

VICTORIA COLLEGE / VICTORIA UNIVERSITY  
( COBOURG, ON ) SENATE

87.134V Box 1 File 1

Senate minutes 1855 - 1891

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*Journal  
the Senate  
of the University  
Victoria College.*

*From May 9, 1855  
to Dec. 3, 1891.*

*1855  
1891*

I

Cobourg May 9<sup>th</sup> 1855.

Pursuant to the usual legal notice, the Senate of the University, met this day in the College buildings. Present the Rev. Dr. Wood, President of the Conference, G. Ferguson D. D., W. Case, J. S. Nelles, T. Musgrave, R. Sorens, & G. W. Sanderson, and the following Professors of the University, W. Kingslow, J. Beatty, J. Nelson, and W. J. Atkins.

After some discussion, it was deemed proper that the Rev. J. S. Nelles, President of the University, should preside; whereon, W. Kingslow having been appointed Secretary, the President recommended the following gentlemen for the degree of A. B. they having completed the prescribed course of study, and performed all the required exercises in a manner highly satisfactory to the members of the Faculty, namely, William Kern of Canada, Albert Carman of Halifax, Edw. and B. Ryckman of Dundas, and Henry, G. Atkins of Amherst, conferring the proposed degree was moved and seconded, and, after minute enquiry respecting each of these young gentlemen, adopted by the Senate.

It was then moved <sup>by Rev.</sup> by Dr. Ferguson, <sup>seconded</sup> ~~and~~ by the Rev. R. Sorens, ~~and~~ adopted, that the honorary degree of M. D. be conferred upon the Hon. John Knapp, M. D. of England, upon Henry H. Wright, L. M. and also upon Michael Barrett, A. M. and L. M. of the Province of the Medical Board.

The following gentlemen having ~~been~~ completed the prescribed studies and exercises in the Medical Department of the University, namely,

Edw. J. Ogden of Spotsville, John Bentley of the city of Toronto, Scott Bingham of Norwichville, Alex. G. Lord of St. Marys, John A. Roy of Woodstock, Dennis McLaughlin of Sawville, Bliphale H. Kurlin of Vienna, Peter Muehlich of Port Norman, and J. Kirk of Norwichville and James Thomson of St. George's, it was moved by Dr. Atkins, and seconded by Dr. Beatty, and adopted by the Senate, that the degree of M. D. be conferred upon each of these gentlemen respectively.

Moved by Dr. Atkins and seconded by Dr. Ferguson, that an ad eundem degree of M. D. be conferred upon Stephen Alfred Soell of Woodstock, M. D. of McGill College Montreal; and this resolution having been passed by the Senate, it was moved by Dr. Beatty and seconded by Dr. A. Kirk, that the degree of M. D. be conferred upon Edward Bull of Cay Haven, Reginald Ogden of Toronto, John W. Roschomph of Brandon, and James Bull of the township of York, all of these having been students of the Toronto School of Medicine, and holding license to practise medicine from the Provincial Medical Board.

Minutes of a Meeting of the Senate of  
Victoria College  
held in the College Buildings, Cobourg  
May 27th, 1886.

Present

Rev. J. L. Miller, A. M. President in the Chair  
Rev. Dr. Ferguson Prof. Kingston A. M.  
Rev. Dr. Green Prof. Beatty M. D.  
Rev. R. Jones Prof. Wilson A. B.  
Rev. G. R. Sanderson  
Rev. J. D. Rice

Dr. Wilson an official present, for missing yesterday.

Moved by Rev. Dr. Jones, seconded by Dr. Beatty, and resolved that the degree of A. B. be conferred on Dr. J. M. Batters, in honor of his past and distinguished professional course of study.

Moved by Dr. Beatty, seconded by Rev. Dr. Ferguson, and resolved that the degree of A. B. be conferred on Rev. W. McMaster, A. B. Moved by Rev. Dr. Jones, seconded by Dr. Beatty, supported by Rev. Dr. Ferguson & Resolved.

That the honorary degree of D. D. be conferred on the Rev. Dr. J. D. Rice, in honor of his past and distinguished professional course of study. Moved by Rev. Dr. Jones, seconded by Dr. Beatty, and resolved that the honorary degree of A. B. be conferred on Mr. David Reed of Toronto.

Moved by Rev. Dr. Sanderson, seconded by Rev. J. D. Rice, and resolved that an ad eundem degree of A. B. be conferred on Mr. Walter R. Macdonald a Graduate of Jefferson College.

Moved by Rev. Dr. Ferguson, seconded by Dr. Beatty, and resolved that the honorary degree of D. D. be conferred on Rev. Elijah Hoyle of London, England.

Moved by Rev. G. R. Sanderson, seconded by Rev. Dr. Green, and resolved that the honorary degree of D. D. be conferred on Rev. Joseph Mann of Manchester, England.



Henry J. Cuyler of Coopersville, John Bentley of the city of Toronto, North Bingham of Norwichville, Adam C. Ford of Murray, John A. King of Woodstock, Dennis W. Campbell of Lowville, Elizabeth W. Austin of Vienna, Peter Newbrite of Port Townsend, John S. Park of Norwichville and James Thomson of Alburgh, it was moved by Dr. Atkins, and seconded by Dr. Beatty, and adopted by the Senate, that the degree of M. D. be conferred upon each of these gentlemen respectively.

Moved by Dr. Atkins and seconded by Dr. Ryerson, that an ad eundem degree of M. D. be conferred upon Stephen Alfred Sault of Woodstock, M. D. of McGill College Montreal; and this resolution having been passed by the Senate, it was moved by Dr. Beatty and seconded by Dr. McKeen, the degree of M. D. be conferred upon Edward Bull of Leyden, Alfred Cuyler of Toronto, John W. Rosborough of Brantford, and Thomas Bull of the Township of York, all of these having been students of the Toronto School of Medicine, and holding licenses to practice medicine from the Provincial Medical Board.

Minutes of a Meeting of the Senate of Victoria College

held in the College Buildings, Cobourg,  
May 27th. 1856.

Present

Rev. L. S. Keller, A. M. President, in the Chair  
Rev. Dr. Ryerson, Prof. Kingston A. M.  
Rev. Dr. Green, Prof. Beatty M. D.  
Rev. R. Jones, Prof. Wilson A. B.  
Rev. G. R. Sanderson  
Rev. L. D. Rice

Dr. Wilson was appointed Registrar for ensuing year

Moved by Prof. Kingston, seconded by Dr. Beatty, and Resolved that the degree of A. B. be conferred on Rogers M. Bottom, he having satisfactorily completed the prescribed course of study.

Moved by Dr. Beatty, seconded by Rev. Dr. Ryerson, and Resolved that the degree of A. B. be conferred on Rev. W. Barnister, & Co.

Moved by Prof. Kingston, seconded by Dr. Beatty, supported by Rev. Dr. Ryerson, & Resolved:

That the honorary degree of A. B. be conferred on John G. Anderson Esq.

Moved by Prof. Kingston, seconded by Rev. Dr. Green, and Resolved that the honorary degree of A. B. be conferred on Mr. David Reed of Kitchener.

Moved by Rev. G. R. Sanderson, seconded by Rev. L. D. Rice, and Resolved that an ad eundem degree of A. B. be conferred on Mr. Keller R. Macdonald a Graduate of Jefferson College.

Moved by Rev. Dr. Ryerson, seconded by Dr. Beatty, and Resolved that the honorary degree of D. D. be conferred on Rev. Elijah Ford of London, England.

Moved by Rev. G. R. Sanderson, seconded by Rev. Dr. Green, and Resolved that the honorary degree of D. D. be conferred on Rev. Joseph Stone of Manchester, England.

Moved by Dr. Waddy, seconded by Prof. Kingston and Paschok.  
That the degree of M.D. be conferred on the following students in the Medical Department, they having completed the prescribed course of study & passed a satisfactory examination

- |                  |               |
|------------------|---------------|
| W. H. Woodman    | Ernest Miller |
| Leah Engle       | St. Thomas    |
| Wm. H. Tolson    | Kelchman      |
| Thomas Elwood    | Leitch        |
| Wm. S. Linton    | Fort Pierce   |
| James Southworth | Wanna         |
| and James        | Chillicothe   |
| Carl C. Linton   | Wesley        |
| William W. Brown | Leitch        |
| Charles C. Noble | Leitchman     |
| Edwin Price      | Wilmington    |
| Thomas A. Wood   | Leitchman     |
| James A. Wood    | Leitchman     |

Moved by Dr. Waddy, seconded by Dr. D. C. Rice and Paschok.  
That the degree of D.D. be conferred on the following gentlemen <sup>and members of the Medical Faculty of this College</sup> who obtained their license to practice from the Indiana Board prior to the formation of the Medical Department of Victoria College, and who are of good moral character and engaged in active & successful practice.

- Christopher W. Wood
- Joseph Carhart
- Thomas Beattie
- John P. H. Williams
- Thomas W. Rice

Moved by the Dr. Waddy, seconded by Dr. G. M. Sanderson and Paschok.  
That the question of a Standard of the approval of Candidates for a Medical Degree be referred to the ~~Faculty of Arts & Medicine of this College~~ <sup>Faculty of Arts & Medicine of this College</sup>  
The Senate adjourned

Minutes of a Meeting of the Senate of Victoria College  
held in the College Building, Leitchman  
May 26th, 1857.

Rev. J. L. Miller, A. M. Pres.

- |                 |                 |
|-----------------|-----------------|
| Rev. David Wood | Rev. L. Carroll |
| John Egan       | Joe Foster      |
| John Egan       | Prof. Kingston  |
| A. J. Rice      | Wilson          |
| J. L. Rice      | Wetlock         |
| G. P. Sanderson |                 |
| Richard Jones   |                 |

Prayer was offered up by the Rev. & Wood, President of the Conference - after which J. Wilson was reappointed Registrar and the following business was transacted:

Moved by Prof. Kingston, seconded by Prof. Wilson and Paschok.  
That the degree of B.A. be conferred on John Wiley, he having satisfactorily completed the prescribed course of study.

Moved by Prof. Kingston, seconded by Prof. Wetlock & Paschok.  
That the degree of B.A. be conferred on Albert A. Wood, he having satisfactorily completed the prescribed course of study.

Moved by the Dr. Waddy, seconded by Rev. J. L. Rice, and Paschok.  
That the degree of M.D. be conferred on the following gentlemen, they having undergone a satisfactory examination after passing through the prescribed course of instruction with the Medical Faculty of this College.

- |              |                  |
|--------------|------------------|
| Agnes J. B.  | John B.          |
| Bailey J. L. | George W. B.     |
| D. Egan      | Henry R. B.      |
| Henry H. C.  | Wiley, Leitchman |
| Leitch W. P. | Richard J. B.    |
| Donald J.    | Kelch            |
| Wesley J.    | Paschok J.       |
| Henry Wood   | Wanna            |

Waller J. A.                      Stevenson J. D.  
 Shannon G. C.                 Safford E. D.  
 An advertisement paper was prepared on the following gentlemen  
 they being Medical Graduates of Universities in the United States  
 & sufficiently recommended by members of the Senate from personal  
 knowledge

- Corwin, John     Walter     M. D.
- Corwin W.         Corwin     M. D.
- Sally     Kim     S. D.     M. D.

Moved by Rev Dr. Rogers, seconded by Rev. D. D. Kim, and Resolved  
 That the degree of M. A. be conferred on Prof. Wilson he being  
 A. S. of Trinity College Dublin, and entitled to the degree of M. A. in that  
 University

Moved by Rev Dr. Rogers, seconded by Prof. Wilson & Resolved  
 That the honorary degree of M. A. be conferred on J. F. McKeown Esq  
 Head Master of the Normal School, Toronto.

A. B. The graduation fee (for degree of M. D.) was raised  
 from \$5 to \$7.50 Currency.

Moved by Rev G. D. Anderson, seconded by Rev D. D. Kim and Resolved  
 That the Executive Committee be appointed by the Board for  
 certain purposes relative to the Medical Department of Victoria College  
 be a Committee to act on behalf of this Senate with the Government  
 in relation to the literary standard for Medical students, and the  
 number of courses in the different branches necessary to be taken  
 by the same.

Minutes of a Meeting of the Senate of  
 Victoria College  
 held in the College Buildings, Cobourg  
 May 26th, 1858.

Present:

- Rev. S. S. Miller M. A. President
- Prof. Walter Gibbs M. D.
- Prof. Kingston M. A.
- Prof. Wilson M. A.
- Prof. Whitlock M. A.

J. Wilson was appointed Registrar for one year

The following Resolutions were unanimously adopted:

That the degree of B. A. be conferred on  
 S. George Wood

That the degree of M. A. be conferred on  
 William R. Parker  
 Hudson R. Stein

*St. appress  
 Hamilton Jones & company  
 13 St. and Sun Street  
 Toronto*

That the degree of M. A. be conferred on

William Kerr B. A.

on A. H. on the Campylopus  
 That the degree of M. D. be conferred on the following doctors

- Anderson W.
- Bonnie C. A.
- Clark Esq
- Dr. Taylor Jno
- Hood Jno R.
- Phak H. C.
- Langstaff Lewis
- McKay James
- Mearns P. M.
- Mason W. J.
- McKibbin P.
- Wife W.
- Paynt Arthur
- Rounds Jno B.
- Sherfield W.
- Wilson A. H.

*W. W. Miller, May 20, 1858  
 has called and arranged to  
 publish in the College  
 from these minutes*

Minutes of a Meeting of the Senate of  
Victoria College  
held in the College Buildings, Colony  
May 25th, 1857.

## Present

Rev. J. A. Brown D.D.	Rev. J. A. Miller, B.A. President, in the Chair
Rev. J. A. Brown D.D.	Prof. W. Kingston
Rev. John W. Hall D.D.	do Wilson
Dr. Baughman	Rev. Prof. G. C. Whitlock L.L.D.
Dr. Gubie	Prof. E. P. Harris P.D.
Dr. Conniff	do
	Rev. W. B. Peck

The Meeting was opened with Prayer.

J. Wilson was appointed Registrar.

The Degree of B.A. was conferred on the following gentlemen, they being unanimously recommended by the Faculty.

Richard Darnall

Abner Fisher

David G. Buchanan

The Degree of M.A. was conferred on the Rev. Hugh J. Bethune of Kingston, he having presented Certificates of Recommendation & of Attendance for Two Years at Edinburgh University, also Certs for special Attendance on Lectures on Theology &c. also Certs from various Professors including Lectures of Grammar Hebrew.

The Degree of M.A. (honorary) was conferred on the Rev. James Buchanan Wilson of London and first Assistant Editor of the Wesleyan Methodist Magazine.

In the London Degree was conferred on Prof. Kingston M. A. of Robinson College.

The Degree of L.L.D. was conferred on the Rev. John W. Hall Dean of the Medical Faculty.

The Degree of M.D. was conferred on the following gentlemen in course:

John Burtch, David Carr, Peter Davidson, George Johnson, Geo. W. Gates, James Hanson, James Wilson, Jonathan W. Noble, Geo. W. Whitwell, Geo. A. Waller, James B. Kirkwood, Adam D. Sargent, John W. Peckham, Geo. D. Wilson, Augustus A. Freeman.

In the London Degree was conferred on Peter Gubie by the U. of Philadelphia College, also on Dr. Conniff by the U. of New York, and Licentiate of Peruvian Board.

The question of a Library Standard to be adopted for Medical graduates was discussed. The general feeling of the Meeting was in favor of a gradual elevation of the same. The present Standard however was retained to be at least not inferior to that established at the Gift College, at Toronto, & in the Provincial (R.C.) Medical Board.

In consequence of certain independent students which had been made on the Medical Department of this College, it was agreed to appoint a Committee to take such measures as they shall think proper in reference thereto. A Committee was accordingly appointed, consisting of the following viz: The President of the College, the President of the Conference, Rev. Dr. Brown, Rev. Dr. Green.

The case of J. B. Scrimshaw was considered, and it was agreed to admit him to the Degree of B.A. in July, on condition of his passing a satisfactory examination in the Studies of that Degree.

The Senate adjourned to the call of the President.

A Special Meeting of the Senate was held on 21st Jan'y 1860.

## Present

Rev. J. A. Miller President in the Chair	
Rev. John W. Hall	Prof. Wilson
J. A. Darnall Esq.	Dr. Whitlock
F. J. Baughman	Dr. Harris

The Degree of M.D. was conferred on the following gentlemen:  
Wm. B. Lawrence, Alex. Stewart, Francis W. Conniff.

The Senate adjourned.

Minutes of a Meeting of the Senate of  
Victoria College  
held in the College Building - Coleraine  
May 28, 1866.

Present  
 Geo John Kilgill    Rev Geo. K. Sanderson    Prof. Kingston  
 Rev Dr. Nicolson    - L. D. Rice    - Wilson  
 - Green    Dr. Berryman    Dr. Mitchell  
 Wm. Jones    - Edinoff    = Harris

The Meeting was opened with Prayer.

In consequence of the illness of the President of the College occasioned by a severe accident, the Meeting proceeded to the election of a Chairman pro tem, and the Geo. J. Kilgill was unanimously requested to take the chair.

The Register of last year was re-approv'd. Minutes of last Meeting were read and approv'd.

The Degree of B. A. was conferred upon the following gentlemen, they having completed the prescribed course of Studies, & being unanimously recommended by the Faculty.    Wright, W.    Bryson, J. W.    Dumble, D. W.    Henderson, W. G.    Hill, A. G.    Johnston, J.    Law, W. H.    Lazar, J. E.    Pearson, J. B.    Seaton, W.    Shaw, W.    Stirling, Wm. Geo.    Murray, W. A.    McLaughly, J. H.    &c.

The Degree of B. A. was conferred on Edward Robinson of the city of Hamilton on certificate of having completed the Undergraduate course of Studies prescribed at Trinity College Dublin.

The Degree of M. A. was conferred in course on Rev. A. Cameron, B. A. of this University, Principal of the Bellville Seminary.

The Degree of M. D. was conferred in course on the following Gentlemen, they having completed the prescribed course of Studies & being unanimously recommended by the Medical Faculty.

Carroll, Geo. W.    Clements, John    Corbett, W. B. A.    Dean, John A.    Gillespie, Dr.    Harrow, John    Morrison, George A.    Munnell, W. A.    Reid, David    St. John, Geo. W.    The Earl, David M. B.    Miller, W. H.    Nicolson, James    Norris, Geo. A.    Sinclair, John    Phillips, John    Richards, Thomas    Sutton, James    Wood, William.

The case of Henry Lee of Woodstock was considered, and the following Resolutions were submitted by Dr. Berryman, & adopted:

"These Henry Lee of the village of Woodstock has fulfilled the four year

medical study prescribed by the Faculties of the Medical Faculty of Victoria College, and during that time had passed one Winter Session with the Toronto School & one with the said Faculty, and whereas he has attended all the necessary lectures in each course during that time, and the completion of these in Midwifery & Anatomy & Medicine, & whereas his last annual Examinations were duly attended during a Summer Session, Therefore Resolved, That he be allowed to present himself as a Candidate for Examination, upon certificate of having passed which from the Medical Faculty, he be ad mitted to graduation.

The Library qualifications of Medical Graduates were considered. Some general arrangements for all the Medical Schools in the Province was suggested as highly desirable.

Complaints were made respecting graduates at Kingston, for want of which some Students had resorted to Lane School, Michigan.

A. B. Mendenhall of Medical Graduating Class at Amherst to be required here after, or a reasonable & sufficient excuse to be assigned. Resolved to withhold the diploma until these conditions be complied with.

The honorary Degree of M. A. was conferred on Geo. G. B. Hoopes of Belleville.

M. D.

M. D.

William Brewster of Kingston

Rev. Geo. Wilson of London England

Rev. Frank Ward of Toronto

It was proposed to confer the Degree of LL.D. on the Right Rev. Bishop P. S. Lee on the urgent solicitation the proposal was withdrawn.

A Resolution of sympathy with the late and beloved President of the University was unanimously adopted. The Faculty were appointed a committee to keep the same & present it to the President at their next annual convocation.

Senate adjourned to the 26th of the President.

J. D. Milled

President

A Special Meeting of the Senate was held on the 26th of Sept. 1866.

Present

Rev. J. L. Keller, L. D. Chairman, Prof. Kingston, M. D. Wilson, Dr. Mitchell, Dr. Harris

Among the Degrees of M. D. was conferred on

Amstrong, Geo. M.    George, James    Labor, Stephen  
 Bain, James    Scott, Henry H.    Steele, Gilbert

The Honorary Degree of M. A. was conferred on A. H. Dumble Esq.

The Meeting adjourned.

May 1866

J. D. Milled  
 President



Minutes of a Meeting of the Senate of  
Victoria College  
held in the College Buildings, Coleridge,  
May 22<sup>nd</sup>, 1861.

## Present.

Rev. S. L. Miller D.D. Pres. of the College, in the Chair.

Rev. Wm. Anderson	Rev. S. D. Rice	Prof. Kingston	Dr. Braggman
E. Rippon	John Dimes	Milnes	Conroy
A. Green	Wm. Hayes	Whitlock	
Rev. Robt Jones	J. Rose	Harris	
J. H. Gwynne	W. Hughes Esq.	Wm. J. Hiff	

The Meeting was opened with Prayer.

The Registrar of last year was re-appointed. Minutes of last Meeting were read & confirmed.

The Degree of B.A. was conferred on the following gentlemen, they having completed the prescribed course of Studies, and being unanimously recommended by the Faculty.

Dennis Alexander, Gold Medalist, A. Giles, William G. Scher, Robert  
Bristol, Edmund, Joseph Sal, Rev. Rev. Philip Wm, Rufus Elton Henry,  
Colt W. de, Isaac W. de

The honorary Degree of M.A. was conferred on Charles V. Braggman Esq.  
M.D.; and on J. Robert Layton Esq.

The Degree of M.D. was conferred in course on the following gentlemen, they having completed the prescribed course of Studies, and being unanimously recommended by the Medical Faculty.

Alvord Esq., Dixon Esq., Dennis Esq., David Wm, Brock, Anson, Blake, Jas., Cook, A. H.,  
Cochran, Esq., Wm. David W., Grant, John, Hunt, Esq., Deane, Thos., Lane 1861.  
H. Gage W., Edmund Wm, Layton, Thos. Smith Henry, Simon Clark, Arthur A. Clarke,  
West W. H., Sutherland Esq., Leon G. H., Sack Jones.

The Degree of D.D. was conferred on Rev. Samuel R. Waddy, Principal of Wesley  
College, Hiffell, England.

The Degree of LL.D. was conferred on the Right Rev. James D. D. Chief Bishop of  
Saskatchewan &c. &c.

## Special Meeting.

Minutes of a Meeting of the Senate of Victoria College, held in the Wesleyan Committee  
Room, Toronto, September 25, 1861.

## Present.

Rev. Pres. Miller

Rev. J. Amers D.D.	Rev. J. B. Aylmerworth	Dr. Conniff
E. Wood D.D.	W. Jeffery	Loeble
A. Green D.D.	Wm. J. de	R. Woodworth Esq.
Wm. Jones	Wm. J. de	
James Spencer	Dr. Braggman	

The Meeting was opened with devotional exercises.

In the absence of the Registrar of the Senate, Dr. Loeble was appointed Registrar  
pro tem.

The Rev. Dr. Miller stated that the object of the Meeting was to receive  
the recommendation of Eschscheler for the Degree of M.D. from the Medical Faculty.

The following gentlemen were presented by the Dean of the Medical Faculty  
& received the Degree of M.D.

Blake, Warren H., of Waterford, Edwin James of Enniscorthy, Edward James  
Douglas of Southwell Hill.

It was moved by Rev. Dr. Amers, seconded by Dr. John Dimes and  
Resolved, That a Committee of correspondence consisting of the Pres. of the University,  
the Pres. of the College, & the Dean of the Medical Faculty be appointed for the purpose  
of ascertaining the present condition of the Honorary Medical Branch, in view of  
having a more equal representation from the several Colleges in the Branch.

It was moved by Rev. John Dimes, seconded by Dr. Woodworth, and  
Resolved, That the Senate of the University of Victoria College, be invited to  
confer with the Senate on the attainment of the object proposed in the above  
resolutions.

The Senate closed to meet at the call of the President.

Samuel L. Miller D.D.  
President

Minutes of a Meeting of the Senate of the University of Victoria College,  
held in the College Buildings, May 13, 1862.

Members present: - Rev Dr. Nelson in the chair. Rev Dr. Aylesworth, Rees,  
Rich<sup>d</sup> Jones, John Deane, James Spencer, G. R. Sanderson, Prof. Angellions,  
Wilson, Madril & Harris, Messrs. Anglin, Dean, Ross & Dumble,  
Drs. Kipph, Berryman, Gieske, Craniff, Langster & Leavelle.

The Meeting was opened with prayer.

B. A. The Degree of B. A. was conferred on the following gentlemen in course,  
upon recommendation of the Faculty:-

Thos. Lewis J. J. Gold Medalist - Kaynes A. H. Devoe Medalist  
Dionisy W. S. Frost, J. W. Murray E. Salawa John, Sheffield W. H.  
Wright Geo. Young Esq. *Mina in alle.*

M. A. The Degree of M. A. (Honorary) was conferred upon Rev W<sup>m</sup> Landon  
of Ottawa, upon satisfactory evidence of his literary attainments.

D. D. The Degree of D. D. (hon) was conferred upon Rev John Lomas, Past  
Rector, Richmond, England; & M. Rev Chas De Wolfe of Theological  
Professor, Sackville New Brunswick.

The Senate adjourned at 3 p. m. to receive report of the Medical Faculty  
which sat in the interim. The President of the College in the chair.

Re-assembled at 3 p. m.

Members present: - Rev J. S. Nelson D. D., Rev R. Jones, G. R. Sanderson, Jas Spencer, John Deane,  
Dr. Aylesworth; Rev John Kipph, Drs Leavelle, Gieske, Berryman, Gieske & Langster.

M. A. Ad hunc. The Degree of M. A. ad hunc was conferred on Rev J. S. Nelson, D.  
is Prof. S. P. Harris.

D. D. The Degree of D. D. was conferred on the following gentlemen, on the recommendation  
of the Medical Faculty. John Nicoll, J. Brasley, Frederick, Francis Babley, Daniel  
Van Roor, John J. McCullagh, W. DeLongue, W. McLaughlin, W. H. Weston, Charles  
Johnson, Alden Jeff Colver, Alex. C. Duncan, David Brown, Jas H. Campbell, R. A.  
Alford, Martin Pitts, Sam. Murray, J. G. Davidson, J. G. May, Alf. Wells, Will Fleming,  
Thos. Stewart, Will. MacLagan, Ezra Paul, Matthew Brock, Thos. Hodgson.

Special Meeting

Members of a Special Meeting of the Senate of the Univ. of Vic. Coll. held at the call  
of the President, in Toronto, Oct. 14, 1862.

Members present: - Revs Dr. Wood, Dr. Ferguson, Rich<sup>d</sup> Jones, Jas Spencer, Dr. Aylesworth,  
Wellington Jeffers, Prof. Berryman, Langdon Craniff, Mr. W. H. Woodworth.

Rev. R. Jones was appointed Chairman, & Rev. W. Jeffers Secretary.

M. D. The Degree of M. D. was conferred upon the following gentlemen  
on the recommendation of the Medical Faculty conveyed through Dr. Berryman  
acting in behalf of the Dean:-

William Perkins, of Woodford Wellington Co  
George Biggar of Hazelton  
Brinsley Payne Dixon of Toronto  
Daniel Greenie  
Alas P. Enos of Bond Head  
Geo. Landonkin of Bond Head  
John Turner of Belleville

Minutes of a Meeting of the Senate of the University of Victoria College,  
held in the College Building, May 12, 1868.

Members present - Rev. L. L. Keller, D.D. in the chair

Vice-Chairmen, James Spence, G. R. Sanderson

Prof. Kingston, Wilson, Whitlock, Harris

Prof. Berryman & Cameron

Asses. J. H. Smith & W. Kerr

The Meeting was opened with prayer.

B. A. The Degree of B. A. was conferred upon the following gentlemen, on the recommendation of the Faculty:-

Thomas Adams, of Stungford.	Samuel Fish Cooper, of Bradford.
John Burwash, of Dalhousie.	John B. Clarke, of Toronto.
John Cabaugh, of Yorkville.	Wm. Bruce Elliott, of Alabama.
Charles Satter, of St. Michaelsburg.	George Hensley, of Quebec, P. Q.
John E. Howie, of Amherstburg.	David Kennedy, of Smithville.
Wm. H. Lewis, of Carleton Place.	Wm. Franklin MacCaff, of St. Joseph, Ontario.
Wm. Tait, of St. George's.	April McEldrich, of Pittsburg.
Wm. Waters, of Brantford.	Wm. Edwin Whittington, of Darlington.
Edw. Bates, of Williams.	John Rogers, of Port Hope.
Robert Shaw	Wm. G. G. G. G.

M. A. The Degree of M. A. (Ad. Scientiam) was conferred on Mr. Henry  
Henry Hutton, of Brantford, graduate of Queen's College.

M. D. The Degree of M. D. was conferred upon the following gentlemen, on the recommendation of the Medical Faculty:-

John Fulton, of Stungford.	Samuel P. May, of
Wm. Philp, of Stungford.	Smithville.
David Fisher, of	John Mackintosh, of
Wm. H. Lewis, of	Stungford.
John L. Spence, of	John W. Hensley, of
Stungford.	Stungford.
William S. Howie, of	John W. Hensley, of
Stungford.	Stungford.
Charles Chamberlain	George Forbes, of
	Stungford.

W. E. Smith, a Doctor in the 17.

The Senate adjourned until 2 p. m.

Re-assembled at 2 p. m. Some members present.

Report of Mr. W. H. A. Barron, Examiner in Law was read recommending  
for advancement from third year to fourth year the following students in law  
being graduates:-

James Ireland	A. G. Smith
J. F. Logie	W. S. Shaw
John H. Dunlop	Arthur Fletcher
Wm. Beatty	W. R. McEldrich

(David H. Dunlop, a Doctor in the 17.

also for advancement from 1st year to second year

Denis C. Fealy.

L. L. B. The Degree of L. L. B. was conferred on Mr. William McEldrich of  
on recommendation of the Barristers together with colleagues of fourth year's study  
in Law in the University of Toronto.

M. A. (hon.) The Degree of M. A. was conferred upon Rev. James Spence of Brantford  
D. D. (hon.) The Degree of D. D. was conferred upon Rev. Wellington S. Jones, Editor of  
the Christian Journal

Senate adjourned to the call of the President.

A Special Meeting was held in the evening on the call of the President.

M. A. The Degree of M. A. in course was conferred on Mr. William Beatty  
B. A. of this University.

Adjourned.

An adjourned Meeting of the Senate of the University of Victoria College  
met in the Masters Room of the in the city of Toronto, on Thursday the 10th  
day of Sept. 1868.

Members present - Rev. L. L. Keller, D.D. in the chair.

John J. Rolph, M. D., D. D., Dean of the Medical Faculty, Dr. Berryman,  
Wm. Co. Spence, Dr. J. Hensley, Mr. Woodworth, & Mr. J. B. Howard.

Rev. J. B. Howard was chosen Moderator pro tem.

Dr. Berryman brought forward the names of the senior students who had completed  
the course of study of the Medical Department of the University, and who were  
eligible to receive the degree of M. D.

The following persons were listed:-

Charles Thomas Mitchell, of Paris.  
Joseph Arthur Williams, of Colchester.

