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COLLEGE FILES
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WCUU
Administrative
College of Medicine and
Dentistry, Minutes 1945-1946

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0941

For circulation among W.C.U.U. medical
and dental personnel in U.S.A. & Canada
Minutes: College of Medicine and Dentistry
West China Union University

February 8th, 1945

Present: R.G. Agnew, A.E. Best, H.F. Chow, D.R. Feng,
H.H. Hsieh, Leslie Hsia, C.R. Pen, H.K. Wu,
Stephen Yang.

Chairman: R.G. Agnew

Acting Secretary: David S.K. Dai

J. 646 Use of Central Block of College Building for
Training First Aid Nurses

Resolved: that the Central Block of the College be
used for training of first aid nurses for a period of 3
months as requested by Drs. Forkner and C.C. Chen.

J. 647 Acting Head of Surgery

Resolved: that H.K. Wu be appointed Acting Head
of the Department of Surgery during the absence of E.
C. Wilford.

J. 648 West Entrance to College Building

Resolved: that this problem be referred to the Hous-
ing Committee of the College.

J. 649 Request of China Medical Board

Resolved: that Drs. Forkner and Stephen Chang
be freed from administrative work, that they continue
their teaching work as usual, as requested by the China
Medical Board and further be it resolved that a letter of
appreciation be sent to the China Medical Board for their
services.

Adjournment

S.D. Du (Secretary).

For circulation among W.C.U.U. members and dental and medical personnel in U.S.A. and Canada
College of Medical and Dentistry, W.C.U.U.

Minutes of meeting held in Administration Building,
 March 18th, 1948

Present: R.G. Agnew, R.E. Best, Edward Dzen, S.D. Du,
 D.R. Feng, F. Fisher, H.H. Hsieh, L.T. Hsia, C.
 Y. Lin, C.R. Pen, T.P. Ting, D.C. Wu, H.K. Wu,
 T.T. Wei, Stephen Yang.

J. 650 *List of Supplies for International Relief Committee*

Resolved: that notice be sent to Heads of Departments to hand in lists of drugs, chemicals and medical supplies needed for teaching purposes, not later than March 20, 1948.

J. 651 *Business Manager*

Resolved: that the College request through the President and the Board of Governors, the services of Mr. Norman Knight of the Canadian Mission as business manager of the United Hospital.

J. 652 *Business Manager*

Resolved: that the College, through the President, ask the Canadian Mission for the temporary services of Mr. McHattie for the United Hospital.

J. 653 *Return of Miss Cora Kilborn*

Resolved: to recommend to the President that steps be taken to secure the early return of Miss Cora Kilborn (now in India) for nursing service to the United Hospital.

J. 654 *Appointment of Dr. Liu Yui-Ru*

Resolved: that Liu Yui-Ru be recommended to the Dean of Studies as Instructor in the Department of Pediatrics with the understanding that she work as a Resident and be paid by the University Hospital.

J. 655 *Appointment for the Provincial Subsidy replacing Tsao Chong-liang*

Resolved: that S.D. Du be recommended to take the place of Tsao Chong-liang as recipient of the Subsidies Grant.

J. 656 *Applications from Conscripted Internes*

Resolved: that applications be distributed to the

various Departments concerned for selection and that the Dean of Medicine write to those institutions in which the selected internes are engaged for release.

J. 657 *Recommendation to Hospital Committee regarding conscripted internes available for appointment.*

Resolved: to record that due to amendment of the previous Government order 20% of the conscripted internes hereafter may be kept in the College and their work considered as the equivalent of conscript service; and to report to the Hospital Finance Committee that 20 percent of the internes are available for appointment.

J. 658 *Medical Scholarship from the Ministry of Education*

Resolved: that a senior medical student of good academic standing and character be selected by the Dean of Medicine for the scholarship.

J. 659 *Invitations to Staff Positions*

Resolved: that the College of Medicine and Dentistry extend a cordial invitation to Dr. Honckes and Dr. Chang Chong-Shao as visiting professors to the College of Medicine and Dentistry.

J. 660 *Staff Appointments*

Resolved: that in view of the uncertainty of the source of salaries for additional teaching staff the preliminary correspondence with Dr. Yang Kwei-Liang and Chen Wen-Kwei be made by H.H. Hsieh until further news from Dr. Forkner is received.

J. 661 *Staff Appointments*

Resolved: that in view of the departure of Chow Shou-Wu and Tsan be recommended to the Dean of Studies for appointment to the Department of Odontomorphology and Physiology.

J. 662 *Staff Appointments*

Resolved: that Chang Kwang-Pu be recommended to the Dean of Studies for appointment to the Clinical Dental Department taking the position left open by Chu Hsi-Tao.

Adjournment. S.D. Du (Secretary)

Minutes: College of Medicine and Dentistry

Meeting held in the Administration Building, April 19, 1945

Present: A.E. Best, K.H. Chen, Edward Dzen, S.D. Du, D.R. Feng, G.T. Ho, H.H. Hsieh, K.C. Hsu, L.T. Hsia, T.P. Ting, D.C. Wu, H.K. Wu, L.C. Wang

Chairman: H.H. Hsieh

Visitors: H.D. Robertson

P.C. Hou

J. 663 Staff Positions

a. Radiology

Resolved: that Yang Chin-Fei be recommended to the Dean of Studies as an instructor in the Department of Radiology from 1945-1946 provided that his salary can be found outside the College budget.

b. Ophthalmology

Resolved: that Li Feng-Ming be recommended to the Dean of Studies as an instructor in the Department of Ophthalmology from 1945-1946 provided that her salary can be found outside the College budget.

c. Obstetrics and Gynecology

Resolved: that Fu Teh-Tsao be recommended to the Dean of Studies as an instructor in the Department of Obstetrics and Gynecology from 1945-1946 provided that her salary can be paid outside the College budget.

d. Ophthalmology

Resolved: that Shen Chu-Shih be reappointed as an instructor in the Department of Ophthalmology from 1945-1946 provided that his salary can be paid by the available College budget.

e. Surgery

Resolved: that C.N. Wang be recommended to the Dean of Studies as instructor in the Department of Surgery from 1945-1946 provided that the College budget has sufficient fund to cover his salary.

i. Physiology and Pharmacology

Resolved: that Yang Teh-Hou, a graduate of 1944 be recommended to the Dean of Studies as an assistant in the Department of Physiology and Pharmacology from 1945-1946 provided that the College budget is adequate to cover his salary.

J. 664 Final Examination for the Fifth Year Class of Medical Students

Resolved: that in the final examination for the 5th year medical students the following subjects be required: Medicine, Surgery and Obstetrics and Gynecology with the understanding that each subject will include questions referable to anatomy, physiology and pathology in consultation with respective department concerned, as requested by the Ministry of Education.

