss Brethorst, Brewer, Carscallen, Mrs. Carscallen, Dickinson, Miss Downer, Dye, Fay, Fong, Miss Hutchinson, Hwang, Kelly, Kiiborn, Larkin, Lewis, Liljestrand, Lindsay, Mrs. Manly, Miss Mapnett, Moncrieff, Mortimore, Morse, Mowil, Mullett, Phelps, Robertson, Rodwell, Soper, Sparling, J. Taylor, Thompson, Yang, Yates.

Visitors: Dr. Agnew, Dr. Brown, Mr. Chen, Dr. Crawford, Dr. Hartwell, Mr. Paul Johnson, Mrs. Simkin, Mr. Small. Dr. Yates was appointed Secretary Pro. Tem.

Correspondence:

Eastman Kodak Co., Re Shipment of supplies
Sir Joseph Flavelle, Re Executive meeting
Mr. N. Gist Gee, Re Dr. Hu Ying Ten, etc.
Dr. Roger S. Greene, Re Visit Dr. Paul H. Stevenson
Mr. W. J. Mortimore, Re Resolutions passed by Mission Council

Mr. George B. Neumann
Professor William North Rice
Mr. C. T. Song Regretting inability to be present
Dr. E. W. Wallace
Mr. J. M. Yard
Mr. Paul Johnson was welcomed to the Senate meeting, and made a few remarks.

1919 Catalogues

Resolved, That we print the same number (800) of English catalogues as last year, and that a bulletin of information be printed in Chinese.

All material to be in the hands of the president or registrar during the present month.

1920 Courses in Religion

Resolved, That the question of listing courses in religion in the new catalogues so as to conform with Government requirements for registration be referred to the Cabinet.

1921 Dr. Hwang to Study Abroad

Whereas provision has been made through the C.M.M. whereby Dr. Hwang of the Dental Faculty will be able to go to Toronto to pursue advanced studies in dentistry at the University of Toronto, be it,

Resolved, That we congratulate Dr. Hwang for the unusual opportunity that is afforded him, we grant him a leave of absence for this advanced study, and that we

thank Dr. Hwang for the services that he has rendered the University in connection with the Dental Faculty, and express our hope that he will do us great honor abroad, and return to the University qualified to render greater service in the future.

1922 *Course in Household Science*

Resolved, That we forward to the Board of Governors a resolution recommending that the Science Faculty open a Household Science Course in the fall of 1926 on condition that the W. M. S. and or the W. F. M. S. appoint a teacher for full time in this work.

1923 *Tuition*

Resolved, That the question of tuition for next year be referred to the Cabinet with power.

1924 *Budget Committee*

Resolved, That the Budget Committee meet in the Senate room on April 15, 1926.

1925 *Property Committee*

Resolved, That we allocate, without rent, the field south of the C. M. M. Middle School Dormitory for the purpose of dairy improvement.

1926 *Mr. Moncrieff*

Resolved, That the request by the Faculty of Arts for one half of the time of Mr. Moncrieff be referred to the Arts Faculty and Missionary Training School Committee to report back to the Senate.

1927 *Credit and Salary for Practice Teaching*

Resolved, That the recommendation that students who do practice teaching for four hours per week, or supervision of practice teaching be given two credits for four hours work, and be paid for two hours per week, be referred to the Credentials Committee with power.

1928 *Credit and Salary for Supervisors*

Resolved, That the question, of supervisors, who for this year, took a course of three hours a week for ten weeks, and are giving five hours supervision a week for twenty weeks receive two credits in case their work is satisfactory, and three dollars a month for six months, be referred to the Credentials Committee with power.

1929 *Course in Photography*

Resolved, That the course given in Photography be included among the electives as a teaching subject instead of 'Education', as heretofore.

1930 *Normal School Fees*

Resolved, That the Normal School fees beginning September 1926, be the same as charged by the Middle School.

1931 *Regents' Diplomas*

Resolved, That we request from the Board of Regents of the University of the State of New York the proper degrees for the following students who have completed the first term's work of their final year,

Arts	Du Feng Fu	杜奉符
	Yang Djen Lung	楊正隆
	Yang Hsin Chien	楊興健
	Fu Fang Chi	胡放之
Science	Fung Da Ran	馮大然
	Wu Shuen Shi	吳純熙
	Djang Wen Shuen	張文選
	Wang Yu Wen	王裕文
Education	Wang Si Du	王思度
	Den Tsung Hwen	鄧崇渾
Medicine	Fei Chen Chong	費承忠
	Chen Li Hwei	陳禮輝
	Yuen Tsong Cheo	袁宗周
	Lo Gwang Bi	羅光璧
	Du Shuen Deh	杜順德

1932 *Homer G. Brown*

Resolved, That we suggest that Homer G. Brown while on furlough specialize in Religious Education with a view to emphasizing that work on his return to the Union University.

1933 *Bible School*

Whereas the candidates sent to the Bible School by the missions are steadily decreasing in number, year by year, until in the current year there are only thirteen students present from all the missions.

Whereas this means an increasingly high charge per student in order to meet the expenses of the school, and

Whereas the bulk of our candidates for the Christian Ministry are men who have a standing of graduation from the Middle School and thus are able to take their work in Religion in connection with the University,

Resolved, That we send to the Missions or Churches concerned for their consideration the question as to whether the time has not come when the Churches of West

China should, generally speaking, recruit their ministry from men of this or higher grade.

1934 Medical Examinations

Dr. Liljestrand, on behalf of the Medical-Dental Faculty reported the physical examination of students on December 28th, Total number examined 410. All members of the medical and dental staff assisted in the examination.

Adjournment

(Signed) MORTON YATES

Sec. Pro. Tem.

WEST CHINA UNION UNIVERSITY

SENATE MINUTES, MAY 6, 1926

Present: Albertson, Beaton, Beech, Best, Miss Brethorst, Brewer, Carscallen, Mrs. Carscallen, Dickinson, Miss Downer, Dye, Fay, Fong, Kilborn, Larkin, Lewis, Liljestrand, Lindsay, Mrs. Manly, Miss Mannett, Moncrieff, Morse, Mullett, Phelps, Robertson, Service, Simkin, Soper, Sparling, Taylor, Thompson, Yang, Yates.

Visitors: Dr. R. G. Agnew, Mr. T. H. Ch'en, Rev. A. G. Lee, Mr. W. G. Sewell.

Correspondence:

H. B. Burwell, *re* accrediting U.C.C.M. middle school, Chungking
W. H. Davidson, acknowledging receipt of Senate Minutes
W. O. Gantz, *re* Treasurership of the University
H. P. Openshaw, *re* Summer Bible School, etc.
Rev. A. A. Phillips, *re* interests of the C.M.S.
E. W. Wallace, *re* representing the University in East China
J. M. Yard, *re* publicity material

1935 *Minutes of Executive Committee of Board of Governors*
Nos. 557-578 27th January, 1926, received and circulated.

Cabinet Report

1936 *Arrangements for Commencement*

Resolved. That the Cabinet and Social Committee be a joint committee to arrange for the University Commencement program.

1937 *Early Examination*

Resolved. That early examinations be held for senior division graduates on the understanding that students continue to attend classes until the end of the term.

1938 *K. P. Yang, University Counselor*

Resolved. That K. P. Yang be approved as one of the University counselors.

1939 *Dues to Szechwan Christian Council*

Resolved. That the University contribute Twenty Dollars dues to the Szechwan Christian Council.

1940 *Leave of Absence*

Resolved. That Dr. Morse be granted leave of absence for such period as may be required to accompany Dr. Stevenson to Tatsienlu and return.

1941 *Report of the Budget Committee*

Resolved. That we adopt the following—

REVISED BUDGET FOR 1926.

	Estimate	Grant 1926	Grant 1925
I. ADMINISTRATION.			
President, assistants	150 00	50 00	
expenses	200 00	150 00	
Provost, salary	750 00	450 00	
Bursar, expenses	200 00	100 00	
Registrar, assistants	200 00		
expenses	250 00	180 00	
Grant 1925 for three offices			650 00
Publicity Committee			
Advertising			
Public functions			
President's Entertainment fund			
Magazine articles			
Photos, etc.	600 00	420 00	450 00
Publications			
Catalogues, English	500 00	350 00	
" Chinese	300 00		
Senate Minutes	50 00	50 00	
Reports, etc	50 00	50 00	
Postage	100 00	50 00	
(Grant 1925 for Publications)			675 00
Totals	3350 00	1850 00	1775 00
II. OPERATION AND MAINTENANCE.			
Insurance on buildings	500 00	500 00	
Taxes	125 00	125 00	
Police	100 00	100 00	
Wages, care of buildings	700 00	700 00	
Wages, gatemen		210 00	
(Property Committee)			
Repairs, Painting, etc			
University Buildings	500 00	400 00	
Houses A. & B.	100 00	100 00	
Light and Heat	250 00	250 00	
Stoves	325 00	30 00	
Furniture	250 00	200 00	
Sundry supplies	50 00	50 00	
Grounds			
Care of campus	125 00		
Filling in and levelling	100 00		
Grading at M.S. campus etc.		250 00	
Culverts and ditches	200 00		