## Continued.

James Patton of  
Lynch Hill  
John G. Douglas  
W. N. Nixon  
Bradley

It was moved by Dr. Green, seconded by Dr. Jeffrey

That the Scholarships in the medical Department of the University, founded by the Medical Faculty, be tenable for one year only. Carried.

It was resolved, That the Graduating Class in Arts shall have the preference in the awarding of the two Scholarships. But in case there are not two Graduates in any particular year who may desire to pursue medical studies, the President of the College may select one or both the Candidates from the unaccommodated Students.

It was moved by Dr. Green, seconded by Dr. Jeffrey

That there being doubts whether all the members of the Senate have been notified of this meeting, the President be requested to lay the minutes of this meeting before the next Meeting of the Senate for their confirmation.

Minutes of a Meeting of the Senate of the University of Virginia College, held in the College Buildings, May 8, 1850.

Members present - Rev. J. S. Miles D.D. President of the University, in the Chair.

Revs. Dr. Green, Dr. Ward, Dr. Ferguson, J. B. Howard, B. Jones, J. D. Rice, J. Bruce, Dr. Appleworth, and Dr. P. Jeffrey.

Profs. Kingston, Wilson and Harris

Dr. Berryman, Langston, Lovell, Bradley

Messrs. W. Kerr, J. F. Sumble, and W. W. Dean

X. P. Dr. McCamble though not a Member was invited to be present - & took part in the proceedings of the meeting.

The Meeting was opened with prayer. Prayer was re-appointed.

The Minutes of the Meetings including special meetings, of last year were confirmed.

B. A. The Degree of B. A. was conferred upon the following Gentlemen, as having passed the prescribed examinations, & being unanimously recommended by the Faculty:

William Agnew, of Brydton, Gold Medalist

Reginald John Stone, of Fincastle, Silver Medalist

Wilson Boyles, of Shelby

Robert Lowmy, of Lees, C. C.

Geo. A. Bridgman, of Smithville

W. Henry M. Catbough, of Newport

John Z. Gosman, of Braxton

John Lee Bates, of St. Catherine's

Edw. John Proctor, of Cloning

John Park, of Dearly, N. C.

John B. Langley, of Quantico

John C. Williams, of Nelson.

Totalled in all... 12.

No. A. The Degree of No. A. in courses was conferred on the three following Gentlemen: Stephen F. Lazen, B. A.; Thomas Holden B. A.; and W. A. Murrain B. A.

No. B. The Degree of No. B. was conferred upon the following Gentlemen, as the recommendation of the Medical Faculty:

Alfred J. Massie, of Monroe

William Carr, of Louisa

Hugh M. Allen, of Mt. Zion

Revs. V. Lazen, of Leesville

David L. Rogers, of Newmarket

William E. Hilliard, of Front Royal

Allen S. Miller, of Port Dover

James Carlyle, of Front Royal

John Brown, of Front Royal

John W. James, of Gold

William A. Howard, of Front Royal

Robert Crandall, of Front Royal

No. 8.

Continued

William Foster, Pitt-Rivers  
 Lewis W. Jones, Pitt-Rivers  
 William J. MacDermott, West-Nottingham  
 Alexander Adams, Bognor  
 George L. A. Mansel, Essex  
 Henry Sherrin, Kent  
 Archibald Marshall, Bournemouth  
 Alan Clark Green, Salisbury  
 George Lamb, Leamington  
 William Lightowler, Dorset  
 George C. Mackenzie, West-Nottingham

John Adams, Middlesex  
 Samuel S. Barber, Essex  
 Alexander H. Baxter, Hamilton  
 Augustus Adams, Richmond  
 Joseph H. Blandford, Leamington  
 John C. Fisher, Essex  
 Louis Edmund, Salisbury  
 Robert Murray, Brompton  
 Francis MacDermott, Bournemouth  
 Timothy C. Mitchell, Essex  
 John Knight Biddell, Essex  
 John Robert Langley, Essex

Thirty five in all --- 35.

The case of a young man formerly a Medical Student, who was charged with an act of immorality, and obtained in consequence from advancement in his curriculum, was brought forward by Dr. Beagman, and after some discussion

It was moved by the Dr. Wood & seconded by the Dr. Green

That inquiry be made into the recent conduct of the young man, & that if the result of such inquiry shall prove satisfactory, he be admitted to his examinations

Carried.

It was moved by the Dr. Green, and seconded by the Dr. Wood.

That the Medical Members of this Board be a Committee to attend the Medical Examinations, and that their expenses be defrayed from the graduating Fund.

Carried.

No. 9. A resolution was moved by Dr. Beagman, and seconded by the Dr. Beagman, that J. S. Kennedy, having formerly obtained a great portion of his literary education in this University, having performed a Canadian voyage, and having been engaged as Surgeon Major in one of the principal Hospitals in the West Indies for the last three years, be admitted to the Degree of Doctor of Medicine, and that the same be approved of.

Carried.

It was moved by Dr. Beagman, and seconded by the Dr. Wood.

That Robert Foster, being a Member of the Royal College of Surgeons, and the author of the Apothecaries Bill, be received to the Degree of Doctor of Medicine.

Carried.

Continued

It was moved by Dr. Beagman & seconded by the Dr. Wood  
 That an Act in relation to the Degree of Medicine be proposed on Dr. A. C. Lloyd, of  
 Southampton

Carried.

No. 10. An application, in favor of the Francis Adams, Minister of the United Presbyterian Church, Great Street, Blackburn, in Lancashire, England, signed by the High Church and 23 Ministers of the English Episcopate of the W. P. Church, to try since the Ministers said application being confirmed by the personal testimony of the Dr. Beagman & Dr. Wood, was read to the Meeting, whereupon

It was moved by the Dr. Wood, and seconded by the Dr. Green

That the Degree of Doctor of Divinity be conferred upon the Rev. Francis Adams, Minister of the United Presbyterian Church, Blackburn, England.

Carried.

No. 11. The Degree of Bachelor of Laws was conferred in terms on the following gentlemen, on the recommendation of the Examiners in the legal Department, & Henry & St. John's College.

William Beatty, Thurst.

William J. King, Kingston

John H. Smith, Salisbury

Wm. Hugh the Elder, Salisbury

John H. Smith, Woodford

A. G. Hill, Woodford

Six in all --- 6.

Mr. John Foot was present to third year.

It was moved by the Dr. Green, and seconded by the Dr. Wood.

That the Degrees conferred by the last Special Meeting in which be conferred

Carried.

It was moved by the Dr. Wood, and seconded by the Dr. Green.

That whereas the Senate shall be adjourned, it shall be to meet on call of the President.

Carried.

The Senate adjourned.

An adjourned meeting of the Senate was held according to appointment in the Committee Rooms, Temperance Hall, Toronto, on the 27th of September, 1864.

Members present: Rev. Dr. Miller, Pres. in the Chair; Rev. Dr. E. Wood, Dr. D. Rice, DePaul, G. R. Sanderson, Dr. Green, Dr. W. Jeffers, Mr.



Woodworth, then Dr. Wolff, Sec'y, and Dr. Gahler.

The President informed that the business of the meeting was to consider the propriety of conferring degrees Medical on certain candidates who had passed their final examinations recently, i.e. during the current month.

The following gentlemen were proposed, & admitted to the degree of M.D.:

J. E. Jamison	was by the vote of the Faculties
Robert Stone	..... The vote ..... by the Faculties
Edgar Merrill, M.D.	The vote ..... by the Faculties
Robert Phoye	The vote ..... by the Faculties
J. B. Johnson	The vote ..... by the Faculties
James Walker	The vote ..... by the Faculties
George Rankin	The vote ..... by the Faculties
John Ferguson	The vote ..... by the Faculties

Eight in all ----- 8

The Dean brought before the Senate the fact that Chemical Lectures were about to be delivered in the Hospital. Matters were also brought forward by the Dean in reference to the Medical Board, & the lying in Hospital.

It was moved by the Dr. Green, seconded by the Dr. Linderson, and seconded, that the Drs. Wood, Green, & Jeffrey be a committee to inquire into the subject which came in the General Hospital, & the lying in Hospital, as well as in the present constitution of the Medical Board.

Signed by Dr. Gahler Sec'y. per Seal

Minutes of a Meeting of the Senate of University of Victoria College, held in the College Buildings, May 2, 1885.

Members present: Hon. J. S. Keller, P.D., President, in the chair.

Hon. J. Q. Hie, Dr. DeGale, Kirk Jones, Dr. Jeffrey, G. St. Linderson, J. B. Johnson, Prof. Kingston, Wilson, and Harris; Drs. Barragman, Campbell, Lavelle, Gahler, & Rankin; and W. Ross Esq.

The meeting was opened with prayer - The Registrar was reappointed. The minutes of the meetings - including the special meetings of the last year were read and confirmed.

B.A. The Degree of B.A. was conferred upon the following gentlemen, as having completed the prescribed curriculum of studies, and being unanimously recommended by the Faculty in 1885 -

Edward A. Keells, Gold Medalist

Hugh Johnston, Silver Medalist

Henry Bardsley

Abraham Smith

Andrew Wilson of Colony

Hon. J. S. W. Mays

Edward Wilson

Alfred H. Stephens of Colony

Eight in all ----- 8

M.D. The Degree of M.D. was conferred upon the following gentlemen, on the recommendation of the Medical Faculty:

John D. Bowman

W. A. Comfort, B.S., M.D., M.C.

W. J. Conway, B.S., M.D., M.C., M.P.

John A. Tapp

Maggie Foster

John Jay Hoyt

John Jolley

David W. Lamb

Wm. W. Hunter

Arch. H. Trench

Donald McMillan

Henry Bardsley

Wm. Barragman

Sam. L. Cook

John M. Barragman Esq.

James Ross

John D. Smith

W. Lyngby Smith Esq.

Wm. Johnston

W. Ross

Twenty in all ----- 20

L.L.B. The Degree of L.L.B. was conferred on the following gentleman, on the recommendation of Wm. Ross Esq. Examiner in the Legal Department:

Stephen F. Logan, M.A. Attorney & Barrister

One

Mr. David C. Farley has passed his third and fourth examinations - last had given to pass his second - Mr. Elliott has passed seven of third year.

Some of the names of the students of the first year are as follows:

Minutes of a meeting of the Senate of the University of Victoria College, held in the College Buildings, May 1st, 1866.

Members present

Rev. Dr. Welles, President of the College, in the chair.

Revs. G. Jones, E. Wood, D.D., J. Pitt, Dr. Rydeman, G. R. Sanderson, J. Stedman & Dr. A. Green.

Prof. Kingston & Wilson

Dr. Besseyman, Spiche, Stealy, Locke

Misses W.M. Dean & M. Kerr.

The meeting was opened with prayer. The Registrar was appointed. The Minutes of last year's meeting were read & approved.

The following Degrees were conferred

B. A.  
 Josiah Rogers Gold Medalist  
 Charles W. Strickland Silver Medalist  
 Alexander Hardie  
 Theophilus Bentley  
 L. H. James Fincow H.  
 F. C. McMullen Harvard C.  
 Jonathan Pitt  
 Leonard Wallace.

M. A.  
 Gordon  
 Nelson, Bigelow  
 William M. Elliott  
 William I. Downey  
 John J. MacLaren  
 George Young

M. D.  
 Joseph B. Johnson Robert B. Clark Henry Vaux  
 J. B. Mills E. H. Gates W. Mulley  
 C. A. Jones Jon. McCully W. I. George  
 T. Wolfe P. J. Butler E. Benson  
 I. MacDonald J. W. Varden E. L. Ahnson  
 John Goudley G. A. MacLellan H. I. Christie  
 C. H. Ficus John Carr J. L. McIntyre

J. L. Hughes, J. MacGregor, M. Spensons  
 D. MacMurchy, G. W. Ling, R. H. Biggar  
 J. D. Kipper, L. Moore, J. S. Douglas  
 J. Morrison, J. R. Buckham, E. J. Davie  
 E. O. Bonnell, W. H. Fife, Edward Glass  
 J. W. Nelph, J. W. Smith, John McKeown

Robert Edmondson - Rd. Sandson.

Meeting adjourned.

An Extra Meeting of the Senate was held at the Wesleyan Book room, Toronto according to the call of the President.

Dr. Beatty was appointed Registrar pro tem.

Members present.

Rev. Dr. Miller, Hart W. Jones D. D., C. Jones, J. Ross  
 Drs. Lealle, Brown, Beatty, Gaskie, Bryerman  
 Hon. Sec. Walker a Representative of the School of Medicine - Surgery of Montreal by invitation of the President.

The Report of Mr. D. was considered on the following resolution, as recommended by the Medical Faculty:

Watson, James A. of Toronto  
 Harley, Benjamin of Paris  
 Druin, J. A. of London  
 Green, Robert of London

Meeting adjourned.

Minutes of a meeting of the Senate of the University of Victoria College, held in the College building  
 May 1st, 1887.

Members present.

Rev. Dr. Miller in the chair.

Mrs. G. H. Sanderson, J. B. Brown, Dr. L. Taylor, Dr. W. Joffe, J. Buchanan,  
 Drs. Langley, Lealle, Beatty, Bryerman, Brown,  
 Prof. Kingdon, Wilson, Burnett  
 Messrs. R. W. Dean, J. H. Canble, W. Kerr, W. Beattie, R. W. Britton.

The meeting was opened with prayer. Register re-appointed. Minutes of former meetings were read & approved.

The following Degrees were conferred:

B. A. Harper, Richard H. J. H. Madellat, Chown, Edwin A. John Madellat  
 Bunt, Charles A. G. De La Motte, Jan  
 Hardie, Robert Forward, Frederic A.  
 Payne, William L. Wilson, John Eight in all

M. A. Bridgeman, George Burnett, Alexander  
 Burwash, Nathaniel Spensons, J.  
 Kerr, John W. Brown, Edward  
 Kerr, John E. Taylor, Ed. L.  
 Sheffield, William H. Cook, John D.  
 Fair, Reginald A. Leithland, Donald  
 Nelson, William C. Williams, Nicholas H.  
 Wilson, William H. Rd. Sandson Wright, George Sixteen in all

L. L. B. Bigelow, Nelson, Lewis, William H. Van John E. Three in all

M. D. Aylmer, with H. B. Armstrong, Geo. Bridgeman, James Buchanan, C. H. G.  
 Blacklock, W. H. Brown, J. W. Waddington, Geo. Buchanan, Geo.  
 Clark, James L. C. Cornwall, Robert, Charles, Ed. M. Leitch, Saml. C.  
 Chamberlain, Geo. H. Dean, W. D. C. Fisher, Ed. J. D. Turner, David W.  
 Fox, Anthony De Quincey, Geo. W. J. Graham, W. J. Wilson, J. A.  
 Ferguson, W. C. Lewis, Geo. Gregory, David Kerr, Bernard L.  
 King, Sidney A. Lusk, Charles H. Lewis, Prof. H. Leitch, Gaskie,  
 Lundy, W. C. Macdonald, A. B. Macquie, Duncan Madellat, Ed. C.

Mr. D. Cook	Mr. Ledy Brown	Mr. King Hunt	Miss Geo. J. J.	Miss Holt J.
William Thayer J.	William King J.	Ray John S. J.	Herrick S. J.	
Wheatford Geo. P.	Richard Brown G.	Leitch H. J. D.	Leitch B. H.	
Jack J. D.	Leitch J. L.	Leitch Leighton	Geo. Geo. G.	
Thomas H. A.	Thomas H. A.	Wright Geo.	Williams Justin S. H.	
William H. J.	William H. J.	Leitch J. L. G.		
Thomas J. D.	William H. J.	Deane J. L.	Deane J. L.	
Deane J. L.	Deane J. L.	Deane J. L.	Deane J. L.	
Deane J. L.	Deane J. L.	Deane J. L.	Deane J. L.	
Deane J. L.	Deane J. L.	Deane J. L.	Deane J. L.	
Deane J. L.	Deane J. L.	Deane J. L.	Deane J. L.	
Deane J. L.	Deane J. L.	Deane J. L.	Deane J. L.	
Deane J. L.	Deane J. L.	Deane J. L.	Deane J. L.	
Deane J. L.	Deane J. L.	Deane J. L.	Deane J. L.	

D. B.

D. B.

Rev. Samuel B. Rice

A Committee was appointed consisting of the Rev. Dr. Baker, Dr. Beaman, and Prof. Wilson. &c. but a vote was given for College same.

Meeting adjourned to the call of the President.

The Extra Meeting of the Senate was held at the Wesleyan Mission House, Toronto, on Thursday A.M. 1857 at 10 o'clock A.M.

Members present: The President of the College, the Rev. Dr. Bishop, Rev. P. Dean, the Rev. Green, D. D., the Rev. H. Jones.

The meeting was opened with prayer by the College Delegate. The Rev. P. Dean was appointed Secretary.

The Dean reported the following five persons as having completed the curriculum and passed satisfactory examinations: Alfred W. C. Johnson, William H. J. D., Brown J. J., Goodenough J. D. They were admitted to the degree of the B. A.

After some conversation respecting the graduation fee, the Preliminary Grant and the failure of the same, the Senate adjourned.

S. Rice  
Secretary

Minutes of a meeting of the Senate of the University of Victoria College, held in the College building, Victoria, May 6, 1868.

Members present: Rev. Dr. Kellie, President of the University, Messrs J. Elliott, Vice of the Senate, and J. Rose, Ex-Delegato, L. Myerson D.D., H. Jones, G. B. Sanderson, W. Richard, L. B. Howard, L. Taylor D.D., W. Jeffers D.D., Mrs. Pollock, Brown, Laville, Beatty, Messrs Knighton, Nelson, Burwash, Messrs Butler, Rev. Dean, Rev. W. C. Beatty, W.

The meeting was opened with prayer by the Rev. Dr. Kellie.

The following Degrees were conferred:

B. A.	Wells James, Gold Medalist	Charles Edwin J. Allen Medalist
	Blair James	Blackler Henry
	Brown, Donaldson B.	Macdonald, Thos. E.
	Lawson, W. H.	May James
	Scott John	Skalar Henry H.
	Wilkinson William	

M. F.	Buller, Byron	Hickson, Adam
	Sanderson, W. C.	Hornell, J.
	Kennedy, D.	Lambly, John
	McClachrie, A.	McLure, W. H.
	Malin, Andrew	Morrison, W. F.
	Northey, G. A.	Parker, W. R.
	Byrnes, J. B.	Washington, W. C.
	Willmott, J. C.	Wright, J. R.

A. H. H. McLaughlin, Rev. S. G., M. F. de laudans, Rev. William Morley Parker.

L. B. ad eundem MacLure John James, from the Coll. University.

L. B. D. D. D. B.

M. D. Adams Thomas, Ashman, Robert P., Brewster, Charles R., Burnhill, James.

Mr. D. and  
 Diamond John S. Fielding James, Goldsmith, Perry D. Angleton, William A.  
 W. Henry, Samuel B. King, Frank Lloyd, Ralph E. Longhead, George D.  
 Lutz, Edwin S. Brown, Alfred H. W. Lay, Richard, W. Weston, Ludlow,  
 Newkirk, Daniel, O'Reilly, Charles, Peter Jakob, Pope, Francis A.  
 Spruell, Thomas L. Stiles, Charles L. Wilden, Stephen, Williams, Charles  
 Wickham, Wm. de la Roche, Belloc, Henri, Broderick, Latham, Burgette, Anne,  
 Demore, Joseph H. Oramelle, Dennis, Garneau, Adolphe, Guigues, Jean,  
 Laguerre, Joseph, Longtin, James B., Marotte, Antoine, Masel, Berthe,  
 Richard, Napoleon, Richelieu, Jules, Scharlot, Louis, Valant, Etienne,  
 Fabre, Pierre, Vigoroso, Benjamin.

R.D. James, Rev. J. H. Governor of the Staff College, England.

It was resolved that if for sufficient reason any member of the graduating class be absent from instruction, his diploma be handed to the head of the department, & by him delivered to the proper authorities.

Meeting adjourned to the call of the President.

An Extra meeting of the Senate was held at the Wellington House, Toronto, on September 26th 1867, at 3 o'clock p.m.

Members present. Rev. Dr. Miller on the chair.

Rev. W. Morley Farnham M.A. President of the Conference, J. Green D.D., H. Jones, G. H. Anderson, L. Taylor D.D.

Rev. Ralph Ang. Dean of the Theological Faculty, Benjamin C. D.

The following Candidates for the degree of St. D. were presented, & passed the Senate, viz.

Hemming, David Pitt, George, Charles, Adolph, Peter, Paul J.  
 Kellupford, John W. Samson, James, West, David L.  
 L. Taylor, Secy of the Rev.

Minutes of a meeting of the Senate of the University of Victoria College, held on the College Buildings, May 16th 1867.

Members present. Rev. Dr. Miller, President of the University.

Rev. W. Morley Farnham M.A. President of the Conference, James Green D.D., Richard Jones,

Ludlow, Taylor D.D., S. B. Steward, G. H. Anderson.

Rev. Am. John Ralph, Charles D. Benjamin, Alice, Isamy, Wesley, Lavell, Emma.

Rev. Knighton, Wilson, Brown, Mack, Reginald, Robert.

Misses Dean, Mrs. W.

The meeting was opened with prayer - the Registrar re-appointed.

The following degrees were conferred:-

B. A. Clark, Joseph Adam, Gold Medalist, Russell, John William, Vice Medalist.

Oliver, Thomas, Ross, Alison, Maria.

Morris, John, Washington Edwin, Apple.

Wise, J. Barclay, Ed. Leeson, Wallbridge, Secy. of the Senate, Secy.

M. A. Reginald Alfred H. S. M. 1862, Johnston Hugh S. M. 1865.

Shible, Charles W. S. M. 1866, Brain, Abraham, B. A.

Devitt, Abraham, B. A. Boyer, Peter E. W. B. A.

Hardie, Alexander, B. A. Bell, Jonathan, B. A.

S. B. Frost, John W. B. A. Sheldon, Alfred Augustus M. A. of the University.

Abby, David, Barnden, Charles.

Cole, Pamela, Bellwin, Albert.

Benjamin, Joseph, Robinson, Isaac.

Guigues, A., Jeanette, Henriette.

Mathison, Joe, Pierre, Mathison, Pierre A.

Anguel, J. Adrien, Ferguson, Pierre.

Pepin, Marie, Quinlan, Richard.

Williams, Ferdinand.

M. D. Anderson, William, Appleworth, George, Baker, Walter C., Brown, George.

Muller, Frank, Caswell, John B., Carter, Thomas, Collier, Charles L.

Clifford, Patrick, Pitt, John W., Davison, James, Frazer, James H.

French, William W., Graham, Alexander, Halley, George, Harty, John.



Garrison, William T.    Sepmorth, William S.    Hendrick, Walter.    Newman, Samuel.  
 Kingston, John James.    Stuart, George.    Spohn, J. W.    Taylor, William B.  
 Torrey, William W.    Wickland, Archibald.    Lindsey, William B.    Williams, William.  
 Williams, John.    Mitchell, David.    Neal, George L.    Ray, Richard.  
 Wilson, John A.    Webb, Joseph H.    West, David    Whitefield, J. Henry  
 Wood, John W.

Archambault, John    Aulbacher, Amos.    Ball, William.    Barry, Edward.  
 Bannerman, Henry.    Forson, Walter.    Rantz, Ugar.    Pillsbury, James W.    Sibley.  
 Burke, Lucien.    Gervais, Emory.    Grouse, Henry.    Aulbacher, Gustave.  
 Lankens, Samuel.    Thimbley, Austin.    Fendel, Francis.    Lachapelle, Emmanuel.  
 Lantagne, William.    Lavoit, Joseph.    Lacroix, Alfred.    Pouchessant, Francois.  
 Meunier, Alfred.    Morin, Hippolyte.    Magnan, Louis Bapt.    Tanguay, J. B. Antoine.

After conversation on the case of a Medical Student, Montreal, who had not come up to Convention, the plea of absence being considered sufficient, it was

Moved by W. W. Dean Esq<sup>r</sup>    Seconded by Prof. Perkins

That all persons admitted to degrees in this University shall be present at Convention to receive their diploma, unless previously excused by the President, or that the diploma shall be withheld until a sufficient reason for absence be given to the school, and that no diploma shall be given out of Convention to the graduate in person or if he be absent, that the cause of absence or suspension of persons be admitted to the satisfaction of the President.    Passed unanimously.

Senate adjourned to the call of the President

An extra meeting of the Senate was held in the Wesleyan Union Room, Toronto, according to notice, for the purpose of conferring degrees in Medicine - a special examination having been granted prior to the opening of the new Medical School.

Members present - Rev. Dr. Bell, President of the University.    Drs. Gahie, Barryman, James

Hodge, H. James.    Wood, D. D.    A. Gordon, L. Taylor, D. D.

The degree of M. D. was conferred on

Leiby, Walter    Macdougall, Walter W.  
 Allen, Robert    Morrison, John J. A.  
 Speers, James L.    Byers, John Nelson  
 Long, John    Spohn, Henry

Walter B. Gahie  
 Registrar  
 Geo. Lee

Minutes of the meeting of the Senate of the University of Victoria College, held in the College Building, May 10, 1872.

Members present.    Rev. Dr. Hallett, Pres. of the University.

Rev. W. W. Hamilton, M. A.    Rensden of the Conference.    Aaron Green, D. D.,    Richard Jones,  
 Leckie Taylor, D. D.

Drs. Bellier, Barryman, Langley, Gahie, Conniff, Fulton, Beatty

Prof. Langley, Wilson, Burnash, Rogers

Messrs. A. Thier    Cooke, J. H.    Daniels, W. Beatty

The meeting was opened with prayer.

The following Resolutions were proposed

M. D.    Honorary Baccal.

Chagnon, Hubert	Charlton, Isaac
Bellmann, Maxime	Bonhomme, Louis
Lalanc, L. Gust	Beggs, J. B.
Domin, Auguste	Hargre, The Doctor
Bastien, Amos	Burton, J. B.
Madore, Gedeon	Prignon, Rene
Katt, M <sup>r</sup>	Plam, Joseph
Dalry, Joseph Oct	Croft, Louis Louis
White, Arthur	de Seligny, Alfred
Corbil, Louis	Lesail, Luc
Katt, Charles	Kinget, Adolphe

In all, 23.

B. B. One name was kept back for an period of four months, that of J. Bell

Williams, Jonathan  
 Mac Coy, Peter W.  
 Johnston, James K.  
 Williams, George A.  
 Hospital, William  
 Richardson, George H.

In all, 15.

B. B. An application on behalf of one Robert O. Donnelly was refused - on just grounds of insufficiency.

Graduates who signed & Mandate in time for use before the

A letter from the Hon. John Colfax, the Dean of the Medical Faculty in Toronto was received shortly after the Medical Report was prepared - in which letter a protest was entered against the completion of one annum - namely that of William Lambly, & an urgent request was made for a full examination of the circumstances of his case. It was agreed to re-consider the case of the Lambly. The objections were found to consist in certain irregularities of attendance caused by severe illness, and during a period of absence from a continuation of two full sessions to one of three full sessions, and on a degree of engagement in the course of an effort made by the Lambly & Apthorp his attendance during a part of the third session together with some slight want of regularity in the use of blank tickets obtained from the Colfax. On the other hand it was stated that the Lambly had passed a perfectly satisfactory examination both before the Faculty and before the Medical Board - & it was admitted that his general character was exemplary and his conduct excellent. After a full consideration it was

Moved by Rev. W. M. Pemberton - seconded by William Bentley Esq. & resolved with two dissenters That the degree of M. D. conferred on the Lambly be confirmed.

It was resolved, on motion of the Reverend James Goodwin by Dr. Berryman That a letter be sent to Hon. J. Colfax commencing the decision of the Senate &c.

B. A.

Russell, Alfred Leverage. Gold Medalist  
Wright, John Advertiser Silver Medalist  
Allen, David

In all. 3.

M. A.

Baird, Charles J.  
Willbridge, Geo. J.

In all. 2.

LL. B.

Students Branch  
Lockton, Charles A. LL. B. of Harvard University, U. S. and London.  
Mac Cabe, John  
Bleeker, Henry

Medical Branch

Lecan, Samuel  
Lambert, Phineas  
Hudson, Arthur  
Bourne, Stephen  
Belanger, Joseph  
Bourne, Alphonse  
Gault, Peter  
Langley, Joseph C.

The meeting was closed with the Benediction

Minutes of a meeting of the Senate of the University of Victoria College, held in the College Buildings, May 8. 1871.

Present.

Rev. Dr. Bellis, Pres. in the chair

Messrs. A. Green, G. D., B. Jones, J. B. Howard, J. Taylor, D. D.  
Dr. Berryman, Messrs. Canniff, Barwick, Beatty  
Capt. Spofford, Wilson, Dunsmuir, Haynes  
Messrs. W. Beatty, W. Kerr, W. W. Dean, [?] MacLaren.

The meeting was opened with prayer

The registers were re-approv'd

The following Degrees were conferred

B. A.

Wilson, Richard Winmill	Gold Medalist
Bowman, Allan	Silver Medalist
Bathson, Michael H.	MacDexter, Dugald
Chapman, James A.	MacFadden, William H.
Currie, Walter	Maudslayi, John
Sty, Charles E.	Spaulding, Joseph
Hickey, Samuel	Wilson, George H.
Simms, George W.	Loring, Geo. John
Deller, John G.	Boyd, James
Wells, James	Washington, George
Wainwright, W. D.	Wilkinson, William

M. A.

M. D.

Toronto Branch

McKay, Andrew Woodstock	Director, William J. Bradford
Passer, John, Montreal	Clarke, Frederick C. Windsor
Lockton, James H. Newcastle	Cash, Edward L. Woodhouse
Galvan, Joseph J.	Lawrence Robert, Kingston
Swain, Walter, Vancouver	Jokoway, Charles L. Holland Landing
Parsons, John H. Yorkville	Roberts, Samuel H. L. A. Toronto
Lord, William, Aino	Moorehouse, Henry, St. Catharines
Hudson, Samuel, Billerica	Beal, Samuel, in celebration

Medical Branch

Galtier, John, in	Legrand, Benjamin
Brown, Joseph, M. A.	Commanche, Henry

L. I. continued

Monsieur, Pierre  
 Parvieux, Pierre  
 Leger, Charles  
 Peré, Louis A.  
 Leloy, Philippe  
 Spharlin, Pierre  
 Hardy, Jules  
 Magnault, Victor  
 Rousseau, Honoré  
 Genier, Laurent

Spinin, Louis J. E.  
 Gaudin, Georges Marie  
 St. Ange, Louis Adolphe  
 Blangy, Albin  
 Sheppard, John J.  
 Gagnon, Antoine  
 Desjardins, Henri  
 Proulx, Hubert  
 Nick, Emmanuel

L. II. B.

Mechanical Branch

Bernard, Léonidas P.  
 Le St. George, George A.  
 Binjal, Francis C.  
 Kirschmidt, Philippe

Rey, Philippe A.  
 Laplanche, Louis  
 L'Archevêque, Emmanuel  
 Brathier, Florian G.