J. 665 Short Course in Surgery to be Offered to Medical Practitioners in West China.

Resolved: that in view of the rapid advances in Surgery the College recommend to the President the opening of a short course in Surgery for medical practitioners in West China and that the Department of Surgery be authorized to be responsible for such a course.

J. 666 Applications for the Subsidies from the Medical Council of the Ministry of Education

a. Resolved: that applications issued to Chinese Professors (full and associate) in Medicine and Dentistry be properly filled and returned to the Office of the Dean concerned not later than April 24, 1945.

b. Resolved: that the Council of the College be authorized to examine the applications and put them in proper order before submitting them to the Medical Council of Ministry of Education.

Adjournment

S.D. Du (Secretary)

Minutes, College of Medicine and Dentistry

Meeting held in Administration Building, May 17, 1945.

Present: R. G. Agnew, A. E. Best, C. T. Chen, Eugene Chen, F. H. Chow, S. D. Du, D. R. Feng, F. Fisher, G. T. Ho, H. H. Hsieh, K. C. Hsu, L. T. Hsia, T. A. Li, C. T. Liu, C. Y. Lin, T. L. Lo, G. B. Lo, T. P. Ting, H. K. Wu, T. M. Yu

Chairman: R. G. Agnew

Visitor: H. D. Robertson

J. 667 Morse Prize

Resolved: that the Morse prize be awarded to the graduating student in the Faculty of Medicine who ranks highest scholastically, spiritually, and physically, and who bids fair in the opinion of the clinical teachers to be a conscientious, wholesome and outstanding physician, and that the selection of the qualified graduating student be made by the Council of the College of Medicine and Dentistry.

J. 668 Death of Dr. Janet M. Kilborn

Resolved: that in view of the fact that Dr. Janet M. Kilborn rendered very valuable work, both directly and indirectly, to the College of Medicine and Dentistry while she was here in Chengtu, her departure from this world is not only a great loss to her family but to the Faculty as a whole, and that the Deans of Medicine and Dentistry be requested to write a letter of appreciation to, and sympathy with Dr. Leslie Kilborn in this regard, and to urge Dr. Leslie Kilborn to return to China as early as possible.

J. 669 Return of Lan Tien-Ho

Resolved: that a request be sent to the President of the University asking him to write to Dr. Lan Tien Ho pointing out the new regulations in regard to the period of post-graduate study abroad, the urgent need of teachers in the Department of Biochemistry at present, and the serious effect upon the University programme if he and Mrs. Lan should be both away at the same time

and that the College of Medicine and Dentistry urgently needs the early return of Dr. Lan Tien-Ho to China.

J. 670 Welcome to Dr. Tai Tien-Yiu

Resolved: that a cordial welcome be extended to Dr. Tai Tien-Yiu, the Executive Secretary of the Commission on Medical Education, who is paying a visit to West China Union University.

J. 671 Staff Positions: Public Health

Resolved: that the appointment of Dr. Chia Chuln to the teaching staff of the College be agreed to in principle, the details concerned to be arranged at the June Meeting.

J. 672 Leper Hospital Committee

Resolved: that owing to the departure of Dr. Chu Hsi-lao Dr. David S. K. Dai be appointed to the vacancy on the Leper Hospital Committee.

J. 673 Standing of Internes

Resolved: that in view of the existing special circumstances the clinical work of the sub-internes be counted 60% of the total mark which is required in their final examination for graduation.

J. 674 Cooperation with the Provincial Government

Resolved: that Dr. H. H. Hsieh be assured of the sincere desire of the College to cooperate with the Provincial Government in the planning of the medical project which he has informally discussed with members of the provincial government.

J. 675 Welcome to Dr. Haynes

Resolved: that a hearty welcome be extended to Dr. Hyla Waters and Dr. Haynes to participate in the work of the College and that the details of their services be referred to the hospitals concerned.

J. 676 Erection of a Semitemporary Dental Dormitory

Resolved: that in view of the increase in dental undergraduates as well as the urgent need of the Government for training of dental nurses and the shortage of dormitory accommodations the proposal that a semitemporary building be erected if government funds covering all the costs are available, for housing the undergraduate students and nurses with the understanding that when

the war is over this semitemporary building shall be returned to the College at the end of the first term following the completion of war:
Adjournment.

S. D. Du (Secretary)

Minutes: College of Medicine and Dentistry

Meeting Held in the Administration Building, Oct. 16, 1945

Present: R. G. Agnew, A. E. Best, S. D. Du, S. K. Dai, D. R. Feng, H. T. Chow, Ruth Dsang, Dr. Fisher, H. H. Hsieh, T. C. Hwang, T. C. Lai, T. P. Pan, Hai Fan Chow, Edward Dzen, G. T. Ho, C. R. Pen, H. K. Wu, T. T. Wei, S. Yang, P. E. Wang

Chairman: R. G. Agnew

Visitor: H. D. Robertson

J. 701 Proposed Program of the Planning Commission of the Council on Higher Education

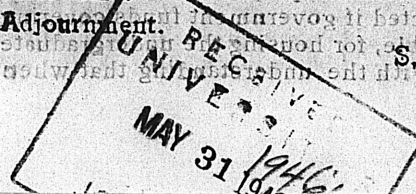
Resolved: that the program made by the Planning Commission is inadequate to meet the postwar situation in West China and is not in harmony with the thinking of the staff members as to the functions which should be continued or undertaken by the University in the near future, the following recommendations be sent to the president:

1. That the president emphatically urge upon the authorities concerned that the adequate training of young men and women for the professions of Medicine and Dentistry under modern conditions can be effectively accomplished only in an institution properly equipped and adequately staffed for the carrying on of advanced studies and creative investigation in these fields.

2. That the recommended program for WCUU during the postwar period be such as to make provision in the College of Medicine and Dentistry for carrying on of post-Graduate studies in all Departments; and of graduate studies in several field of Medicine and Dentistry, the exact nature of which to be specified at a later time.

Adjournment.

S. D. Du (Secretary)



MINUTES OF THE COLLEGE OF MEDICINE AND DENTISTRY

Held in the Administration Building on June 21 1945

Present: A. E. Best, Y. T. Chang, David S. D. Dai,
S.D. Du, Howard Dsen, R. C. Feng H.H. Hsieh,
T.A. Lu, C.T. Lu, H.D. Robertson, C.D. Wang
H.K. (H.K.)