Culvert from Library to Hart Col.		375 00	
New Roads and fences	350 00	200 00	
Road repairs	125 00		
Wall on street at Adm'n Bl'dg.		250 00	
Trees and shrubbery	150 00	100 00	
Compradore (In wages as above)	150 00		
Telephone	30 00	30 00	
Safe	100 00		
(Grant 1925, total)			2309 00
	4230 00	3870 00	2309 00
Less \$500 00 deferred to 1927		500 00	
			3370 00

III. INSTRUCTION.

(1) Faculty of Arts

Department of Chinese, salaries	2000 00	1200 00	
Department of History, salary		250 00	
Department of English, salaries	1600 00	500 00	
salaries	250 00		
Department of Fine Arts and Music	50 00	50 00	
Grant 1925			815 00
	3900 00	2000 00	815 00

(2) Faculty of Science

Department of Biology (322)			
Salaries	330 00	215 00	
Wage	50 00	60 00	
Equipment, general	400 00		
" local supplies		50 00	
" microscopes (4)		300 00	
" from abroad per P.M.B.		150 00	
" plant physiology		50 00	
" furniture		20 00	
" genetics	100 00		
Grant 1925			1265 00
	880 00	845 00	1265 00

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Department of Chemistry (323)			
Salaries	410.00	443.00	
Wages		30.00	
Supplies and (wages)	290.00		
Gasoline	60.00	60.00	
Equipment	500.00	422.00	
Office expense	15.00		
Grant 1925			750.00
	1275.00	955.00	750.00
Department of Physics (324)			
Salaries	350.00	250.00	
Wager, and supplies	40.00	70.00	
Furniture		24.00	
Equipment, local	30.00		
Equipment, foreign	500.00	300.00	
Grant 1925			500.00
	920.00	644.00	500.00
Department of Mathematics and Astronomy (325)			
Salaries	100.00	100.00	
Equipment	150.00	75.00	
Grant 1925			175.00
	250.00	175.00	175.00
Department of Geology (326)			
Wage	12.00	12.00	
Supplies	13.00	13.00	
Grant 1925			35.00
	25.00	25.00	35.00
Additional (Science Faculty)			
Furniture	350.00	150.00	350.00
Gas Generator	400.00		
Storage Batteries	450.00		
	1200.00	150.00	350.00
Total for Science Faculty	4550.00	2744.00	3075.00
(3) Faculty of Education			
Office expenses	5.00	3.50	
Salaries (332)			
Dewey School	350.00	245.00	
Normal School	1100.00	770.00	
Goucher School (Grant)	200.00	175.00	
Summer School, Normal	150.00	105.00	
Agriculture	150.00	105.00	
University Courses	300.00	210.00	

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Summer School, University 100.00			
Sec'y of Educational Union			
(Included with Univ. Courses)			
	100.00	70.00	
Supplies and Equipment:			
University	100.00	70.00	
Normal School	50.00		
Dewey School	25.00		
Quarterly	25.00	25.00	
Industrial Work	200.00	70.00	
Scholarships			
(a) Agriculture	75.00	52.50	
(b) Physical Culture	75.00		
Social Centre at Dewey School	45.00		
Additional, Univ. Courses		90.00	
Additional, Normal School		142.50	
Additional, Dewey School		105.00	
Grant 1925			1818.50
	3050.00	2238.50	1818.50
(4) Faculty of Medicine			
Administration (341)			
Office expenses	10.00		3.00
Travel	75.00	50.00	25.00
Printing			30.00
Salaries (342)			
Anatomy	300.00	200.00	200.00
Physiology	150.00	100.00	100.00
Biochemistry	150.00	100.00	100.00
Supplies and Equipment (343)			
Anatomy	{ 400.00	400.00	400.00
	{ 200.00		
Pathology & Bacteriology	800.00	600.00	700.00
Internal Medicine	50.00		
Physiology	600.00	500.00	550.00
Biochemistry	450.00	400.00	300.00
Obstetrics & Gynecology	75.00	25.00	
Preventive Medicine	150.00		50.00
Pharmacology	250.00	200.00	100.00
Eye, Ear, Nose & Throat		25.00	
Histology & Embryology	315.00	100.00	
Operative Surgery		200.00	
Miscellaneous (345)	140.00	28.00	45.00
	4115.00	2928.00	2628.00

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(5) Faculty of Dentistry			
Office and Travel	75.00	50.00	
Furnishings	50.00	50.00	
Equipment	875.00	600.00	
Grant 1925			400.00
	1000.00	700.00	400.00
(6) Faculty of Religion			
Salaries	200.00	150.00	
	300.00		
	500.00	150.00	
(9) Library (39)			
A. Departmental			
Administration	10.00	7.00	
Faculty of Arts	300.00	210.00	
" " Chinese	250.00	175.00	
" " English	300.00	210.00	
" " Science	275.00	193.00	
" " Education	200.00	140.00	
" " Medicine	300.00	210.00	
" " Dentistry	200.00	140.00	
" " Religion	200.00	140.00	
Grant 1925, Departmental			1352.00
	2035.00	1425.00	1352.00
B. General.			
Salary, Assistant librarian		245.00	
(Transfer of Publishing			
Com. est.)			
Salary, assistants	145.00	151.50	
Binding	100.00	75.00	
Card Catalogue	30.00	21.00	
China (Books on)	40.00	28.00	
Furniture	30.00	21.00	
General and Reference	65.00	45.50	
Incidentals	30.00	21.00	
Library supplies	30.00	21.00	
General Periodicals	150.00	100.00	
Transportation	30.00	21.00	
Training of Librarian	200.00	140.00	
Grant, General 1925			625.00
	850.00	890.00	625.00
C. Publishing Committee	350.00		
(Est. transferred to Asst. Lib'n)			
Total for Library	3235.00	2315.00	1977.00
Total for Instruction		13075.50	

[7]

IV. Non Instructional.			
(51) Religious Work Committee	50.00	15.00	25.00
(52) Health Clinic, Dispensary	500.00	400.00	550.00
(53) Athletics Committee			
Salary of Director	150.00	105.00	
Assistants	50.00	35.00	
Field Day	100.00	70.00	
Supplies	100.00	70.00	
Grant 1925			200.00
Total Athletics	400.00	280.00	200.00
(54) Social Activities Committee	150.00	75.00	100.00
(55) Museum	200.00	100.00	75.00
Total Non-Instruction		870.00	950.00
Scholarships & Dormitory rebates to be deducted from fees.			

SUMMARY.

Estimated Expenditures as revised

I. Administration	\$1850.00
II. Operation & Maintenance	3370.00
III. Instruction	13075.00
IV. Non Instructional	870.00
	\$19165.00

Estimated Income

Board of Governors, appropriation	\$13,500.00
University fees from tuition	3,650.00
(Less Scholarships & Dorm. rebates)	
Normal School fees	200.00
Dispensary receipts	50.00
Rentals	550.00
Gifts and Other Sources	1,265.50

\$19,145.50

(Exclusive of Middle School)

0607

1942 *Athletic Fee*

Resolved, That an Athletic Fee of \$0.50 be charged to each student per term, and that this be added to the amount allocated for Athletics in the 1926 Budget.

1943 *Summer Session*

Resolved, That we refer to the Cabinet the question of holding a Summer Session, and that we recommend that a summer session be held if possible.

1944 *Dewey Practice School*

Resolved, That the Faculty of Education be asked to consult with the W.F.M.S. of the Methodist Episcopal Mission with regard to the transfer to the W.F.M.S. of the control and support of the Dewey Practice School.

1945 *Half-Tuition Scholarships Discontinued*

Resolved, That the Second Class Annual Scholarships (those remitting one half of the tuition) be discontinued.

1946 *No Precollegiate Scholarships except Entrance Scholarships.*

Resolved, That no Annual Scholarships be given in the precollegiate years, but the Middle School Entrance Scholarships be continued.

Report Faculty of Medicine re Organization.

The Faculty of Medicine presented the following communication:

Whereas, We believe that the Faculty of Medicine of the West China Union University should conform to the usage of Medical Schools in general, and

Whereas, We believe that the reorganization of the work of the Faculty of Medicine into definite departments will contribute greatly to the efficiency of the teaching work,

Resolved, That we request the Senate to grant us the privilege of organizing our work into the following departments:—(1) Anatomy, (2) Biochemistry, (3) Pharmacology and Therapeutics, (4) Physiology, (5) Surgery, (6) Medicine, (7) Pediatrics, (8) Obstetrics and Gynecology, (9) Ophthalmology, (10) Rhinology and Otolaryngology, (11) Pathology and Bacteriology.

Each of these departments shall have a definitely appointed head who shall be responsible for the organization of the teaching in his department,

1947 *Medical Faculty, Organization and Bulletin*1947 *A Division of Report*

Resolved, That the motion to adopt the Faculty Report be divided at the end of the sentence, "Each of these

departments shall have a definitely appointed head who shall be responsible for the organization of the teaching in his department."