A report being made by the Secretary of the Faculty of the advancement of a Scholarship of the value of Seventy-five Dollars by the graduating class on behalf the said Scholarship is to be awarded to the best of the Matriculating class & to continue for five years - 1882

Resolved by the Hon. A. Guay D.D. & seconded by Dr. C. Berryman & Hurd

That the meeting has heard with great pleasure that the members of the graduating class have agreed to found a Scholarship of the value of Seventy-five Dollars for five years to be competed for by the Matriculating class of each year & that the total number of the students be reduced to the class for this generous expression of the attachment to the College & to the interests of education

An announcement was made of the presentation by the Rev. L. Taylor D.D. of a valuable collection of specimens of Egyptian antiquities to the Museum of the University, comprising a mummy valued at Five hundred Dollars - November 1882

Moved by W. M. O'Connell & seconded by Dr. Casanoff & Hurd

That the respectful thanks of this meeting be given & are hereby tendered to the Rev. L. Taylor D.D. for the very valuable contribution of choice and rare specimens of Egyptian antiquities to the Museum of this University

On motion of the Hon. A. Guay D.D. seconded by Dr. Casanoff it was resolved that a vote of condolence be transmitted by the Secretary of the meeting to the widow of the late Rev. John Shepley who was the founder of the Society School of Medicine & for many years the head of the Medical Department of this University.

The meeting was adjourned with the Benediction.

Minutes of a Meeting of the Senate held in the College Building  
April 3, 1872.

Members present

Rev Dr. Hollis in the chair

Mess H. Jones, I. N. Howard

Rev Beatty & Pollock

Prof. Miller, Barnard, Hagan & Bacon.

Meeting was opened with prayer by Rev I. N. Howard.

This meeting was called for the purpose of receiving the report of the Medical Faculty of Montreal. Dr Pollock represented the said Faculty, & explained the positions of the candidates whom he would propose for the degree of M. D.

They have completed the course of study required, but the law of Quebec requires the presentation of a thesis on the part of each student before graduation, and the time for reading in the thesis was fixed by the Medical Faculty for the 18th inst.

It was moved by Prof Barnard M. A. & seconded by <sup>Dr Pollock</sup> that Dr Pollock's report be received as satisfactory, & that the Senate adjourn to Monday May 13th at 3 p.m. for the admission of candidates to the degree of M. D.

Meeting was adjourned until the next session.

Minutes of adjourned meeting held in the College Building

May 13 1872.

Rev Dr. Hollis in the chair

Mess H. Jones, Hough

Prof Barnard & Nelson

It was resolved that a diploma should be sent to Dr Pollock authorizing him to issue diplomas to those gentlemen whose names he had presented to the Senate as above.

Adjourned to May 28 at 9 a. m.

Minutes of a meeting of the Senate of the University of Victoria College  
held in the College Buildings, May 28th, 1872.

Members Present

Rev I. L. Hollis D.D. President on the chair

Revs W. Morley Pender, Mr A. Richard Jones, Isaac B. Howard, Hon. and Mr Sutherland

Dr. Lunnell, Berryman, Dumas, Lovell, Barnish

Prof Nelson, Barnard, Isaac Hagan

Messrs W. Ross, J. W. Davells, W. Beatty, J. J. MacLaren

The meeting was opened with prayer by Rev R. Sutherland  
The Minutes of the last annual meeting were confirmed - and the action of the special meetings held respectively on April 3rd & May 13 was ratified.

The following Degrees were conferred

In Arts

B. A.	Shopley, George Ferguson, Gold Medalist	
	Haggart, Alexander	Silver Medalist
	Switzer, Harmonia Patricia	Masters being equal
	Langford, Wellington Jeffery	
	Clark, John Richard	
	Dingwall, Kenneth	
	Hare, Wesley Joseph	
	Hayden, Cecil	
	Hankins, Charles Wallace	
	Holman, Charles Joseph	
	Mallet, Richard	
	Rosen, James	
	Bliss, Anna Christine	
	Young, Richard Wood	
	McKean, Thomas	
	Rev John Head	

B. A. of Honor of 1st ad eundem.

B. A. of Queen's College, Kingston ad eundem.

M. A.

Bristol, Thomas

Barnard, John

Hagston, Frederick, James

Jones, Simon J. H.  
 Dr. Hesson, Moses M.  
 Mackam, George Macdonald  
 Moran, John  
 Payne, William L.  
 Rancill, John William  
 Dr. Baughlin Thomas

## In Law

LL.B.

Payne, William L. M. A.

## LL.D. Honorary

Wells, Geo. S. S. D.D.  
 Munster, Geo. W. Wesley M. A.  
 Wilson, Prof. John M. B.

## In Medicine

## FRENCH BRANCH

McLarnon, John Sangster	Gold Medalist	Wolward Post
Nichol, August	Silver Medalist	Bradford
Walt, J.	7	Fronte
Bantay, James Sterling		Hamilton
Boyle, W.	5	Broomanville
Breat, Henry		Port Hope
Cartier, Robert		Hickston
Campbell, Lorn Campbell		
Fair, Sylvester Lloyd		Strafford
Tegueron, John Pickering		Wilton West
Law, Theodore Vanhousen		Detroit, 152 Michigan Avenue
Skidhead, Herbert Edward		Schroto
Washington, Nelson		Salina
Marsh, Edward M. D. of Iowa's College	Hingham ad. resident.	

Montreal Branch

Beauchamp, Louis  
 Corriere, Maurice

Cartier, Paul  
 Lambert, Charles Jr.  
 Dagnac, Helpho  
 Desrosiers, Auguste Biss  
 Desrosiers, Louis Joseph Biss  
 Demers, Frederick  
 Desfort, Amende  
 Despres, Julien  
 Fajard, Charles  
 Filionault, Charles Marcellin  
 Gaborng, Alce  
 Gagnon, Joseph  
 Gosselin, Vincent  
 Harrow, H. S. C.  
 Laorgue, Henri  
 Laurin, Victor  
 Laporte, J. B.  
 Lamo, Louis  
 Macdonald, J. M. D. B.  
 Matheson, Arthur  
 Munster, Paul  
 Niquault, Job  
 Paquet, Joseph  
 Patrel, Francois  
 Newham, Stephen  
 Hoy, Louis M. A.  
 Semard, Alfred  
 Tadel, Amende

## In Pharmacy

None.

An addition to the contents of the Museum in the College was announced by Prof. Desmarché as being presented by Dr. Schultz of Trimmerville. It was an Indian paper made of birch & colored with ochre & said to have been especially used on the ratification of the treaty made in 1763 between the Indians of the former



ment of  
Dr. Schell's

It was ordered that a letter of thanks be sent to

It was also announced that Rev. Edward Mack M.D. had undertaken to contribute the sum of \$1000 as a Prize to be competed for by the Members of the Natural History Club. It was awarded to the Second Prizeman in the class & similar resolution to the preceding was unanimously passed.

It was also agreed that a list of benefactors to the College with the names of the benefactors should hereafter be published regularly in the Liberator.

The case of a Student of Saint Peter's College University was submitted to the consideration of the Senate. He had passed the whole course of that University with the exception of the Studies reserved for the Final Examination & there he expected to pass on the 20th of May. He applied for admission to the Degree of B.A. in this University, as soon as he should have passed the final examination of his own Alma Mater. Finally because the Convocation could not take place until June, & he wished to attend a Grammar School immediately in Canada.

Final action of this case was laid over to an adjourned meeting, in order to arrive in respect of his passing the final examination.

At an adjourned meeting of the Senate, held May 29, 1872. The case of the Geo. Probert the student above referred to was considered & he was admitted to the same standing & he hence to the Degree of B.A.

Minutes of a Special Meeting of the Senate of University of Victoria College held in the College Buildings. 5 p.m. April 26, 1873.

Present

Rev. Dr. Hall, in the chair

Rev. H. Jones, W. Ross Esq., Prof. Wilson, Brewster, Bann & Rogers.  
Dr. Hector Pollock

The following degrees were conferred

M. D. Aubry, Alphonse D.	Gaboury, Jovande
Aichambault, Gaspard	Gaboury, Joseph Nimi
Beaudry, George	Germain, Arit
Bordeaux, Raphael	Lafreniere, Gideon Desrosiers
Boncompagni, Joseph	Leland, Emory
Cartier, Felix	Levy, Edward
Deschamps, Alfred	Martel, Louis Joseph
Desjardins, Louis Edmond M.D.	Papineau, Auguste Fern
Dubaut, George Jacques	Vence, Louis
Forsyth, Herbert	

Minutes of a meeting of the Senate of the University of Victoria College held in the College Buildings, May 27, 1873.

## Members present

Rev. Dr. Miller Pres. in the chair

Rev. Dr. Peterson, Dr. Green, Dr. Jones, J. B. Howard, A. Sutherland, Mr. Giffin  
 Dr. Brown, Lucille, Lamont  
 Prof. Wilson, Kinross, Pignar, Baird  
 Messrs. Kerr, J. Macdonald, W. Beatty

Meeting was opened with prayer

Minutes of last general meeting, and of special meeting were confirmed.

## Reports confirmed

13. A.

Whiting, J. L. Gold Medalist	MacHenry, Dr. C. Silver Medalist
Brown, D. J.	Mugent, Frank S.
Calico, W. H.	Wheat, W. M.
Hare, John J.	Douglas, W. A.
Hamden, J. P.	Wood, W. E.
Knight, Adolph G.	Rickson, Geo. George W.

14. A.

Clarkson, J. B. B.A.	Wass, J. B.
Tom, J. R. B.A.	Clark, J. H. A.

L. L. B. Brethour M. H. B.A. MacFadden M. H. A. Wallbridge, Ed. Wilson, G. H. B.A.  
 Miller David, A. G. Candour - from Amherst M. H. Wright, J. A. B.A.  
 Six in all.

M. D. (Special Comm.)

Philips, W. M.	Brewster, Nath. M. D. Ann. Arb. M. H.
Johnson, W. Henry, M.	Macdonald, Rev. Dr.

15. 2.

Wisconsin, Lake via Rev. G. Hartling. Moved by Dr. Peterson, seconded by Dr. Green.

## Prizes founded.

By Dr. Horn - Biggar, Scotland, this  
 Scholarship of yearly value of \$100  
 Thanks moved by Dr. Peterson, seconded by Rev. J. B. Howard - Unanimous  
 By Dr. W. Brethour Esq. Braintree

Scholarship of yearly value of 100 dollars to best in Latin class, Ann. with medals  
 Thanks moved by W. Kerr Esq. seconded by J. J. Macdonald Esq. Unanimous.  
 By Rev. E. Wilson

Prize  
 Donation of History fund for 300 dollars yearly value 10 dollars & to be called  
 "The Students Memorial" being a token of grateful remembrance of all  
 students shown to the late Edward Wilson student

to the best in the Mathematics of the Senior Year  
 Thanks & Sympathy Moved by Dr. Green seconded by Rev. A. Sutherland, then  
 By J. Macdonald Esq. Toronto

Prize of 25 dollars to best of Oratory, Debate or Literature.  
 Thanks moved by Dr. Peterson seconded by Rev. G. Giffin Unanimous

It was also announced that a bequest of 10000 dollars was made by the  
 late E. Jackson Esq. of Hamilton, to be appropriated to the endowment  
 of a Theological Chair - whereupon a vote of grateful recognition  
 was moved by Dr. Peterson, seconded by Rev. G. Jones, such  
 passed unanimously.

Meeting was adjourned with the benediction.

Minutes of a special meeting of the Senate of the University  
of Victoria College, held in the College Buildings, May 6, 1874.

Members present

Hon. Dr. Miller Pres in the chair

Hon. Dr. Jones, Hope Wilson, Burness, Bain, Regan, Hannel,  
H. Vetter, etc.

Prayer by Rev. R. Jones

Resolves considered.

Then

Bostwick, J. S. Jones	Jensen, Edward	Maclean, James Dixon
Brossart, M <sup>r</sup>	German, Francis	Murray, Edwin
Burdett, C. A. S. G.	Hart, Peter	Quinn, Edward
Burnet, Miles Lewis	Heist, Louis F.	Rein, Charles
Charlton, J. C.	Leahy, Margaret	Reynol, Louis Constant
Chenier, A. G.	Lalage, Louis	Rey, Arthur
Comrie, Chas	Lakapoff, Maria	Rey, Jos.
DeLong, Chas	Lamoureux, Amiel	Sullivan, Ed. Edward
Dunlop, G. H.	Laurin, J. J.	Tudor, Maria Ther. Regina
Dunlop, J. H.	Maclean, M <sup>r</sup>	Wain, Mrs. Victoria Elizabeth
Edwin, Marcel	McQueen, Wm.	

In all 32

Agreed with instructions.

Minutes of a meeting of the Senate of the University of Victoria College  
held in the College Buildings, May 27, 1874.

Members present

Hon. Dr. Miller Pres in the chair

Hon. Dr. Alice Pres. of Conference, Dr. H. Green, E. McDermott, H. Jones, Griffin  
Rev. Beatty, Canniff, Barrick Lakeland.

Hope Wilson, Burness, Bain, Regan, Hannel

Misses M. Kerr, J. McDermott, W. H. Dean, B. Dutton, W. Beatty.

Prayer by Rev. A. Jones D.

Degrees conferred.

B. A.

Maclean, W <sup>m</sup> Esq <sup>r</sup> Gold Medalist	Longley, David	John Maclellan
Hewitt, Geo W <sup>m</sup>	Reynol, Louis Constant	
Leahy, Louis	Reid, W <sup>m</sup> R.	
Manning, James	Switzer, Peter	

M. A.

Bowman, Allan	Leung, John
McPherson, Jas. Anderson	Russell, M <sup>r</sup> Esq <sup>r</sup>
Holmes, R. H. Esq.	Wain, Mrs. Victoria
	Spensberg, Jas. W.

M. T.

Trood, Branch	
Brett, J. S.	Macdonald, O. F.
Burke, John L.	Maclean, Chas. Gold Medalist
Caldwell, William	
Douglas, John Maclellan	

M. S.

Kirkpatrick, John	
Johnston, Hugh, M. A.	Ross, J. D. M.
Mutual Branch	Russell, A. L.
Lalage, Jos. George	Leahy, M <sup>r</sup> Esq <sup>r</sup>

L. B.

Mac Naughton, Thos	Moore, John
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L. P. Hon.

Cooker, Rev. B. G.	22. Prof of Moral & Hist. Univ. of Washington
Hutton, D.	W. R. Rev. Richard Harris M. B.

An application was made by a gentleman on England for examination in England in medical studies. Dr. Lemoy was requested to write to the applicant in order to have to communicate with the Dean of Medicine & School of Medicine.

Dr. Alfred Smith of Providence, New Brunswick - a graduate of Harvard University applied for a medical degree without attendance in lectures.

The Examiner in Law Mr. W. Kerr reported that Dr. Marks, as having failed his examination. Some unsatisfactory circumstances in

Dr. Marks case were presented to the meeting, which elicited expressions of united disapproval. Reference was made to the University for which Dr. Marks had made himself responsible - & it was stated that there was strong reason to believe that it was intended to facilitate his obtaining a degree from the College - it was moved by the Registrar, seconded by the President of the Conference, and resolved unanimously.

That the University of New Brunswick shall not be concerned.

On motion of Rev. Dr. Kerr, seconded by Dr. Beatty it was resolved

That the order of the special meeting May 6 be confirmed.

It was moved by Rev. Dr. Kerr, seconded by the Reg. of Conference, & resolved

That the President of the University be requested to correspond with Doctor Pettit with the view of bringing about an attendance of medical students from their respective institutions.

Non-members present: Rev. Humphreys - J. H. Johnson

Minutes of a special meeting of the Senate of University of Victoria College, held in the College buildings, May 3, 1875.

Members present.

Rev. Dr. Keller, President on the chair.

Rev. Dr. Jones, Rev. E. Burwash

Dr. Beatty and Pettit

Messrs. Nelson, Baird, Chapman, Haasul

Messrs. W. Kerr, J. H. Drumble.

Meeting was opened with prayer.

Degrees conferred

M. D.

Alexander, Robt	Gardet, Fédèle
Alard, Pierre	Groffelin, Pierre
Belanger, Thérp	Guillemet, Eugene
Brisson, Jules Mathis	Hétu, N. Narcide
Brown, Edmund	Lacroix, Emile
Brunelle, J. A. Stanislas	Lacroix, Adol. P.
Carreau-Laprade, J. A.	Lalonde, Auguste
Chapman, Pierre P.	Leduc, J. Philippe
Champane, Aristide	Leger, J. A.
Chenais, J. O.	(Madras, Alce)
Coutland, Pierre L.	Manson, Gideon
Couture, Zoel	Chiquet, Emile
Desrosiers, Lefrançois P.	Piché, Alphonse
Emery, Cyrille	Poiré, Polydore
Fantany, Emile	Provost, Louis Roy
Filipault, Florian	Trudel, Ferd.
Fontaine, Mark	

33 in all.

It was moved by J. H. Drumble - 2<sup>d</sup> - seconded by W. Kerr - 2<sup>d</sup> - That it is highly expedient, & it is recommended, that representatives of the Senate shall be appointed to be present at the annual final examination of Medical Students.

The case of a Medical Graduate who had applied for a new Diploma in lieu of the original which was certified to have been lost by the burning of his house was considered. It was agreed to grant the application in this instance, but on the general question it was the opinion of the meeting that there were sufficient grounds for objection to the practice of re-issuing Diplomas. Further consideration was postponed until meeting of the Senate at Concession.

Meeting adjourned with benediction

Minutes of a Meeting of the Senate of University of Victoria College, held in the Alumni Hall, May 25, 1876.

Members present

Rev Dr Keller, Vice in the Chair

- Rev. B. Jones, Rev. A. Sutherland, & A. Stewart, & Burnwash
- Dr. J. Beatty, Lavalle
- Prof. Wilson, Dr. W. Reynar, Haanel
- Messrs. Dean W. Kerr, J. MacLaren, K. Beatty

Meeting was opened with prayer

Minutes of the last general meeting (May 1876) were read and

The action of the last special meeting (May 3 1876) was considered to be in need of authentication in account of omission of notice to some of the members of the Senate, and accordingly it was moved by Dr. Lapointe, seconded by Rev. Dr.

That the Messrs. three gentlemen whose names appeared as candidates for graduation in Medicine in the minutes of last special meeting be admitted. Carried unanimously.

It was agreed that notice should in future be issued to all the members of the Senate whenever a special meeting should be called.

Resolves proposed.

- |       |                       |                       |
|-------|-----------------------|-----------------------|
| B. A. | Allen, James          | Harrison, Chas. Henry |
|       | Barrist, Frederick W. | Jamieson, James C.    |
|       | Beavers, George       | Morrow, John          |
|       | Bray, Thomas James    | Ross, James Stuart    |
|       | Deane, John Geo.      | Tolley, Wm. E.        |
|       | Dejeuville, Geo.      | Workman, Geo. C.      |
|       | Howe, Wm. H.          |                       |

- |       |         |                   |
|-------|---------|-------------------|
| M. A. | Phelps  | Young, Robt. Ward |
|       | Shepley |                   |

L. B. Postlow A.

M. R. Trusts on report of Dr. Atkins as to latter students, particularly



The relation of the candidates to the former Faculty in Medicine, & to the present Toronto School of Medicine - also the examinations passed with the name of the Examiners

Kelly, Thomas                      MacRae, John  
Hopkins, Ephraim L.              Howarth, James Wm

A lucid and satisfactory statement of the cause & circumstances of the withdrawal of the Medical Faculty Toronto was made by the President of the University - confirmed by Messrs Ross and other members - in a highly and expressed of an early restoration of friendly relations to the Toronto School of Medicine - where certificates shall be accepted by the Senate.

The case of a former student of Medical Department who had withdrawn with the Medical Faculty and became a student of Trinity College Toronto - & who applied in a humiliating manner for a medical degree in this University, was considered at length. It was shown by Dr Cassille and others that this man was fully aware of the disconnection between the Medical Faculty & the University - and that he had received pledges of success from Examiners of Medical Council - and that he had received a diploma from Trinity College prior to his admission in that Institution. The unanimous opinion of the meeting was in favour of taking no notice of his communications.

Messrs Ross intimated that some of the Students did not fully know the effect of the action of the Medical Faculty  
Judge Owen gave it as his opinion that the College Board was bound to satisfy the medical students of the success of Dr Ross and his colleagues, and failing in this to provide examinations for all who chose to apply.

Motion by Dr Cassille, seconded by Messrs Ross  
That reports of Dr Atkins was to be accepted & that the four candidates (names given above) be admitted to the degree of M.D.  
Carried

D.D. hon. Catherine Rev John of  
George Selwyn was born to the workhouse of this gentleman  
by Messrs Dr Hamilton by Messrs Ross & Taylor  
Carried.

Motion by Messrs Ross & Howarth, Dr Wickham

Minutes of a special Meeting of the Senate held in the Alumni Hall, College Buildings, May 3, 1876.

Members present: - Messrs De Kelles Chairman  
Messrs H. Jones & H. Burnash  
Messrs J. Beatty & H. Pettin  
Messrs J. Wilson & H. Klayman & E. Maxwell  
Messrs W. Kerr, J. A. Dunbar.

It was resolved unanimously that J. J. MacLachlan Esq. be appointed to represent the Senate at the examination of Medical students at Montreal.

The Degree of Doctor of Medicine was conferred unanimously on the following Gentlemen.

Brunet Louis J.	Gosselin Henri
Burgue Louis Prop.	Hobart Aris
Brissette Alfred	Lambert Octavien
Brissette Alfred Th.	Lévesque Hock
Brunet Maurice	Leaige Arthur
Burgue Joseph	Lorington Samuel
Campbell Basile	Merrill Henry
Chabot Hilaire	Perrault Alfred
Côté Victor	Pelletier Antoine
Dubé Pierre G.	St Paul Clement
Dural Salvator	Tanqueron Jean Sot
Tasard Telesphore	Talbot George

One name not included in the above list was recommended by the Secret of the Montreal School of Medicine - under peculiar circumstances - He had been admitted to examination after a course of three seasons less two months had passed the examining Board by a majority of votes - the objection of the minority being founded not on the character of the candidate's papers, but solely on the irregularity of accepting a shorter period of at

tendence in lectures than that required of other students. It was stated by the Sec<sup>y</sup> that the gentleman had had superior advantages in the way of previous education, and had applied himself with extraordinary diligence during his course - also that he was about to visit Europe immediately for the purpose of prosecuting his professional studies, and that the possession of the degree would be of great importance to him in that event. It appeared also that two-thirds of the minority of those subsequently expressed their concurrence in the action of the majority.

After a full consideration of the case, it was moved by J. H. Dumble Esq<sup>r</sup> - seconded by the R Jones

that under the circumstances the degree of M. D. be conferred on the Hon<sup>ble</sup> Lanthier Consent with one dissentient.

It was distinctly understood that this case was entirely exceptional, & not to be used as a precedent.

Meeting was adjourned with the benediction.

Minutes of a Meeting of the Senate of the University of Victoria College, held in the Assembly Hall, May 30<sup>th</sup>, 1878.

Members present

Rev. S. L. Bellis J. B. LL. D. in the chair  
Messrs H. Jones, J. Stone, E. H. Dewar, A. Lethbridge, M. Burnard  
Rev. John Brackley Lowell  
Prof. Wilson, Bann, Reynolds, Hannell  
Messrs W. Kerr, J. J. MacLennan, J. H. Dumble

The meeting was opened with prayer. The minutes of last meeting & of the special meeting were read and confirmed.

Degrees conferred

B. A. Coleman Arthur P. Gold Medalist.	Smith James Gold Medalist
Amis for 11 <sup>th</sup>	Jellyffe Edwin J.
Burwash B. L.	Wren Charles A.
Coleman Luc. D.	Smith Lou. G.
Jameson W <sup>m</sup> J.	Spaulding Geo. B.
Jameson W <sup>m</sup> H.	

B. Science Riddell W<sup>m</sup> B. A.

M. A. Gutzger Lavinia A. MacHenry Don<sup>t</sup>

M. D. in course Kennedy August 21<sup>st</sup> 1878 of Harvard University.

— Special recommendation of Dr. Wilson by the

Wm. Haughton John

Langstaffe James

MacArthur James

Chick John W. P. H.

It was the unanimous wish of the meeting that in every case recommended to the Senate for the degree of M. D. an examination in all the subjects of the course be exacted.

L. B. in course Wilson G. J. Haggart Alex<sup>r</sup>

Attention was called to the proposition made for proceeding in course to the degree of L. L. D. in Calendar 1878, and the

approval of the Senate was fully recorded.  
Meeting adjourned.

1

Minutes of a Special Meeting of the Senate of Victoria University,  
held in the Alumni Hall, College Buildings, May 3, 1877.

## Members present

Rev. S. S. Miller D.D.  
Rev. R. Jones, W. Brewster D.D.  
Prof. Wilson, Barn. Rogers, Samuel H. W. Wilson.  
Drs. Beatty & Collins  
Miss Kerr Esq. M.P.

Meeting was opened with prayer.

It was moved by the Registrar, seconded by Dr. Beatty  
that the Secretary of the School of Medicine be requested  
to furnish the Registrar of the University with a tabulated record,  
showing the <sup>annual</sup> ~~total~~ of matriculation and that of graduation of each  
candidate for a medical degree - to be submitted to the President  
within a week after examination. Carried.

It was moved by Rev. Dr. Brewster, seconded by Dr. Beatty  
that Rev. James King & John J. MacLaren Esq.<sup>r</sup> be requested to act  
as Representatives of the Senate at the medical examinations here-  
after. Carried.

It was moved by Dr. Brewster seconded by Dr. Samuel  
that the Registrar be requested to notify those by whom  
leave of the appointment - to request them to furnish a report of  
each examination - including the one just past.

It was moved by Dr. Beatty, seconded by Rev. R. Jones

that the Degree of M.D. be conferred on

Alexander, Walter	Despard, Fred	Manoral, M <sup>r</sup>
Basil, Francis	Desroche, Israel	Meagher, Hugh M <sup>r</sup>
Brady, William	Frost, Geo. Dennis	Reid, William
Broadbent, Henri	Fulton, Philippe	Parrot, Wilfred
Brookland, Geo. Capt	Gunn, Joseph	Ricker, Victor
Castor, Antoine	Guignon, Wilfred	Widdell, Jas. A.
Charlton, Laurent	Laxalle, Amide	St. Pierre, Adolphe
Charoux, Malin	Longpre, Antoine	Toupin, Joseph

Meeting adjourned with benediction.

approval of the Senate was freely accorded.  
Meeting adjourned with the benediction.

Minutes of a meeting of the Senate of Valparaiso University, held in the  
Alumni Hall, May 29, 1877.

## Members present.

Rev. S. L. Miller D.D.

Revs. C. Nyquist, L. Kirk, H. Jones, J. Ross, G. H. Sanderson, E. H. Dowdell  
A. Luthersland, Griffin, G. Burwash

Prof. J. Wilson, H. H. Rogers, A. Davis, S. Grand, R. H. Wilson

Dr. Beatty, Laolla, Brouse

Messrs. W. H. Dean, J. H. Dumble, J. J. MacLaren, H. Kerr

Non-members present

Rev. J. H. Johnson

The meeting was opened with prayer.

The minutes of the last general meeting, and of the last special meeting were read  
and confirmed.

The following Degrees were conferred.

B. S. Smith Lyman Lyman Gold Medalist

McKenzie Benjamin E. Rose Medalist

Barkwell J. H. Hooper Thomas Howard

Brown Amy Brudick Hoyt Charles H.

Crews Lewis Warner Kirk John

Critchbank J. Young Parson Adam

Ellis William Stewart Ward Joseph

M. A. Brown Oliver J. Lott John

B. D. Luthersland Donald Geo. M. D. L. B. (Ter) Brown Edwin H. B. D.

Bell John W. Freeman John Hilde

Edmunds Emma Mackey Mills Jesse C.

M. D. Foster Lyrtle

B. D. hon. Sanderson Geo. H. Elliott James

Smith, George Ward C. D.

A representation was made by the President of the case of

Two of the medical graduates admitted at the last special meeting, who had not received their diplomas in consequence of their being lost whilst in charge of the Professor appointed to deliver the same, and after discussion it was moved by Mr Dumble 2d<sup>d</sup> seconded by Mr Dr Rogers

That Mr J. Tomp and Miss H. Morse receive a diploma of M.D. Carried.

It was moved by J. J. Maclean Esq<sup>r</sup> seconded by Mr L. H. Dewant That the Medical Faculty be requested to conduct part of the examination of medical students in writing - Carried.

Meeting was adjourned until the next session.

A meeting of the Local Senate was held in the President's Office on the 29th of January, 1878.

Members present  
Mr Dr Nettles

Profs Wilson, Burwash, Pease, Keegan, Heard, West  
Dr Beatty  
Mr R. Jones  
Misses Kerr and Dumble.

Moved by Mr Russell, seconded by Dr Burwash

That a letter of condolence be sent by the Registrar to the President of the Medical Faculty, Montreal, and also to the family of the late lamented Dr Hector Pollock - Carried unanimously.

In view of the opening of the new Science Hall it was proposed to call a meeting of the subscribers on some day previous to commencement for the purpose of completing the necessary arrangements. Commencement to be held on the morning - the subscription to take place in the afternoon - and additional subscription to be admitted - Commencement to be held on the evening.

An application from these men was received for permission to proceed to graduation in sets without Greek, on condition of taking an extra amount of French language. Carried.

A meeting of the Local Senate was held in the President's Office, on the 13th of April, 1878.

Members present  
Mr Dr Nettles

Profs Wilson, Pease, Heard  
Dr Beatty  
Mr R. Jones  
Mr J. H. Dumble.

The President reported names of sundry gentlemen whom he had wanted to be present at the opening of Faraday Hall. He also announced the decision of the Commencement Committee to hold exercises in Faraday Hall. Improvements to be introduced on the occasion - provided that the Board consented to bear the expense. Members of the Scientific Society to take charge of the experiments.

A committee consisting of Dr Beatty, Mr R. Jones and Dr Heard was ap-



provided to superintend arrangements connected with lighting the Halls, and making improvements.

It was moved by Rev. Dr. Jones, and seconded by Mr. Dumble.

That Rev. Dr. Taylor be requested to make appeal to the meeting on Conventicle day, in order to raise funds sufficient to remove the still remaining in Frazer's Hall. Carried.

Dr. Beatty was requested to call a meeting of subscribers on some day previous to Conventicle.

Minutes of a special meeting of the Senate held in Jackson Hall, on the 24th of April, 1878.

Members present

Rev. Dr. McKee

Profs. Wilson, Bain, Ragnar, Haavels, Most.

Revs. H. Burwash, R. Jones

Rev. J. H. Dumble

Dr. Thomas & Mr. D. Drummond, John Beatty.

A report was made by Dr. Drummond of the results of medical examination which had taken place according to the laws of the Province of Quebec, after full consideration of various papers connected therewith.

It was moved by Mr. Dumble, and seconded by Dr. Burwash

That the Report of Dr. Drummond Secretary of the Medical Faculty, Montreal, be accepted, and that the degree of M. D. be conferred on the following gentlemen - recommended in the Report:

Gordon, Arlene

Dumont, J. Alexandre

Leprieux, Les. Leon Armand

Lambert, J. B. J. B.

Gauthier, Phil.

Waters, Wm. Johnnie

Bushard, Lewis, Jas.

Macdonald, Oliver

St. Jacques, Chas. Remond

Therrien, Jean Bapt. Arthur

Frost, V. L. Philippe

Leprieux, Leon Armand

Desnoyes, Valentine

Wetzel, Armande Marie

Worcester, Louis Auguste

Labadie, Felix

Brandy, J. Armand

Pagnon, Agnes

Sydney, Marie Therese

Jeucher, Les. Jean Bapt. Gamelin

Hobart, Andre

Meeting was adj. 'till next session.