Visitors: Dr Greene, Dr Laube

Chairman: H.H. Hsieh

Re the previous minute 664
J. 665. Resolved that the wording of the previous
677 minute 644 be postponed until the return of
Dr Agnew who is now at Chungking.

Re Staff Positions
J. 666. Resolved that Dr Li Pei Hua be recommended
678 to Dean of Studies as Assistant in the depart-
ment of Public Health on the understanding
that her salary will be paid by the University
Health Student Fund.

J. 667. Resolved that the appointment of Dr Li Sung
679 Chu be postponed until available funds can
be found from the College of Medicine and
Dentistry.

J. 668. Resolved that Dr Chia Chun be recom-
680 mended to the Dean of Studies as Senior
Instructor in the Department of Public Health
on the condition that his salary and transport
allowance be paid outside the College
Budget.

J. 669. Resolved that the three positions in the
681 Department of Public Health be continued for
the coming year.

Re Morse Prize
J. 670. Resolved that the Morse Prize be awarded to
682 Dr Chiu lan Chun as recommended by the
Council of College of Medicine and
Dentistry.

*Re the recommendations of the Graduating students be
recommended to the Phi Tau Phi Scholastic
Honour Society of China.*

J. 671. Resolved that the following students be
683 recommended to the Phi Tau Phi Scholastic
Honour Society of China.

MINUTES OF THE HOUSE OF MEDICINE
AND DENTISTRY

Medicine: Chiu Jan Chun (邱建春)
Li Pao Tseng (李寶珍)

Shen Liang Hsieh (孫良翁)

Dental: Liu Wen Lan (劉文蘭)

Huang Chih Mei (黃啓妹)

Shen Hwei Hsin (沈憶信)

Re the increase of the personnel on the Nominating Committee

J. 672: Resolved that in view of the departure of a number of members from the Nominating Committee, Dr S.D. Dr and Mr R.D. Feng be appointed to the committee for replacements and that Mr. Feng be the convener of the Committee.

Re the request from the subinternes
J. 673: Resolved that beginning June 25, 1945 the subinternes class be granted 15 days' leave of absence for preparation of final examination. Further the group be divided into two sections taking the leave period in rotation.

Re the ranking problem
J. 674: Resolved that all applications for promotion in rank must be on recommendation of the Department Head concerned and the Dean concerned who will take the matter up with the President's Council.

Re the sanitary condition of the College Building and Ground

J. 675: Resolved that the attention of the House Committee of the College of Medicine and Dentistry be called to the unsanitary condition existing in the College Building and Ground and that immediate action, improving the condition is strongly indicated.

Adjournment.

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MAY 31 1948
FILES

For circulation among W.C.U.U. medical
and dental personnel in U.S.A. & Canada

Minutes of the College of Medicine and
Dentistry held in the Administration Building
Sept. 20-1945.

Present: R. G. Agnew, A. E. Best, Edward Dzen,
S. D. Du, R. D. Feng, H. H. Hsieh, B. W. Jarvis,
C. R. Pen, C. S. Shen, D. C. Wu, H. K. Wu, L. T.
Wang, H. J. Mullett.

Visitor: H. D. Robertson.

Re welcome to the new member:

- J. ⁶⁷⁸~~677~~ Resolved that a hearty welcome be extended
to Dr. H. J. Mullett who has safely returned to
our College in excellent health after experien-
cing a trying time in Japanese concentration
camp in Hongkong while he was on furlough.

Re the report of the Nominating Committee:

- J. ⁶⁷⁹~~678~~ Resolved that the report of the Nominating
Committee be accepted and approved with some
modifications as below:

Secretary of the Faculty

S. D. Du

Representative on the College Council

R. G. Agnew, S. K. Dai, S. D. Du, H. H.
Hsieh, A. E. Best, D. R. Feng.

Library Committee

S. Chang, L. T. Wang, D. F. Huang, S. T.
Chow, R. G. Agnew.

College Building Committee

A. E. Best, Stephen Yang, L. T. Hsia and by
cooption Mr. Water Small, Canning Yang,
H. D. Robertson.

Leper Hospital Committee

S. K. Dai, C. T. Chen and Agnew.

Electric Light committee

A. E. Best, D. R. Feng, T. P. Ting.

T. B. Sanitorium

The Executive Committee of the University.
Hospital Committee with ex-officio G. B. Lo.

Animal Hospital Committee

D. R. Feng, C. T. Chen H. F. Chow T. H.
Liu.

Machine Shop Committee

A. E. Best, T. A. Li, H. J. Mullett.

Faculty Tea

Ruth Dsang, Li Hui Hen.

University Finance Committee

Deans and H. F. Chow and C. R. Pen.

Representative to Committee on Studies

Heads of Departments.

Representatives to the University Museum Committee

D. R. Feng, T. L. Lo, K. C. Hsu, Y. Yen.

Heads of Departments

Convenor: A. E. Best.

College Scholarship Committee

S. K. Dai, G. T. Ho and Deans.

Admission Promotion and Aptitude Test

S. K. Dai, Leslie Chen and Deans with power to coopt Heads of Department concerned.

Memorial Cancer Clinic Committee

H. H. Hsieh, Dr. Laube and C. C. Li.

Committee on Clinical Clerk Schedule

Stephen Yang coopted with Dr. Luan form a committee on clinical schedule.

Committee on Interns Schedule

H. H. Hsieh coopted with Dr. Y. Y. Liu and C. L. Lin.

Students' Health Committee and Sanitation Committee to be left on the table for the time being.

- N.B. 1 Deans are ex-officio on all committees.
2 The first name of each committee be appointed to be the convenor of that committee.
3 The duties of Dr. Agnew on various committees shall, on his departure on furlough, be undertaken by his successor.

Re the ranking system:

- J. 679 *Resolved* that the recommendations of the Council of the College of Medicine and Dentistry re ranking be confirmed with the following amendment:

Junior instructor 2 years
Senior instructor 3 years

- J. 691 *Resolved* that the interim action of the School of Dentistry in holding a second entrance examination entering Dental College to meet Government needs in personnel be confirmed.
- J. 692 *Resolved* that a letter of congratulation be sent to Dr. Lindsay on his receiving the Honorary Degree of LLD from the University of Toronto.
- J. 693 *Resolved* that a committee be formed to discuss matters in connection with the Government requirements; and that the Dean of Medicine, Dr. L. T. Wang and Howard Dzen be appointed as members of that committee.
- J. 694 *Re the credit system:*
Resolved in as much as the credit system existing in the College of Arts and Science is not applicable to the College of Medicine and Dentistry, for the sake of convenience each year's work be considered as a unit in the freshman year as well as later years.
- J. 695 *Resolved* that since in "sequence" science subjects, i.e. Biology and Chemistry, it is essential that the work on the above subjects be completed before entering the subsequent class (There being no opportunity in the full curriculum to complete such earlier subjects in a later year.) Students who have at the conclusion of the supplemental examination in September not cleared the subject must repeat the earlier year in order to meet the requirements.
- J. 696 *Resolved* that in case of students repeating the work of any year the question of exemption from subjects already quite satisfactorily passed be left to the discretion of the Dean in consultation with the Department Head.
- J. 697 *Re the Nursing Course of the College Grade:*
Resolved that a new committee be formed to make plans and preparations for establishing the Nursing Course of College Grade and that Drs. H. H. Hsieh, T. A. Li, A. E. Best Miss Fong not be

appointed as members of that Committee and by cooption Miss Kilborn, Miss Chu and Miss Nieh. The Dean of Medicine will be the convenor.