1947 *B Adoption of Departmental Divisions*

Resolved, That the first part of this report dealing with the organization of the work of the Faculty of Medicine be approved.

1947 *C Authorization to Issue Bulletin*

Substitute motion for the second part of the Medical Faculty Report.

Resolved, That permission be given to the Faculty of Medicine to issue a special bulletin, under the seal of the University, incorporating the information concerning the division of departments, and titles of personnel for the departments as set forth in the report.

1947 *D Expense of Bulletin*

Resolved, That the Faculty of Medicine charge to its own budget the additional cost of publishing this special bulletin.

1948 *Departmental Organization of Faculty of Dentistry*

The Faculty of Dentistry requested to be permitted to follow the same general plan of organization into departments as is proposed by the Medical Faculty.

Resolved, That the Senate agrees to such organization and grants to the Faculty of Dentistry the same privileges as are granted to the Faculty of Medicine in Minute 1947.

*Report of Credentials Committee*1949 *U.C.C.M. Chungking Middle School Accredited*

Resolved, That we accredit the Chungking Middle School of the United Church of Canada Mission on the same basis as in the case of other accredited schools.

1950 *New Classification of University Courses*

Resolved, That the University adopt the system of four years University work, with two years pre collegiate courses for the Faculties of Arts, Science, Education and Religion.

1951 *Junior Division Certificates Discontinued*

Resolved, That after June, 1926, no Junior Division Certificates be issued.

1952 *Deans to Sign Timetables*

Resolved, That in addition to the College Principals and the Registrar, the Deans of all Faculties sign the timetables of students in their respective Faculties.

ADJOURNMENT.

(Signed) R. L. SIMKIN, Secretary.

WEST CHINA UNION UNIVERSITY

SENATE MINUTES, JUNE 3, 1926

Present: Albertson, Beech, Best, Miss Brethorst, Brewer, Carscallen, Mrs. Carscallen, Dickinson, Miss Downer, Fong, Miss Hutchinson, Kilborn, Larkin, Lewis, Lindsay, Mrs. Manly, Miss Mannett, Moncrieff, Mowil, Mullett, Phelps, Robertson, Rodwell, Simkin, Soper, Sparling, Tang, Taylor, Thompson, Yang, Yates.

Visitors: Dr. R. G. Agnew, Dr. H. D. Brown, Mr. T. H. Ch'en, Rev. A. G. Lee, Mr. W. G. Sewell, Mr. W. Small.

Correspondence:

Miss M. A. Asson, expressing appreciation of services of Mr. W. Small

E. H. Cressy, *Re* meeting of Council of Higher Education Wm. O. Gantz, *Re* will of Dr. J. Ackerman Coles

L. H. Randle, Reporting actions of the Suifu Station Council of the West China Baptist Mission

E. W. Sawdon, *Re* return to China

J. L. Stewart, Reporting date of return to China

C. M. Stubbs, Reporting on educational conditions in East China

Geo. Vaux, Jr., *Re* Treasurership, etc.

Walter Small, *Re* the value of the University house on F.F.M.A. plot.

J. E. Moncrieff, *Re* division of teaching hours

1953 *Request for Appropriation to Finish Clock Tower*

Resolved, That we request the Board of Governors to allocate so much of the University share of the income under the will of Dr. J. Ackerman Coles as may be needed to complete the Coles Memorial Clock Tower.

1954 *Appreciation of Services of Sir Joseph Flavelle* (Passed by unanimous rising vote)

A. Resolved, That the Senate of the University express its appreciation and thanks to Sir Joseph Flavelle for the services that he has rendered the University as Chairman of the Board of Governors, for the keen interest that he has manifested in our University projects, and for the ability that he has brought in the counsels of the Board in the difficult period through which we have passed since he has been Chairman of the Board, and be it further,

B. Resolved. That we have noted with regret the statement in the Board's Minutes that he might not be able to continue as Chairman of the Board longer than the present year, and further be it,

C. Resolved. That we unitedly petition Sir Joseph Flavelle to continue to serve the University as Chairman of the Board of Governors.

1955 *Options to Courses in Religion*

A. Resolved, That the subjects in religion heretofore listed as required in our catalogue be so listed as to give the University students an option of electing courses either in religious knowledge, or ethics, or certain other specified courses which have a direct relation to the moral and spiritual development of the student. This provision shall apply to the four years of the University work of the new four year system. (By vote of 22 to 7)

B. Resolved, That we request the Faculty of Religion, in consultation with the instructors concerned, to make the necessary selection of such courses.

C. Resolved, That action as a result of this resolution be deferred in order to afford opportunity for further expression of opinion from our constituency on the field. (By vote of 17 to 11)

1956 *Report of the Budget Committee*

The Budget Committee presented the Estimates on account of Budget for the Year 1927 which were adopted as follows:

ESTIMATES FOR THE YEAR 1927.

I. ADMINISTRATION.

	<i>Gold</i>	<i>Estimate</i>	<i>Grant</i>
	<i>2 to 1</i>	<i>1926</i>	<i>1926</i>
11 President:			
Administrative staff, Manager,			
Teacher Education	450.00		
Assistants	60.00		
Office expenses	150.00		
12 Bursar:			
Office expenses	150.00		
13 Registrar:			
Assistants and office expenses	210.00		
14 Publicity Committee:			
Public Functions			
President's Entertainment fund			
Advertising			
Publicity material, photos etc.	600.00		
15 Publications:			
Catalogues, English	400.00		
Catalogues, Chinese	200.00		
Senate Minutes	65.00		
Reports	60.00		
Postage	60.00		
Total	2405.00	3350.00	1850.00

II. OPERATION AND MAINTENANCE.

21 Fixed charges for upkeep:			
Insurance on University Buildings	550.00		
Taxes	150.00		
Police	115.00		
Gate-men	240.00		
22 Property Committee, Maintenance:			
Wages of servants	750.00		
Repairs, Painting, etc.			
Administration Building			
Biology			
Library			
Middle School	450.00		
Repairs, painting, etc.			
Houses A and B	150.00		
Light and Heat	250.00		
Stoves	50.00		
Furniture	220.00		
Supplies	50.00		
Telephone	35.00		
23 Grounds:			
Care of Campus	50.00		
Grading and Levelling	200.00		
Culverts and Ditches	250.00		
New Roads and Road Repairs	220.00		
Walls and Fences	100.00		
Trees and Shrubbery	50.00		
Transferred from 1926 Budget	500.00		
	4380.00	4230.00	3370.00

III. INSTRUCTION.

31 Faculty of Arts:			
Department of Chinese Salaries	1200.00		
Department of English Salaries	500.00		
Department of History Salary	200.00		
Department of Economics	60.00		
Department of Sociology	25.00		
Department of Fine Arts and Music	50.00		
Total for Faculty of Arts	2035.00	3900.00	2000.00

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32 Faculty of Science:

(322) Department of Biology

Salaries	330.00
Wages and supplies	80.00
Writer	60.00
Local Equipment	70.00
Foreign Equipment	300.00
Genetics	100.00

940.00 880.00 845.00

(323) Department of Chemistry:

Salaries	520.00
Wages	30.00
Supplies	190.00
Gasoline	60.00
Equipment	550.00

1350.00 1275.00 955.00

(324) Department of Physics:

Salaries	350.00
Wages	75.00
Furniture	20.00
Local Apparatus	100.00
Foreign Apparatus	420.00

965.00 920.00 644.00

(325) Department of Mathematics:
and Astronomy

Salaries	100.00
Equipment	150.00

250.00 250.00 175.00

(326) Department of Geology:

Wages	25.00
Equipment	25.00

50.00 25.00 25.00

(327) Special:

Course in Domestic Science	25.00
Machine Shop	25.00

50.00

Total for Faculty of
Science

3605.00 4550.00 2744.00

33 Faculty of Education

(331) Office Expenses

5.00

(332) Salaries

Dewey School	435.00
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Goucher School	175.00
Normal School	1050.00
Summer Normal	150.00
Agriculture	120.00
University Courses	500.00
Summer U. U. Courses	100.00

(333) Supplies and Equipment

University	100.00
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(334) Quarterly

25.00

(335) Industrial Work

100.00

(336) Scholarships at Nanking

(a) in Agriculture 75.00

(b) in Physical Training 75.00

Total for Faculty of Ed-
ucation

2910.00 3050.00 2238.50

34 Faculty of Medicine

(341) Administration

Office Expenses	25.00
Travel	50.00

(342) Salaries of Instructors

Anatomy	250.00
Physiology	100.00
Biochemistry and Phar- macology	200.00
Bacteriology	50.00

(343) Departmental Supplies and
Equipment

Anatomy	500.00
Pathology & Bacteriology	800.00
Internal Medicine	50.00
Physiology	600.00
Biochemistry	500.00
Obstetrics & Gynecology	100.00
Preventive Medicine	
Pharmacology	175.00
Eye, Ear, Nose and Throat	100.00
Histology and Embry- ology	200.00
Operative Surgery	100.00
Clinical Laboratory	100.00
Miscellaneous	100.00