Minutes of the regular annual meeting of the Senate of Victoria University held in the Jackson Hall, on the 28th of May, 1878.

Members present

Rev. Dr. McKee

Revs. E. Ragnar, L. Wood, A. Green, G. R. Sanderson, R. Jones, L. Most.

H. Burwash, W. S. Griffin, L. A. Stewart, A. Lathland

Profs. Wilson, Bain, Ragnar

Dr. Lavocke Beatty

Messrs. W. H. Dumble, W. Beatty, J. J. Maclean, B. Patton, W. P. Gray,

J. Macdonald, W. Sanford.

Non-members present

Rev. J. H. Johnson

Degrees were conferred, as follows:

B. A. Franklin, Benjamin Gold Medalist

Eschlin, Wood Medal Silver

Caldwell, John Brandon

Conley, Thomas B.

Kepler, Peter Nelson

Hunt, Charles Wesley

Judson, Joseph Martin

Muller, George Gordon

Munson, Wm. Henry Double

Phillips, Thomas

Price, Henry Lincoln

B. Sc. Munson, Frederick H.

M. A. Barrett, Frederick W.

Bray, Wm. Henry Isaac

Dickson, George

Gray, William J.

Tilly, William E.

Workman, George C.

L. B. Heddell, Wm.

M. D. Action of the Special Meeting held on 26th April 1878 confirmed.  
The Report M. D. was confirmed in accordance with recommendations

§

Williams, Adolphus  
Spicer, William Hudson  
Glasgow, Sinclair Wilson  
Hewitt, James Bruce  
Craig, J. G. S.

Ad. Sunders, Munro Crossland  
Richard, J. G.  
Lodue, J. E. G.  
Tudel, J. H.  
D'Armenes, Thos. E. D'Odier  
Hingston, W. H.

L. L. D. (Hon.) Burns Rev. Alexander

D. D. (Hon.) Williams Rev. John A.  
Meeting adjourned

B. & See Calendar 1879 page 24  
Phillips, A. M.  
Selling, Samuel

A meeting of the Local Senate was called for Monday, March 17, 1879  
at 8 p. m. The number of members who assembled was  
not sufficient to form a quorum, and after a prolonged con-  
sultation on points connected with the provisions of the amended  
charter of the College by which the powers of the Senate are enlarged  
so as to include the determination of the courses of study, the appointment of  
examiners <sup>and all matters pertaining to the work of instruction, and the appointment of</sup>  
<sup>and its members to be selected by the designation of</sup>  
five representatives from among the graduates in arts, one to be selected  
from among the graduates in medicine, one from among the graduates  
in law, and one from among the graduates in theology, a committee  
consisting of Dr. Burnside & the Registrar was appointed to draw up a  
notice for the leading newspapers in Toronto and Montreal, and the mat-  
ter approved to the evening of Friday March 20, 79 at 7 1/2 p. m.

Meeting of members of the Senate was held according to adjournment  
on Friday evening at 7 1/2 p. m.

Present

Rev. Dr. Miller

Rev. R. Jones, Rev. Dr. Burnside  
Prof. Wilson, Bann, Reginald Cranell  
"W. Kerr" Esq.

The President reported that notice of the meeting had been sent to mem-  
bers at a distance in order to comply with the requirement of the laws, but  
that they had not considered it necessary to attend. It was found that no  
quorum could be obtained at present in consequence of the absence from  
town of Deputy Judge J. H. Dunlop; but it was agreed to proceed to the  
business in the prospect of obtaining a sanction from the next meeting of  
the Senate.

The Report of the Committee appointed at the informal meeting of  
March 17th was accepted & approved to be published in an abridged  
form.

It was moved by Rev. Dr. Burnside, seconded by W. Kerr Esq.

That all graduates of this year standing for admission to registration  
on payment of registration fee to the Registrar. Such fee to be annual.

It was moved by Dr Burwash, seconded by Prof Bain

That the books for registration be kept opened till May 1st  
It was moved by Dr Burwash, seconded by Prof Bain

That notice of the new arrangements be sent to Gtbr, Mont, Guin,  
Siam - and to one English and one French paper in Montreal.

also that list of registered voters be promptly sent accompanied by  
instructions as to details of the mode of election - to all who shall have  
sent their names, with fees to the Registrar on or before May 1.

A committee consisting of Dr Nelly & Burwash and the Registrar  
was appointed to prepare the aforesaid instructions.

It was moved by Dr Burwash, seconded by Prof Bain

That the reception of votes by mail shall close at noon of Monday, May  
19th 1879; and that the reception of votes tendered in person shall close  
at 9.30 a.m. of Tuesday May 20th also, that the Local Committee  
of the Alumni Association be requested to nominate two gentlemen of  
votes who shall be present at the counting of the votes.

It was moved by Rev W. Jones, seconded by Dr Burwash

That it is the opinion of this meeting that all the expenses connected with  
the amendment of the Charter, and the registration of voters should be de-  
frayed out of the registration fee; and that the balance be at the disposal  
of the Senate, with the understanding that a sufficient sum shall be ap-  
propriated to the expenses connected with the annual gathering of the  
Alumni.

Minutes of a Special Meeting of the Senate held in the Jackson  
Hall on the 30th of April, 1879.

Members present

New Dr Kellas

Rev W. Jones, Drs Fendel & D'Arment, Prof Wilson,  
Bain, Heyman, and Howard, Messrs W. New & J. R. Donohue

The two gentlemen who represented the Medical School of Medicine  
stated that some of the candidates for the degree of M. D. had not com-  
pleted the four years course required by the Statute of the Province of  
Quebec, but that a concession in their favour was rendered necessa-  
ry by the action of the University of Leavel, which notoriously violated  
the provisions of the Statute, and sought to draw students away from the  
Montreal School by making the way to a degree shorter. They added that  
the men who had spent only three years with them were in their general  
together worthy of the degree notwithstanding the non-compliance with the  
letter of the Statute. A lengthened discussion arose on the question of the  
admissibility of these men; and at the suggestion of the President it was  
agreed to divide all the candidates into two classes, namely, the class of  
those who had gone through the four years course, and that of all others.

It was moved by J. B. Donohue 2d and sec by Prof Bain

That the degree of M. D. be conferred on the following men all of whom have  
completed the four years course.

Salvador Edward Cabote	Benjamin Louis Jephson	Lefestine Joseph Alfred
de Grandpre Louis	Perron Joseph Auguste	Bellmann Elgin
Chagnon Raymond Demie	Forte Rob Perriot	Andrue Louis Felicien
St Jacques Joseph Robert	Nelson William Auguste	Ché Camille
Lalanc Jacques Auguste	Alou Samuel	Ché Henri Floreane
Patte Louis Brin	Falson Jephson	de Lord Hyman, George Auguste
Laurieau Joseph Pierre Albert	Morice Paul Ben	Goye Oswald
Gervain Joseph Expitid	Lesole Gabriel Henri	Henry Adèle Firsi
Dufaudin Samuel	Bouquet Joseph Nazaire	Morice Louis R
Boucher Louis George Edward	Méti Louis Auguste	Toussie Leonard
Franche Adèle Alcevide	Lafontaine Adèle Germain	Durocher Louis Benjamin
Plante Adolphe	Jeiniger Louis Charles	(over)

Lafliche Francis Xavier Huber Ward, James Henry  
 Gaudet Edward Charles Duguette Emmanuel Louis  
 La Forest Georges Leonide Stee Jonathan Alphonse Michel

It was moved by W. Kerr Esq<sup>r</sup> sec<sup>d</sup> by Rev K. Jones  
 That the degree of M. D. be conferred on the following men all  
 of whom have completed a three years course; and that the diploma  
 be filled out in the usual way. See List below.

A special case of a gentleman who had an honorary degree from  
 as well as many titles of various kinds was  
 laid over for the consideration of the Senate.

Meeting adjourned to call of the President.

List of three year men admitted to the degree of M. D.  
 de Laval Phlegmaray, Melville Eugene Faber  
 Lemaitre Auguste, Louis Joseph Olivier  
 Mathieu Joseph Edward Victor  
 Renaud Paul Octave  
 Roche Jolique  
 Girouard Marie Jean  
 Gauthier Charles, Joseph Desjardins  
 de Grandpre Hippolyte Joseph Benoit  
 Legue Marie Joseph Benoit  
 Lapierre Marc Antoine  
 Lapierre Alfred Antoine  
 Nouther Louis de Gennesque  
 Lefrançois Georges Elysee  
 Melo Georges Baptiste

Minutes of the regular annual meeting of the Senate of Victoria Uni-  
 versity, held in the Jackson Hall, May 26th, 1879.

Members present

Rev Dr Bell

Deos Dr Ferguson, B. Jones, Dr Wood, Dr Rice, Dr Sanderson, Griffin

Dr Rice, E. B. Chapman, Dr R. Brown

Rev Dr Burwash Dean of the Theological Faculty, Prof. Wilson, Chapman,  
 Bann, Hannah

Deos Wyzard Sydney, & Lovell

Misses Beatty W. Kerr, J. J. MacLaren, Hough, Mills, How J. Fournier, Mackenzie

Non-member present

Rev Joshua Johnson.

The report of the Registrar along with returning officers, reported the names  
 of the successful candidates for election by vote of registered Alumni, as follows

In Arts

Mac Henry, S. G.	50	for four years	83
Mills, James	38	for three	78
Hough, Henry	37	for two	69
Burns, Alex.	33	for one yr	60

In Law

Mac Gibb, D. H. 9

In Medicina

Ogden, B. C. 10

In Theology

It was moved by Dr Burwash, seconded by Dr Sanderson

That an election be ordered in Theology for next year.

Degrees conferred.

B. A. Maston Cornelius Arthur Gold Med  
 Coleman Rufus Adams Silver Med  
 Burns Robert Walter  
 Byington Maria La  
 Coule Frederick William  
 Odium Edward

Blessen Alexander Elwood Baird  
 Spaulding William Henry  
 Stevenson Ephraim Birch  
 Thomas James Andica (Seattle?)  
 Towner James  
 Wallington H. Lott  
 Wesley John Robert

A. E. Gordon Smoke Samuel C. B. D. Silver Medalist of Toronto University.

M. D. Hare John James  
 Jamison W. H.  
 " " S  
 " " S  
 Spaulding G. B.

B. D. Campbell Thomas W.  
 Stewart Andrew  
 Wallace Robert W. M. D. of McGill College  
 Waddell Robert A. H.

L. L. B. Wren Richard Wrenall M. D.

M. D. For 1874. Smoke, Robert Wallace Bruce  
 M'Carroll John (Rev)  
 Hing John Sumpter

The case of Dr Ross laid over from meeting held on 30th April 1877  
 was considered, and

It was moved by Dr Hing seconded by Rev Dr Ross  
 That the Senate decline to grant the application made in behalf of Dr Ross.

D. D. See (see balance page 14) The meeting adj. to 11 a.m. of the next day  
 Rev. E. B. Ryckman  
 " E. H. Stewart  
 " Alex. Duthie & Co

Minutes of adjourned meeting of the Senate held in Jackson Hall May 21, 1878.  
 Members present.

Rev Dr Hallett.

Messrs Dr Ryckman, E. Jones, Dr Wood, Dr Men, Dr Rice, Dr Sanderson, Dr Ryckman,  
 Griffin, Dr Burns

Revs Burnwash, Wilam Hingar, Barn Stewart  
 Dr Leavelle

Messes Madson, Beatty, Mac Henry, Hough, W. Hare, Jas Mills, Am. Jas Ferris.

Non-members present

Rev Wm Blackstock

The following resolutions were adopted.

1. That a Committee consisting of student members of the Senate having graduated, with Dr Burns & Mr Hallett be appointed to consider the expediency of modifying the conditions of procedure in the degree of Bachelor of Arts.
2. That the introduction of the amount of study the course required for the degree of Bachelor of Laws be referred to a Committee consisting of the principal law officers in law with the addition of Mr Mac Henry.
3. That a Committee consisting of Messrs Mills, Burns, Mac Henry, Madson and Dr Ryckman be appointed to consider and suggest a scheme for holding school and matriculation examinations under the auspices of the University at such points and under such regulations as may be deemed desirable.
4. That the existing curriculum of the College be transferred, with power to the Faculty to modify the matriculation examination so as to make it more fully harmonize with the work prescribed in our High Schools.
5. That the question of the classification of students throughout the course be referred to the Committee named in No 3.
6. That the roll for the election of members of the Senate by graduates be hereafter closed at the opening of the annual meeting of the Alumni Association, and the number or members then elected shall enter upon their duties immediately after the Convocation of that year.
7. That the balance of the registration fees after payment of necessary expenses be paid over by the Registrar to the Treasurer of the Alumni Association.



Minutes of Meeting of the Senate held in the Jackson Hall  
Nov. 4, 1877.

## Members present

Rev. Dr. Heller

Revs. Dr. Rice, Anderson, Psychman, Stewart, Pitts, Burns, & Jones  
- Griffin

Dr. Ogden Laville

Revs. Wilson, Bann, Reynar, Haasul

Rev. Dr. Burwash

Messrs. Hough, McHenry, Mills, & Kew

The meeting was opened with prayer

The minutes of the last meeting were read and accepted.

An application for permission to be present at the meeting from the Editor of *Sida Vahana* was presented by Dr. Burwash. After some discussion it was

Moved by Mr. Hough & seconded by Dr. Stewart

That Mr. McHenry be requested to prepare, for publication in the forth-coming issue of the proceedings of the meeting. Carried.

The Secretary of the Faculty read the report of the allocation of the District Scholarships lately granted by the London Friends' Meeting Conference, as recommended by the Faculty. After much discussion it was

Moved by Mr. Mills, seconded by Dr. Kew  
That the scholarships to the value of \$8,225 be appropriated to the three

departments class in the following proportions

Classical	100
Mathematics	100
Natural Language	75
General Proficiency Fund	150
Dr.	Second Dr.

The question of allowing Theological Students, not being undergraduate, to compete for scholarships in any department of the Arts course was fully considered. After earnest advocacy on the part of Dr. Burwash, and in the said statement of the justice of their claims it was

Moved by Dr. Burwash, seconded by Dr. Burns  
That students pursuing any of the regular courses of study in the University be admitted on equal terms to competitors for prizes (including all scholarships) offered in any subject embraced in such course.

Carried

It was moved by Dr. Stewart, Sec'y Dr. Mills

That the distribution of the Scholarships shall remain to be referred to a Committee consisting of the Members of the Faculty, Mr. Mills, Dr. Highman and Dr. Burns.

An adjourned meeting took place in the evening of the same day at 8 P.M.

## Members present

Rev. Dr. Heller

Revs. Dr. Burwash, Dr. Burns, R. Jones, Dr. Stewart, Dr. Psychman

Revs. Wilson, Bann, Reynar, Haasul

Messrs. Hough, McHenry, Mills, Kew

Dr. Laville

It was moved by Dr. Stewart, Sec'y Dr. Burns

That a note be inserted in the Calendar to the effect that the Theological Students be admitted as competitors in any department Carried

It was moved by Mr. McHenry, Sec'y Dr. Laville

That the Professors shall be examined in their respective departments, and that they shall be assisted by Co-examiners, ~~with~~ <sup>with</sup> ~~Dr. Kew~~ <sup>Dr. Kew</sup> to be appointed by the Senate, with permission to the Local Senate to supply vacancies.

The following gentlemen were appointed as Co-examiners in the Classical Department

Dr. Burns and Psychman	Dr. Burns and Psychman
Prof. Wilson	Mr. Mills & Mr. W. C. Kew of New Bedford
- Burns	Dr. H. S. Tilton with Mr. Martin as
Dr. Haasul	See next page

In Dr Haanel's Department in Geology In Honor  
 Chemistry, Physics Mr. H. Johnson  
 Mathematics Mr. Hill  
 Prof. Rogers in French, G. DeLoach, Mr. Peck  
 English Mr. Wilson & Mr. Johnson  
 Dr. Burrows in Latin Dr. Haagen & Mr. Phillips

The Committee on Education reported the following distribution as desirable.

To class in History & Metaphysics	50	in Logic	25	Total	75
Classical Dept. Mt. Seniors class	80	freshmen class	50	Total	140
Natural Science Department				Total	175
Mathematical Dept. Mt. Soph. class	75	freshmen class	50	Total	125
Western Language Dept. Seniors class in English	50				
		French & German	50	Total	100
Theological Department		Systematic Theology	50 + 25	Old Testament	
		Exegesis	25	Hebrew	25
		New Testament		Exegesis	25

It was moved by Prof. Bacon seconded by Dr. Burns

That the Report of Committee be adopted.

Carried.

It was suggested by Mr. Wells that one paper on Latin & one on Greek be devoted separate at Matric. Exam. sessions. Laid over.

On motion of Mr. Wells the said instructions was to be understood as in effect for future in resolution 4 of meeting held May 21, 1879.

It was moved by Dr. Burns sec'd by Dr. Lovell

That all competitors for scholarships - with exception of Conference students be required to sign a declaration of their intention to proceed to a degree.

Carried.

It was moved by Prof. Rogers seconded by Dr. Haanel

That no student can hold two scholarships at the same time; but of two or more scholarships have been awarded to him, he will be entitled to 100 per cent of each additional scholarship, his scholarship being called Double Triple & Scholarship, as the case may be, and the Senate may award the remainder of the value of such additional scholarship to the Candidate who was next entitled to it.

Carried.

Dr. Lovell Dr. Burns  
 That the Matric. Scholarship be paid one-half at close of first year, and the other  
 of second year. Carried.

Mr. Wells Dr. Burns  
 That no scholarships be awarded to any one who falls below 70 on the department  
 ----- 50 in general proficiency.  
 Carried.

A long and elaborate report on Local Examinations was presented by the Committee appointed by meeting of May 21, 78.

It was Dr. Lovell Prof. Rogers

That the report be accepted & referred to Local Senate.  
 An application was received from Mr. E. Conkworth of Ferris, Barret for permission to pass primary & final exams for degree of L. B. with an exception from the Greek & Latin works named in Curriculum.

It was moved by Dr. Burrows Mr. Hough

That the President of the University, Dr. Burns, & the members be a Committee to prepare a course of study for Doctor's Degree in Theology. Carried.

Dr. Burrows gave notice of motion that honorary to give a theology be conferred only by a three-fourth vote of members of Senate voting, and that the vote be by ballot.

It was moved by Mr. Wells sec'd by Mr. Hough  
 That on all communications in Greek, Latin, French & German re-translations be required.

Carried.

It was on Mr. Hough sec'd by Dr. Lovell  
 That the Committee on Aug. 2 be re-appointed.

It was on Prof. Rogers sec'd by Mr. Hough  
 That the History & French classes after Freshman & Soph. years be re-adjourned.

Carried.

It was on Mr. Hough sec'd by Dr. Burns  
 That the Williams be required to communicate with Faculty, about the report

In Dr. Haanel's department on Geology & Min  
 Chemistry & Physics Mr. A. Gilman  
 Mechanics Mr. Mills  
 Prof. Reynier — in French, G. M. Smith, Mr. Patch  
 English Mr. Wilbur & Mr. McKim  
 Dr. Burrowski — Hebrew Dr. Haagen & Mr. Phillips

The Committee on Education reported the following distribution as desirable:  
 To class in Science & Mathematics \$50 in Logic 25 Total 75  
 Biblical Dept. Seniors class \$90, Freshman class 50 Total 140  
 Natural Science Department Total 175  
 Mathematical Dept. Soph. class 75, Freshman class 50 Total 125  
 Modern Language Dept. Seniors class in English 50  
 Total — French & German 50 Total 100  
 Theological Department Systematic Theology 50 + 25; Old Testament  
 Exegesis 25; Hebrew 25; New Testament  
 Exegesis 25; Total 125.

It was moved by Prof. Reynier seconded by Dr. Burrows  
 That the Report of Committee be adopted.

Carried.

It was suggested by Mr. Mills that one paper in Latin & one in Greek  
 be allowed instead of Latin & Greek orations. Laid over.

On motion of Mr. Mills, the word "institutions" was to be understood  
 as in Article for papers in resolution of meeting held May 21, 1879.  
 It was moved by Dr. Burrows see by Dr. Leavell

That all competitors for scholarships - with exception of Conference  
 students be required to sign a declaration of their intention to proceed to  
 a degree.

Carried.

It was moved by Prof. Reynier seconded by Dr. Haanel

That no student can hold two scholarships at the same time; but of  
 two or more scholarships have been awarded to him, he will be entitled to 50  
 per cent of each additional scholarship, his scholarship being called Double  
 Triple & Scholarship, as the case may be; and the Senate may award the re-  
 mainder of the value of such additional scholarship to the Candidate who was  
 not entitled to it.

Carried.

Dr. Leavell Dr. Burrows  
 That the Matric Scholarship be paid one-half at close of first year one-half at close  
 of second year. Carried.

Mr. Mills Dr. Burrows  
 That no scholarship be awarded to any one who falls below 70 in the department  
 ----- 50 in general preparation  
 Carried.

A long and elaborate report on Local Examinations was presented by  
 the Committee appointed by meeting of May 21, 75.

It was Dr. Leavell Reynier

That the report be accepted & referred to Local Senate.

An application was received from Mr. E. Caldwell of Toronto, Ontario  
 for permission to pass primary & French exams for degree of LL. B. with ex-  
 ception from the Greek & Latin books named in Curriculum.

Not granted.

It was moved by Dr. Burrows Mr. Hoop

That the President of the University, Dr. Burrows, & the members  
 be a Committee to prepare a course of study for Doctor Degree  
 in Theology. Carried.

Dr. Burrows gave notice of motion that honorary de-  
 gree in Theology be conferred only by a three-fourth vote of members  
 of Senate voting, and that the vote be by ballot.

It was moved by Mr. Mills see by Mr. Hoop  
 That in all examinations in Greek, Latin, French & German  
 re-translation be required.

Carried.

It was on Mr. Hoop see by Dr. Leavell  
 That the Committee on Apr. 26, 2 be re-appointed.

It was on Mr. Reynier see by Mr. Hoop  
 That the Classes & French classes (for Freshman & Sophomore)  
 be re-adjourned.

Carried.

It was on Mr. Hoop see by Prof. Reynier  
 That the University be required to communicate with Faculty about the report

Minutes of meeting of Local Senate held on the 27th of April, 1880.

Members present: Rev. Dr. Wells, Rev. H. Jones, Rev. Dr. Burwood, Dr. Colson, Prof. W. H. H. 75 S. Messrs. Hough, Mess. Henry.

On motion of Rev. H. Jones sec. by Registrar, the following gentlemen were admitted to the degree of M. D.

Givens, Geo. H.	Henry, Jas. John Esq.	Burgess, Stephen E.
Lavelle, Geo. Oct.	Holmes, Isaac Esq.	Vadonis, Stephen
Townsend, Jos. Sam.	Comins, Asahel, M.D.	Lewis, J. Oliver
W. Hillard, Jos.	Beauregard, Jos. M.D.	Ludwig, F. X.
Beaufort, Wm. C. H.	Blondin, Jos.	Leforge, Jos. Esq.
La Motte, Chas. Esq.	Colombo, M.D.	Ray, Geo. Jos.
Carver, Jos. Lind.	Raynor, Thom.	Gauthier, Louis
Burgess, Jos. Esq.	Brandt, H.P.	Vanderbit, Louis de
St. Jacques, Mich. Esq.	Brown, Geo. H.	

On m. of Rev. H. Jones sec. by Prof. B. it was agreed unanimous

That Mr. H. H. Brown upon presentation of books, in accordance with requirement of his charter be recommended to the full Senate for admission to the degree of M. D.

M. by Prof. B. in Dr. Burwood

That the matter of obtaining a royal charter for the purpose intended by Dr. Fendal shall be brought up at the meeting of the regular Senate in May. The following entry should precede the entry of Sept. 1880.

Minutes of meeting of Local Senate held on the 28th of Feb. 1880.

Members present: Rev. Dr. Wells, Rev. H. Jones, Rev. Dr. Burwood, Prof. W. H. H. 75 B. Messrs. MacHenry, Hough, Drumb, Henry.

Moved by the Drumb. sec. by the Mess. Henry. That it was unnecessary to grant the application of the President of the Thet. Sch. of Montreal to have papers for conferring examinations forwarded to Montreal for the reason that the exam. papers ought to be considered at the same time by the conferring students & under the supervision of the same Examiners, and that to do otherwise would not be in accordance with the usage of the other Faculties, or with that of other approved Colleges of Ontario. Carried unanimous.

The case of a student who had neglected to bring up, back work of former year at Staphleum. Exam. in Jan 1880 was considered, and on motion of Hough sec. by Registrar it was resolved that the student is well advised for exam. for his work on conferring for medals. On motion of Dr. Burwood sec. by Prof. B. it was resolved that in case of his complaint for the medals the C. must present himself within ten days to complete his Jan. work. Registrar to give him immediate notice of this requirement.

Minutes of the regular annual Meeting of the Senate, held in Jackson Hall Feb. 10. 1880. May 18, 1880.

Members present

Rev. Dr. Wells

Rev. Dr. Jones, G. W. Sanderson D.D., Griffin, S. D. Rice D.D., L. H. Rowland D.D., Sutherland D.D. J. P. M. D.D., Rose D.D. Hough  
 Prof. Lavelle, Bourne, Ogden  
 Messrs. MacLaren, Drumb, Henry, MacHenry, Britton, Wells, H. H. Jones, W. Hough, Sanford  
 Prof. Watson, Baisie, Hays, Hoand, Smiche

The meeting was opened by prayer.

The minutes of the last year's proceedings were read. As a misapprehension of the meaning of one of the resolutions of meeting held Nov. 4, 1879 was found to have produced some inconvenience, it was

Moved by Dr. Brown. sec. by Prof. Wells

That the Minutes be adopted with the correction that the M.D. motion touching marks required for scholarships be as follows.

1. A General Proficiency Scholarship shall require 33 1/2% of the marks for each subject, and 50% of the total number of marks
11. A Departmental Scholarship shall require 33 1/2% of each subject and an aggregate of 70% of the total marks in all subjects of that particular department

Carried

Moved by Dr. Burwood. sec. by MacLaren

That the Scholarship regulations as amended in the minutes apply to the candidates for the present year.

Carried

Degrees conferred.

B. A. Siffers, Bedford Gold Med  
 Chambers, Jos. B. Silo. ---  
 Armstrong, E. W.  
 Arthur, L. C.  
 Barkwell, W. J.  
 Biggins, J. B.  
 Brethour, J. H.

Davison, J.  
 Davis, R. W.  
 Dobson, R.  
 Doolittle, W. J.  
 H. B.

B. A. cont' Hough J. M.  
 Irvine, C. R.  
 Gray, C. H.  
 Kemp, C. Clifford  
 King McConry D  
 Madge W. W.  
 Miller, Archibald

Robt W. J.  
 Sifton, A. L.  
 Stafford E. B.  
 Wagar H. N.  
 Witherson J. M.

M. A. Allen J. W.  
 Almon, A. P.  
 Harrison, L. W.  
 Hartley Thos.

Parson A.  
 Ross, S.  
 Sawadec J.

B. D. Edmond, T. J.

B. Sc. Ellis D. S.  
 Montgomery G. M. D. of D. Univ.

Stewart Geo.

M. D. Jones, Fred. H. Sisk  
 Campbell, Amos W.  
 Clement Geo. H.  
 Dalton John Z.  
 Glendinning, J. J.  
 Gordon, J.  
 Greer, T. Mc.  
 Hamill, W. J.  
 Hunter, J. B.  
 Macdonald, C.  
 Macpherson, W. C.  
 Meikle, H.  
 Miller, G. L.  
 Murray, L.  
 Park, W. T.  
 Poyer, J. H.  
 Redford, J. H.

Sheppard, L. E.  
 Smith, G. B.  
 Sutherland, W. R.  
 Thompson, G. B.  
 Wall, J.  
 White, J. W.  
 Graham, J. R. ex Colindale.  
 At banner in Medicine  
 Galbraith John E. M. D. of  
 Queen's Coll.  
 Hamilton Thos M. D. of  
 Tor. Univ.

A discussion arose out of the case of a student who had won two scholarships in 1891, there had been no competitors. The question was whether the whole of the second scholarship should be awarded to the winner.

Moved by Mr Hough Giffin

That the rules as to the awarding of scholarships be modified in case of two scholarships in different departments being taken by one candidate when there is no competitor, so as to provide for the awarding of the whole amount of both to the candidate.

An amendment was

Moved by Dr Burwash Hamp Ferris

That the scholarships which have failed to be taken and recesses which have failed to be taken, be held by the Senate for the scholarship fund.

The amendment was carried.

Motion of which notice had been given at a former meeting was introduced by Dr Burwash - seconded by Mr Maclean.

That no honorary degrees shall be granted by this Senate except by a ~~three~~ <sup>fourths</sup> (3/4) majority of the members present, and that the vote shall be by ballot.

The motion was divided at the suggestion of Dr Kerr into two parts & each part was put to the meeting as a substitution motion.

Moved by Dr Burwash see by the Motion

That no honorary degrees shall be conferred by the Senate except by a three fourths majority of the members present.

Carried.

Moved by Dr Burwash see by Dr Stewart

That the vote in all cases of honorary degrees shall be by ballot.

Moved by Dr Kerr see by Dr Kerr

That the motion be laid on the table.

Carried by a vote of 12 to 11.

D. D. hon. The President brought two names before the meeting for the honorary degree of D. D. - the names of Mrs J. W. McKay (nee of Wash. Coll. Belfast Ireland) and that of Mrs W. Scott.

It was moved by Dr E. Bennett see by Dr Kerr

That the degree of D.D. be conferred on Mrs J. W. McKay

Carried.

Moved by Mrs W. Jones see by Mrs Stewart supported by Mr Kerr

That the degree of D.D. be conferred on Mrs W. Scott

Lost only 5 voted for motion



Minutes of adjourned meeting of the Senate  
11 a.m. May 19, 1880.

Members present:

Rev. Dr. Hillel

Devs. Dr. Rice, Dr. Jones, Dr. Sutherland, Dr. Kiser, Dr. P. M. Dr. Burns, Dr. Burwash  
Dr. Lavelle, Byler  
Eggs Wilson, Harold, Smith  
Messrs. Dean, Ferriss, Miller, MacLaren, Kerr, Mac Cleve, Mac Henry, Sangster  
Hough.

It was intimated to the meeting that there was an extreme improbability of the continuance of the District Scholarships on the present scale, and a general desire was manifested to guard against the injurious effect of a sudden collapse of the scholarship scheme. After much conversation it was

Moved by Dr. Rice see? by Dr. Kiser

That the Senate hastily consider the resolutions submitted from the Board relative to the system of scholarships last year inaugurated by the several western Conferences; and while the Senate very gratefully recognizes the great value of these scholarships to the University, it earnestly requests the continuance of the provision to successfully begin

Carried

The Registrar reported the election (re-election) of Dr. Burns by an almost unanimous vote of the registered alumni. Whereupon it was

Moved by Dr. Rice see? by Dr. Sutherland

That the report of Mr. Hough be received

Carried.

The Registrar requested that the roll should hereafter close at one hour not later than the beginning of the meeting of the Alumni Association.

It was moved by Mr. Hough see? by Mr. Mac Henry

That the roll shall close at 6 p.m. on day of meeting of Alumni Association

It was moved in amendment by Judge Dean see? by Mr. Miller

That the roll shall be open until 9 a.m. of the day of Convocation

The amendment was carried

It was moved by Mr. Hough

By Mr. Kerr

That the election & arrangement of Associate Examiners be postponed

to be held in the calendar for 1880 to be hereby confirmed by the Senate.