Re the use of microfilms :

- J. ~~698~~ ⁶⁹⁸ Resolved that Dr. H. H. Hsieh and H. T. Chow be appointed to form a committee for sorting and distributing the films to various Departments concerned and that the expenses entailed shall be paid by the College of Medicine and Dentistry.

- J. ~~699~~ ⁶⁹⁹ Re the invitations :

Resolved that the invitations already extending to Dr. Howard Liljestrand and Dr. Jean Millar be reaffirmed.

Resolved that an invitation be extended to Dr. Tucker to join the staff in the Department of Radiology.

Resolved that Dr. Hou Bao Chang be invited to act as Honorary Professor without salary in the Department of Pathology. The members of the College of Medicine and Dentistry express their great appreciation and thanks for the valuable service he has rendered to the College and hope that he will continue his service as long as he remains in Chengtu.

- J. ~~700~~ ⁷⁰⁰ re the appointment of full professors :

Resolved that all full professors of the College of Medicine and Dentistry, after issuing the initial contract be regarded as permanent staff members of the College of Medicine and Dentistry and that no other contract is necessary. In case the contract should be broken, a notice of six months in advance is required.

Adjournment.

S. D. Du (Secretary)

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For circulation among W.C.U.U. medical
and dental personnel in U.S.A. & Canada

Minutes of the College of Medicine and Dentistry
held in the Administration Building December 20th,
1945A

Present:

A.E. Best, E. Chen, F.H. Chow, C.T. Chen, H.T.
Chow, D.R. Feng, K.H. Chen, Y.T. Chang, Stephen Chang,
S.D. Dai, Edward Dszen, David S.K. Dai, H.H. Hsieh,
Y.B. Hu, L.C. Hsu, P.D. Hsu, G.T. Ho, B.W.
Jarvis, C.F. Kiang, L.G. Kilborn, Kalman Kohn, C.Y.
Ling, A.W. Lindsay, C.S. Lo, B.T. Li, C.L. Lo, H.H. Li,
D.F. Pen, C.R. Ren, S.H. Nieh, T.D. Shwai, D.S. Shen,
H.J. Mullett, M.E. Tucker, H.K. Wu, W.U. Wang, L.T.
Wang, D.P. Ting, T.O. Wu, C.C. Wang, S.C. Wang,
Stephen Yang, Y. Yen, Ruth Deang

Chairman: H.H. Hsieh

Visitors: T.C. Greene, H.D. Robertson, E. Struthers,

Minutes of October 16th Meeting were read and
approved.

J 600 Examination Schedule

Resolved: that the Acting Deans of Medicine and
Dentistry be appointed to arrange the schedule for the
Fall Term Examinations.

J 601 Clinical Clerk Schedule

Resolved: that the Clinical Clerk Schedule Com-
mittee be requested to make the Clinical Clerk Schedule
for the Spring Term.

J 602 Spring Term Timetable

Resolved: that the Medical Dean be asked to arrange
a day during the winter holidays for the Heads of De-
partments to meet to discuss the time table for the next
term.

J 603 Graduation Theses

Resolved: that Graduating theses must be handed
in by the end of March 1946.

J 604 Dr. Margaret Tucker

Resolved: to recommend to the Ranking Committee
that Dr. Margaret E. Tucker be appointed to our College
Staff as Professor of Radiology and Head of Radiology in
all our Hospitals.

J 605 Purchase of A.A.F. Materials

Resolved: that R.C. Agnew and A.E. Best be a

For circulation among W.C.U.U. and dental personnel in U.S.A. & Canada

Minutes of the College of Medicine and Dentistry
held in the Administration Building December 30th

Committee to investigate the purchase from the A.A.F. of teaching materials, instruments and equipment needed in various departments in Medicine and Dentistry.

J 696 *Purchase of Books by F. Knights.*

Resolved: that a letter of thanks be sent to F. Knights for his efforts in securing books for the Medical Library, and that the question of further books to be purchased be referred to the Medical Library Committee, and that the resulting lists be sent to F. Knights as early as possible.

J 697 *Student and Staff Health*

Resolved: that the problem of student and staff health of the W.C.U.U. be referred to the College Council for further discussion and report to next Faculty Meeting.

J 698 *School of Hospital Technology*

Resolved: that since the School of Hospital Technology has not been officially recognized by the W.C.U.U. and hence it is not the proper procedure to ask the President to sign the certificates as requested by the School of Hospital Technology, the request be placed on the table; and that owing to the great services the School of Hospital Technology has rendered to the College of Medicine and Dentistry, and the associated hospitals, steps be taken towards official recognition by the W.C.U.U. and that a detailed account be submitted for preliminary discussion at the next College Meeting.

J 699 *Furlough of T.C. Greene*

Resolved: that this Faculty express its great appreciation and heartfelt thanks to Dr. T.C. Greene who has rendered very valuable service in radiology during the past 4 years, wishing him bon voyage and an early return to continue his services in China.

J 700 *Welcome to Leslie G. Kilborn and A.W. Lindsay*

Resolved: that a hearty welcome be extended to the Deans of Medicine and Dentistry, L.G. Kilborn and A.W. Lindsay, who have just returned to our College from Canada.

Adjournment.

S.D. Du (Secretary)

RECEIVED
JAN 31 1946

0953

For circulation among W.C.U.U. medical
and dental personnel in U.S.A. & Canada

Minutes of the College of Medicine and Dentistry held
in the Administration Building at 2.15 pm. Feb. 21, 1946.