Total for Faculty of Medicine 4000.00 4115.00 2928.00

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35 Faculty of Dentistry			
(351) Administration			
Office Expenses,			
Printing, etc.	100.00		
(353) Departmental Supplies and			
Equipment			
Anatomy	160.00		
Physiology, Pharmacology			
and Biochemistry			
Pathology & Periodontia	300.00		
Medicine and Surgery	100.00		
Prosthodontia	250.00		
Total for Faculty of Dentistry	910.00	100.000	700.00
36 Faculty of Religion			
Salaries	300.00		
Bible School			
Salaries and Miscellaneous	300.00		
Total for for Faculty of Religion	600.00	500.00	450.00
37 Union Middle School			
Salaries			
Principal	750.00		
Staff	3250.00		
Miscellaneous	250.00		
Total	4250.00	4750.00	
38 Missionary Training School			
Salaries and Expenses	800.00	800.00	
39 Library			
(4) Departmental			
Administration	10.00		
Arts	260.00		
Chinese	270.00		
English	260.00		
Education	200.00		
Science	250.00		
Medicine	250.00		
Dentistry	200.00		
Religion	200.00		
Total	1900.00	2035.00	1425.00

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(B) General			
Salaries of Assistants	500.00		
Binding	100.00		
Card Catalogue	30.00		
China (Books on)	45.00		
Furniture	40.00		
General and Reference	65.00		
General Periodicals	165.00		
Library supplies	40.00		
Incidentals	35.00		
Transportation	35.00		
Training of Librarian	100.00		
		850.00	
Total for Library	1155.00	350.00	890.00
Total for Instruction	3055.00	3235.00	2315.00
University	17115.00		
Associated Schools	5050.00		
	22165.00		

IV. NON INSTRUCTIONAL

(51) Religious Work Committee			
Literature & Expenses	20.00	50.00	15.00
(52) Health Clinic			
Dispensary	500.00	500.00	400.00
(53) Athletics Committee			
Salary of Director	150.00		
Assistants	50.00		
Field Day	100.00		
Supplies	100.00		
	400.00	400.00	280.00
(54) Social Activities Committee			
Invitations			
Entertaining etc.	100.00	150.00	75.00
(55) Museum			
Cases, Specimens, etc.	130.00	200.00	100.00
(56) Dormitories			
Rebates from fees	700.00	700.00	
(57) Scholarships			
Entrance and Annual			
25 @ \$20.00	500.00	500.00	
Dormitory rebates for			
Scholarship students	85.00	85.00	
(58) Exchange	200.00	600.00	
Total Non Instruction	2620.00	3185.00	

SUMMARY OF EXPENDITURES, ESTIMATED.

I. Administration	2405.00	3350.00	1850.00
II. Operation and Maintenance	4380.00	4230.00	3370.00
III. Instruction	22165.00	25900.00	
IV. Non Instructional	2620.00	3185.00	
Total	31570.00	36665.00	

SUPPLEMENTARY (SPECIAL)

Furniture and Equipment for the New Library Building	1500.00
Faculty of Dentistry Department of Operative and Clinical Dentistry	500.00
Science Faculty, Salary	500.00
Total Supplemental	2500.00

INCOME

ESTIMATED RECEIPTS ON THE FIELD

Fees of University students (220 @ G. \$20)	4840.00
Fees of Normal School students	200.00
Bible School, fees and grants	300.00
Missionary Training School	800.00
Union Middle School, fees	3700.00
Union Middle School, Mission grants	550.00
Rents on fields, shops and houses	750.00
Dispensary, receipts	50.00
Total	11190.00

Appropriation requested from the
Board of Governors

(a) Budget for the year 1927	20380.00
(b) Supplementary (Special)	2500.00

Total	22880.00
Total estimated expenditures	34070.00
Total estimated income	34070.00

1957 *Presidents Campaign Fund for Library*

Resolved, That we use as much of the President's Campaign Fund, at present credited on our books, as may be necessary to

(a) purchase an electric light plant to light the Library Building

(b) purchase a heating plant to heat the Library Building

(c) supplement other gifts in the purchase of Chinese books. This has particular reference to the "Si Ko Chuan Shu" i.e. a Compendium of Chinese Literature prior to the Manchu Dynasty. A limited edition of this work is being issued by the Commercial Press at a cost of about Mex. \$4000 per set.

The Presidents' Campaign Fund consists of gifts to the West China Union University from former President of the Chinese Republic, Yuan Shih Kai, and former Civil Governor Fu of the Province of Szechwan.

The estimated expenditures are:

Electric Lighting Plant	Sze. \$1500.00	
Heating Plant	800.00	
"Si Ko Chuan Shu"	4000.00	
President's Campaign Fund, Credit		5000.00
Other gifts, estimated		1300.00
Sze.	\$6300.00	6300.00

1958 *Report of Credentials Committee*

Candidates for Graduation from the Junior Division

Resolved, That the following be graduated from the Junior Division subject to the decision of the Credentials Committee that each has successfully completed his work:

Arts	Wang Chuin Lien	汪君廉	文科
	Wang Cheng Yu	汪正鈺	
	Jiang Tsai Yang	姜載陽	
	Whang Den Whan	黃登煥	
	Yu Si Lung	余士龍	
	Kuang Guang Yieh	况光裕	
	Chu Bin Mei	朱冰梅	
	T'an Kueh Nien	譚國彥	
	Luh Gwang T'ing	陸光廷	
	Liu Chieh Chi	劉節之	
	Li Ho Yong	李和鎔	

Science	Ho Wen Chuin	何文俊	理科
	K'ong Ren	孔仁	
	Wang T'ien Chue	王天釗	
	Kong Chong Rang	龔正讓	
	Ho Yiu Tseng	何耀聰	
Education	Liu Yui Ch'wen	劉運春	教育
	Hsia Ch'eng Sen	夏重生	
	Tsen Ts'eh Min	曾澤民	
	Muh Ing Hong	莫應弘	
	Liu Hwa Ch'en	劉華成	
	Yeh Deh Bin	葉德彬	
	Lo Mung T'ien	羅夢天	
	Shi Wan Ch'en	史萬程	
	Hong Yiu Muh	洪有模	
Religion	Ts'ao Shao Ch'in	曹紹卿	道科
	Hsu Yu Chuen	許漁泉	
	Kwan Dien Chao	官典昭	
	Liu Yiu Wen	劉友文	
	Liu Cheng San	劉仲山	

Report of Property Committee

1959 *Completion of Post Office Building*

Resolved, That since the Post Office Building has been completed at a cost of \$1,500.00, it be rented at a monthly rental of \$12.00 to the Postal authorities.

1960 *To Rent Tea and Book Shop*

Resolved, That the new brick building adjacent to the Post Office Building on the East Street, be rented as a tea shop and book room at \$6.00 per month.

1961 *Offer for Sale of Temporary House*

Resolved, To recommend to the Board of Governors that we offer for sale to the F.F.M.A. University House No. 1, situated on the F.F.M.A. site, the price to be Szechwan Dollars \$1,500.00.

1962 *Rental of Temporary University House*

Because the University has an opportunity to rent the above mentioned house beginning May 1st, at a rental of \$25.00 per month, and because the F.F.M.A. local Committee had previously asked for the first rent refusal in case the University had an opportunity to rent,

Resolved, That until such time as the Friends Mission can hear from the F.F.M.A. Board on the question of purchase we rent to the F.F.M.A. at \$25.00 a month beginning May 1st, it being understood that, in case the F.F.M.A. purchase the house, rent up to August 31st will not be charged.

Report of Middle School Committee

1963 *Request for Return of Miss Hutchinson*

Resolved, That we request the F.F.M.A. to appoint Miss A. I. Hutchinson to work in Chengtu after furlough.

1964 *Apportionment of Mr. Moncrieff's Teaching Hours in Addition to Missionary Training School Work.*

Resolved, That the Senate approves of Mr. Moncrieff giving three to six hours per week to English teaching in the University and/or the Middle School, the details to be arranged by him in consultation with the departments concerned.