Carried.

A motion for proceeding by course to the degree of Doctor of Sacred Theology was brought forward by Dr. Burwash in pursuance of a resolution of a former meeting of the Senate by which a Committee consisting of Drs. Miller, Burwash & Burns had been appointed for the purpose of preparing a course of study for degree of Doctor in Theology. It was agreed after some discussion in which it appeared that the Committee was divided on the subject, to defer the full consideration of the question to a future time.

Minutes of a meeting of the Local Senate  
Nov. 27, 1880.

Rev. Dr. Keller

Revs. H. Jones, Dr. Burwash,  
Prof. Wilson, Bain, Hannah, Smith,  
Messrs Kerr, Hough, MacHenry.

The Registrar read to the meeting a letter from the Secretary of the Medical School of Medicine to the President of the University informing that the Local University had petitioned her Majesty and Her Majesty's Council to declare the said Local University, competent to establish a branch of the same in the city of Montreal, and requesting the Senate of Victoria University, to protest against the said petition by a similar petition.

After some conversation on the relation of the question to the Medical School and its connection with Victoria University, it was

Moved by Mr Kerr seconded by Dr. Burwash  
That the President be requested to obtain from the Secretary of the Medical School a copy of the petition of the Medical School, and seek further information as far as may be able to procure, bearing upon the subject.

Minutes of Meeting of the Senate of Victoria College

Dec 23 1880.

Members present

Rev. Dr. Keller

Revs H. Jones, Dr. Sanderson, Dr. Ross, Griffin, Dr. Chapman,  
Prof. Wilson, McNamee, Bain, Smith,  
Messrs Kerr, Hough, MacHenry.

The meeting was opened by prayer.

It was moved by Dr. Burwash, sec by Mr Hough

That Mr MacHenry be requested to prepare a report for publication  
Carried.

On request of Mr MacHenry, it was resolved that Dr. Burwash and the Registrar be appointed to assist in preparing the report.

The President gave the meeting the substance of the protest of the Medical School against the action of Local University, whereupon  
I was moved by Dr. Burwash, sec by Mr Hough

That a committee consisting of the President, Mr Kerr and Rev. H. Jones be appointed to draw up a petition on behalf of the Senate in accordance with the views stated in the protest of the Medical School.

A petition from a large number of Medical students on Terra, praying for the addition of the degree of Master of Surgery to that of Doctor of Medicine was read to the meeting, together with the recommendation of Dr. Ogden to the effect that it would be expedient to grant the petition - whereupon it was

Moved by Dr. Burwash sec by Dr. Burwash

That the petition of Medical students be granted  
Carried.

Moved by Dr. Sanderson, sec by Mr Griffin

That the allocation of Scholarships be assigned to the Local Senate with full power to appoint a committee of distribution.

Mr MacHenry, showed reasons against the practice of having special classes in the College for the instruction of students on Greek Grammar and Greek Testament elementary. After a full dis-

cession of the subject, it was

Moved by Mr MacHenry sec by Dr Burns

That in the opinion of the Senate it is both unnecessary and inexpedient for a Professor of the University to teach any class for which provision is made in the High Schools of the country; and especially in the Geology & Mineralogy Department of the College.

An amendment proposing to lay the matter over to the general meeting in May was lost - and the original resolution was put & carried almost unanimously.

The meeting adjourned to 16th p. m.

At the adjourned meeting - at which were present

Rev Dr Miller, Messrs K. Jones, Dr Sanderson, Dr Howe, Griffin, Dr Higdonian, Prof Wilson, Keyser, Haanel and Dr Currier. Messrs MacHenry, Hough, Kew. a question respecting the disposition of funds in the Theological Department elicited a long and animated discussion of the financial affairs of the College.

## Local Senate

January 6, 1881.

Members present

Rev Dr Miller

Messrs K. Jones

Prof Wilson, Haanel, Ben Keyser

Messrs Kew, MacHenry, Hough.

Moved by Mr Hough sec<sup>y</sup> by Dr Haanel

That the sum of Twenty-five Dollars out of the Scholarship money of the last year be appropriated to expenses of last Senate.

Carried.

Moved by Mr Hough sec<sup>y</sup> by Dr Haanel

That the sum of Three Hundred Dollars be appropriated to Publication, being on about the same proportion to the sum total as the sum awarded last year, with understandings to the Faculty to distribute the cost of the money pro rata among the Departments.

Carried.

A communication from Judge Dean was read, recommending an option between Classics and Modern Languages, from commencement of Junior Year; and requesting that Mr. Hough should be granted immediately in the case of his son.

Moved by Mr Kew sec<sup>y</sup> by Mr K. Jones

That the Faculty in lots, the Dean of the Theological Faculty, and Messrs MacHenry and Hough be a Committee to consider what, if any, changes or modifications should be made in the Curriculum and report the same to a meeting of the Local Senate.

Carried.

Moved by Prof Wilson sec<sup>y</sup> by Prof Keyser

That the Scholarships shall be awarded according to degree of merit among all competitors who shall have reached a certain rank to be determined by the Faculty.

This was referred to the next Comm.

Minutes of meeting of ~~Committee of the Local Senate~~  
Mar 15, 1881.

Rev Dr Peltier

Rev Dr Burwash, Prof Wilson, Beau, Haynes, Haanel  
Messrs Hough and MacHenry.

- I Moved by Mr MacHenry sec<sup>y</sup> by Dr Haanel  
That we approve of the general principle involved in allow-  
ing an option during the junior and senior years, between clas-  
sics and Modern Languages; and that the details of the question  
be referred to a Committee consisting of the Professors in clas-  
sics and the Professors in Modern Languages - to report to this  
Committee.

Carried

Moved by Dr Haanel seconded by Dr Burwash

That the President appoint a Committee to consider the  
feasibility of putting the prizes at the beginning and end of the  
College course and of dividing the scholarships on proportion to  
merit among all competitors who reach a certain standard to be de-  
termined by the Fac.

Carried

The Committee consists of Dr Haanel Prof Beau and Haynes.

The two Committees are to report to this Committee  
which shall meet at 7 p.m. on Mar 22nd, 1881.

Minutes of meeting of ~~Committee of the Local Senate~~  
Mar 22nd 1881. 7 p.m.

Rev Dr Peltier

Rev Dr Burwash

Prof Wilson Haynes ~~Stewart~~ Haanel Smith  
Messrs Hough MacHenry

The report of Committee No I on Latin was considered  
and on motion of Dr Burwash seconded by Mr Hough accepted

The report of Committee No II was similarly accepted  
on motion of Prof Wilson seconded by Dr Burwash

Minutes of meeting of Local Senate  
Mar 22nd 1881.

7 p.m.

Rev Dr Peltier

Rev Dr Burwash R. Jones

Prof Wilson, Haynes Haanel Smith  
Messrs Hough MacHenry

The reports of Committees I and II were separately considered  
and accepted.

Moved by Mr MacHenry sec<sup>y</sup> by Dr Haanel

That a circular be sent to the absent members of the Senate about  
using their opinions on the subject of the option recommended by Com<sup>tee</sup> No  
I; & that the President & Registrar be a Committee to draw up  
and issue the Circular.

Carried

A petition from Rev Peltier was read, in which he offered for  
dispensation from the rule which requires an interval of three years  
between final examination for Degree of LL.B., and the conferring of the  
Degree. His plea was chiefly founded on his advanced years.

Moved by Prof Wilson sec<sup>d</sup> by Dr Haemel  
That this meeting agree to recommend to the Senate that the P<sup>y</sup>  
request be granted

Carried.

Moved by Dr Barnwell sec<sup>d</sup> by Prof Wilson  
That this meeting agree to recommend to the effect of the  
rule requiring interval of five years between final exam-  
ination & the conferring the Degree of M.D.

Minutes of meeting of the Local Senate held on 21<sup>st</sup> of April  
1880.

Members present

Rev Dr Keller

Messrs H. Jones, Dr Barnwell, Dr Haemel, Dr Wilson, Prof  
Kempster, Barn Smith, Messrs Dumble MacHenry.

An application from Prof W. S. Shaw of the School of Zoology in  
Montreal for transmission of examination papers on Zoology to Montreal  
was read at the meeting. After some conversation it was

Moved by Prof Barn sec<sup>d</sup> by Prof Jones

That in view of the difficulties that have arisen from sending to  
London the names of holders the closing exercises of the Montreal School of Zoology  
and those of Victoria University, the papers on the competition exam-  
inations on Zoology be sent this year to Montreal, in the case of the Messrs  
Shaw and Stafford, such exams to be held on the same day, and at the same  
hour as those in Ottawa, but that this action is not to be considered as a pre-  
cedent, as, in the view of the Local Senate these competition examinations should  
always be held in Ottawa, and that in future arrangements to this effect  
should be made.

Carried.

Minutes of meeting of the Local Senate, held on the 28<sup>th</sup> of April  
1881.

Members present

Rev Dr Keller

Messrs H. Jones, Dr Barnwell, Dr D. Barnwell, Prof Wilson, Haemel  
Kempster, Messrs H. Kerr, Hough MacHenry.

The report of the Medical Faculty Montreal was read to the meeting  
by Dr D. Barnwell, and in accordance with its recommendation, the degree  
of Doctor of Medicine and Master of Surgery, was on motion of Dr Barnwell  
sec<sup>d</sup> by Dr Haemel was conferred unanimously on the following gentlemen:

Legault, Hermidas	Toussier, Eugene Baptiste
Martin, Emile	Tyrick, Alexander
Tanseau, Alexis	LeRoy, Jean Baptiste
Payer, Philippe Vie Felix	Vivard, Edouard
Haemel, Thimoleon	Louche, Joseph Alfred
Just, Gilbert	Barnwell, Francois Xavier
Kocher, Joseph	Paré, Joseph Alfred
Pruce, Joseph Alfred	Fortin, Camille Amable

After some conversation on the value attached by the Profession and  
the community to the degree of Master of Surgery in addition to that of Doc-  
tor of Medicine, it was

Moved by Mr Hough sec<sup>d</sup> by Mr Kerr

That the additional degree of Chirurgical Magister be granted to all  
present Graduates of the Montreal School of Medicine & Surgery, who may be  
recommended for that Degree by the Faculty of Medicine, and who shall  
pay the required fee of six dollars.

Carried.

Moved by Mr H

Mr Kerr

That a separate diploma be granted for the degree of  
C. M. to such graduates of the Montreal School of Medicine as may de-  
sire the degree in Surgery and comply with the regulations, and that  
this rule apply to the graduates of this year who have applied for the degree.  
The fee on each one shall be six dollars.

Carried.



1889.

It was reported to the Meeting that the Medical Students who commenced their course in October were inconvenienced by being obliged to wait till the autumn Spring for their degrees and after some conversation on the best way of remedying the difficulty, it was

Resolved by Dr Barnard see by Prof Haysman

That a meeting of the Senate shall be held in October for conferring degrees in Medicine and Surgery on candidates who may then be eligible.

Carried.

The sponsors of the Meeting were in favour of having a conform diploma for the degree of C. M. - said form to be drawn up by the Registrar. An additional fee of one dollar to be charged for diploma.

The President recommended Dr Barnard to send report to the Registrar regarding the question of conferring the degree of M. B. at the end of the third year of study.

After some conversation on the action of Cornell University in setting a new charter so as to enable it to conduct its operations & Montreal such action being likely to militate against the interests of the Montreal School of Medicine, the meeting adjourned.

Minutes of meeting of the Senate, held in Jackson Hall, on the 17th of May, 1889.

Members present

Vice Dr Miller, Chairman -

Henry B. Jones, Dr Sanderson, Dr Ross, Dr Barnard

Dr Southland, Dr Burns, Dr Pitts, W. S. Giffen

Dr Stephen Lovell

Professors Wilson, Haysman, Hensell & South

Messrs Macleison, Mackenzie, Hough, Kerr

The meeting was opened with prayer.

The Registrar announced the resolution of the House as representative of the Alumni in letter of <sup>Prof Haysman</sup> Dr Southland on the third department. On motion of Prof Hough see by Dr Burns, Mr Mackenzie was appointed to the office of reporter of the proceedings of the Senate.

The minutes of the last general meeting & of the recess meeting of the Local Senate were read and approved. Attention was directed on motion of Mr Kerr see by Mr H. Giffen to the action of the Local Senate.

It was moved by Dr Burns see by <sup>Mr Hensell</sup> Mr Hensell

That the report of proceedings of the Local Senate be received, and that the consideration of recommendations made by the same be taken up & reported.

On motion of Prof Haysman see by the vote of the Faculty, see by Dr Ross the following gentlemen were admitted to the degree of

B. A.

Carry, Saml Walter Gold Med.	Lesly, Jas W <sup>m</sup> Silver Med.
Cassidy, Frank Altist	MacLachlan, Jas R
Casson, Helen Mackay	Miller, Fred, Silver
Forbes, A. W. Altist	Robertson, W <sup>m</sup>
Flanagan, Jas, R	Shirley, John L
Greenman, James Midwell	Stilton, J <sup>m</sup> W <sup>m</sup>
Guthrie, W <sup>m</sup> for R	St. John, Joseph Midwell
Grubel, Edwin, Halibut Lovell	Strongman, W <sup>m</sup> R
Harris, Chas, Ira Armstrong	Walker, Alf <sup>d</sup> W <sup>m</sup>
Hay, John, John Dundas	Williams, Jas L
Hill, Lewis Warner	Wilson, Jasper
Kennedy, Gowan R.	
Laird, Geo J	

On motion of the Sec<sup>y</sup> of the Faculty, see<sup>d</sup> by Mr Hough the degree of  
M. D. was conferred on a course on  
Eublin Nat<sup>l</sup> Hist Patch John  
Rosen J Wood Jot

13. Do was conferred on course on Charles J. J. Davis M. D.  
On motion of Mr Kerr see<sup>d</sup> by Dr Hous the degree of  
LL.D. was conferred on Charles Adam LL.B.

On motion of Dr W. Ogden see<sup>d</sup> by Dr Hous the degree of  
M. D. and the degree of C. M. was conferred on course on

Adkins W <sup>th</sup> H	Chasler W <sup>th</sup> Jas
Edmonson W <sup>th</sup> Constellation	Haben Geo W <sup>th</sup>
Howell F <sup>th</sup> Trinity	Chapman And
Jones Robt Clark	Boat John Crombie
Wallace Markin	Kee Birds John
Bingham Geo Sheldon	Simpson John
Seller W <sup>th</sup> Emerson	Giffen W <sup>th</sup>
Peckham W <sup>th</sup> Blount	Foot W <sup>th</sup> S.
Lawrence Luke Mathew	Wade Edw Andrew
Gowan W <sup>th</sup>	Baldwin Henry Garwood
Mcinnis John G. Co	Chisholm Thos
Parker W <sup>th</sup> M.	Collins James Milton
Adkins Henry W. H. Jones	
Smith Howard K. H. Jones	
Boonango Sam <sup>l</sup> B. H.	
Marshall Robt. Geo	
W. Brock Geo	
Taney W <sup>th</sup> Jas	
Montgomery W <sup>th</sup> A. J. Jones	

The degree of C. M. was conferred on a course on see<sup>d</sup> by Dr Hous upon  
Smith Geo B. B. D. Smith R. W. H. Jones M. D.  
Wise M. D. White John B. M. D.  
Complish R. W. B. D.

The Sec<sup>y</sup> of the Medical Fac. has announced that certain students  
had paid the primary requirements & were accordingly entitled to standing  
which had some other had paid the entire tuition sum.

The case of Dr D. Brown as an applicant for the degree of  
was presented to the meeting by the President. His application was supported  
by a request signed by prominent members of the Faculty. The consideration  
of Dr D. Brown's case was postponed to the afternoon  
Meeting adjourned to meet at 2 p. m.

Minutes of adjourned meeting of the Senate 2 p. m. May 17, 1881.

Members present

Hon Dr Miller Chairman; Messrs K. Jones, Dr Sanderson, Dr Hous, Dr Fells  
Dr Burnard, W. S. Giffen, Dr Sutherland, Dr Davis  
Dr Ogden Leach  
Messrs Wilson, Samuel, Kayman, Smith  
Messrs Kerr, Hough, MacLaren, MacIntyre.

In reference to the application of Dr D. Brown, after much  
discussion it was voted by the MacLaren see<sup>d</sup> by Dr Burnard

That a Committee of the resident Professors be appointed to consider  
the propriety of conferring such additional degrees as those suggested by  
the memorial from Montebell. to report at a future meeting - that Dr D. B.  
however be informed that this University has not hitherto conferred such de-  
grees, and that he be made acquainted with the action of the Senate

Attention was called by the President to the false statement made  
in Parliamentary papers of by which the name of the Professor  
of Nat. Science was made to appear among the applicants for the chair of the  
meeting in this College Journal.

It was moved by Dr Burnard see<sup>d</sup> by Mr Hough  
That a Committee consisting of Dr Miller, Dr Hous and Mr Jones & then  
wait upon Hon. A. Chichester and request to have published specially over his own  
name, in the Toronto paper an explanation containing the statement that Dr Hous  
and was an applicant for the chair of Chemistry in University College.

The President explained to the meeting the extreme diffi-  
culty of keeping the Scholarships increased on the allocation to different  
departments - but as some members thought it of great importance to keep  
them distinct, a Committee consisting of the Secretary of the Faculty, Dr Hous

In notice of the Sec<sup>y</sup> of the Faculty, see<sup>d</sup> by Mr. Hough the degree of  
M. A. was conferred on course on

Edwin Robt Paul	Robt John
Prasen J	Ward Jos

B. Sc. was conferred on course on Charles Joseph Deane M. A.  
on motion of Mr. New see by Dr. New the degree of

L. C. D. was conferred on Parkes Adam LL. B.

On motion of Dr. H. Ogden see<sup>d</sup> by Dr. P. H. the degree of  
M. D. and the degree of C. M. was conferred on course on

Robins W <sup>th</sup>	Chaetler W <sup>th</sup> Jas
Edmondson W <sup>th</sup> Constantin	Hobbs Geo W <sup>th</sup>
Howitt J <sup>th</sup> G <sup>th</sup>	Chapman And
Jones Robt Clark	Brant John Columbia
Wallace Matthew	Wai Birds John
Bingham Geo Sheldon	Simpson John
Teller W <sup>th</sup> Ransom	Gilpin W <sup>th</sup>
Sanborn W <sup>th</sup> Alexander	Foot W <sup>th</sup> S.
Southam Luke Walker	Wain Edw Andrew
Gwynn W <sup>th</sup>	Baldwin Henry Greenwood
McNeill John Geo	Charles Thos
Fisher Robt M.	Collin James Milton

Ward Henry W<sup>th</sup> Berforce

Wright Howard Kevler

Bouquage Sam Borth

Marshall Robt Geo

Wrench Geo

Taney W<sup>th</sup> Jas

Montgomery W<sup>th</sup> A<sup>th</sup> Dixon

The degree of C. M. was conferred on course on see<sup>d</sup> by Dr. New on

Smith Geo B. M. D.

Smith P. C. Walker Brown M. D.

Wise ~~W<sup>th</sup>~~ M. D.

White Geo B. M. D.

Campbell R. W. M. D.

The Sec<sup>y</sup> of the Medical Fac. has announced that certain students  
had passed the primary examinations & were accordingly admitted to studying  
- who had some other had passed the examinations same.

The case of Dr. D. Brown on an applicant for the degree of  
was presented to the meeting by the President. His application was supported  
by a request signed by prominent edgen of Montreal. The conclusion  
of Dr. D. Brown's case was postponed to the afternoon  
Meeting adjourned to meet at 2 p. m.

Minutes of adjourned meeting of the Senate 2 p. m. May 17, 1881.

Members present.

Mrs Dr. McKee Chairman; Messrs H. Jones, Dr. Sanderson, Dr. New, Dr. P. H.  
Dr. Barnard, W. S. Giffen, Dr. Sutherland, Dr. Burns

Dr. Ogden Lesalle

Prof. Wilson Hannal Kayman Smith

Messrs Ken Hough MacLaren Mackenzie.

In reference to the application of Dr. D. Brown, after much  
conversation it was moved by Mr. MacLaren see<sup>d</sup> by Dr. Burns

That a Committee of the resident Professors be appointed to con-  
sider the propriety of conferring such additional degrees as their judgment lay  
the memorial from Montreal. to report at a future meeting - That Dr. D. B.  
Brown be informed that this University has not hitherto conferred such de-  
grees, and that he be made acquainted with the action of the Senate

Attention was called by the President to the false statement made  
on the memorial by Prof. G. by which the name of the Professor  
of Nat. Science was made to appear among the applicants for the chair of the  
meeting in their College Terms.

It was moved by Dr. Burns see<sup>d</sup> by Mr. Hough

That a Committee consisting of Dr. McKee, Dr. P. H. and Mr. P. H. be  
appointed to see<sup>d</sup> by Dr. Burns, and request to have published officially, one has re-  
solved in the Toronto papers an explanation of the statement that Dr. B.  
and was an applicant for the chair of Chemistry in University College.

The President explained to the meeting the extreme diffi-  
culty of keeping the Substantive record on the education & support  
definitely - but as some members thought it of great importance to keep  
them distinct, a Committee consisting of the Secretary of the Faculty, Dr. Burns

was and Mr. Hough was appointed for the purpose of allocating the sums of the District with the Subscribers' contributions.

It was agreed to fix the standard of merit for the Gold Medal at 70, for the Silver Medal at 60.

The question of establishing four gold medals, and four silver medals to be competed for in the several departments was laid before the meeting by the President and strongly recommended especially in consideration of the influence of the late revision of the curriculum on the mutual relations of the departments, and also on the general <sup>and</sup> expediency of developing the various specialties of the more advanced students in specific directions. A cordial response was made by the meeting, and on motion of Mr. Hays see by Dr. Barnes it was resolved unanimously

That the meeting recommends to the Board the appointment of a gold and a silver medal to be competed for in each department.

It was moved by Dr. Barnes see by Dr. Sanderson

That a Committee consisting of Dr. Hannell, and Messrs J. E. Rose and C. A. Martin be appointed to make suggestions touching a list for medals, and to report to the Local Senate who shall make all necessary arrangements for their use at the Commencement 1882.

It was moved by Mr. MacLaren see by Mr. MacHenry

That the Board be requested to provide the necessary expense for a die for the proposed three medals, and that if possible funds should be raised to bear the expense of the medals, engraving, &c.

Several gentlemen volunteered to become responsible - Dr. Sanderson for one gold medal - appointed in department of the Classical Department; Dr. Wells for one gold medal - department of the Modern Languages; and Dr. Sanderson in Prob. Science.

A letter was read from Mr. James Mills touching his resignation of his seat on the Senate on the ground of his inability to attend the meetings of the Senate - but as it appeared that the impediment was likely to be only temporary, and as it was the opinion of the meeting that Mr. Mills' services are invaluable it was moved by Mr. Wilson see by Mr. MacLaren

That Mr. Mills' resignation be respectfully declined, and that he be requested to read his letter of resignation, and to continue to the Senate the great benefit of his services.

A difficulty arising from certain alleged inequalities between

competitors for prizes in the Theological Department was brought forward by Dr. Burwash. The inequalities were two fold - a difference of ten minutes in time in favor of a competitor in Montreal - and a difference in amount of work outside of the field of competition - also in favor of the competitor in Montreal. On the part of these inequalities an explanation was given by Dr. MacLaren which proved satisfactory to the meeting, and in which the strongest testimony was borne to the Christian character of the Examiners in Montreal - with regard to the second, no precedent was proposed to answer, and it was therefore deemed advisable to send a telegram to Rev. H. J. Hays, Windsor St. Montreal to that effect.

Young officers disqualified because not taking full second year Conference course - not taking Church History, Hebrew or Natural Science, many equivalent allowing Latin for Semitics. Report does not state Barnes taking regular Theological course. What answer? John Wilson, Registrar

Another objection was made to the eligibility of Mr. Brown on the ground of his being a student of Wake Forest University, and not a student of Victoria.

An intimation was made by the President of the effect that Mr. Brown wished to transfer his connection from Wake Forest to Victoria and accordingly it was resolved on motion of Dr. Burns, see by Mr. MacLaren

That Mr. Brown be received ad quendam studentem.

The meeting adjourned to 4 p. m. of Wednesday 10th of May, 1881.

Minutes of adjourned meeting of the Senate, held at 4 p. m. on the 15th of May, 1881.

Rev. Dr. Wells on the chair; Revs. R. Jones, Dr. Sanderson, Dr. Foster, Dr. Wells, Dr. Burwash, Dr. Burns, Dr. Sanderson, W. S. Griffin, H. J. Wilson, Hays, Hannell, Steele; Dr. Lovell Messrs. MacLaren, Burdon Sandford, Wm. Chalm, Wm. Henry, Dean, Hough, Rev. Beatty.

The minutes of last meeting were read and approved.

It was announced by the President that the Board of meeting held in the forenoon, acceded to the request regarding the founding of medals - also that Dr. Wells agreed to become a donor of one gold me.

hol. and Mr Sandford promised the sum of \$500 to endorse a gold medal.

The report of the Committee on District Scholarships was read by Dr Burwash, and accepted. Handed to Mr Hough for insertion in program of Forenoon.

The telegram from Rev W. J. Shaw was read. Barnes completed last year theological course and this year undergraduate course of second & most of third & fourth years. Young has taken this year Honorary studies accidentally omitted in report. So Latin balanced for him five in Curriculum. He also had double credit in Theologic (Sci) to Prof. J. Wilson. May 17, 1881. W. J. Shaw

A good deal of conversation ensued, on the course of which it came out that the complaint of the Young was dissatisfied by failure in Pneumology.

On motion of Dr Burwash the scholarships was awarded to the Young, but on this was manifested to provide a special prize for the competitor in consideration of the marked excellence of his theological examinations.

Dr Burwash was dissatisfied by the fact of his not being a Student of the Coll.

The revision of 60 Percent on Mathematical Scholarship was, on motion of Prof. Ruyner sec' by Dr Howard, awarded acc. to rule. Books, at second-hand.

An application from R. L. L. Gould a member of the graduating class was read. He asks to be allowed to come up for examination for LL.B. on two examinations - to include all subjects not covered by his course in both. His request was granted.

Mr C. H. Jones, B. A. who is studying law in London but asked permission to avail himself of the privilege reserved for Baccalaureates not granted.

The application of Dr D. Brown was reconsidered on motion of Dr Barnes sec'ry.

His claims were founded partly on his attainments as certified, and partly on the sympathy due to the peculiar relations which the School of Medicine in Montreal bore to the Massachusetts alliance assumed by the University of Louvain.

After an interesting discussion of the latter ground of claim it was voted by Prof. Ruyner sec' by Rev W. S. Griffin.

That the degree of Doctor of Letters be awarded, and conferred on Dr Thomas Edmund & John D. Brown.

It was moved by Prof. Ruyner sec' by Dr Sanderson

That the degree of LL.D. be conferred on Dr W. J. Atkins, Pres. Med. Sch. Tor.

The degree of C. M. was conferred on Edmund H. Black, M.D. and on Thomas Edmund & John D. Brown.

The consideration of a course of study for proceeding to the degree of D.D. of which notice of motion was given at meeting held on \_\_\_\_\_ and referred to the meeting to be held on October \_\_\_\_\_.

On order to provide the recurrence of difficulties in examination of Theological Department, and with the understanding that the possession over of funds is only temporary, it was

Resolved by Mr Maclellan sec' by Dr Barnes

That the following be among the regulations for competitions in writing for Scholarships, Bursaries and Prizes open to Theological Students:

1. That the questions be prepared by examiners who are not teaching of focus in the subject, and be not communicated previous to commencement of examination.
2. That the examinations be conducted simultaneously in Albany and Montreal if there are candidates in both places, under the supervision of appropriate Examiners, or others appointed by the Senate.
3. That no explanations or assistance be communicated to candidates during the examinations.
4. That the candidates be furnished with uniform paper, and that each shall have a number or fictitious name which shall alone appear on the paper, the real name being kept under seal until the results are announced.

An amendment was offered by Mr Sandford, sec' by Dr Sanderson proposing the further consideration of the subject until meeting in October was put to the meeting, and lost.

The original motion was then put and carried by a small majority.

Thanks of Senate on motion of Prof. \_\_\_\_\_ were tendered to the Examiners, and the appointment of Examiners for next year was referred to the \_\_\_\_\_.



Minutes of meeting of Local Senate held on the  
23rd of Sept 1881.

Members present

Rev Dr. Koller

Rev S. Jones, Rev Dr. Burdett, Dr Haanel, Prof. Baum

Prof. Wilson, Messrs Rev. Mr. Henry & Hough.

The application from Medical School, Medical for conferment of degree on some student before the 28th inst. on which day the Local Senate would sit, was read by the President.

It was moved by Dr. Burdett, &c. by Registration

That Messrs. Saml. J. Kelly, Ferdinand St. Jaeger, Geo. Maria Alvan Foster and Johannes Gibaud be admitted to the degree of M.D. & C.M. Conced.

Some conversation ensued on the question of remission of fees in favour of Medical Students admitted on the ground of previous services, already & to be rendered by the Medical School Students in entering the service of Local University. The general opinion of the meeting was against taking any action.

The meeting adjourned.

admitted

Minutes of meeting of the Local Senate held on the  
8th of December, 1881.

Members present

Rev Dr. Koller

Rev S. Jones

Prof. Baum, Registrar Haanel

Messrs Hough, Messrs Henry, Rev

Prof. Klein, the Secy of the Faculty was appointed Registrar pro tem in the absence of the Registrar

The President stated that he had called the meeting with a view to having some matters thrown into shape for presentation to the full Senate. The first thing referred to was the matter of the die and for the Peace of Wales medals. It had been left to a Committee at the May meeting to look after this matter. Nothing had as yet been done except that the President had made enquiries in Toronto as to having the medals struck there at a lower rate than the present.

Moved by Prof. Baum seconded by Mr. MacKenney

That Dr. Haanel and the other members of the Committee referred to be intimated to make enquiries whether a new die could not be made of smaller size than the present, and so made as to be available for the departmental medals - each die to have cut in it the design now used on the College paper

The case of a Dr. Fisher of was brought up. He applies for the Degree of M.D. on grounds the particulars of which are embodied in his letter now on file in the Registrar's hands. Messrs agreed to intimated the Registrar to put the whole case before Dr. Koller as soon as possible with the view of obtaining his opinion.

A Committee consisting of Mr. MacKenney, Prof. Baum and Bell was appointed to report on the subject of a new Molecular-ion Examination

A Committee consisting of Dr. Burdett, Prof. Baum and Dr. Wilson was appointed to report to the full Senate on the subject of the Doctoral Scholarships

A Committee consisting of Dr. Haanel, Prof. Baum and

Minutes of meeting of Local Senate held on the  
23rd of Sept 1881.

## Members present

Rev Dr Kellie

Rev W. Jones, Tho De Burwash, Dr Haarel, Prof Bann  
Prof Wilson Messrs Kerr Mac Henry Hough.

The application from Medical School Member for con-  
ferment of degree on some student before the 25th inst. on  
which day the Med. Council would sit, was read by the President.