Present: C. T. Chen, K.C. Chen, Y. T. Chang, S.D. Du,
S.K. Dai, Ruth Dsang, Edward Dzen, D.R.
Feng, F. Fisher, H.H. Hsieh, P.C. Hou, G.T. Ho,
L.G. Kilborn, C.Y. Lin, S.C. Li, C.Y. Liu, A.W.
Lindsay, H.H. Li, S.H. Liu, Y.Y. Liu, C. Lu,
H.J. Mullett, G.B. Lo, D.F. Pen, M. Tucker,
T.P. Ting, D.C. Wu, H.K. Wu, L.T. Wang, T.C.
Whang, Y. Yen, Stephen Yang.

Chairman: A.W. Lindsay.

Visitor: Miss Mary Ferguson.

J-713 *Welcome to Miss Ferguson of P.U.M.C.*

Resolved: that a hearty welcome be extended to
Miss Mary Ferguson who has come to visit West
China.

J-714 *Re-numbering of Minutes.*

Resolved: that the following previous minutes
be renumbered:

J.668-688 to be changed to J.677-J.700 and
J.690-699 to be changed to J.702-J.712.

J-715 *Final Examinations for 5th. Year Medical Students*

Resolved: (a) that in accordance with govern-
ment regulations the 5th. year medical Students be
required to take the following examinations: Medi-
cine, Surgery, Obstetrics and Gynecology, includ-
ing questions in Anatomy, Physiology and Patholo-
gy; in addition they shall take examinations in
History of Medicine, Medical Jurisprudence, Ther-
apeutic Procedures, Ophthalmology and Otolaryng-
ology.

(b) that these examinations be held in the week
beginning May 20.

J-716 *History of Medicine to Dental Students*

Resolved: that in the future dental students be
required to take the course in History of Medicine.

Recording of Cablegrams

Resolved: to record that Beh Yin-Tsai left San
Francisco for China, R.G. Agnew reached New York
and Jean Millar left San Francisco on Feb. 7th, 1946.

J717

J717

0954

J-718 Leave of absence of Leslie Y.L. Ch'eng

Resolved: to record with approval the President's granting of one month leave of absence to Leslie Ch'eng for organizing the care of psychopathic cases at Yunnan, as requested by the Surgeon General.

J-719 Hospital Staff Appointments

Resolved: to recommend to the Hospital Staff Committee that applications for hospital residencies for 1946-1947 be accepted but announcement of successful applicants shall not be made until the end of May, when Cheeloo's plans have been made.

J-720 Invitation to Cheeloo Medical College

Resolved: that a formal invitation be again sent to the Cheeloo Medical College by the Director of College of Medicine and Dentistry asking them to remain in Chengtu for another year on account of uncertainty of the situation in Tsinan.

J-721 Chinese names for Sections of the College Building

Resolved: that 醫牙學院中央樓 be adopted for the Central Block, 醫牙學院東樓 for the East Wing and 醫牙學院西樓 for the West Wing of the College Building.

J-722 Requests to various Missions

Resolved: (a) that the President and the Director be asked to write to the Baptist Mission urgently requesting the reappointment of Dr. and Mrs. Lenox to the College; and failing this that Dr. R.L. Crook and one or more additional medical men be appointed to the College as replacements. In addition, at least, one dentist and one nurse be appointed to the College.

Resolved: (b) that the President and the Director be asked to write to the Canadian Mission requesting the reappointment of W.G. Campbell or a substitute to the College; to the C.M.S. requesting them to send two medical men to replace F. Knights and N. Parfit; to the Methodist Mission requesting them for the reappointment of F. Fisher after the completion of his furlough in 1947.

Resolved: (c) that the Director be asked to write to the Canadian Mission requesting the appointment

of Dr. Irwin Hilliard to the Department of Internal Medicine and Dr. Ralph Outerbridge to the Department of Surgery.

J-723 Presentation Major Needs for Staff to the Cooperating Missions.

Resolved: that the following be adopted for presentation to the cooperating Missions as a partial but non-exclusive, list of major needs for staff:—

Internal medicine, including its various specialties such as tropical medicine, cardiology, hematology, tuberculosis, dermatology, gastroenterology, etc. Orthopedics; Anatomy, with which may be combined special interest in anthropology, histology, embryology; Clinical Pathology or Pathological Chemistry; Parasitology; Pharmacology; Hospital Administrator; Secretary-Stenographer (Several); Physiotherapy; Social Service; Oral Diagnosis, Odontal Surgery and Technology (Operative Dentistry) Oral Physiology and Oral applied Anatomy; Dental Nursing.

In addition, in view of the early opening of nursing education in the university the following list of nursing needs is presented to the Woman's College for appeal to the Missions with the request that immediate appointment be made wherever possible. As many as possible of the nurses appointed should have college degrees. The following are some of the most urgent needs:—

Instructors in Nursing Arts; Surgical Nursing; Medical Nursing; Pediatric Nursing, Obstetrical and Gynecological Nursing; Public Health Nursing; Supervisor for Out-patient Department.

J-724 Appointment of Drs. Thacker Neville and C.H. Arnold

Resolved: that the Director be asked to write letters of welcome to Dr. Thacker Neville inviting him to the Department of Otolaryngology, to Dr. C.H. Arnold to the Department of Surgery (See Minute J. 559).

J-725 University Grade Nursing Education under the College

Resolved: that the following recommendations of the University Grade Nursing Committee con-

cerned with the University Grade Nursing Education be accepted and approved:

(A) *Resolved:* to request the W.C.U.U. to admit nursing education to the College of Medicine and Dentistry and to change the name of the College to College to Medical Sciences, with three faculties or divisions, each with its own dean (medicine, dentistry and nursing), but a common director for the whole college. The faculty of the nursing departments would be members of the College faculty but with the privilege of separate meetings if so desired.

(B) *Resolved:* that we suggest that the nursing course be four years in length and lead to the degree of B.N.S. (Bachelor of Nursing Science).

(C) *Resolved:* that since the nursing course will include only women students and that since dormitory space will be required for only one year (students living in hospital for the remaining three years of the course), we request the university to give special consideration to nursing and accept from ten to twenty students for the first years class.

(D) *Resolved:* that we request the president to secure the services of a suitable person as soon as possible to be dean of the faculty or division of nursing, in order to head up this work.

(E) *Resolved:* to ask the W.C.U.U. to request the Women's College Board to appeal to their supporting Missions to appoint nurses qualified for university work to the faculty and also nurses for hospital work in the University hospital as soon as possible, (See J-723).

J-726 Request to Baptist Mission for the Use of the Middle School Dormitory.

Resolved: that the Director be asked to request permission for the use of the Baptist Middle School Dormitory for nurses and to appeal to the Canadian War Relief Fund for financial assistance to complete the building and to erect a new Middle School Dormitory for the Baptist Mission in exchange for the present building.

J-727 Addition to Dental Clinic.