Report of Nominating Committee

1965 *Representatives on Council of Higher Education*

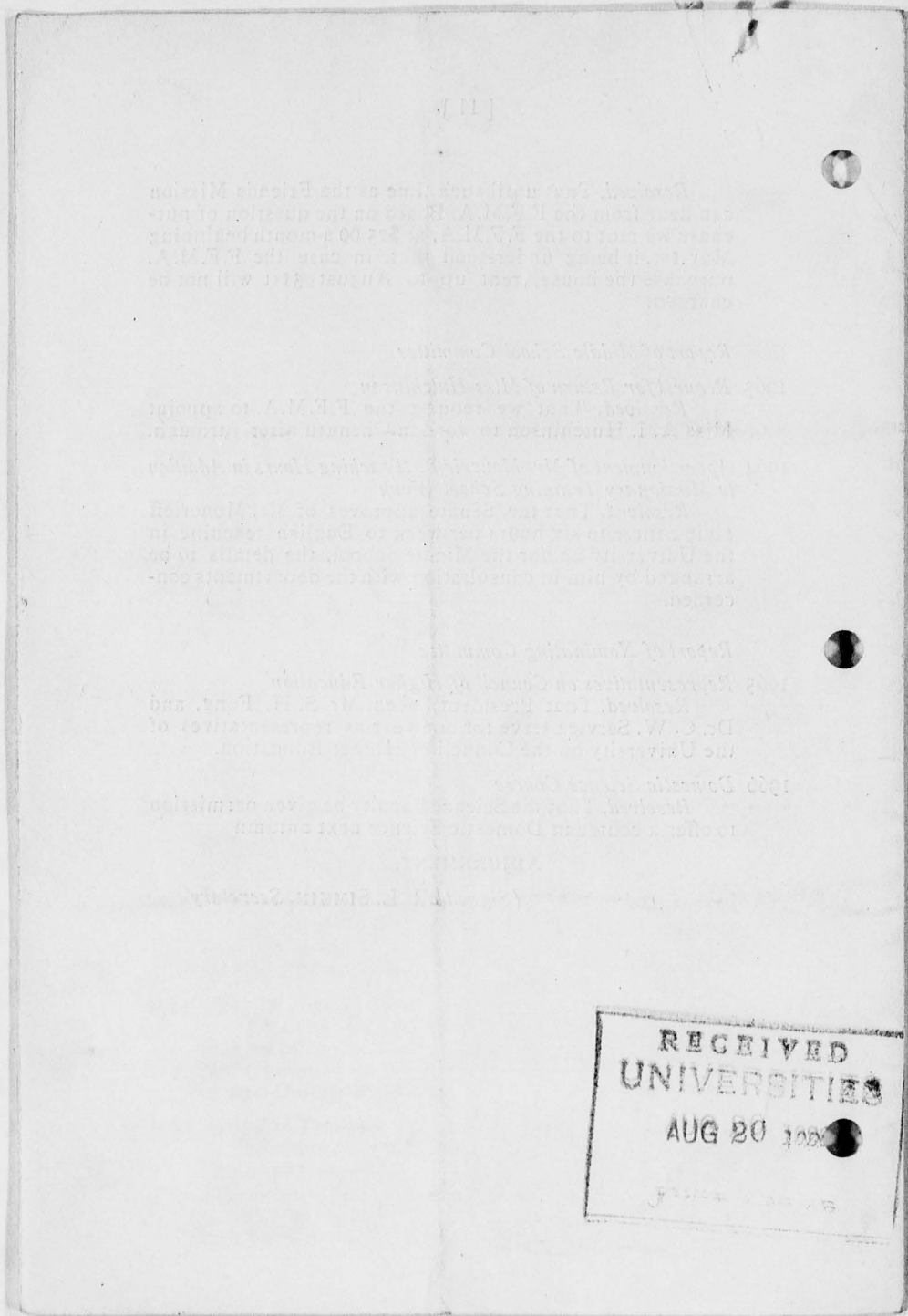
Resolved, That President Beech, Mr. S. H. Fong, and Dr. C. W. Service serve for one year as representatives of the University on the Council of Higher Education.

1966 *Domestic Science Course*

Resolved, That the Science Faculty be given permission to offer a course in Domestic Science next autumn

ADJURNMENT.

(Signed) R. L. SIMKIN, Secretary



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WEST CHINA UNION UNIVERSITY



SENATE MINUTES, OCTOBER 7, 1926

Present: Albertson, Beech, Best, Miss Brethorst, Brewer, Carscallen, Mrs. Carscallen, Dickinson, Dye, Fong, Kilborn, Larkin, Lewis, Liljestrand, Lindsay, Mrs. Manly, Miss Mannett, Monerieff, Mortimore, Morse, Mullett, Phelps, Robertson, Rodwell, Service, Simkin, Soper, Sparling, Tang, Taylor, Thompson, Yang, Yates.

Visitors: Dr. Agnew, Dr. Brown, Mr. T. H. Chen, Mr. Sewell, Mr. Small. A cordial welcome was extended to Miss A. Settle recently appointed to the staff by the C.M.S.

Correspondence: Chengtu Government University, expressing appreciation for gift of books.

Rev. T. Caldwell, reporting actions of C.M.S. committee.

E. H. Cressy, re date of biennial meeting of China Association for Christian Higher Education.

Augustus S. Downing, announcing conferment of degrees upon the present year's graduates.

Y. D. Loh, appreciation of West China Union University, his Alma Mater.

F. M. North, acknowledging receipt of Senate Report.

David A. Robertson, requesting information for use of American Council on Education.

Sir Michael Sadler, acknowledging receipt of correspondence re the British indemnity fund.

E. W. Sawdon, re return to Chengtu

H. T. Silcock, acknowledging receipt of correspondence.

W. Small, Report of work July 1, 1925 to June 30, 1926.

E. W. Wallace, (three letters) re government registration, etc.

J. M. Yard, (several letters) re campaign for the University, etc.

1967 *Resignation of Mr. and Mrs. C. R. Carscallen.*

C. R. Carscallen, in view of his approaching furlough, presented his resignation as Vice-President and as Dean of the Faculty of Religion.

Mrs. C. R. Carscallen presented her resignation as Librarian.

Resolved, That these resignations be accepted, and that we place on record our appreciation of the commendable service which Mr. Carscallen has rendered as Dean of the Faculty of Religion, as Chairman of the Senate, and as Vice-president during the past year, that we also record our appreciation of the valuable service which Mrs. Carscallen has rendered to the University in the management of the library. During the past few years the books have greatly increased in number, the Book Club has become an institution, better facilities have enhanced the library both to students and faculty, and led to a greatly increased use of the library books and periodicals. For these things we are very largely indebted to the painstaking and untiring efforts of Mrs. Carscallen as librarian.

We wish them both a safe journey home, a good furlough, and their return as early as possible to their work at the University.

1968 *Resignation of Mr. Rodwell.*

In view of his approaching return to England Mr. J. P. Rodwell presented his resignation as a member of the Senate.

Resolved, That this resignation be accepted, and that we wish Mr. Rodwell a profitable furlough and early return to his work.

1969 *Mr. Sparling appointed Dean of Faculty of Religion.*

On nomination by the Faculty of Religion, G. W. Sparling was appointed Dean of that Faculty.

Report of Cabinet :

1970 *Death of Mr. Mornay Williams.*

Resolved, That the Senate of the University at its first meeting after receiving the news of the death of Mr. Mornay Williams on June 18th record our sorrow that death has deprived us of one of the most loyal and devoted members of our Board of Governors. Mr. Mornay Williams has served the Board most faithfully for many years, and has long been chairman of its Executive Committee. At considerable expense to himself and his own interests he has been present at nearly every meeting of the Board and Executive, even though it were necessary

to cross the Atlantic in order to do so. We know that the Board of Governors will greatly miss his genial, lovable personality, and his wise counsel in the problems that they are called upon to consider. Be it further

Resolved, That we place on record our high appreciation of and thankfulness for his labors on our behalf; and

Resolved, That we assure Mrs. Mornay Williams of our deep sympathy, and of our prayers that our Heavenly Father will overcome sorrow by his added blessings.

Resolved, That a copy of this resolution be sent to Mrs. Mornay Williams.

1971 *Gifts to the Library.*

Resolved, That we express to Mr. Chen Wei-hsin our thanks for a pair of *bien* to decorate the walls of the new library, and to Mr. Chen Tsi Shuen for sixteen rare volumes of the Manchu period entitled "The Illustrated History of Ceremonies."

1972 *Contribution of F.F.M.A. toward Building of Houses.*

Resolved, That we record our thanks for a special contribution of two hundred pounds (equal to Szechwan \$1,850.00), contributed by the Friends' Foreign Mission Association toward the building of houses for the Middle School principal and University teachers.

1973 *Audit of Librarian's Accounts.*

The following report has been received :

May 11, 1926.

We have examined the accounts of the Librarian for 1925, and have found them correct.

(Signed) ERNEST HIBBARD }
ROBERT L. SIMKIN } *Auditors.*

Report of the Faculty of Medicine :

1974 *Question of Dormitory Fees and Dormitory Recognition Referred.*

A proposal was received that the dormitory fees of the third, fourth and fifth year medical students be paid to the medical faculty treasurer to help defray expenses incurred on the dormitory now in use at the teaching hospital at Sze Shen Tsi, until such time as the outlay involved is covered. This question together with the

question of recognition of such dormitory by the University was referred to the Faculties of Medicine and Dentistry together with the College Principals, to be reported later to the Senate.

- 1975 *Resolved*, That we ask the Church Missionary Society to renew their gift of last year towards defraying the salary of Dr. Yang, and further that the Church Missionary Society be asked to station Dr. Anderson in Chengtu sufficiently early in the year 1927, so that he may be able to take up his work at the beginning of the fall term.

- 1976 *Publications by Dr. Service and Dr. Morse.*

The following books have been published and financed privately:

"A System of Case Taking", by Dr. C. W. Service.

"Notes on Anatomy", by Dr. W. R. Morse.