It was moved by Dr Burwash, 2d by Registration

That Messrs Saml J. Kelly, Ferdinand St. Jacques, Geo  
Marie Alvan Fortier and Robinson Gibaud be admitted to  
the degree of M.D. & C.M. Carried.

minutes

Some conversation ensued on the question of promission  
of fees in favour of Medical ~~Students~~ <sup>Students</sup> admitted on the ground of ex-  
penses amounting already to \$3000 incurred by the Medical School  
Hospital in contesting the claims of Local University. The general  
opinion of the meeting was against taking any action.

The meeting adjourned.

Minutes of meeting of the Local Senate held on the  
8th of December, 1881.

## Members present

Rev Dr Kellie

Revs R. Jones  
Prof Bann Prof Ragnar Haarel  
Messrs Hough Mac Henry Kerr

Prof Bain the Sec<sup>y</sup> of the Faculty was appointed Registrar for term  
in the absence of the Registrar

The President stated that he had called the meeting with a  
view to having some matters thrown into shape for presentation to the  
full Senate. The first thing referred to was the matter of the die and  
for the Prince of Wales medals. It had been left to a committee at the  
May meeting to look after this matter. Nothing had as yet been done ex-  
cept that the President had made enquiries in Toronto as to having the  
medals struck there at a lower rate than the present.

Moved by Prof Bann Seconded by Mr MacHenry

That Dr Haarel and the other members of the committee referred to  
be intrusted to make enquiries whether a new die could not be made  
of smaller size than the present, and so made as to be available for the  
departmental medals - such die to have cut in it the design now used  
on the College paper

The case of a Dr Fisher of was brought up.  
He applied for the Degree of M.D. on grounds the particulars of which  
are embodied in his letters now on file in the Registrar's hands. It was  
agreed to instruct the Registrar to put the whole case before Dr St. Ogden  
as soon as possible with the view of eliciting his opinion.

A Committee consisting of Mr MacHenry, Prof Ragnar  
and Bell was appointed to report on the subject of a June Molecule  
hon Examination

A Committee consisting of Dr Burwash Prof Bann and  
Dr Wilson was appointed to report to the full Senate on the subject of  
the Doctoral Scholarships

A Committee consisting of Dr Haarel Prof Ragnar and

Bain was appointed to report to the full Senate on the subject of the curriculum

A Committee consisting of Messrs Hough, New, Mac Henry and Dr Burwash was appointed to report on the subject of a representation of the Alumni on the Board

A meeting of the General Senate was appointed to be called for the 20th and 21st of December 1881, commencing on each day at 9 a. m.

Minutes of meeting of the Senate held on the 20th of December 1881.

Members present

- Rev Dr Killee
- Rev Dr Jones, L. Rose, A. Sutherland, Dr Burwash, Prof Rogers
- Dr Haasch, Prof. Bain
- Messrs Hough, Mac Henry

The meeting was opened with prayer by Rev Dr Killee in consequence of the absence of the Registrar it was moved by Dr Rose seconded by Rev Dr Jones that the Secretary of the Faculty of Arts be appointed Secretary of the Senate for term.

The minutes of the Local Senate held on the 23rd of Sept 1881, and also the minutes of the Local Senate held on the 8th of December 1881, were read and approved

The Resident brought up the case of Ralph son of the former Dean of the Medical

It appeared that Dr Ralph was residing in the United States - had lost his medical diploma - and now made application for a duplicate diploma. It was found that there was a resolution of the full Senate forbidding the granting of such second diplomas, but promising the Registrar to grant a certificate stating that the degree was held by the party concerned. Further action was postponed

Dr Burwash reported that the Committee on Scholarships

had recommended that distribution be made as follows

Theological Dept. \$100

Matriculation \$300 - to be divided as follows.

- Classics 75 and 25
- Mathematics 75 - 25
- English 75 - 25
- French & German 50

Senior Year 275 Every honor man of Senior Year who read at 70 percent to rank as a Scholar, and to receive a scholarship of 25 The examination to include a review of the work in previous years.

It was moved by Dr Burwash, seconded by Dr Rose that the four Scholarships in Theology be given as follows: on Old Testament Exegesis, New Testament Exegesis, Systematic Theology, and Pastoral Theology, respectively - that the minimum percentage shall be 75, and that each Scholarship shall be divided among all who shall have reached that percentage or upwards - The examination shall include both the past and honor work.

Dr B.

Dr R.

That Dr Stewart and Mr T. G. Williams be the Examiners in Systematic Theology; Dr Sutherland and Mr Phillips in Old Testament Exegesis; Mr Wallace and Dr Hochman in New Testament Exegesis; Dr Jeffers and Dr Williams in Pastoral Theology, Church History, Evidence of Christianity, and Homiletics - also that the Messrs Stifford, Lucas Spaulding and H. Johnston be the supervisors in Montreal to whom the papers are to be sent, and who are to conduct the examinations, and that Rev Dr Jones a Jeffrey and Mr Hough be the supervisors in Albany, also that the Local Senate shall have authority to appoint a substitute of any of the above mentioned gentlemen in unable to act.

A letter from Dr Dobson was read by Prof Rogers, stating that the three Professors in the Montreal School of Medicine would be very happy to receive the degree of C. M. - whereupon it was resolved that the degree of C. M. be conferred upon Dr E. H. Tisdell, Dr Geo. Antoine, L. Brunel, Dr Andre B. Craig, Dr L. B. Dusscher and Dr G. O. Beauregard, without fees.

Mr Mac Henry read a report from the Committee on the establishment of four Matriculation Examinations

Dr Haasch read a report from the Committee on the matter of some changes in the curriculum. The meeting adjourned at 2.30 p. m.

Minutes of adj. Meeting. 2. 30 p. m.

The Rev. W. Jones opened the session with prayer. The minutes of the morning were read and approved. The case of Dr. Helph was taken up again - It was moved by Dr. Burwash sec. by Mr. MacHenry that the rule prohibiting the Registrar from granting a second diploma be suspended for the present

no by Dr. Burwash Dr. Hodge that Dr. Helph having satisfied the Senate that he has really lost his diploma, be granted another with a statement put on the face in red ink or in some other convenient way, that it is a duplicate, and also giving the reason for granting it.

M. by Mr. Hough Dr. Burwash  
That Dr. Helph be charged \$5 for the second parchment

Dr. Feasey's case was taken up again, and it was resolved that the Registrar be instructed to inform Dr. Feasey that it could not go on with his case until he sent a certificate from Dr. Lanning or some other Officer of the Medical School of Victoria University that he had attended lectures for the required time according to what he had promised to procure and send to the Senate; but that if he satisfied the Senate of this having attended lectures for the time required by the Calendar he should be allowed to come up for examination.

Dr. Hodge S. Burwash

That the first clause of Mr. MacHenry's report be adopted after definite fixing the places as Brantford, Horning and Ottawa, also that the second clause be carried that Dr. Harkman be asked to preside at Brantford and that Dr. Burns be his associate, and that the Faculty be instructed to appoint one for Ottawa - that the appointment for Ottawa be Prof. Kingston and Dr. Beattie

That the third point be carried

first

first

The report thus amended was then adopted.

It was resolved that an advertisement and a circular be printed and sent to Masters of High Schools and others, as it should appear advisable

Dr. Hodge

Mr. MacHenry

That an option between French and Greek on the course for LL. B. be allowed the Fee to meet a sufficient amount of French

Dr. Haavel's report was brought up. The first clause of the first part was adopted on the motion of Dr. Burwash sec. by Dr. Hodge. The second clause was left to be dealt with by the Faculty, who were instructed to fix the amount of Modern languages required of a pass man who takes the French and German option at articulation.

The second part was adopted on the addition of the words "the final examination in" between "taking" and "any".

Dr. Burwash Mr. MacHenry

That a pass man be allowed to graduate if he takes during the last two years any three of the languages specified above

Meeting adj. to 7. 30 p. m.

Minutes of adj. Meeting 7. 30 p. m.

Dr. Southland opened with prayer

Minutes of the afternoon meeting were read and approved

The subject of the establishment of a degree of S.T.D. was discussed, and after a long discussion it was moved by Dr. Hodge sec. by Rev. W. Jones, and carried, that the committee consisting of Dr. Burwash, Dr. Hodge, Dr. Southland and Prof. Regnier be appointed to draft a series of more definite regulations in each of the four departments referred to in Dr. Burwash's scheme.

Meeting adj. on motion of Dr. Hodge

Minutes of a meeting of the Local Senate held on  
2nd of May, 1882.

Members present.

Rev. Dr. Miller on the chair. Rev. R. Jones, Dr. Burwash, Prof. B. Cox, Heyman, Wilson, Dr. Dundas Sec<sup>y</sup> of Med. Fac. Present.  
W. New Rep<sup>t</sup>

M.D. & C.M. The degree of M.D. & C.M. was conferred on  
Vernice F. P.

M.D. The degree of M.D. was conferred on  
Edward J. E.  
Hanscom J. H.  
Dubeau H.  
Gauthier J. H. H.  
Wardner, J. B. E.

It was agreed on motion of the Rev. Dr. Burwash, to recommend  
the Gallath B. C. L. of McGill Univ. for an Ad. London Degree & L.L.B.  
Meeting adjourned.

Minutes of a meeting of the Senate of Univ. of Victoria College, held in  
the Jackson Hall, on the 16th of May, 1882.

Members present.

Rev. Dr. Miller on the chair.  
Rev. R. Jones, Dr. Sanderson, Dr. Knox, Dr. Hook  
man, Dr. B. Southland, Dr. Bell, Dr. Burwash, Rev. D. G. Southland  
Prof. B. Cox, Heyman, Hanscom, Bell and Wilson  
Dr. LaBelle, Dr. W. Ogden  
Misses MacKinnon, Hough, Miss Dean, Miss D. Moore.

The Registrar or Returning Officer announced the withdrawal of Misses Hill  
as Representatives of the Province in that

The minutes of the last general meeting were read and approved  
with qualification of resolution found on page last but two preceding to the

following effect, namely,  
Dr. Burwash & Sec<sup>y</sup>. That after the words "70 Cent" the words "in the department  
in which he takes honor" be inserted in the report on Scholarship.

The Hon. Henry was requested to act as Reporter of the proceedings of the Meeting.  
Resolutions of regret for the loss by death of Dr. Beattie and Rev. Dr. Ferguson  
were moved by Dr. Burwash and Sanderson respectively, and seconded by Rev.  
R. Jones and the Rev., and carried unanimously.

Degrees.

B.A. Bennett, Clifford Thomas  
Beattie, Williamby Peoples National Gold Medalist & Progress Silver  
Bromley Edwin  
Clark, Orange H.  
Glad, Edwin B.  
MacAlister Wm George Hunter  
MacIver Edward  
Munn, John H. gold medal in botany & silver in Inorganic  
Pitney, Peter Thomas, Purvis of Wales Gold Medalist & gold in Music.  
Rusin Frederick  
Shelton John  
Waldron Charles H.

Ad. London Ferguson Charles Esq. of Toronto University.

M. A. Byington Edwin L.  
Giffie Peter J.  
Whittington Robert

B. Sc. Carruth Geo Henry B. A. Tor. Univ.  
Muirgh Andrew M. A. "

L.L. B. ~~Foster J. L.~~  
ad. hon. Chambers A. Doctor B. C. L. of McGill Univ.  
Gallath William

L.L. D. hon. Dundas William J. D.

L.L. B. in course Foster J. L.



## Degrees (continued)

M. D. + C. M.

Ashurst, W. Hobart  
 Buxton, Ralph, Jun. J.  
 Coulter, W. M. Miller  
 Covert, John J.  
 Cline, Wm. Kelly  
 Campbell, Jas.  
 Chaudron, Geo. Washington  
~~Howard, Marshall Pitt~~  
 Jackson, Harry Henry  
 Kellow, W. John  
 Montague, Walter H.  
 Mac Donald, Walter G. Stuart  
 Ross, David  
 Rogers, Samuel B.  
 Ross, W. Albert  
 Whitson, John Wheaton  
 Whitely, Jas. Benson  
 Wilson, Charles James

C. M.

Wadford, Joseph Henry  
 Miller, Geo. Lawson  
 Foster, W. Bradley  
 Egan, John M.

A special case is that of Helen Laws, who has passed her final, but having spent only three years on study, is not admitted to her Degree as it has been required by law has expired.

H. B. Diplomas to be ordered through Mr Briggs

A motion of Dr. Burswell, sec by Mr Hough, the Degree conferred at the last Senate held on the 2nd of May, 1882, were confirmed.

Meeting adjourned to 9 a.m. May 17

Minutes of adjourned meeting May 17 10 a.m. 1882

## Members present

Rev Dr McKee in the chair

Messrs E. Jones, Don. Sutherland, Dr Burswell

Messrs Bain, Rogers, Bell, Wilson

Messrs Hough, Mac Henry, Geo. Burtin, Mills

## Degree

L. B. Foster /

at

B. C. L. of McGill Univ. in return of the honor to the <sup>through</sup>

Some conversation ensued on the subject of Senior Matriculation after the example of Toronto University, and on motion of Mr Hough, sec by Dr D. Sutherland it was resolved

That the question of Senior Matriculation be referred to the Faculty of the College, along with Messrs Mills and Mac Henry, and that the Committee be requested to report at the next meeting of the Senate.

On the subject of requiring attendance of graduating classes at Convocation it was suggested that greater stringency was advisable, especially in the case of the Medical men - one member observing that at least one opportunity should be afforded of an interview between the class teacher and her offspring. The action however was taken as the President gave a sufficient reason for absence in cases of need.

The recommendation of the Faculty about division of Scholarships at the last Matriculation was adopted after enquiry. The fact was that three competitors in Classics, and three in Mathematics were so nearly equal that the examiners in each department held their opinion that it would be unwise to award them be ranked as superior to the other. It was accordingly moved by Dr D. Sutherland sec by Mr Hough & confirmed

That in the case of the competition for the Matriculation Scholarships in Classics and Mathematics, the recommendation of the Faculty be adopted.

It was moved by Dr B

sec by Mr H.

That Dr McKee, Dr Haanel, Messrs Geo Hough and Mac Henry, and the mover be a Committee to consider the possibility of a common M.A.

Resolution transmitted for the Review, and to correspond with  
 their views and report to this Body.  
 Meeting adjourned.

Copy of Resolutions moved by Dr. Brewster, viz by Mr. Kier

The Senate desire to record its sense of loss sustained by  
 this University, on the lamented death of Dr. Wm. Brown, a distinguished  
 Graduate of the University, for many years a member of the Board of  
 Regents, and a devoted friend and liberal benefactor of the Institution.

The Senate tender to Mrs. Brown, and members of her family its best  
 sympathies, with earnest prayers to Almighty God that they may be des-  
 tined by the consolations of Divine grace in this time of bereavement and  
 sorrow.

Copy of resolution moved by

The Senate placed upon record at their 6th meeting after the lamented  
 death of the Reverend Egerton Ferguson DD LL.D. its high appreciation of the  
 great services he had rendered on the establishment and working of Victoria Col-  
 lege and University, and its heartfelt sorrow on account of his removal, after a  
 long life devoted to the educational interests of the Province of British and espe-  
 cially to the rise progress and successful operation of this Institution.

At a time when civil rights and religious liberty were not under-  
 stood as they are at the present day, and when educational advantages were dif-  
 ficult to be obtained, in conjunction with the early association and labours of the  
 Methodist Church in Upper Canada, he led the movement for the formation of an Aca-  
 demy, at Stony which in progress of time ripened into a well appointed Universi-  
 ty, the benefit of which are spread over his native Province, and far beyond its lo-  
 cal boundaries.

Endowed with gifts of the highest order - with a courage which never  
 quailed before the most formidable difficulties, and with an undiminished perseverance  
 in the accomplishment of his plans, he shined by his presence, guided by the wisdom  
 of his counsels, and supported by a purpose & charity, according to his means, the in-  
 telligence and labours of the members of this Senate through successive years of  
 obscure infirmities which him at times embarrassed the practical working of this

Institution.

Wield a firm adherent to his own Church, neither impulsive nor inflexible  
 did he ever show that he was overfilled by a narrow sectarian spirit, but all  
 his views and sympathies were permeated by lofty sentiments of justice to the  
 Church, and Humanity.

His early and successful labours for the establishment of the Aca-  
 demy, and the never ceasing interest he took in everything appertaining to  
 the welfare of the University through all its changes up to the time of his  
 death embalm his memory as one of its principal founders, and give  
 a sacred sanction to the long contemplated Revision of the Moral  
 Philosophy &c. which will worthily perpetuate his name through fu-  
 ture generations.

The Senate tender to Mrs. Egerton Ferguson and Family its  
 sincere sympathies in this hour of bereavement and sorrow with devout  
 and earnest prayers that He who made the head of her family such a  
 distinguished and honored instrument of good to thousands, may re-  
 tend to those whom he loved and cared for in his life time that kindly pro-  
 vidence which will secure to each of them all needful temporal and spi-  
 ritual blessings.

Copied from copy furnished by Rev. Dr. Potter, Aug. 22. 1871. M.

Minutes of a Special Meeting of the Local Senate,  
held in the College Buildings, Sept 23, 1882.

Members present

Rev W. Jones Dr D. Sturmen  
Prof. Rignar Bell Wilson  
Messrs Ken MacHenry

Rev W. Jones was appointed Chairman pro tem. in absence of  
the President of the University.

In motion of Prof Rignar see by Prof Bell, the Degree of

M. D. & C. M. was conferred on

Ragnar, Lem Geo  
Lamache, Simon  
Barcl, Geo. Edmund  
Chamillethe Lorraine, Jr. Rodolph  
Lorraine, Jos. Benj. Thudak, Cipplet

It was moved by Prof Rignar, see by Mr. MacHenry, that

D. Sturmen having recommended Joseph J. Fortier for the  
degree of M. D. & C. M. & certified that the Title had fulfilled all  
the requirements of the Senate for the degree, the degree in question be  
conferred on Joseph J. Fortier. Carried unanimously.

The meeting adjourned.

Minutes of a Special Meeting of the Local Senate  
held in the College Buildings, Nov 13, 1882

Members present

Rev Dr Walker  
Rev P. Jones, Dr Burwash, Prof Rignar, Haasch  
& Wilson, Messrs W. Ken, J. C. MacHenry & H. Hough

It was moved by Mr Hough see by Mr MacHenry  
1 That Dr Burwash, Prof Rignar be added to  
the Committee for procuring a list for medals

Carried

2 That the Committee be authorized to procure gas-  
holders of prices of list from United States and London  
engines before closing with Messrs Rignar & Co. and that  
they report to this Senate

Carried.

The meeting adjourned.

Minutes of a Special Meeting of the Local Senate, held  
in the College Buildings, Dec 17, 1882

Members present

Rev Dr Walker  
Dr Burwash, Prof Rignar, Rignar, Haasch, Wilson, Bell  
Wickham - C. L. Ken  
Messrs Ken, MacHenry, Hough

The meeting was opened with prayer.

The subject of the College Medals was considered, on the an-  
part of Dr Haasch & the effect that the Senate of ~~Smith~~ New  
York would engage to furnish two lists and a letter for \$125, and  
that there was at time as yet for an answer from the Senate of the  
~~University~~ London England. After much conversation it was

Moved by Mr. Kerr see by Dr. Baird

That in answer to a letter to the New York house which sufficient time has elapsed to receive a reply from the London branch that a letter has been sent asking for terms &c

Carried

It was moved by Dr. Baird see by Mr. Hough  
That in the opinion of the Senate the first model forwarded by Messrs R. of Toronto cannot be accepted as satisfactory; and that the Committee be instructed to improve the same to that effect; and that as this is the second proof forwarded after awaiting some considerable time we consider that further experiments are useless

I was moved by Dr. Hannel see Mr. MacHenry  
That Dr. Kelley, Dr. Burwash and Mr. Kerr be a Committee to draft a bill to be introduced in the Local House of Legislation authorizing a change in the College Charter

Dr. Burwash      Prof. Baird

That the bill be referred to the care of John Todd Esq. M.P.

A communication from the Registrar of Queen's University, requesting the cooperation of the Senate of this University in recommending a rule which would deter undergraduates from the position of Assistant Masters, and graduates from that of Head teachers until they should have spent a certain time in the Normal School. This matter had already been considered in a meeting of the Faculty, and a Committee consisting of Dr. Burwash and

had been appointed to draw up a petition to be forwarded to the Minister of Education subject to the approval of the Senate. After a lengthy discussion in which objection was taken to the resolution put upon students who had enjoyed the advantages of a College training; and to the discrimination in favour of men who studied in Toronto, it was agreed to submit the above of Queen's University - and accordingly

It was moved by Mr. Hough      Mr. MacHenry

That the petition to the Minister of Education and the Lieutenant Governor in Council against the proposed reorganization of a Branch of Normal School training for graduates of Universities desiring to become Assistant Teachers of High Schools, as now submitted by the Committee to whom the matter was referred be approved by the Senate and forwarded to the Minister

Dr. Hannel      Prof. Baird

That a copy of the petition to the Minister of Education and Lieutenant Governor in Council praying them to amend certain parts of Resolved Regulations as to licensing of teachers in Normal Schools be transmitted to the Senate of Queen's University

Prof. Hoggan      Mr. Kerr

That Victoria Hall, <sup>be</sup> selected as the place for the approaching inaugural lecture of Dr. A. P. Coleman

Mr. Hough      Mr. Kerr

That the matter of the style of Head for the degree of Ph. D. be left in the hands of a Committee composed of the President of the Coll. Drs. Hannel, Dr. Burwash, Prof. Hoggan and Dr. Allen as well power to act

Mr. MacHenry      Prof. Hoggan

That the matter of expending a sum of money in order to facilitate the taking of entomological observations at our University be recommended to the favorable consideration of the Finance Committee

[For Minutes of Local Senate held on the 20th of February, 1883, see the 10th page in advance. The report was not received by the Reg. when in time for insertion in the paper for place.]

Minutes of a meeting of the Local Senate, held on the 20th of April 1883, in the President's Office.

Members present.

Rev Dr Miller, Chairman

Rev H. Jones, Doctors D Brownson & Beauclerk

Rev Dr Burwash, Messrs Pagnan, Haanel, Selman, Workman, Hall and Wilson - W. How Esq

Dr D Brownson brought before the meeting a list of candidates for degrees - four for the two degrees of Medicine and Surgery and thirty for the degree of Medicine.

It was moved by Dr Burwash, sec<sup>y</sup> by Rev H. Jones

That the degree of M.D. be conferred on

Piccoot, Jules Guill.

Chartrand, Jos. P.

Bigonness, Jos. Am.

Piccoot, Jos. Paul

Bonneton, Eph. F.

Wells, Louis Ant.

Chaffin, Jos.

Moroney, Raphael

Simard, Em.

Whelan, Henry

Chagnon, Jos. Sam.

Vaillancourt, Thomas Julier

Garsault, Stan. Jos.

Brown, Aug. A. E.

Quinnet, Jos. Sida.

Poirer, Edm. Amelle

Selwick, Nap. J. R.

On motion of Mr How sec<sup>y</sup> by Prof. Pagnan the additional degree of C.M. was conferred on four of the above-mentioned candidates viz

Chartrand, Jos. P.

Poirer, Edm. Am.

Euse B. Jolidic

Chartrand, Jos.

Cook, Chas. Francis

Mathieu, Honoriste

Lacourciere, Henri

Craig, L. C. Sidney

Piquet, E. Gustave

Goffin, Jos. Philias

Largie, Hen. Evariste

Bastien, J.

Archambault, H. Alf.

Beaufort, Jean Bse. Alf.

Piccoot, Jules, Fran.

Goulet, Jean Bapt. R.

Allard, Omar H.

An application from two young men students in the Royal College of Physicians & Surgeons, Kingston, requesting whether they could be received

on certificate of having passed all the examinations, and admitted to a medical degree in this University was considered, and on motion of Dr Burwash sec<sup>y</sup> by it was resolved

That the letter of Messrs MacGee and Hall be answered by the Registrar to the effect that the matter has been referred to Dr Ogden the Dean of our Board of Lecturers for Medicine, and can scarcely be answered before the meeting of the Senate, and that in the meantime it will be for them to consider what course will be most satisfactory to themselves.

With regard to the medical diplomas it was suggested by the President and agreed that those of the French School be delivered by the Registrar & Dr Ogden.

Some informal conversation ensued on the prospects of the Montreal School in its relation to the University, in the course of which a strong desire for the continuance of the connection was expressed by the medical gentlemen present on behalf themselves and their colleagues, together with some anxiety arising from the pressure exerted by authority of their ecclesiastical superiors.

Attendance.

A telegram arrived on the evening from Beauchamp Treasurer of the Montreal School to Dr D Brownson desiring degree of M.D. for a name not included in the above list. Dr Brown never sustained the recommendation. On the morning of the 20th April the President who was obliged to leave town for an appointment authorized the calling of a special meeting of the Local Senate for the purpose of acting on Dr D's recommendation.

The following members, assembled in Dr Wilson's Lecture room Rev H. Jones, Rev Dr Burwash, Messrs Pagnan, Dr Haanel, Dr Selman, Prof. Workman & Dr Wilson.

On motion of Dr B sec<sup>y</sup> by Dr H it was resolved that the degree of M.D. be conferred on Verme, Jos.



A meeting of the Local Senate was called by the President for the 4th of May, with consequence of a communication from the Res and Sen of the Medical School of Medicine, recommending some additional names for the degree of M. D.

Members present.

Rev Dr Hedges Pres. Rev R. Jones, Rev Dr Burwash, Mr Mac Henry, Rev W. C. Workman, Dr Coleman, Prof Bell, Baine & Co.

On motion of Dr Burwash Sec by Rev R. Jones it was resolved that the degree of M. D. be conferred on the following gentlemen  
 Waiter, George Napoleon  
 Plateau, Jos Theodore  
 Brideport, Jos M.  
 Leclair, E. Antoine  
 Tessier Charles  
 Poirer, J. G.  
 The meeting adjourned

Minutes of the annual regular meeting of the Senate held in Jackson Hall, on the 15th of May, 1883, commencing at 9 a.m.  
 Members present.

Rev Dr Hedges President of the University, on the chair  
 Rev Dr Boie, Dr Rose, Dr Sanderson, R. Jones, Dr Dewar  
 Dr Wyckman, Dr McE, Griffin, W. J. Shaw, Don Sutherland,  
 Prof Heyman, Baine, Hrauel, Chaman, Bell, & Workman  
 Rev Dr Burwash

Dr W. Ogden and Lealle

Misses Rev, Pratty, Marlowe, Knigh, Mills, Mac Henry.

Non member present Rev H. H. Wallace

The meeting was opened with prayer.

Minutes read and approved. The action of the Local Senate in admitting to medical degree was confirmed.

The registrar requested the appointment of an assistant registrar, in order that he (the registrar) might be relieved from the necessity of attending meetings of the Local Senate. Request granted, and on nomination of the registrar, R. J. Workman was appointed assistant registrar.

The registrar as returning officer reported the amount of registration fee received to be \$108, and asked advice as to the disposal of that sum - proposing at the same time that it should be handed over to the Treasurer of the Board. His motion was seconded by Rev D. Sutherland, and considered, but as other business was pressing the motion was laid on the table.

Degree conferred

B. A.	
Bellamy, Jennie (sic) Sires, Phila	Hopper F. J. <sup>Senior Class</sup> by votes 5-4.
Caldwell John W. Thornton;	Holman Edw. A. <sup>Senior Class</sup> in Phil.
Dean W. H. H. P.	Burwash Alonzo Don
Hedige Geo Samuel (Ed in Phil.)	Huyck E. C. <sup>Senior Class</sup> in Phil.
White Geo Andrew	Jarvis C. <sup>Senior Class</sup> in Phil.
Healey Geo Anthony	MacLean John
Remington Walter S	Pepham E. M. (S. E.)

continued on next page

## B. A. continued

Leffler James William	Webb Chas W
Slafley Saml J	West Geo H
Watson Geo R	West Rob Marshall

## B. Sc.

Maac Bride John S  
In the case of a candidate who failed in his examination it was agreed to return \$15 out of \$20 paid for the examination.

## M.A.

Arthur E C	Dean William Warren
Quirkhanks John Young	Odium, Edward
Davidson, John	Stafford Edw A

## B. A. ad eundem.

Bell A J	B. A. Tor Miss.
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## B. D. ad eundem

Wallace Francis Hudson B. D.
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## L. B.

Robertson W J	L. B. Tor Miss
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## L. B. ad eundem

Bray Tho Henry Fours	L. B. of Michigan University
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## M. D. &amp; C. M.

Jackson, Joshua R	Stewart, Saml
Hearn, Richard	Carr, Thos E
Wilton, Alcott Doraud	Jagoe, W
Cleke, Harvey Frank	Drake, Fred P
Cuthbertson, W	Brown, Arthur L
Sturish, Edgar W	Miss Augusta Stone
Draper Joseph S	Grafton Chas S

shall print

continued on next page

## M. D. &amp; C. M. continued.

Wald Joseph J	Kennedy W
Wight Geo	Lawr Edgim
Cochrane Chas E	

## M. D.

Commisrs Liverpool  
Prud'homme Regis  
Legisim Andrie  
Concessation took place respecting the peculiar position in which the Montreal School of Medicine was placed by the action of the ecclesiastical authorities of the Roman Catholic Church. The definite course of action was perfected.

## Motions

Mr. Desjardins & Mr. D'Ardenne. That the names of the Examiners in Medicine & Surgery be published.

## Mr. Desjardins

Mr. Desjardins. That the names of the Examiners shall be Mr. Barrett, M.D., Mr. D'Ardenne, M.D., Mr. D'Ardenne, M.D., Mr. D'Ardenne, M.D., Mr. D'Ardenne, M.D., Mr. D'Ardenne, M.D.

Mr. D'Ardenne. That the list of Examiners published in the Colon has for 1883 be duly accepted, and that they be appointed by the Senate as Associate Examiners.

Mr. Desjardins. That the Registrar of the Senate keep a record of the degrees awarded by the Senate, and that all those who receive degrees shall sign the Registrar's books; and in the case of degrees being sent by mail or otherwise, an entry (be made) of such degrees being sent, as well as the name & address of the person to whom it is sent.

Mr. Desjardins. That a duplicate degree of M.D. & C.M. be granted to Dr. Wm. Johnson of Newark, New York.

Mr. Desjardins. That in the case of diplomas being lost the action of the Senate be required.

Mr. Desjardins. That a diploma M.D. be granted to Dr. Wm. Johnson. The subject of supplementary examinations in the senior year was introduced by the M.A., and resolutions were made by the M.A. and other members.

members of the Senate to the present usage by which a succession of examinations at very short intervals is allowed to a Senior who has fees to pay in any department, whilst other members of the Senate objected the hardship of obstructing the progress to a degree of that stage.

It was suggested by Dr. Rice that where a written examination was unsatisfactory, it should be supplemented by an oral examination. This met the approval of a considerable number, but no action was taken at the time.

The meeting adjourned to meet at 5 p. m.

Minutes of adjourned meeting of the Senate held in the Jackson Hall in the afternoon of May 15, 1883.

Members present

Rev. S. F. Peckley, D. D. Pres. in the chair.  
Messrs Dr. Rice, Dr. Rice, Dr. Sanderson, Dr. DeWalt, Dr. Rayburn,  
Dr. P. M. Jones, J. Southwick, Griffin, W. S. Shaw  
Messrs Dr. Burwash, Prof. Keyman, Braun, Harold Wilson, Libman,  
Bell, Workman  
Dr. Lovell

Messrs W. Keor, W. W. Dean, W. Beatty, Mills, Mas Henny, Hough

The meeting was opened with prayer

Honorary degrees conferred.