Resolved: that owing to the increasing need of additional space in the Dental Clinic the President be asked through the Dean of Dentistry to grant permission for the immediate erection of the South Extension to the Dental Clinic; and that we record with appreciation a gift from the Dental Graduates for this purpose.

J-628 Appeals to Various Funds and Agencies Made for Financial Assistance

Resolved: that the reports of appeals made by the Director be accepted with thanks and that he be asked to continue his efforts to secure financial assistance.

J-729 Plans for Dental Technical School, Report.

Resolved: that the report made by the Dean of Dentistry be approved and that he be asked to proceed with negotiations with the Provincial Government.

J-730 Scholarships

(a) *Resolved:* that we record our appreciation of the bequest to the Woman's College of Canadian \$1000.00 by the late Janet McClure Kilborn for the establishment of a scholarship for assistance to woman Medical Students and that we accept and record the following minute 814 of the Woman's College Board.

(1) "that the scholarship to be established by the interest from the \$1000.00 Canadian Currency, left to the Woman's College by Dr. Janet M. Kilborn for medical education, be known as the Janet McClure Kilborn Scholarship in Pediatrics.

(2) that this scholarship be awarded annually to the woman medical student having the highest standing in Pediatrics in the fourth year.

(3) that, while in general this scholarship would not be awarded to a student holding another scholarship that the Woman's College Board is free to decide otherwise upon consideration of the student's needs."

(b) *Resolved*: that we request the Dean of Medicine to write to Mrs. W.R. Morse expressing our gratitude for her gift of Canadian \$5000.00 deposited with the treasurer of the United Church of Canada, Toronto, and that the interest from this gift be used to establish four scholarships (of N.C. \$80,000 each for 1946) to be awarded annually to the student ranking highest in the 1st, 2nd, 4th and 5th Year of Medicine.

(c) *Resolved*: that we request the Dean of Medicine to write to Dr. Y.S. Tang, and C.H. Chiu expressing our gratitude for their annual gift of N.C. \$100,000 and that for the establishment of two scholarships, one in memory of W.R. Morse and one in memory of Janet Kilborn and that these scholarships be awarded to the medical students ranking highest in the pre-medical year and third year respectively.

(d) *Resolved*: that we record our appreciation of a gift of N.C. \$100,000 from an anonymous donor through the Methodist Mission for a scholarship to be awarded to the Christian Medical Student ranking highest in the entire course.

J-731 Gifts from C.L. Lu and L.C. Ngan

Resolved: a. that we accept with thanks the donation of N.C. \$100,000 from Dr. Lu Chong-Lin, the money to be used at the discretion of the Director.

b. that we accept with thanks gift of N.C. \$50,000 from Dr. L.C. Ngan for the Department of Physiology and Pharmacology.

J-732 Freshman English Plan

Resolved: that the Deans be asked to write to the British Council requesting them to send us an English teacher to give an intensive course in English to the Freshman students.

J-733 Furlough of R.G. Agnew

Resolved: that a vote of thanks be extended to R.G. Agnew for his valuable service in Dentistry during the last three years and that a commendation be made to the President to request his Mission to

extend post graduate facilities and to request his return at an early date.

J-734 Vote of Thanks to Mr. H.D. Robertson

Resolved: that a vote of thanks be extended to Mr. H.D. Robertson who has rendered great service to the College of Medicine and Dentistry, particularly during the last years of the war, and that best wishes be extended him for a happy furlough.

J-735 Vote of Thanks to Dr. B.W. Jarvis

Resolved: that a vote of thanks be extended to Dr. B.W. Jarvis who has rendered excellent service to the College especially at the time when we were short of teaching staff, and that best wishes be given him for a happy and peaceful return to Foochow.

J-736 Leave of Absence of Dr. A.E. Best

Resolved: to record with approval the President's granting leave of absence to Dr. A.E. Best for taking up matters concerned with the hospital in Shanghai.

J-767 Canadian Red Cross Society Gifts

Resolved: to record our appreciation of the donation by the Canadian Red Cross Society of approximately Canadian \$10,000.00 worth of medical books and about Canadian \$250.00 worth of anesthesia equipment and supplies.

Adjournment

S.D. Du
Secretary

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For circulation to Medical-Dental faculty
in U.S.A. and Canada.

Minutes of the College of Medicine and Dentistry held
in the Administration Building, April 19th, 1946.

Present: A.E. Best, Y.T. Beh, C.T. Chen, K.C. Chen, Y.T. Chang, Leslie Ch'eng, S.D. Du, Dsang, W. Crawford, Edward Dzen, D.R. Feng, F. Fisher, H.H. Hsieh, G.T. Ho, L.G. Kilborn, C.A. Kilborn, C.Y. Lin, S.C. Li, C.Y. Liu, A.W. Lindsay, P. Laube, J.L. Millar, H.J. Mullett, G.B. Lo, D.R. Pen, D.F. Pen, M. Tucker, T.P. Ting, C.H. Wang, T.C. Whang, H.K. Wu, S. Yang.

Chairman: L.G. Kilborn.

J-768 Gifts

Resolved: to record with thanks the receipt of the following gifts from:

a. the Commission on Medical Education of the Ministry of Education, N.C. \$420,000.00 to the Department of Pathology for malaria survey of South-Western Szechwan by K.C. Hsu.

b. the Commission on Medical Education of the Ministry of Education of U.S. \$1000.00 worth of equipment for the Department of Physiology and Pharmacology for research on the metabolism of red blood cells by C.Y. Lin.

c. Messrs. Yuing Dzi-Gu and Chien Yui Chiao of N.C. \$100,000 and Dr. Chu Ting Liang of N.C. N.C. \$20,000 for the Department of Physiology and Pharmacology for endowment of Chinese Drug Research.

d. Dr. Liao Chung Kuo of N.C. \$50,000.00 (Undesignated)

e. the International Relief Committee of chemicals and supplies to the Department of Pathology and to the Dental Clinic.

f. the Presbyterian Scholarship Committee of N.C. N.C. \$100,000 to be used for two women medical students in accord with their recommendations.

J-769 Gifts received to be reported to the College

Resolved: to remind all members of the Faculty that special funds raised by Departments must be

reported through the College to the President's Council as required in the minute of P. 467 of the President's Council.

J-770 *Welcome to W. Crawford, Y.T. Beh, J.E. Millar, Thacker Neville and Miss C.A. Kilborn*

a. Resolved: that a hearty welcome be extended to W. Crawford on rejoining the College in the Department of Public Health; to Y.T. Beh in the Departments of Anatomy and Medicine; to Jean Millar in the Department of Surgery (Anesthesia); and Thacker Neville on joining the Department of Oto-laryngology.

b. Resolved: that in view of the proposed incorporation of Nursing as a Faculty of this College we extend to Miss C.A. Kilborn, General Superintendent of Nursing in the United Hospital, a hearty welcome to become a member of this College Faculty.