Resolved, That we express our appreciation of these publications by members of our staff, and,

That we accede to the request of the Faculty of Medicine that these two books be listed as publications of the University and handled by the University Publication Committee.

- 1977 *Workers Needed for Medical Staff.*

Whereas the delay on the part of P. M. Bayne and E. C. Wilford in getting back to the field has been forcibly reminding us how narrow is our margin of safety in carrying on the teaching in the medical faculty, and whereas information has come from several sources that if reinforcements are wanted, it is of paramount importance that the needs be kept to the fore at this present moment,

Resolved, (1) That the Church Missionary Society be urged to consider appointing Dr. Lechler to Chengtu to give at least part time to teaching in the medical college (it has been understood that the C.M.S. have already, for other reasons, had this matter under consideration.)

(2) In case Dr. Hu does not come to Chengtu, we reaffirm our request that the Methodist Episcopal Mission appoint another doctor to the staff.

(3) That we repeat the former request to the American Baptist Missionary Society for an additional doctor.

(4) That the Friends' Foreign Mission Association be urged to expedite the coming of Dr. Edbrooke to the field.

Report of Property Committee:

- 1978 *Education Building.*

Inasmuch as it has been found impossible to purchase the additional land adjoining the site for the Education Building, and inasmuch as there is not sufficient money to complete the whole building,

Resolved, That for the present we do not erect the west wing of the Education Building.

- 1979 *C.M.S. College Site.*

Resolved, That if acceptable to the C.M.S. and subject to concurrence by the Board of Governors, we agree to accept from the Church Missionary Society Eight Thousand Mexican Dollars (\$8,000.00) as a deposit on the section of land offered to them by the University for the building of a college, that we accept this sum as a deposit, but that the question of whether we sell outright or mortgage with right of building on the said land, be deferred until we hear from the Board of Governors.

- 1980 *Report of Nominating Committee.*

Resolved, That B. C. Tang, and S. H. Soper be appointed as West China Union University representatives on Board of Education, and that Dr. A. E. Best be appointed as University representative on the West China Council on Health Education,

Report of Credentials Committee.

- 1981 *Scholarship Awards.*

Resolved, That scholarships be awarded as follows Entrance Scholarships:—

Friends High School, Chungking, Hsia Sen Lin	夏生霖
Mien Yang High School, Chu Hsu Heng	朱緒珩
Chao Tong High School, Wen Ch'in Hsien	溫欽先
Tze Chong High School, T'ien Ming Pang	田鳴鵬
Chengtu Union Middle School, Chang Gwang Len	張光崙
Chengtu Union Normal School, Chong Wan Chen	鍾萬蒸
Chengtu Fang Cheng Kai Girls School, Cheng Yuen Yin	鄭元英
Chengtu Shan Shi Kai Girls School, Hwang Twan Fang	黃端方
Chungking Tsen Kia Ngai Girls School, T'ang Kwei Chen	唐桂貞

First Year.

First Annual
Second Annual

Ho Ngan Chih
Divide Tao Yiu Yui
Wang Wen Si

何安吉
陶有榮
王問思

Second Year.

First Annual
Second Annual

Chang Ren K'ai
Jiang Kueh Tong

張仁愷
江國棟

Third Year.

First Annual
Second Annual

Liu Hwa Chen
Tsao Hsao Chin

劉華成
曹紹卿

Fourth Year.

Arts
Education
Religion

Lo Chong Shu
Liu Hsiang Chu
Cheng Tse Liang

羅忠恕
劉祥珠
鄭子良

Fifth Year.

Science
Education

Chang Hsiao Li
Ho T'ing Gwang

張孝禮
何廷光

Medicine,

First year

Divide Jiang Mo Chin
Chia Chuin

姜穆清
賈俊

Second Year

Jiang Tsong Ben

江宗本

Third Year

Den Kwei Chuan

鄧國全

Dentistry,

First Year
Second Year
Third Year

Lih Ming
Mao Hsieh Chuin
Shiang Bih Gwang

黎明
毛燮均
向必光

Allen and Hanbury Scholarships,

First, Lu Tsong Lin
Second, Lu Tseh Ren

呂鍾靈
盧宅仁

NOTE: If the Allen and Hanbury Scholarship is not awarded the Third Year Medicine scholarship will be given to Lu Tsong Lin (呂鍾靈)

1982 Woman's College Temporary Building.

Resolved, That the Woman's College Board be permitted to erect another temporary building, similar to the present dormitory building, on land leased from the University.

1983 Resumption of Classes.

Mr. B. C. Tang, representing the Alumni, reported that the students who have absented themselves from classes as a result of anti-British agitation, are now prepared to resume attendance at classes.

Resolved, That we appoint Mr. Sparling to report to the students; also, That we greatly appreciate the work of the Alumni helping effect a settlement.

1984 National Holidays.

Resolved, That the University observe the National Holidays by closing classes October 9th and 11th.

ADJOURNMENT.

(Signed) R. L. SIMKIN, Secretary.

1923 Examination of Class
The R. G. Young, representing the American
that the students who have attended themselves from
university as a result of the German situation, are now pre-
pared to receive the same as students.
The students, that we are now in a position to report to
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of the American situation, that we are now in a position to report to

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UNIVERSITIES
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WEST CHINA UNION UNIVERSITY.

SENATE MINUTES, NOVEMBER 4, 1926

Present: Albertson, Beech, Best, Miss Brethorst, Brewer, Chang, Dickinson, Dye, Fay, Fong, Kilborn, Lewis, Liljestrand, Lindsay, Mrs. Manly, Miss Mannett, Moncrieff, Mortimore, Morse, Mullett, Phelps, Robertson, Service, Sewell, Simkin, Soper, Sparling, Tang, Taylor, Thompson, Yang.

Visitors: Dr. R. G. Agnew, Mrs. Agnew, Dr. H. D. Brown, Mr. T. H. Ch'en, Mrs. Lindsay.

Correspondence: Alumni Association, Recommending changes in organization of University
F. C. Atherton, Acknowledging receipt of communications.
The Chen Se, Recommending changes in organization of University.

E. H. Cressy, *re* religious life and work of Christian schools and colleges

E. H. Cressy, (two letters) *re* questionnaire on higher education.

N. Gist Gee, *re* employment of biochemistry teacher.

Lawrence L. Liu, *re* future work at the University

Vincent Massey, Acknowledging receipt of communications

Gladys C. Russell, Acknowledging receipt of communications,

P. H. Stevenson, Requesting photographs of University campus

J. L. Stewart, *re* return from furlough

Students' Association, Matters arising out of the recent events.

E. W. Wallace, *re* government registration

Report of Cabinet:

1985 Request for Appointment of Rev. Lincoln Dsang

Whereas the M. E. College is negotiating for the appointment of Mr. Lincoln Dsang in connection with their college work, and whereas the Faculty of Religion has requested that he join that faculty,

Resolved, That we request the Chengtu Methodist Episcopal Conference, at their coming session, to appoint Mr. Dsang to work at the University, and that we assure him a hearty welcome among us if his appointment is possible.

1986 *Suspension and Resumption of Classes :*

Resolved, That we approve the action granting temporary suspension of classes from October 21st, and that we assent to class work being resumed Monday morning, November 8th.

1987 *Refund of Tuition Fees :*

Resolved, That students who return when teaching is resumed be allowed a rebate on their next term's fees for the time that classes are suspended this term, also that we approve the action taken whereby a proportionate share of tuition fees was returned to certain students who did not plan to resume studies.

1988 *Committee to pass on Names of Students.*

Resolved, That the Credentials Committee, plus all Chinese members of the Senate be a committee to pass on the names of students who shall be allowed to continue classes.

1989 *Appreciation of Loyal Support of Friends.*

Resolved, That we express our appreciation of the loyal support of alumni and friends during the crisis which has recently arisen because of nationalistic feeling.

1990 *S. H. Fong Appointed Chinese Secretary.*

Resolved, That S. H. Fong be appointed Chinese Secretary of the Senate, and that the Chinese Secretary be requested to draft each month a report of the proceedings of the Senate for purpose of publicity.

1991 *Correspondence Received.*

Resolved, That we request our secretaries to make suitable replies to local correspondence received ; also that we refer consideration of the recommendations contained in such correspondence to the Cabinet, plus such members as it may co-opt.

1992 *Nomination to fill Vacancy in Cabinet.*

Resolved, That the Nominating Committee be requested to nominate a person to serve as member of the Cabinet until the next election, or until the University shall again have a Vice-President in residence.