D. D.

Dr. W. B. D. Peckley, Rev. Truitt of the Unit. Theol. Conf. on honorary representation made by Dr. Osborne, President of the leading men, Pres. of the Theological School, Methodist, Montreal Missionary in Japan in recognition of valuable services, by lecture and by the press as well as by pulpit labors, residence & the cause of Christ

S. D.

Dr. Thos. A. Hart, D. D. President of the Theol. School Montreal

Motion

Moved by Prof. Keyman sec. by Dr. Burwash, that the same rules as obtain on Arts, obtain also on Science, and that it be published in the Calendar that no Honorary De-

grees in Arts or Science are conferred by this University.

The disposal of the registration fees was referred to again, & on motion of Dr. Rice sec. by the Registrar a resolution was passed to the effect that a Committee consisting of Dr. Burwash, Messrs Rice, Mas Henny and Hough, with the Registrar be appointed to consider the appropriation of the fees, and the adjustment of details connected with election of representatives to Board & Senate.

The meeting adjourned to meet at 10 a. m. on 16th May 1883.

Minutes of adjourned meeting of the Senate, held in the Jackson Hall on the forenoon of May 16th, 1883.

Members present

Rev. Dr. Peckley in the chair  
Messrs Dr. Burwash, W. S. Shaw  
Prof. Keyman, Bell, Workman, Wilson - and at the latter part of the meeting Dr. Masaul, Dr. Cheman, L. H. Brain  
Messrs Madaren, Keor, Beatty, Mas Henny, Hough and Dean

Motions made

Moved Dr. Burwash, sec. by Hough That the report of the Committee on Registration fees & other matters relating to the election of representatives be adopted as a whole.

The report reads as follows (with slight abridgment)

1. That the Committee find that the fees forwarded to the Registrar are accepted by the Alumni Association in lieu of the annual fees of the members of the Association
2. That they find moreover that a resolution passed by the Senate on May 21st, 1879 provides that the balance of the registration fees after payment of necessary expenses of registration and election be paid to the Treasurer of the Alumni Association; and the Committee therefore recommend that the decision of the Senate continue in force
3. That in regard to the respective duties of the Registrar, as Returning Officer, and of the Secretary of the Alumni Association acting on behalf of the electors, the Committee recommend that

all matters pertaining to the official conduct of the election to be on the hands of the Registrar, but that this shall not prevent the Secretary of the Alumni Association from furnishing the electors (on behalf of the Association) with any information that may assist them in the proper exercise of their franchise.

It. That the Committee recommend that in all other respects the election be conducted as at present.

Moved by Dr Burwash, sec by Mr D. Sutherland. That for the Gold Medal in Veterinary the competitor shall be required to average not less than 60 on the annual examinations of the three years. That on the first examination, which shall include a review of the whole course, he shall average not less than 70 per cent.

That for the Silver Medal the final average shall be not less than 60 per cent.

That for the next two years the Medals be awarded on the final examination as above.

Moved by Mr Mills, sec by Judge Dean. That no supplemental examination be granted to members of the Senior class of this University, unless by special recommendation of the Local Senate.

Abstract of the successful competitors for Medical Baccalaureate (Scholarships) being read to the meeting by R. J. Baird, Esq.

Moved by R. J. Baird, sec by Dr Burwash. That the report just read be adopted.

Moved by Dr Harnett, sec by Mr Madson. That the Senate do not confer the degree of B.Sc. upon Mr J. P. Hall, B.A. on account of failure to pass the required examination, and that if 15 of the fee paid be refunded to Mr Hall, but that he shall have permission to come up for a supplementary examination on October next, and on case of his acceptance of this permission the fee returned by the Treasurer. That the Registrar be instructed to inform Mr Hall of this resolution.

Moved by Dr Burwash, sec by Dr Sutherland. That from present date the Scholarships shall all be awarded to the Matriculation examination.

Moved by Dr Burwash sec by Mr Mills.

M. by R. J. Bell, sec by Dr Burwash. That the gold and silver medals in the second department in Arts be awarded only to candidates who have obtained at least 75 per cent for the gold medal and 65 per cent for the silver medal, and who have been recommended for these medals by the examiners or examiners on the de-

partment in question.

Moved by Judge Dean, sec by Mr Ken. That all students be required to attend Communion, unless by special dispensation they be allowed to absent themselves.

Moved by Mr MacLaren, sec by Judge Dean. That a Committee be appointed to revise the regulations for the degree of LL.B. with a view to lessening the amount of work required, and either smelting Greek altogether, or allowing options for Greek.

The President nominated Messrs Ken and MacLaren and Judge Dean as the Committee.

[The following entry is to be read in connection with the proceedings recorded ten pages back.]

Minutes of a meeting of the Local Senate  
Feb. 20, 1853.

Members present

Rev Dr Widdie, Pres. in the chair, Rev Dr Burwash, Dr Harnett, Dr Coleman, R. J. Baird, Ragnan, Wickham, Bell and Rev MacHenry.

Meeting was opened with prayer.

It was moved by Dr Harnett, sec by Dr Burwash, that on the absence of Dr Wilson, R. J. Bell act as Registrar.

The President briefly explained the object of the meeting, stating that on representation from several gentlemen, notably Mr Collins, head-master of Cambridge High School, the members of the Local Senate had been called together to consider the advisability of holding Local Examinations, and of determining the conditions under which such examinations are to be held.

It was then resolved.

That Local Examinations for Matriculation shall be held on any place, in which the following conditions are complied with - namely, 1. That a suitable room furnished with desks or

tables and all other requisites for holding an examination be provided free of charge; 2. That not less than five applications be made for examination in each place; 3. That each applicant pay a fee of \$6.00 which shall include the ordinary Matriculation fee; 4. That names of applicants with options desired and paid be forwarded to the Secretary of the Faculty on or before the 1st of May.

That on these conditions being met, a Commission be sent by the Faculty with sealed papers, and endorsement to conduct the examination.

That these Examinations be held the week before the Intermediate, and at time specified in the programme prepared by the Secretary of the Faculty.

That the sum of \$25, and travelling expenses shall be paid to the Commissioner.

That the Local Examinations be confined to pass work, and that examinations for Honors and Scholarships be held in September.

That Messrs Coleman and Bell be a Committee to draft a circular in accordance with these resolutions, which is to be sent as soon as possible to the Head Masters of the Collegiate Institutes and High Schools, throughout the Province and to other persons interested in education.

Minutes of a meeting of the Senate held in the Science Association Hall on 20th of December 1883.

Members present

Rev Dr. Bell

Messrs H. Jones, Jas Gray, Dr Dumont, Dr Wm' LaRue, Jas Allen  
Messrs Harold Burrows, Hagar, Brim Bell, Coleman, Robinson, Wren  
Messrs Mac Henry, C. F. Loring

Non-member present

Rev F. H. Wallace.

The meeting was opened with singing and prayer  
Mr Mac Henry was appointed to draw up report of proceedings for publication.  
The minutes of last meeting were read and approved.

The following recommendations from the Faculty of Arts were adopted 1883:

1. That the following gentlemen be appointed, Revisional Examiners in addition to those already published in the Calendar

Classics H. W. Wilson M.A.

French Dr H. Hays B.A.

German Dr H. Hays B.A.

Hebrew H. Johnston B.D.

English F. H. Wallace B.D.

2. That in the Junior Matriculation course one additional Book of Euclid be taken, and that the work in History be lightened in proportion, and be made to harmonize with the curriculum of the sister University in this respect.

3. That in the B. D. course Hindu Mythology be substituted for Theistic Argument in the Department of Apologetics.

4. That in the Arts course Botany be placed in the work of the second term of the Freshman year; Botany in that of the first term of the Sophomore year, and Zoology in that of the first term of the Junior year.

That in the next Calendar there be published a Science Matriculation course corresponding in character to the programme prepared for the High Schools, so that Head Masters of High Schools and



Collegiate Institutes may take advantage of it in training students for University work, and that the work be arranged in Sub-departments and groups, and that the percentage be reckoned on the total number of marks in each Sub-department, and that a candidate failing to reach the prescribed standard in any one group, be required to come up again for examination in the full work of the course.

It was moved by Rev. Jas Gray, seconded by Mr. Lejeune that the time for holding the regular Junior Matriculation Examination, namely, the last week of September remain the same for next year.

It was also recommended that the time for holding the Senior Matriculation Examination be the same as that of the Junior Matriculation.

The Senate also suggested that the readjustment of the Curriculum rendered necessary by the changes adopted in the Junior Matriculation, and by the publication of the Senior Matriculation be left entirely with the Faculty and the members of the Local Senate.

It was moved by Rev. Jas Gray, sec by Dr. Burwood that the relations existing between Victoria University and Alton College, so far as is necessary to enable the latter to make its annual announcement, be left for consideration and advice in the hands of the Local Senate, together with such representations from the Senate of Alton College as may be considered advisable by the Local Senate.

Meeting adjourned to 27<sup>th</sup> p.m.

Adjourned Meeting 27<sup>th</sup> p.m.

Members present.

Rev. Dr. Keller

Records Dr. Rice, Ross, Sanderson, Dewar, Sutherland, R.  
Sutherland, Dr. R. Jones, Jas Gray, Griffin, Jas Allen  
Prof. Bacon, Burnard, Hamant, Rayner, Wilson, Kirkman, Clouston  
Dr. Atkins

Absent Rev. Lejeune, Hough, MacArthur.

Minutes of previous meeting were read and approved.

An application was received from Mr. W. M. Macdonald of St. Thomas for permission to come up for examination for the Degree of LL.B. on two examinations, or at least to pass the four examinations in three (1912). After some conversation it was agreed to leave the Macdonald's case open until the regular meeting in May. Mr. Macdonald is a matriculated student in Toronto University, and a Law Student. The privilege he asks for is provided by previous act of the Senate for Graduates and Bachelors.

The Registrar was instructed to inform Mr. Macdonald of the postponement of the case.

An application for affiliation was received from the Registrar of the Woman's Medical College Toronto. It appeared from the testimony of the Head of the Toronto School of Medicine that this College has been fully organized, is affiliated to Trinity University, & has applied for affiliation to Toronto University. It was also apparent that as the medical students on attendance must be on the medical stage of their studies, no injury would be done to the Institution by a little delay. Accordingly it was resolved on motion by Dr. Sutherland, sec by Dr. Rice that the consideration of the application of R. B. Peckitt Esq. on behalf of the Woman's Medical College Toronto for affiliation to this University be deferred until the regular May Meeting of the Senate.

The Registrar of the University to communicate resolution to the Senate.

An application for affiliation was received from Dr. Walter Gibbs Dean of the Trinity Medical College Toronto, on behalf of said Medical College. It appeared that the College is already affiliated to Trinity University and Toronto University. After some discussion the following resolution was moved by Dr. R. Sutherland, seconded by Dr. Dewar and passed nem. con.

That having heard the letter of the Dean of Trinity Medical School, on behalf of the Corporation applying for affiliation with this University, the Senate desires to express its cordial appreciation of the friendly advances made; but inasmuch as Victoria University is in a state of transition growing out of the consolidation of Alton University and the legislation necessary to perfect the same, whereby the composition of the governing body will be greatly modified, the Senate deems it inexpedient to extend its affections in any direction.

That having heard the letter of the Dean of Trinity Medical School, on behalf of the Corporation applying for affiliation with this University, the Senate desires to express its cordial appreciation of the friendly advances made; but inasmuch as Victoria University is in a state of transition growing out of the consolidation of Alton University and the legislation necessary to perfect the same, whereby the composition of the governing body will be greatly modified, the Senate deems it inexpedient to extend its affections in any direction.

tion at the present time.

The Registrar was requested to send the above to Dr. Fisher.

As this was the first meeting of the Senate since the formation of J. E. Hill Esq. B. C. to the Bench, it was thought right to offer the congratulations of the University to the newly appointed Judge and to express its sense of the honor conferred by his professional career upon his Alma Mater.

It was accordingly moved by Mr. Hough, seconded by the Regent, supported by Dr. B. Sutherland & Mr. Kerr, and carried unanimously.

That the Senate recognize with great pleasure the appointment by the Government of the Dominion of the Hon. John Edward Hill B. C. a graduate of this University and a member of this Senate, as a Judge of the Common Pleas Division of the High Court of Justice of Ontario, and desire cordially to congratulate him upon his elevation to the Bench, and to express its wish that he may enjoy a prolonged and successful term of office.

The Registrar was requested to send a copy of the above resolution.

The President took occasion to tender the hearty congratulations of the meeting to His Honor the Father of the newly appointed Judge - to which Dr. Hill responded in a few words expressive of thankfulness and unswerving attachment to the University.

The meeting was adjourned to 7th June.

### Second Reformed Meeting 7th June.

Members present

1860 Dr. McKel

Revs. N. Jones, Dr. Rice, Dr. Sanderson, Dr. Dewar, Dr. A. Sutherland,

Dr. Rice, J. Sutherland, Jas Gray, Griffin

Revs. Hannel, Davis, Binworth, Haynes, Coleman, Wickham

Misses MacHenry, Hough and Larzer

Minutes of the previous adjourned meeting were read and approved.

The attention of the meeting was directed by the President to a serious obstacle thrown in the way of the progress of the University by the open persistence and unfair hostility of some of the Masters of the High School of Ontario, against heretofore some of the best examples were cited as coming within his (the President's) own experience. An animated discussion ensued on the course of which various plans for remedying the evil were suggested - among others a pro-

test to the Minister of Education against allowing the paid servants of the public to assume their official position to the detriment of the University - and a recommendation to use Congressional influence on the appointment of Trustees of High Schools and Collegiate Institutes. A list of the meeting ensued upon the following resolution.

That Resident McKel, Rev. Drs. Rice, Sutherland, Sanderson & Dewar, Dr. McKel and Mr. Kerr Esq. be appointed a Committee, with power to add to their number, (to confer with other Universities if it be deemed necessary) for the purpose of guarding the interests of this University, especially in relation to the operations of the High School of the Province, and also to take such action on other related questions as they may think proper.

Moved by Mr. Hough, see By Res. & Res. - and carried on a c.

A letter was read to the meeting, from Dr. Bell, the Regent, <sup>President</sup> regarding cooperation in the effort to raise the standard of Matriculation in Medicine to an equality with that in Arts.

It was thereupon moved by Mr. Hough, see By Res. for Misses.

That the communication of Dr. Bell, Registrar of Queen's College in reference to the proposed raising of the standard of Matriculation for medical students be referred to a Committee to be composed of Dr. Adams, Dr. St. Ogden, Dr. Hannel and Prof. Rayner with a request that they confer with representatives from other Universities & report to this Senate at the May meeting, and that the Registrar inform Dr. Bell of this action on the matter.

The following resolution was moved by Dr. Sanderson seconded by Mr. Hough, and carried nem. con.

Whereas a movement had been initiated by the friends of Toronto University and University College to secure from the Government of Ontario a grant from public funds, in addition to the liberal endowment from public funds already enjoyed by these institutions, and whereas these institutions are doing but less than half the work of higher education in this Province, and whereas a majority of the people have organized Colleges upon Christian principles and of these Colleges some were in active operation before the State had made provision for University education, and all have been maintained with increasing success and efficiency to the present time, and largely and

ed by the private contributions of the citizens of Ontario, in consequence of a permanent conviction that they afford the safest and best provision for the higher education of a Christian people, be it resolved that this Senate does hereby reassert the principle heretofore affirmed, that while we hold ourselves ready to give candid consideration to any proposition and impartial scheme by which the State may take cognizance of the entire work of higher education as provided for by the Universities now existing, we must enter our protest against any system of further State aid to University education which does not fully recognize the moral and religious convictions of the great body of the people and the claims and obligations arising out of the past history of our Colleges and the moral rights of their Graduates.

The meeting was adjourned with the benediction.

Minutes of a meeting of the Local Senate held on April 3, 1887.

Members present

Rev. Dr. Noble, Rev. Rev. Jones, Dr. Burwash, Prof. Bacon, Prof. Bell, Rev. G. C. Workman, Messrs. Wm. Henry Hough

Bishops Carrman, Dr. Jacques, Dr. Badgley and Prof. Dyer were present as Representatives from Albert College.

The meeting was opened with prayer by Bishop Carrman.

The following resolutions were moved, seconded & carried, in accordance with recommendation of the Representatives of Albert College.

1. That the graduation of the classes on Albert College be continued as formerly.
2. That the course in Commercial Science be continued as formerly.
3. That the course in Music be continued as formerly. In connection with the third resolution it was moved by Dr. Burwash, sec'd by Mr. Hough, and seconded that this meeting recommend to the Senate of Victoria University the consideration of establishing a course for the degrees of Bachelor and Doctor in Music, and the appointment of a staff for examination in the same.
4. That the literary courses for young ladies leading up to the degree of M. L. B. and M. M. L. be continued as formerly.
5. That the matriculation (pass and honor) work on the several Arts and Faculties be continued as formerly.
6. That the Grammar School work be continued as formerly, and that provision as far as possible be made for the preparation of candidates for Teachers' certificates.

In connection with the 6th resolution it was moved by Bishop Carrman, sec'd by Dr. Burwash, and seconded that in connection with the work of Albert College this meeting recommend that provision be made for the preparation of candidates for the

merit, in the preliminary course of study.  
7. That in the sense of this meeting it is exceedingly desirable that Albert College be made a seat for the examination of candidates for matriculation in the several arts and Faculties of Victoria University.

In addition to the above the following resolutions were adopted:

That the meeting recommends that the fee for a local matriculation examination at Ballarat be the ordinary matriculation fee of Five Dollars for each candidate.

That in the opinion of this meeting it is advisable to hold a provisional meeting of the members & representatives of the new Senate of Victoria University at the time of meeting of our full Senate in the 7th of May, at 10 o'clock A.M.

Minutes of a Meeting of the Local Senate held in the Science Hall, on the 26th of April, 1886.

Members present

Hon De Melles Res. Drs. Barnard, Haavel Wilson, Ruff, Ryan, Bacie & Cleman, Prof. Bell, Prof. Workman Sec<sup>y</sup> of the Faculty, and Messrs Kim and MacHenry.

The meeting was opened with prayer by Rev R. Jones.

Dr D'Ossmann was called on to present his report in behalf of the Medical School of Medicine. He intimated to the Senate that there existed a desire on the part of the medical students for the award of a degree of M. B. to be conferred (if requested) on students who had passed the third year's examination. It preceded by a year the Degree of M. D. In reply Dr D'Ossmann was requested to send to the Registrar a formal request from the students, to be laid before the full Senate.

With regard to certain statements which had appeared

in the Montreal Star & other papers to the effect that examination papers had been seen by students before examination, Dr D'Ossmann admitted that the paper in Chemistry had been seen by one student.

The Doctor alleged a written examination was not legally obligatory on the student.

He also assured the Senate that the class now presented for degrees was not in any wise affected by the irregularity reported in the papers, as it had nothing to do with the examination in question, and the oral examination was the only one required.

It was moved by Dr Barnard, sec<sup>y</sup> by Mr R. Jones that the list of M. B. be conferred upon the following gentlemen viz:-

Daugercault, F. H.	Bastien, S. H.	Paradis, John
Boothsawane, J. De	Judson, W. G.	Yanis, Louis
Beaudouin, G. E.	Gauthier, J. M.	Murray, R.
Carrière, Jos.	MacCaffrey, J. F.	Leprieu, Adrien
Dennis, Aug.	LeBlanc, Louis R.	Giguère, Charles
Dubois, J. F. Tanc.	Belliveau, Louis J.	Lapierre, J. H.
Theoret, Jos. W. G.	Morin, L. Dr.	Duchette, M.
Lefrançois, P. B.	François, M. Joseph	Dufresne, B.
Wignault, Rod.	Leduc, H.	Vernier de L'Isle, L. Gust.
Laurin, Alph.	Richard, W. Edm.	Bourgeois, G. R.

also

That the degree of C. M. be conferred on the following gentlemen:-  
Sennard, Siméon Vernier de L'Isle, L. Gust. Bourgeois, G. R.

Applications were received from E. M. Pasco, and R. S. Bon for a supplemental examination in a subject on which they had failed to pass.

On motion of Mr MacHenry sec<sup>y</sup> by Prof. Bell the request was granted.  
The C. C. Workman & Mr MacHenry - of the Senate granted.

The date appointed for examination was Monday, 20th of April.

A letter to the President from the A. D. Board of Lower Manitoba was read to the meeting, asking for a certificate of standing in the University, and also for a paper in French to be sent to Mr. Ephraim, of Brandon, Manitoba. Request granted.

It was agreed to recommend the payment of expenses incurred by Dr S. Harned in attending the funeral of the late Mr P. S. Polley  
 Mrs. Geo. B. Jones    See Mr. New Eng.

Meeting of the Senate held on the 7th of April 1884.  
 Members present

Mr. De Meles  
 Messrs. Dr. Pitts, G. Jones, W. J. Shaw, W. G. Sutherland  
 Messrs. Burwash, Bacon, Heyman, Bell, McKean, W. Lewis  
 Drs. Lovell, H. Ogden  
 Messrs. Mills, Mac Henry, MacLaren, Ross, N. B. Stratton, Dr. Pitts  
 Messrs. Judge Dean, M. Lejar

Minutes read and approved.

An informal meeting of the New Senate was called for 10 a.m.  
 A committee consisting of Mr. De Meles, Mr. Sutherland, Judge Pitts, Mr. Ross & Mr. MacLaren was appointed to review the course provided for the degree of LL.D. To report at the first meeting of the New Senate.

It was moved by Mr. MacLaren, sec. by R. J. Bell, and seconded inasmuch that the Gold Medal on Medical Degrees be awarded to Mr. W. H. Ross, although he has not been regularly in attendance each year since he matriculated.

Mr. Ross sec. by Mr. De Sutherland  
 That Mr. MacLaren be requested to furnish report of meeting for the next paper.

Mr. De Sutherland, sec. by R. J. Bell  
 That where a candidate for Honors fails to attain Honors, but obtains a standing on the part and honor papers of 80, or the department is shut to complete, he shall be allowed to pass without any further examination & be gazetted as a pass man.  
 Carried.

Mr. De Sutherland sec. by Mr. Bacon  
 That the medical curriculum be enlarged by the addition of one course of not less than Twenty-four Lectures each upon Physiological and Histological Zoology, and one course of Twenty Lectures on Veterinary Science.

Minutes of the regular annual meeting of the Senate held in Jackson Hall, College Building, on the 6th of May, 1884.

Members present

Mr. De Meles  
 Messrs. P. Jones, Mr. De Sutherland, Messrs. Psychman, Potter, Sutherland, Ross, Messrs. Griffin, Sutherland, Dr. Ross, Parker  
 Drs. H. Ogden, M. Lovell, R. Clark  
 Messrs. Burwash, Bacon, Heyman, Ross, Bell, Wickman, Wilson  
 Messrs. New K. Hough, Lejar, MacLaren, Mrs. Henry, Mills, Dr. MacLaren, Hon. Judge Ross, Judge Dean  
 Non-members present Messrs. J. H. Walker.

The meeting was opened with prayer by Dr. Pitts.

The minutes of the previous meetings held during the past Academic year were read and approved.

The Registrar read a petition from a student who had failed on the second examination praying for a considerable remission of his case. On motion of Mr. Hough, sec. by Mr. Ross it was resolved by a vote of 15 yeas against 13 nays that Mr. P. S. Ross be allowed to pass to the degree of B. A.

Degrees conferred.

B. A. Deeks, Geo. Taint; Herring, Lewis Emerson, Prince of Wales Gold Medalist - Bachelors as usual  
 B.A. Rank 2 Messrs. W. Field  
 Elliott, W. Langford, Rob. Leff  
 Field, Frank Monte Passes, Rob. Martin  
 Gould, Hon. John Ward Passes, Harcourt Warren  
 Gray, Geo. Wilson  
 Harris, W. H. Wren In all 13.

B. Sc. Greenwood, Miss Mellicham Harned, Mrs. John F. B. Sc. Ill. Ill. ad. ex. am.

M. A. Davis, D. W. B. A. Short, W. H. Harned's M. A. J. C. D. ad. ex. am.  
 Freeman, Jas. B. B. A. St. John, Jas. W. B. A.  
 Laird, Geo. Jackson B. A. In all 5.



## Degrees conferred (continued).

B. D. Freeman Jas B. Gold Medalist in Zoology.

LL. B. Stafford Ezra A. M. B.

M. D. &amp; C. M. Caswell, Geo H

Foster, Chas M

Simpson, Thos W

Berry, Geo A

Slitt, John C

Mastin, Henry S

Campbell, Duncan

Hazen, Ida Z

Langstaff, Lewis G

Sungster, Alva

McDonald, Sam Edgar L

Hisco, Andrew J

Hunt, Charles W

Watson, Geo S

Jaffe, Jas H

Orr, Jas O

Whitson, W M

Beverly, Alva

Beeman, Frank

Phillips, John R

Chapin, Walter C

Whitcomb, John H C

Whitson, Henry E

Smith, Alf Cobett

Basson, Horace

Campbell, Jas W

26 in all

D. D. Gregory Benj

LL. D. Dallinger Rev. H. (England)

The following motions were carried

Moved by Mr. Miller, 2d by Mr. Kern

1. That J. J. MacLaren, D. C. W. Kern, D. C. De M. Lovell, and the Honorable Judge Dean, be appointed a Committee to act in conjunction with the Committee appointed by the Medical School of Medicine to investigate the alleged irregularities in the examinations in one of the primary classes of that school during the past year.

2. That on reference to the application of the Family College Medical School for affiliation with the University, laid over from the Fall meeting of this year, the Registrar reply to the communication of the Registrar of that institution to the effect that though the law affecting the incorporation of Victoria and what College has been passed, it will not come into operation or the Senate be reconstituted until the first of July, but that at the first meet-

ing of the new Senate after that date the application will be considered.

The meeting adjourned to meet on the afternoon of the following day

Minutes of adjourned meeting of the Senate May 7, 1881.

Members present

Rev Dr Miller

Messrs P. Jones, Dr Pitts, W. S. Shaw, Don Southland

Dr Lovell

Prof. Brewster, Bain, Hayman, Bell, Workman, Wilson

Messrs Mills, Mac Henry, MacLaren, Dr Parsons, Messrs Kern, W. Bradley

Judge Dean.

The adjourned meeting of the New Senate was called for 12.30. Mr. Bishop Carman present.

The following resolutions were adopted.

1. That the Miller, Dr Parsons, Judge Dean, Messrs Kern & MacLaren be a Committee to revise courses prescribed for proceeding to the degree of LL. D. - the said Committee to report at first meeting of the new Senate.
2. That the Gold Medal in Metaphysics be awarded to Mr. W. Slitt although he had not been regularly on attendance each year since he matriculated.
3. That Mr. MacHenry be requested to furnish report of the proceedings of the Senate for the next year.
4. That where a competitor for Honors fails to obtain Honors, but attains a standing on the pass and honor papers of 40 on the department in which he competes, he be allowed to pass without any further examinations, but that he shall be regarded as a freshman.

The meeting was adjourned - but was ~~shortly~~ off

was recalled on request of Dr W. Ogden.  
 The following resolution was adopted  
 That the medical curriculum be enlarged by the addition of  
 the following courses:-  
 one course of not less than twenty-four demon-  
 strations in Physiological Histology  
 one course of not less than twenty-four demon-  
 strations in Pathological Histology  
 one course of twenty lectures on Sanitary  
 Science  
 - The meeting adjourned.

Minutes of a meeting of the Local  
 Society held April 16th 1853

The members present were  
 Rev. Dr. Dulles

Dr. E. S. Gardner, Rev. R. Jones, Rev. D. Brown  
 Rev. P. R. Ryan, Prof. Bain, Dr. Keane, Dr. Green,  
 Sam. Kerr, Esq. M. A. Dr. Knapp, Esq. M. D. Dr. Mackay  
 and Rev. Dr. Batley.

In the absence of Dr. Ogden Dr. Wilson - Rev. Dr.  
 Batley was appointed Secretary.

Dr. S. S. Gardner of the Connecticut School of Medicine  
 gave a detailed report of their work showing that  
 the school was enjoying a good degree of prosperity.

On motion by Rev. Dr. Ryan Resolved by  
 Dr. Knapp Esq. M. A. The following gentlemen  
 were elected to the degree of M.D. -

- |         |                 |             |
|---------|-----------------|-------------|
| M. D. - | Bracewell       | Manly, C.   |
|         | Chadman, J. B.  | Reel, J. P. |
|         | Cress, J. D.    | Rice, J. H. |
|         | Charles, J. C.  | Sims, J.    |
|         | Edwards, J. W.  | Truman, J.  |
|         | Edwards, J.     | Wright, J.  |
|         | Freeman, J. G.  |             |
|         | Jennett, J.     |             |
|         | Little, J.      |             |
|         | Superior, E. T. |             |
|         | Taylor, P. B.   |             |
|         | Wheeler, J.     |             |
|         | Lambert, J. C.  |             |
|         | Mason, J.       |             |
|         | Martin, P. M.   |             |

M. D. & C. G. Gardner, H. J. Jones, J. L. Kebley, H. K.  
 The Society concurred in the recommendation

The Faculty of Arts & Sciences be allowed to substitute the Classics of the Freshman year for the Classics required for Senior students.  
Prof. Baum on behalf of the Committee appointed by the Faculty presented the following report on the Prince of Wales medals:

Conflicting reports on the Prince of Wales medals will be required to read the most Latin and Mathematics for the first year, problems for the second year Science year in third and Philosophy for the fourth year & obtain more standing each year. This will also be required to pass the following kind of examination, varied from year to year in other kind of exam. examinations.

Year 1 =, XXI, XXII

Logic - Cicero - Epictetus -

Latin - Prose Composition.

Algebra

Geometry -

Latin -

Schiller - and then in a lecture

Demetrius - Aristotle - Schiller -

Exposition.

History - France - in 1792

History of English Literature

The highest sciences

Constitutional history of England

Chemistry

Mineralogy

Janet

Philosophy of Kant

On motion

The report was adopted and  
On motion by Dr. Burrows seconded by  
H. Dwyer, M. A.

It was ordered

That the report on the Prince of Wales medals be put into force in full from the year 1879 and that for the intervening years the Faculty have authority to apply the principle with such modifications as may be necessary.

An order was passed recommending the Board to grant to the School of Medicine, Montreal - a grant of one hundred dollars from the amount of fees paid & Stationery during the present year.

The following were added to the Board of Examiners in Classics - Prof. J. G. Jones  
Mathematics - T. F. Hoagland, B. A.  
English - Prof. W. B. Clark, B. A.

James Elliot was allowed to substitute in Science for prose French and Latin from

Messrs. G. Little and J. S. Underman were allowed to rank as competitors for the Prince of Wales medals

On motion by Prof. H. Dwyer seconded by Prof. H. Dwyer it was ordered that on admission & made both English & French for year of the first and Modern Literature.

Consistent by Rev. H. Jones

Minutes of General Convention, Nov 11th, 1850

The Session opened at 10 o'clock and  
Rev. S. S. Collins, D.D., Chancellor presiding.  
Members present.