J-771 *Resignations of Stephen Chang and Hsu Ih-Chih*

Resolved: that the College express its appreciation to Stephen Chang for his efficient and faithful services in the Department of Internal Medicine and that best wishes be extended to him for a safe journey to the U.S.A., for his success in post-graduate work and our hope that he will re-join our staff after the completion of his study abroad.

Resolved: that we accept with regret the resignation of Hsu Ih-Chin of the Department of Anatomy, and extend to him our wishes for success in his new work:

J-772 *Leave of Absence for L.T. Hsia for Graduate Study*

Resolved: to record our thanks to Hsia Liang-Tsai for his services and that best wishes be extended to him for his success in postgraduate study and early return to the College.

J-773 *Vote of Thanks to Prof. P.C. Hou*

Resolved: to record our appreciation of the services rendered by Prof. P.C. Hou of Cheeloo University in the Department of Pathology during the past 8 years. Since he has been invited to visit the U.S.A. by the State Department and by the

Ministry of Education of China, our best wishes are extended to him for a pleasant journey to America and a speedy return to West China Union University.

J-774 *Thanks to Miss Caroline D. Beegle*

Resolved: to record our appreciation of Miss Caroline D. Beegle's services in teaching technical English to our students during the past year.

J-775 *Departure of P.U.M.C. School of Nursing*

Resolved: *a.* To record the following minutes of the Executive Committee of the Trustees of the Peiping Union Medical College of a meeting held in Chungking on February 20, 1946, and communicated in the letter from Miss Mary E. Ferguson, dated February 27, 1946:

"Resolved: that the Executive Committee express to the authorities of West China Union University on behalf of the Board of Trustees their deep appreciation of the hospitality extended to the School of Nursing since September 1943.

"Resolved: that the Dean of the School of Nursing be requested to inform the appropriate authorities of West China Union University of the plans for the return of the School of Nursing from Chengtu to Peiping between April 15 and June 1, 1946 and to negotiate details of withdrawal of PUMC personnel from the Nursing Service of the Hospital in such a way as to minimize the inevitable problems consequent on such withdrawal."

b. To record the thanks of this College to the Board of Trustees, Principal Vera Nieh and her staff, and to the students of the PUMC School of Nursing for the high grade of service rendered from their arrival in September, 1943, to their going off duty preparatory to leaving, the March, 1946, and that best wishes be extended to them for a peaceful journey to Peiping.

J-776 *Recommendations from Sub-Committee of the Committee of Hospital Superintendents and Heads to Clinical Departments*

a. Resolved: (1) that because of the departure of the P.U.M.C. School of Nursing, the general

superintendent of nurses of the United Hospital again assume supervision of the nursing service in the university hospital.

(2) that the general superintendent of nurses be asked to appoint a local superintendent of nurses to act in cooperation with the P.U.M.C. School of Nursing.

(3) that the local superintendent of nurses seek suitable staff for the university hospital, and recommend such staff to the general superintendent and the local superintendent for appointment.

a. *Resolved:* that we approve the principle of moving the remainder of the Department of Medicine and Surgery from the Sze Shen Tsi Hospital to the University Hospital not later than June, 1946, and that the following be a committee to formulate details of moving: H.H. Hsieh, Stephen Yang, L.G. Kilborn, A. E. Best, H. K. Wu and Miss Cora Kilborn.

J-777 The Use of Sze Shen Tsi Hospital

Resolved: that after the removal of the Departments of Medicine and Surgery from the Sze Shen Tsi Hospital, a portion of the hospital be utilized to house neuro-psychiatric patients and rest of the hospital space be used for chronic cases, as staff can be secured.

J-778 The Use of Sze Shen Tsi O.P.D.

Resolved: that we look forward to the Sze Shen Tsi O.P.D. building being utilized by the Department of Neuro-psychiatry and for public health work such as infant welfare and prenatal care, but that unless more staff becomes available than can at present be anticipated, we do not plan to carry on other forms of O.P.D. work.

J-779 Property of Hsi Tzi Gung Hospital for Women and Children.

Resolved: that the Canadian Women's Missionary Society be requested to consider the disposal of the remaining property of the Hospital at Hsi Tzi Gung with the hope that the income derived from it be utilized either in building the University

School of Nursing or in the maintenance of nursing work in the College.

J-780 Comprehensive Examinations for 5th Year Medical Students

Resolved: to record that by the action of the Deans of Studies of the five universities, no comprehensive examinations (including Medicine, Surgery, Obstetrics and Gynecology, Anatomy, Physiology and Pathology) will be given to the 5th Year Students this year.

J-781 Public Health Council and Center

Resolved: a. to adopt the recommendation of the Public Health Council that the Council be perpetuated with the remaining organizations, viz. West China Union University and Provincial Health Administration.

b. to approve the recommendation from the Public Health Council that Wenkiang be continued as a rural health teaching field, but only for this coming academic year.

c. that owing to difficulties on communication and loss of time and money in traveling the Department of Public Health be requested to study whether or not Shih Yang Chang in cooperation with the Department of Sociology or the South Suburb of Chengtu in connection with the proposed Public Health Demonstration Area may be selected as substitute area for teaching students.

J-782 Request from Internes

Resolved: that since their regular rotation service will not be finished until the end of June, and since the clerks will not be on duty until the beginning of July, we cannot accede to the request of the internes to go off duty on May 15.

J-783 Transfer of two Internes to Dr. Sun Yat Sen Memorial Hospital

Resolved: that Chen Yu Lin and Liu Chlen be permitted to take their internships in the National Canton Central Hospital as requested by the dean of the Medical College of Lingnan University.

J-784 *Evacuation of Staff Members from the Leper Hospital*

Resolved: that we learn with appreciation that the University authorities plan to remove the staff members housed in the wards of the Leper Hospital in the very near future and that we desire to urge the President that the move be made without delay so that the hospital may carry on its regular work.

J-785 *Dormitory for Students in Medicine and Dentistry*

Resolved: that since for convenience both in class work and dormitory life it is desirable to have students of the upper classes (including at least the 6th, 4th and 3rd years) living together in one dormitory, (first choice, Vandeman; second choice, Hart) the Director ask the President to request the Missions concerned that one complete dormitory be set aside for the students of this College.

Adjournment.

S.D. Du (Secretary).