1993 *Athletic Fee.*

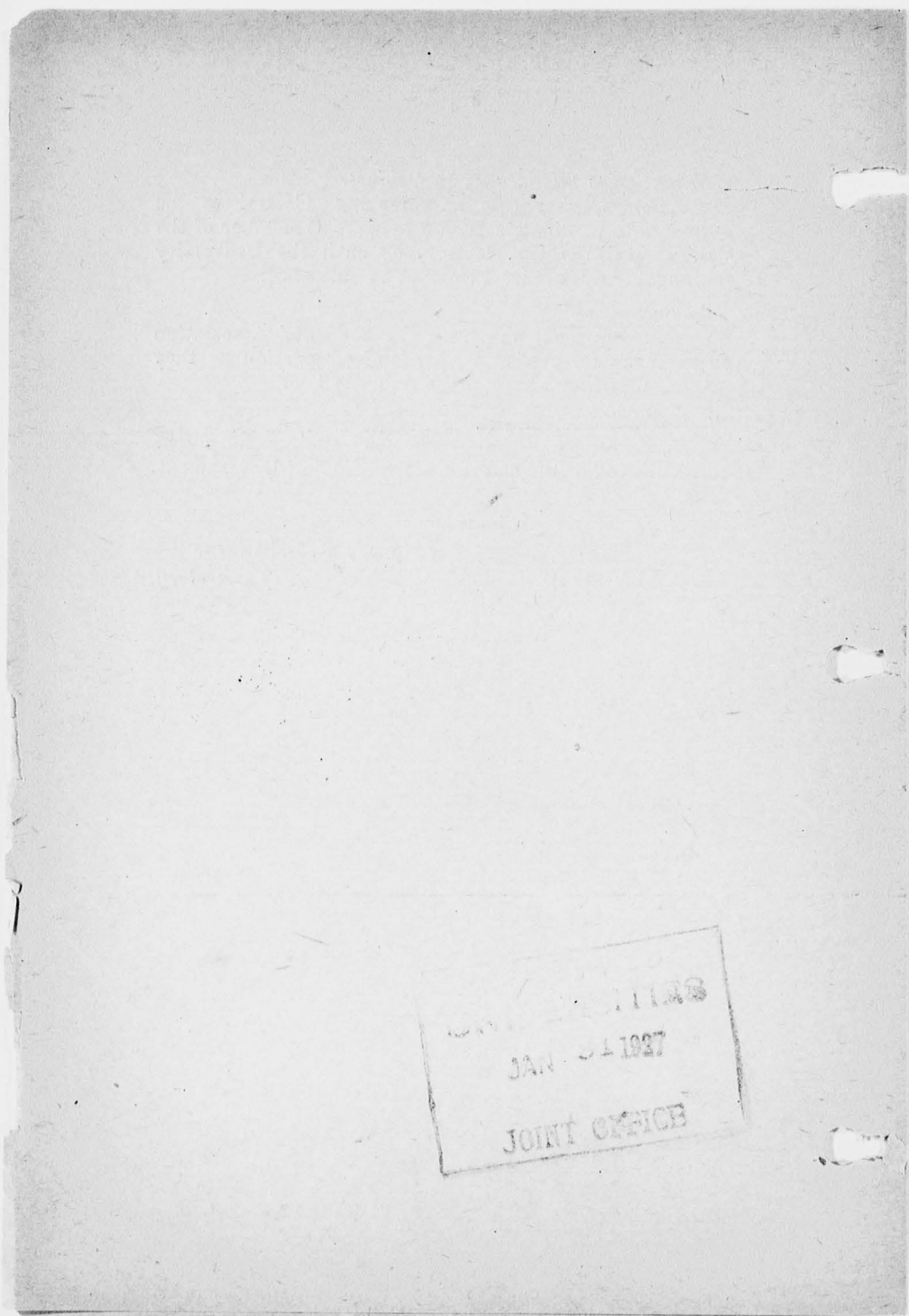
Resolved, That we permit the Students' Association to withdraw for present use such unused portion as they may need of their share of the Athletic Fee.

1994 *Student Self-Government.*

Resolved, That we refer to the Faculty the consideration of the question of Student Self-Government.

Adjournment

(Signed) R. L. SIMKIN,
Secretary.



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WEST CHINA UNIVERSITY

SENATE MINUTES, NOVEMBER 18, 1926.

A special meeting of the Senate was held Nov. 18th to consider the question of Government registration and to transact other business.

Present: Albertson, Beaton, Beech, Best, Miss Brethorst, Brewer, Chang, Dickinson, Dye, Fay, Fong, Kilborn, Lewis, Liljestrand, Lindsay, Mrs. Manly, Miss Mannett, Moncrieff, Mortimore, Morse, Mullett, Phelps, Robertson, Service Sewell, Simkin, Soper, Sparling, Tang, Taylor, Thompson Yang.

Visitors: T. H. Ch'en, W. H. Ch'en, Mrs. Fung, H. C. Wang, K. S. Yang, C. C. Yo, R. G. Agnew, H. D. Brown.

Correspondence: Sir Joseph Flavell, *re.* sundry University business. E. H. Meuser, *re.* furlough and return to Chengtu.

Report of Nominating Committee.

1995 *Cabinet Member.*

Resolved, That Dr. A. W. Lindsay be elected to fill the vacancy on the Cabinet until the University shall have a Vice-President in residence.

1996 *Dr. J. Taylor Granted Leave of Absence.*

Resolved, That leave of absence be granted to Dr. J. Taylor to attend important mission meetings in Shanghai.

1997 *Eastman Kodak Company's Gift.*

Resolved, That the Senate of the University place on record its high appreciation of the gift of the Eastman Kodak Company of photographic apparatus and materials valued at over G. \$3,000, and that an expression of grateful thanks be sent to Mr. Eastman and Mr. Favour.

1998 *Government Registration.*

Whereas, we believe that registration under the Ministry of Education and compliance with the promulgated provisions for registration of schools supported by foreigners can be made in conformity with the object of the University as stated under Article II of the Constitution,

Resolved, (a) That this Senate place itself on record as in favor of making application to the Chinese Government Ministry of Education for the registration of the China Union University at the earliest practicable date, according to the regulation promulgated by the said Ministry of Education, November 16, 1925 (See regulations below).

(b) That we recommend to the Board of Governors that they join with the Senate in seeking registration under the Ministry of Education.

(c) That we seek the approval of the missions which have not already formally approved of registration of the University under the Ministry of Education, in accordance with the November 16, 1925, regulations.

1999 *Committee to Formulate Plans.*

Resolved, That a Committee, consisting of President Beech, Mr. Fay, Mr. Fong, Mr. Robertson and Mr. S.C. Yang, be appointed to bring to the Senate information and recommendations how best to carry into effect Resolution No. 1998, and that resident members of the Senate be early informed of these recommendations.

2000 *To Print Constitution.*

Resolved, That the Constitution and By-laws be printed.

2001 *Publication of Senate Minutes.*

Resolved, That the question what portions of the Minutes of the Senate shall be given out for publication be referred to the Secretaries and the Cabinet.

ADJOURNMENT.

(Signed) R. L. SIMKIN, Secretary.

Translations of Regulations Promulgated by the Ministry of Education that Have Direct Bearings on Resolution, 1998 :

1. Any institution of whatever grade established by funds contributed from foreigners, if it carries on its work according to the regulations governing various grades of institutions as promulgated by the Ministry of Education, will be allowed to make application for recognition at the office of the proper educational authorities of the Government according to the regulations as promulgated by the Ministry of Education concerning the application for recognition on the part of all educational institutions.
2. Such an institution should prefix to its official name the term "szu lih" (privately established).
3. The president or principal of such an institution should be a Chinese. If such president or principal has hitherto been a foreigner then there must be a Chinese vice-president, who shall represent the institution in applying for recognition.
4. If the institution has a board of managers, more than half of the board must be Chinese.
5. The institution shall not have as its purpose the propagation of religion. (See the Ministry's official interpretation below)
6. The curriculum of such an institution should conform to the standards set by the Ministry of Education. It shall not include religious courses among the required subjects.

THE OFFICIAL INTERPRETATION OF REGULATION 5.

"In answering the petition for an interpretation of Clause Five of the *Regulations Concerning the Recognition of Schools Established with Contributions Made by Foreigners*, as to whether the Clause solely emphasizes the aim of the school or whether it is inconsistent with the freedom of religious faith and of the propagation of religion, etc., our official answer is hereby given that Clause Five of the said regulations as promulgated means that when an educational institution is established it should have as its aim the educational aim which is formulated and

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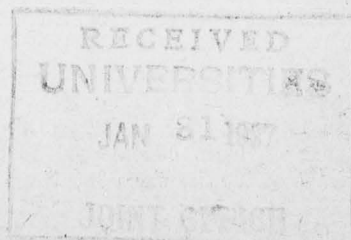
proclaimed by the Ministry. It means that in the institution there should be no compulsion on any student to accept any religious faith or to attend any religious rites and ceremonies. It sets no limitations whatever upon liberty of religious faith and the liberty of propagating religion.

"Sixth of July in the fifteenth year of the Republic of China.

"By order of the Minister of Education"
(Seal)

The Aim of Colleges and Universities Promulgated by the Ministry of Education September 27, 1917 and 1925 :

"The aim of the colleges and universities should be the imparting of higher and deeper knowledge to nurture mature scholars and great personalities in order to meet the needs of the nation."