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The Minutes of the College of Medicine and Dentistry held in the Administration Building, June 20, 1946,

Present: A.E. Best, Eugene Chan, C. T. Chen, S.D. Du, S.K. Dai, Edward Dzen, F. Fisher, D.R. Feng, H.H. Hsieh, K.C. Hsu, D.F. Huang, G.T. Ho, W. Crawford, Cora A. Kilborn, Leslie G. Kilborn, A.W. Lindsay, C.Y. Liu, H.J. Mullett, D.F. Pen, D.S. Shen, M. Tucker, D.C. Wu, H.K. Wu, Stephen Yang. Chairman: Leslie G. Kilborn

Visitor: Prof. G.C. Schauffler

J.800 *Welcome to Prof. G.C. Schauffler*
Resolved: to record our hearty welcome to Dr. Schauffler, who has come to WCUU to the Department of Obstetrics and Gynecology for some months, and to express our appreciation to UNRRA for making his presence possible.

J.801 *Committees for 1946-47*
Resolved: that the following Committees for 1946-47 be elected:

Secretary of the Faculty
S.D. Du

Representatives on the College Council
S.K. Dai, D.R. Feng, S.D. Du

Library Committee
Y.T. Beh, Eugene Chan, Lo Tsung Lai.

House Committee for College Building
Heads of Departments housed in the College Building.

Electric Light Committee
A.E. Best, D.R. Feng, C.Y. Lin

Animal House Committee
D.R. Feng, C.T. Chen, G.H. Liu

Machine Shop Committee
A.E. Best, C.Y. Lin, H.J. Mullett

Faculty Tea Committee
Mrs. Lan Tien Ho;

College Scholarship Committee
S.K. Dai, G.T. Ho

Admissions, Promotion and Aptitude Test Committee
D.R. Feng, S.K. Dai, Leslie Ch'eng

Memorial Cancer Clinic Committee
S.H. Liljesand, M. Tucker, E.C. Wilford, C.T. Chen

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Student Health Committee and Sanitation Committee

Department of Public Health and Hygiene
Landscape Committee

W. Crawford, Canning Yang, Stephen Yang,
S.K. Dai, Cora Kilborn and Mrs. Crawford.

N.B. 1 Deans are ex-officio members of all committees

2 The first name of each committee is the convenor of that committee

J.802 *Sanitation Committee*

Resolved: that a request be sent to the University that the Comptroller or the assistant business manager be made a member of the Sanitation Committee so that through him the work of the committee can be carried out effectively.

J.803 *Resignation of A.E. Best from the General Superintendency*

(a) Resolved: to record that A.E. Best has submitted to the president his resignation from the general superintendency of the United Hospital and that the director be asked to take on the work on the work of the general superintendent for the time being. Furthermore, we record our deep appreciation of the untiring services of Dr. Best during his tenure of this office at a most difficult time.

(b) Resolved: that the College Council, Stephen Yang, W. Crawford, A.E. Best and C.R. Pen be appointed to consider the continuance or otherwise of the General Superintendency.

J.804 *H.H. Hsieh and Cooperation with the National Chungking Medical College*

Resolved: to record our hearty congratulations to H.H. Hsieh on his appointment as Associate Superintendent of the National Central Hospital of Chungking and Associate Dean of the National Chungking Medical College and to record our hope for as close cooperation as possible with the Chungking Medical College.

J.805 *Cooperation with the Provincial Hospital in Chengtu*

Resolved: that we congratulate H.K. Wu on his

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appointment as Associate Superintendent of the Provincial hospital, newly opened in Chengtu, and assure him of our wish to cooperate in every way possible, also that we express the earnest hope that the cooperation between the Provincial and University Hospitals be such that house staff and internes in both institutions may have full advantage of the clinical facilities in all hospitals.

J.806 *Gifts*

Resolved: to record our appreciation of the following gifts

- (1) from the Medical Graduates of 1945 of N.C. \$220,000 and U.S. \$21,00 as first payment toward the building of a gate and a wall around the University O.P.D.
- (2) from Police Commissioner Hsu Tsung Chi, of N.C. \$100,000 for medical scholarship, in memory of his mother.
- (3) from the British Red Cross for a gift of N.C. \$9,000,000 for bedding in the United Hospital.
- (4) from the Chinese War Relief Fund of Canada, of N.C. \$15,000,000 toward alterations in the Baptist Middle School Dormitory for Nurses' residence.

J.807 *Departure of Thacker Neville*

Resolved: to express our sympathy with Dr. Thacker Neville in his illness and that best wishes be extended to him.

J.808 *Departure of J.E. Millar*

Resolved: to express our deep sympathy with J.E. Millar in her illness and that best wishes be extended to her for a speedy recovery in Canada.

J.809 *Requests to C.M.S. and Canadian W.M.S.*

Resolved: that we again call to the attention of these two mission boards to our urgent need of staff as indicated in Minute J.723

J.810 *Letter from Cheeloo University*

Resolved: to record the receipt of a letter from Dr. H.P. Lair of Cheeloo University stating that Cheeloo will continue to pay salaries for house staff and maintenance for interns who remain in the University Hospital until Cheeloo Medical School is reopened in Tsinan.

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J.811 Minute of the Board of Directors regarding Nursing Education

Resolved: to record the following minute of the Board of Directors, but to affirm our belief that the students taking nursing should be under the control of the College of Medicine and Dentistry.

"D-264. Resolved: to agree in principle with the establishment of a degree course in Nursing Education as soon as the approval of the Ministry of Education can be secured, it being understood that at present such a course be financed from funds outside the regular budget of the University, further that as a temporary measure students desiring to take such a nursing course be permitted to register in one of the Departments of the College of Arts or Science."

J.812 Request from the Chinese Nutritional Aid Council

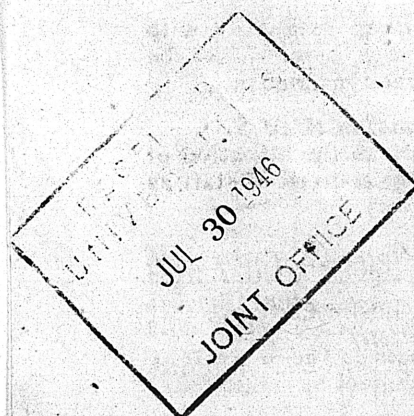
Resolved: to record our appreciation of the work of the Chinese Nutritional Aid Council rendered during the past several years and to ask the College House Committee to allocate rooms as soon as possible.

J.813 Appointment of Local Superintendent for the Mental Hospital

Resolved: to record that the Director has nominated C.Y. Liu as local superintendent for the Mental Hospital on Sze Shen Tsi.

Adjournment.

S.D. Du (Secretary)



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