0626

2002

WEST CHINA UNION UNIVERSITY

SENATE MINUTES, DEC. 2, 1926

Present: Albertson, Beech, Best, Miss Brethorst, Brewer, Chang, Dickinson, Dye, Fong, Kilborn, Lewis, Liljestrand, Lindsay, Mrs. Manly, Miss Mannett, Moncrieff, Mortimore, Morse, Mullett, Phelps, Robertson, Service, Sewell, Simkin, Soper, Sparling, Taylor, Thompson, Yang.

Visitors: Dr. H. D. Brown, Mr. T. H. Ch'en, Miss M. Goudge, Dr. W. E. Manly, Miss A. Settle, Mr. W. Small.

Correspondence:

Raymond R. Brewer, (two letters) *re* losses at Methodist College by soldiers.

E. H. Cressy, *re* questionnaire.

R. J. Davidson, *re* future work at the University.

John R. Edwards, *re* M.E.M. contribution to the University.

Sir Joseph Flavelle, *re* University policy for development.

Sir Joseph Flavelle, acknowledging receipt of correspondence.

Frank D. Gamewell, *re* difficulty of the M. E. Board in providing annual contribution.

A. W. Harris, acknowledging receipt of catalog.

Eric M. North, reporting present status of University pledges.

Eric M. North, authorizing draft of \$2,500 for residence for Chinese teachers, gift of Sir Joseph Flavelle.

Eric M. North, reporting a joint meeting of representatives of five union colleges of China.

Charles D. Walcott, acknowledging receipt of catalog.

Dr. E. C. Wilford, reporting arrival in Shanghai.

J. M. Yard, *re* campaign work for the University.

2002 *Representatives on Szechwan Christian Council.*

Resolved, That we appoint Dr. Beech, Dr. Best and Mr. M. C. Chang to represent the University on the Szechwan Christian Council.

Report of Property Committee.

2003 *To Continue Culvert.*

Resolved, That we continue the building of the culvert on the University side of the road to the bridge at the west corner of Vandeman or as much as we have finances to cover, total estimated cost \$840.00.

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2004 *To Rent Doonghangtsi Property.*

Resolved, That we rent all the front shops and the inside east section of the back building of the Doonghangtsi property to Hsin Gin Motor Company at an annual rental of \$300.00. The company will bear the expense of such alterations as they may require and restore the premises to original condition when they vacate if desired.

2005 *To Cable for Remittance of Property Funds*

Resolved, That because of the present favorable exchange in Shanghai we authorize the bursar to cable the Board of Governors asking them to remit available property monies to the Treasurers in Shanghai.

2006 *Residence for Principal of Middle School*

Resolved, That we authorize Mr. Small to proceed with the erection of the residence for the Principal of the Middle School in so far as funds are available.

2007 *Location of Residence for Chinese Teachers*

Resolved, That a residence for Chinese teachers be located immediately north of the santai.

2008 *Street Paving*

Resolved, That we authorize the University Treasurer to pay such share of the street paving as is chargeable to the University, this to include half of the cost in front of the Dewey School.

Report of the Committee appointed to make recommendations regarding Government Registration. (See Government Regulations, following minute 2001.)

2009 *Compliance with Government Regulations*

Resolved, (A) That the characters "sze lih" privately established be prefixed to the official Chinese name of the University, and the Senate recommends that Article 1. of the Constitution be amended by the addition of these characters, thus complying with regulation 2.

(B) That regulation 3 be complied with by the election of a Chinese vice-president of the University.

(C) That regulation 4 be complied with by making Chinese a majority of one on the Senate. (See methods outlined under Resolutions 2010, 2011.)

Adjournment.

(Signed) R. L. SIMKIN, Secretary.

WEST CHINA UNION UNIVERSITY

SENATE MINUTES, DEC. 16, 1926

Present: Albertson, Beech, Best, Miss Brethorst, Brewer' Dickinson, Dye, Fay, Fong, Kilborn, Lewis, Liljestrand' Lindsay, Mrs. Manly, Miss Mannett, Moncrieff, Mortimore' Morse, Mowll, Mullett, Phelps, Robertson, Service, Sewell' Simkin, Soper, Sparling, Taylor, Thompson, Yang.

Visitors: T. H. Ch'en, H. D. Brown, Mrs. Lindsay, H. J. Openshaw, Miss Settle, Dr. S. J. Skevington.

A cordial welcome was extended to the Reverend S. J. Skevington, D. D., of California, and also to Mr. H. J. Openshaw recently returned from furlough.

Correspondence:

Bishop George R. Grose, *re* report to the Chungking Conference.

C. B. Rape, *re* actions of the Chungking Conference.

Dr. Wm. North Rice, acknowledging receipt of catalogs and report.

Harry T. Silcock, *re* President Beech's visit to England.

W. J. Mortimore, *re* Dr. Stewart's return to Chengtu.

2010 *Method of Appointment of Members of the Senate*: (A) *Appointed by Mission Bodies.*

(1) *Resolved*, That we request the mission bodies in appointing their mission representatives on the Senate to appoint one of them a Chinese.

(2) *Resolved*, That we suggest to the mission bodies that it is desirable that they appoint as one of their representatives on the Senate a member of their mission who is a member of the Faculty, providing that such appointment will best serve their interest.

(B) *Appointed by Convocation.*

(1) *Resolved*, That the Convocation appoint, as authorized by the Constitution, four of its number as members of the Senate.

(C) *Officers Members by Virtue of Office.*

(1) *Resolved*, That the President and Vice-presidents when resident on the field shall be members of the Senate.

(D) Proposed by Faculty.

(1) In order that the appointment of faculty members on the Senate may the better represent the interest of the Faculty,

Resolved, That we recommend that the Senate nominate the faculty members for membership on the Senate from a list presented to it by the Faculty.

2011 *Chinese Members a Majority on the Senate.*

Resolved, That the Senate nominate to the Board of Governors a sufficient number of Chinese in addition to those otherwise appointed to create a majority of Chinese members.

2012 *Religious Instruction.*

Resolved, That upon application for registration, or in advance of such application for registration, our regulations be so amended as not to include distinctively religious courses among the required subjects, thus complying with Government regulation 6. See Senate Minute 1955

*Report of Cabinet.*2013 *Return of Mr. and Mrs. R. J. Davidson.*

Resolved, That we record our pleasure that the F.F. M.A. has appointed Mr. and Mrs. R. J. Davidson to work at the University and that we again inform them that there will be opportunities of service for Mr. Davidson in the departments of Geography, English and Religion; for Mrs. Davidson in connection with the library and the departments of English and Education, and that we request that they come to the field at the earliest opportunity.

2014 *Status of Woman's College.*

Resolved, That for the present we regard the Woman's College as being constitutionally coordinate with other colleges, that their Board or Committee of Control at home be regarded constitutionally as a "Missionary Organization" and that the Woman's College Committee be regarded constitutionally as a "Mission Body", and be it

Resolved, That in accordance with the foregoing principle they are entitled to appoint two representatives on the University Senate.

2015 *Chengtu Christian Daily.*

Resolved, That we reply to the committee who are promoting the establishment of a Christian daily in Chengtu and who make request for an annual contribution from the University that while sympathizing fully with their objective we find it impossible to comply with their request, owing to the fact that our current budget is too limited and is designated solely for University purposes.

2016 *Changes in Calendar.*

Resolved, That the University Calendar be changed by eliminating Friday, Dec. 24th as a holiday, that registration begin on Feb. 17th and that classes begin on Monday, Feb. 21st.

2017 *Reports to Annual Councils.*

Resolved, That the usual reports in English and in Chinese be sent to the annual Councils and Conferences.

*Report of Faculty of Religion.*2018 *Rev. Lincoln Dsang.*

Resolved, That in case Rev. Lincoln Dsang is appointed to the University by the Methodist Episcopal Church, the University pay seventy-five dollars per month towards his salary.

*Report of Property Committee.*2019 *Allocation of Room for Art Department.*

Resolved, That we allocate to the Art Department the Second floor of the south wing of the New Library Building.

2020 *Room for Religious Center.*

Resolved, That we refer to the Property Committee with power the question of allocating to the Faculty of Religion Room 39 in the Administration Building.

2021 *Return of the Vice-President, Dr. Stewart.*

Resolved, That we request President Beech to cable urging the immediate return of Dr. J. L. Stewart to the field, and

Resolved, That the Senate request President Beech if possible to delay his departure for furlough until Dr. Stewart arrives.

2022 *Cabinet Vacancy.*

Resolved, That upon the departure of Dr. Taylor for the coast the Cabinet be empowered to co-opt an additional member to fill the temporary vacancy on the Cabinet.

2023 *Losses because of Soldiers at Methodist College.*

Resolved, That the University pay \$276.60 toward losses incurred by the M.E.M. College during the occupation of the Ackerman Building by guards in October-November, also

Resolved, That we record our appreciation of an anonymous gift of sixty dollars to be applied to the above object. (Note. The net sum appropriated by the University is \$216.60).

2024 *Application for Fellowship for Dr. R. A. Peterson.*

Resolved, That application be made to the China Medical Board for a Fellowship for Dr. R. A. Peterson for study during furlough preparatory to his return to the University for work in the Medical Faculty.

Adjournment.

(Signed) R. L. SIMKIN, Secretary.