- Professors Wilson, Burman, Raymond, Benin
- Ward, Bagley, Coleman, Bell
- Read, Williams, Cannon, Rose, Byington
- Sanderson, Stewart, Luthersland, Potts, Stone
- Wylmout, Jaeger, Burson
- Wells, Jones, Wood, Griffin, Gray, J. Rice, J. Allen
- J. C. Knapp, M.A., D.D., B. H. Washburn, M.A., D.D., H. J. Washburn, M.A., D.D.
- J. J. Luthersland, D.D., L. R. W. P. Egerton, and
- Officers J. K. Mills, M.A., D. C. McHenry, M.A., Judge
- Earl, M.A., Wm. Herr, M.A., Wm. Anderson, B. M.
- British, M.A., and Samuel, W. Rice, M.A., J. F. Weston, M.A.
- J. H. Cox, Esq., W. C. Sanford, Esq., D. Moore, Esq.
- H. S. Jordan, Esq., J. W. Gilbert, Esq., J. Thompson,
- D. C. Popper, Esq., Legier, Esq., M.A., H. B.
- Professors Read, Wylmout.

Prof. Knapp was appointed corresponding Secy.  
An Motion was made to call the minutes of the General  
Convention were laid over until the next morning.  
The following were elected at the request of  
S. S. & confirmed at the evening Convocation.

Anderson, Wm.	Colbeck, H. C.	Lellis, J.
Benn, G. L.	Chickam, W. F.	Nichols, J. C.
Bowles, R. B.	Hays, R. G.	Sanderson, H.
Bowser, G. H.	Herrick, J. H.	Williams, W.
Bower, G. W.	Hawley, R. W.	Williams, W. H.
Carter, G. H.	Hopkinson,	Whell, D. H. (Ad. Sm.)
Cobbledick, G. H.	Ray, J. F.	Wm. Appauce, M.A.

Prof. Raymond appointed that name of the examination  
papers of Divinity, of Law and of the Rhetoric & manifested  
evidence of collusion and an invitation  
Prof. Raymond, Prof. Bell, and J. Mills, M.A. were

appointed a committee to meet & discuss with and  
arrange and report to the Senate.

The following were elected at the M. A. Degree  
 J. H. Cassidy, R. A. J. W. Lublin, R. A.  
 J. H. Fay, R. A. R. Willard, R. A.  
 C. Harper, R. A. J. Sherin, R. A.  
 L. Hummel, R. A. G. K. Wadman, R. A.  
 J. K. McWhiter, R. A.

The following were elected at the degree of LL. B.:-

J. W. Ford J. W. Thompson  
 J. S. Matthews  
 The following were elected at the B. S. degree -  
 J. C. Bar, M.A. J. W. D. Roberts, M.A.  
 J. H. Wainman, M. A.  
 J. C. Knapp, M.A., D.D. (Admission Examined) +

The following were elected at the degree of  
D. D., T. C. M.

In and to School of Medicine  
 Atkins, Wm. D. D. Robinson, W. C.  
 Barber, John McMillan, H.  
 Bigelow, W. Richard, J. G.  
 Briggs, J. A. Perry, Wm. J.  
 Bolle, J. R. Paul, Samuel  
 Ellis, D. D. Park, Philip  
 Fairbanks, J. Ritchie, D. B.  
 Goveall, Wm. A. Rutherford, J. H.  
 Key, W. M. Luthersland, J.  
 Karris, A. R. Lippincott, J. W.  
 Knapp, G. H. Smith, J. F.  
 Knapp, G. H. Leach, W. J.  
 Knapp, G. H. Turner, Wm. A.  
 Knapp, G. H. Williams, D. H.  
 Knapp, G. H. Wright, G. H.  
 Knapp, G. H. Wright, Wm. A.  
 Knapp, G. H. Wright, Wm. A.  
 Knapp, G. H. Wright, Wm. A.  
 Knapp, G. H. Wright, Wm. A.

4  
An motion  
The Senate adjourned to meet on Tuesday the  
12th inst at the hour of 9 o'clock A.M.

Tuesday, May 24, 1870

Members present at yesterday's meeting  
Hon. Chancellor Miller presiding  
Present by the Hon. J. P. Rice

Minutes read and confirmed

The minutes of the fiscal committee were read and  
in motion

By the Hon. Chancellor seconded by Prof. Johnson the min-  
utes of the fiscal committee were accepted and their action  
confirmed

An motion

By the Hon. Chancellor seconded by Prof. Johnson of the  
Hon. Charles James Ogden, J. P. Woodruff, the Hon.  
Dr. Sutherland and the President of the Board of  
Medicine were appointed a committee to  
consider upon and report to the Senate the re-  
quirements of the medical school of medicine that the  
Senate of the U. S. be considered upon students at the  
end of the second year at said University.

The minutes of yesterday were in motion reconsidered with  
reference to Mrs. L. A. Mabee, when the following resolution  
passed by the Senate: That the following resolution  
passed by the Senate be reconsidered, to-wit: That the  
Senate do not consider it expedient to  
change the action of the fiscal committee in the case of Mabee,  
but recognizing the importance of conforming of action  
in all examinations

Resolved that a committee of five, two of whom  
shall be members of the fiscal committee be appointed to con-  
sider the general question involved and report to the  
Senate a rule or rules to govern all future cases  
of examination for Senior Matriculation.

4  
The Chancellor appointed the following as to above  
committee:-

Dr. Willson, Dr. H. H. Hays, Dr. J. Mills, Mr. H. W. B. Burned, J. P. Rice.

J. P. Woodruff, Dr. H. H. Hays, Dr. J. Mills, Mr. H. W. B. Burned, J. P. Rice.

to the Senate of Victoria University

The committee appointed to consider  
the question of the change for the degree of Litt. in course  
has been to report to the Senate and to the ready-  
ness of the Senate as to the expediency of such a  
change. The committee have recommended that the two papers  
be allowed as above for the two papers works and that  
the second volume of history be omitted. They say  
the original reputation as to those who had taken them  
will in the U. S. before the adoption of this plan of study  
in Canada remain in force although omitted from  
the present Catalogue.

They further recommend that the time for  
the delivery of the thesis be taken from the regular  
proceeding of the degree instead of eight  
courses as recommended.

1. Governmental Principles Book 1-2  
2. Literature Book 1-2  
3. History  
4. French Vol. 1  
5. Philosophy  
6. Weber's History of Philosophy Vol. 1-2  
7. Locke's Essay in Human Understanding  
Options

1. Aristotle Politics Books 1-2  
2. Plato's Republic Books 1-2  
Victoria University May 24, 1870

Signed J. P. Woodruff  
Chancellor  
J. P. Woodruff



in motion the report was accepted

The following were appointed a committee on Codification of Statutes.

Dr. C. C. Burrows, President of the Board, Rev. C. C. Burrows, D. D., Dr. C. C. Burrows and Rev. J. H. Brown, D. D.

Rev. J. H. Brown presented a report concerning Messrs Webb and Burritt which an motion was received and the consideration thereof postponed until a meeting of the Senate on the 13th inst. The committee in the interim while so sitting further proceeded to their investigation in the matter.

On the recommendation of the Chancellor the following were elected to the degree of D. D. pro honoris.

Rev. C. C. Burrows

Rev. G. C. Parker, D. D.

Rev. Henry Evans, Examiners, Mercer College, East of Newark

Rev. E. Lewis, Dulak, Colting, Principal of Wesleyan School, Nashville.

On the recommendation of the Chancellor the degree of D. D. pro honoris was conferred on the following.

Applications for further honorary degrees were laid over.

Adjournment to meet on the 30th inst. 9 o'clock.

Wednesday, May 13th 1855

The Senate met pursuant to adjournment

Rev. Chancellor Dille present of Report by the Senate upon the Committee read and approved

The committee in re Messrs Webb and

Burritt upon the report of the committee that the same be read and approved upon the 14th inst. the evening of the 14th inst. the committee had received the report and that it be read and approved although he had been at his business place when he received the report before the Senate had been left to him.

After the report of the committee was read and approved the committee reported that the same be read and approved upon the 14th inst. the evening of the 14th inst. the committee had received the report and that it be read and approved although he had been at his business place when he received the report before the Senate had been left to him.

The committee appointed to investigate a case of alleged plagiarism reported

1. That in the program of the committee a copy of two statements of the third year work of Burritt and of the last year (undoubted evidence of having been written) to give with the help of the other three of the committee the copy of Burritt's paper.

2. That the committee in its report was that it was impossible during the examination used by Burritt.

3. That the committee in its report was that it was impossible during the examination used by Burritt.

Before the committee concluded.

Report - James Dille.

The report on motion was accepted.

On motion of Rev. C. C. Burrows a motion was received and approved upon the 14th inst. the evening of the 14th inst. the committee had received the report and that it be read and approved although he had been at his business place when he received the report before the Senate had been left to him.

The facts upon the case of plagiarism in French of the third year the same day cancelled the entire examination of Mr. Webb for the present year and every form of the benefit of re-examination and every privilege until the Spring of '56.

An amendment by Rev. Dille seconded by Dr. C. C. Burrows that Mr. Webb be not allowed to take the examination until 1857 was lost.

On motion the examination of Mr. Burritt in French was cancelled.

An amendment to cancel Dr. C. C. Burrows examination was lost.

The case of Dr Moore was an motion taken up and an motion for action of the Faculty was sustained

An application for the degree of D.D. pro came before us was made in favor of the local statute. An motion to the following minute was passed. That in view of the large number of representatives to be accompanying the application & provisions of the act be returned with the statement that in view of the nature of the application that the degree cannot be conferred thereon

An application for the degree of M.D. was an motion referred to the Chair of the Medical Faculty to reply.

Dr. Pomeroy requested leave of absence and was considered as a candidate in course for B.C. for 1870. Referred to the Faculty with payment of act

to Wilson announced the result of the Harmonic act as follows:-

- The Chancellor - Hon. Gerrit Eggen, M. C. L. C.
- Representatives to the Council - A. Knapp, M. C. R. C. R. C.
- Prof. M. C. Faculty of Arts
- Dr. Pomeroy, M. C. R. C. L. C. Faculty of Theology
- Representatives to the Board - L. C. R. C. R. C. R. C.

Resolved to forward presented the following report from the Committee on Codification of Statutes.

To the Chancellor and Senate of Victoria University in session assembled:-

Your committee on the subject regarding Statutes and Regulations affecting the Council of Studies in the several Faculties examinations degree &c. as presented in an earlier meeting of this Session of the Senate would respectfully recommend that the Senate direct:-

1. That the Council of Studies of these Conditions of proceeding & a degree to be each Faculty be duly enacted by Statute

2. That the terms of examining pupils be made uniform & be also fixed by Statute as also all fees

3. That Statute in examinations and examinee duties - time functions of Faculty and local limits in said examinations to course of procedure exceptions

4. That Registrar Faculty and all officers administrative be employed Statute

5. That the Senate meet two sessions each year an Autumn Session of eight weeks and a Spring Session of six weeks. Meetings to be held from time to time during these sessions as may be determined in agreement said Session of five places of local limits and other members & Senate to a quorum

6. That full reports of examinations be made by the Board of Examiners to the Senate which reports to Senate may pass upon the standing of each Candidate

7. That the local Senate or Senate in each University Session be empowered and directed to enact said Statutes which may also be repealed or amended in due course at any subsequent meeting or meetings of the Senate as in Statute may be provided

An motion to above report was a conflict

An motion to Local Senate was appointed a committee to codify and draft Statutes regulations &c.

It was instructed to the local Senate in their capacity as a committee that they be authorized and a larger quorum for the several Faculties

It was moved that when in adjourn we adjourn & meet

11  
The annual Conference for the purpose of con-  
sidering degrees suitable for the Honor Certi-  
ficate and all business customary or such  
accessions and that after the Commission the  
same stand approved.

It was ordered  
That a draft of the Statute passed by the members  
be printed and furnished each member  
in full time before the annual meeting of the next  
year in the month of December by Rev. Dr. L. C. Burman

Minutes of a Session of the Local Senate

Set on Monday 20th Nov.

An informal meeting of the Local Senate  
was held on the call of the Chancellor on  
Monday 20th at 3 P.M.

The members present were:

Rev. Dr. L. C. Burman, Chancellor and Ex-  
Officio Secretary.

Rev. Dr. Jones	Rev. Dr. Puffer
Rev. Dr. Burman	Rev. Dr. Beck
Rev. Dr. Burman	Rev. Dr. Beck
Rev. Dr. Burman	Rev. Dr. Beck

Prayer by the Rev. Dr. Burman.

It was ordered that a committee be appointed  
to draft a Statute on Matriculation and  
the committee to report at an early meeting of  
the Senate.

Dr. Wilson, Rev. Dr. Burman and Dr. Chubbuck  
were appointed as the above committee.

Pending the introduction and adoption of

13  
The above Statute it was ordered that permis-  
sion be given any student who has passed for  
the Honor Certificate to read with the classes  
of the Freshmen year.

It was ordered that the University  
having applied for a degree in which the student  
qualifies under a law regulation of the three-  
year department as High School Teacher in  
Part on a first class Honor Certificate and said  
regulation requiring the candidate to take first  
honors in Mathematics, English, History and  
Geography at the University and to have  
shown proficiency in the above mentioned  
subjects above requirements with the exception of the  
examination in composition it was ordered  
that Dr. Burman be allowed to apply for his  
examination by writing on the above subject.

It was ordered that the Registrar be authorized  
to furnish Dr. E. B. Place B.A. with a diploma  
for the purpose of archiving during  
his absence in the last month of the year.

In the case of Dr. L. C. Burman, on the 20th of November  
the full University meeting certain requests and  
reference to the Senate for the admission of the student  
was introduced and communicated with Dr. Burman  
and assent was given whether he has any certificate of  
standing at the University or not. It was ordered  
that the student be admitted to the University and  
require two year's examinations before pro-  
ceeding to the B.A. degree.

On Monday  
It was ordered that the University session of the Senate shall  
commence on Monday the 20th at 3 P.M. in the

14  
Receipts & amounts by a government for the  
year of 1886.  
Dr. Barnash, & Wilson and Dr. McHenry, & were  
appointed a committee to report upon the  
theological options in relation to the Faculty of the  
Adjourned. Resolutions by Rev. Dr. Keller

Friday, Feb. 9th. 1886.

The Senate met pursuant to call. The  
Members concerned were:-

The Rev. Dr. Keller - Chancellor and the  
Following Senators:-

Rev. Dr. Barnash	Dr. Coleman
Prof. Bain M. A.	Prof. Bell B. A.
Rev. Prof. Reynolds	Dr. C. McHenry, M. A.
Dr. Haanel	Thos. Johnson Esq.
Rev. Dr. Suplee	

After prayer by Mr. McHenry, the minutes  
of the previous meeting of the Senate were  
read and confirmed.

A request having been made by Mr. Suplee  
a non-matriculated student to pursue  
an elective course of study. The Assistant  
Registrar was instructed to report on this  
to wit upon the President's Council.

Dr. Haanel, Coleman and Prof. Bain were  
appointed a committee to ascertain the  
cost of fixing up and furnishing a  
room on the upper part of work in the  
Library and report to the Senate.

The request of the Senior Class made through  
W. J. Greenwood was allowed to remain  
on the table under consideration.

15  
The request of W. H. L. Prichard & continued for  
the present to work up the same, although  
not yet a subject for the Senate's perusal.

On motion the Assistant Registrar was in-  
structed to report on the Bulletin, rule page  
page 26 of the Calendar last period.

The request of Misses R. G. Ellis & anti-fornication  
at Matriculation under the late provisions made  
by the General Board of Education for High School  
teachers was referred to a committee according  
to usage with the addition of the following in-  
structions and English of the same. The  
would meet the requirements of the said regulation.

James Elliot was the informant that the com-  
petition for a department in the case of a student  
he confided to the department in which a student  
is competent for such direction.

Dr. J. B. Hicks was informed that a candi-  
diate for honors in Philosophy would be  
required to take the most advanced course in  
the Calendar for 1885-6.

In the case of Dr. Crookshanks - holding an  
intermediate certificate in Philosophy was  
instructed to answer him under rule.

The Committee presented their report  
on Matriculation which in motion was  
read a first time and ordered to a second  
reading in a committee of the whole at the next  
meeting of the Senate.

The Statute on Theological Options in 1886

19  
The Faculty of Arts was read a first time.

In lieu of a report from the Secretary of the Board of Examiners it was ordered that each Examiners present his report at the next meeting of the Senate.

An motion by Dr. Bailely was appointed Assistant Registrar.

It was ordered that the Faculty of Arts be a Board of Examiners together with such associates as the Senate may from time to time appoint by similar motion provided with reference to the Faculty of Theology.

It was ordered that each Faculty appoint its own Registrar and Secretary.

Prof. Bairn, Rev. Dr. Rymer and Dr. Bailely were appointed a Committee to prepare Statutes and Rules of the University and Regular and Supplemental examinations to meet at all the Ordin. Permission by Rev. Dr. Burmash

Thursday Oct. 5th 1855.

Members present

Rev. Dr. Pellis, Chancellor and the following

Senators:

- |                |                    |
|----------------|--------------------|
| Dr. Wilson     | Dr. Bailely        |
| Dr. Burmash    | Dr. Coleman        |
| Prof. Bairn    | Prof. Bell         |
| Rev. Dr. Rymer | Thos. Selbach Esq. |
| Dr. Haanel     | D. C. Mackay M.A.  |
| Rev. R. Janes  |                    |

Minutes of previous meeting read and approved. The report of the Com. in connection with the Faculty

17  
Hall was received and accepted.

In reply to a communication from J. W. Pennell setting forth that he proposed in a general and indefinite way as to substitutions and expenses for the groups for the following order was passed:

That the Assistant Registrar be instructed to inform J. W. Pennell that this Senate cannot admit him to Senior standing except on a University Certificate or by an examination in this University during the present year, and that the subject of Mr. Pennell's communication is presented to the Senate for their consideration and certificate of him referred to J. W. Pennell of which he is an Undergraduate and afterwards present himself here duly certified as an Undergraduate of the standing of the Senior year.

In the case of J. W. Pennell it was ordered that he be granted an examination in the Senate without the payment of the usual fees.

Reports from the several Examiners and Examiners were read and accepted.

It was ordered that the first class certificate of grade presented by J. W. Pennell be accepted provided for the next matriculation but that it be not considered a precedent for future actions.

The Certificate presented by J. W. Pennell was accepted provided on condition that the Intermediate copy which the figures are based are furnished to Assistant Registrar.

Adjourned & met Friday the 2nd inst at 7.30 P.M.



Friday Oct 23<sup>rd</sup> of '85

The members present were  
 The Rev. Dr. Keller, Chancellor and the following  
 Senators.

Rev. A. Jones	Dr. McKimsey, M.A.
Rev. Dr. Burwash	Prof. Bell, B.A.
Rev. Prof. Reynolds, M.A.	Rev. Dr. Pongley
Prof. Bain, M.A.	

A quorum not being present the Senate adjourned & will meet Friday the 30<sup>th</sup> inst. at 10 o'clock of 1850 p.m.

Friday Oct 30<sup>th</sup> '85

The members present were  
 The Rev. Dr. Keller, Chancellor  
 and the following Senators.

Rev. A. Jones	Rev. Prof. Reynolds, M.A.
Rev. Dr. Burwash	Dr. A. H. H. H.
Dr. McKimsey, M.A.	Dr. Callahan
Rev. Dr. Pongley	Prof. Bell, B.A.
Rev. Dr. Burwash	Dr. A. H. H. H.
Prof. Bain, M.A.	Prof. Baileys

After prayer by Rev. Dr. Burwash the minutes of the two previous meetings were read and confirmed. The request of Messrs. Pongley, Burwash, and McKimsey for and others that geology be made an optional subject in the third year was not granted.

The request of Messrs. Jones, Pongley and Bell for a committee to inquire into the propriety of admitting to the first standing on the Intermediate Certificate of English was referred to a committee consisting of Rev. Dr. Burwash, Dr. A. H. H. H. and Dr. McKimsey, M.A. to report at a subsequent meeting of the Senate.

The request of Lewis Stearns - Treasurer

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to attend the lecture in physics in the Lyceum  
 from are granted.

Mr. Pumball's request with reference to an examination in Latin in the Lyceum for one laid over for a second request cancelled.

Prof. Pumball's motion in regard to was allowed & qualified that as in the former year a certain number of students had been admitted to the Lyceum as to William Gray directly.

Rev. A. W. Pongley having presented a paper on the subject of the Lyceum was an motion selected to be read & referred to the Senate.

The communication of Dr. Burley from the Lyceum was referred to the Secretary in order to obtain further information.

A memorial from Mr. Pumball on behalf of the students setting forth certain supposed grievances with reference to the V. T. School was read and laid upon the table.

The order of Today being called the second reading of the Statute in relation to an motion to be considered that the said Statute be read & referred to the Senate.

Several amendments having been made and passed on the Statute and the same being referred to the Senate for consideration it was ordered that when the same shall be read & motion be considered on the 10<sup>th</sup> of Nov.

Dr. McKimsey presented the following motion of motion that the present regulations concerning the referring to certain privileges extended to the students be amended so as to make such and such have been formerly admitted by the Faculty on recommendation of the Professor concerned.

On motion the following resolution was passed: Whereas at a meeting of the Senate on

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May last in a series of resolutions passed  
an outline for the guidance of the society in the  
organization of a society. It was ordered that  
the governing council of three members and  
whereas from practical experience it is  
found quite impossible to meet the require-  
ments of the said resolution with reference  
to the number constituting the said governing  
body. Wherein the meeting of the society has been  
regularly considered by the governing body  
and advise that the number re-  
quired to constitute a governing body be changed  
from three to seven and that the standing of the  
University be framed accordingly.

Then  
The Society adjourned.

Wednesday, Nov. 4th '85

The members concerned were-

The Rev. Dr. Heller, Chancellor, and the following  
Senators-

Rev. Dr. Munnich	D. B. Matthews, M.A.
Rev. Dr. Bignard, M.A.	D. Coleman
Prof. Bain, M.A.	Prof. Bell, B.A.
D. C. Daniel	D. C. Baughly

After prayer by Rev. Dr. Bignard

The minutes of the previous meeting were read and confirmed.

The request of W. R. Trench that papers for

publication in the student newspaper be printed

with a prospect of a third number for

the University was referred to the

Committee and laid on the table for

present.

In reply to a communication from the

honourable member of the governing body with reference

to the following order was

in motion by Dr. Heller seconded by Dr. Coleman

21  
passed that the Assistant Librarian be instructed  
to inform the Librarian that he work as laid  
down in the Circular must be taken. Never-  
theless that a committee be appointed some  
time ago to revise the Curricula and if in such  
revision it should appear that any papers have  
been done thereon which the University has  
presented does not use. The resolution  
will be considered with a view to its adoption.

The request of A. H. Matthews that his personal books  
be accepted of the University and a list of them be accepted  
and sent to the University was granted.

The communication of Dr. Ellis with reference to  
the statement made in fact with reference to  
the University of the University was referred  
to the President and the next step in the matter  
he may receive a report on the subject of the  
University and the University of the University  
and the University of the University of the University  
the following resolution was passed:

That the editors of the Register be required to issue  
a satisfactory apology in regard to remarks  
published about certain members of the  
University class for the purpose of the University  
and be further instructed that in future such  
personnel will be regarded as a breach of  
discipline.

The following report of the Committee in re  
Messrs. Barnwell and Joubert was received and accepted.

That in said applicants for admission  
as a member of the University and admission in the  
University of the University be required to take the  
subject of Chemistry in the University and  
the history of English Literature in the  
University.

An motion was made and passed that

27  
Assistant Registrar & introduce a statute  
intituled in Senate

Casey

Through the Senate & Senate he read a first  
time present. The said statute was then  
read a second time.

Casey

The 1<sup>st</sup> of the Statute de Senate he read a second  
time at the meeting of the Senate.

Casey

Dr. Burrows & Coleman and Prof. Bell were  
added to the committee appointed to draft a  
statute in connection with the University Cur-  
riculum in Det.

A journal was on Wednesday the 11<sup>th</sup> of August

Wednesday, Nov. 11<sup>th</sup> '85

The members commencing were:

Dr. Burrows, Chairman and the following members

D. C. McHenry, M.A.

Prof. Bell, B.C.

Frank Burrows

Dr. Coleman

Dr. A. B. Payne, M.A.

Dr. Caspary

Prof. Baird, M.A.

After prayers by Rev. Burrows the minutes of the  
previous meeting were read and confirmed.

Dr. Burrows & Dr. Coleman from Prof. Burrows  
requesting the Senate appoint one or more examiners in  
Natural & Physical Science and report on them who being  
to take a College course under the direction of the  
Assistant Registrar were authorized to report on the  
fact that the usual privileges of non-residence and  
local examination would be extended to any  
candidate on the formal application to the Senate.

The request of W. H. Gamble and C. W. Kerr to attend  
the lectures in geology was granted.

Dr. A. B. Payne on Wednesday morning of the

28  
Senior for having sent to the Assistant Regis-  
trar what was deemed an impudent and offen-  
sive letter and having declined to apologize  
therefor on which the following resolu-  
tion was passed:

That inasmuch as Prof. B. Payne in some  
instances incurred the displeasure of the Assistant Registrar  
of this University in the discharge of his official duty he be  
informed that until a satisfactory apology for  
his letter is presented he is suspended from all the  
privileges of this University, and that he continue  
and cease teaching in view of Senior declining to re-  
turn with the Commissioner, and that he  
unless he be requested to carry this resolution into  
effect.

The request of Messrs. Gamble and  
Gamble for non-residence for the period  
year was granted.

The request of Mr. C. T. Coleman a graduate  
student but in every thing except in the  
formal certificate of standing was granted.

Dr. Burrows

That when we adjourn on a joint meeting  
at 7 1/2 P.M. on Friday the 12<sup>th</sup> inst.

Dr. Burrows

Leave was granted to Dr. B. Payne to intro-  
duce a statute intituled "Examination of the

Dr. Burrows The said statute was read a second  
time.

The Assistant Registrar having notified Mr. W. H.  
Payson a candidate for graduation in some cases  
that he had failed in English among other subjects

it was ordered that in view of the generally  
satisfactory character of the examination as a whole

and the satisfaction that had been given him he  
be not required to take a preliminary examination

The request of A. B. Coleman to be absent from

Lectures during the remainder of the present  
session were granted.

The request of J. H. Kirk & wife for a further  
matriculation at the annual examination in April  
was granted.

The request of W. Curran for non residence  
for the first year was granted.

His mother's request that his Direct Class  
Certificate be accepted for books for studies  
and expenses and for a certificate and that  
in the following year was granted.

The request of G. E. Durkin of Phil College  
for a diploma for admission as student  
in your college.

John H. Register be instructed to inform  
Mr Durkin that no admission fee was  
based on an American would pay of  
his way & a position in the High School  
of Cambridge and also to call his attention  
to the requirements of the University in the  
case of admission as student in Cambridge  
page 24 of paragraph but that your  
college will give a free consideration to his  
application from Phil College and that in  
view of the further examination that he may  
require of him.

Wrote a exam in progress entering the Soph-  
omore year from the non residence was  
and he informed that he could enter the Honor  
Course in Classes and the material for papers  
in addition to the amount work of the third  
maining years the honor work of the Fresh-  
man year.

The request of the students to form a company  
in connection with the 40th Anniversary was granted.

The request of W. H. Kinckel for change

of Faculty from Arts & Law was  
granted credit to be allowed in the Law  
Course for work done in Arts.  
The Senate approved.

Friday Nov 21<sup>st</sup> 185

December present  
Faculty & Deacons & Chancellors and all among  
Senators.

Rev. James	D. C. Robinson D. C.
Dr. Hersey	D. C. Robinson
Rev. J. W. Marsh	Prof. Paul D. C.
Rev. J. W. Reynolds D. C.	Dr. Bagley
Rev. J. W. Smith	Rev. J. W. Smith

The Minutes of the previous meeting were read  
and approved.

The communication of the Council of the  
of the University of paying the amount  
of \$1.000 to the B. D. degree was referred  
to a committee consisting of J. W. Marsh, G.  
D. C. Robinson & Dr. Bagley & report at a  
subsequent meeting of the Senate.

The Council's report on the report of a recent  
meeting of the Senate in which was in substance  
accepted.

The Council of the B. D. degree with reference  
to the B. D. degree was on motion of J. W. Marsh  
and J. W. Smith referred to a committee consisting of  
J. W. Marsh, G. D. C. Robinson & Dr. Bagley & report at a  
subsequent meeting of the Senate.

The Senate of the B. D. degree was on motion of  
Prof. Paul D. C. referred to a committee consisting of  
J. W. Marsh, G. D. C. Robinson & Dr. Bagley & report at a  
subsequent meeting of the Senate.

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The University is by this date fully authorized and the Secy has received duly acknowledged

In connection with the above the following resolutions were made:

The diplomas of the Educational Department of Central Western Province and the corresponding diplomas of other provinces and other colleges of the University shall be accepted as valid on grounds and terms stated in that in the case of applicants accepted at these colleges are accepted by this University. This subject shall appear for notice to Examiners in such colleges. Examiners of this University are in the case of applicants in such schools.

The resolution of Dr. Sulgrave that the Privy passed by him in the subject he accepted in connection with the matter not to be called upon for his services in the case was passed.

In motion Dr. Sulgrave's motion was accepted and a letter written on motion Dr. Sulgrave returned a letter on Monday, 10th Dec 1885 at 10.30 P.M.

Monday, 10th Dec '85

The members concerned were Head of the Council and the following members:

- |                      |                    |
|----------------------|--------------------|
| Brookhouse           | Dr. Sulgrave, Secy |
| Rev. P. H. Reynolds  | Dr. Colclough      |
| Prof. Bain, M.A.     | Prof. Bell         |
| Dr. Samuel           | Dr. Bagley         |
| D. C. McKinney, M.A. |                    |

272

After prayer the Committee of the University met in the hall and conference

The minutes of the last meeting were read and approved. The order of business and the observed therein was read and approved and on a resolution of the Chair reading at the meeting of the Senate the Chair recently reported the results of the re-adjustment of the University and reported having special reference to the University of the

The Council must be called upon to take into consideration the following

- |                     |                             |
|---------------------|-----------------------------|
| Members present     | Prof. Bain, Secy            |
| Senators            | Dr. Colclough, Dr. Sulgrave |
| Brookhouse          | Dr. Sulgrave                |
| Rev. P. H. Reynolds | Dr. Sulgrave                |
| Prof. Bain, M.A.    | Dr. Sulgrave                |
| Dr. Samuel          | Dr. Sulgrave                |

The Committee of the University were read and approved a communication from the Council was received and read and approved.

The report of the Council of the University was read and approved and the subject of the University was discussed and the Council of the University was read and approved and the subject of the University was discussed and the Council of the University was read and approved.

A communication from the Council of the University was referred to a committee consisting of Prof. Bain, Prof. Bell and Dr. Colclough. A motion was made by the Chair of the University



and it was an intention to take into consideration  
the Commission and a similar one in regard to  
the Commission of the State of Michigan  
and the State of New York

Representing the Supplemental Examination  
and a need to have a Bill in the State  
The Commission on the Supplemental Examination  
and a need to have a Bill in the State  
The Commission on the Supplemental Examination  
and a need to have a Bill in the State

The report was presented to the Commission  
and a Bill was passed and the Commission  
and a Bill was passed and the Commission

The Commission on the Supplemental Examination  
and a need to have a Bill in the State

Journal of Dec. 1885

The members present were

Rev. Dr. Miller	Dr. C. W. Johnson
Rev. Dr. Burrows	Rev. Dr. Bagley
Rev. Dr. Reynolds	Dr. Callahan
Dr. Davis	Prof. Bell

The Commission on the Supplemental Examination  
and a need to have a Bill in the State

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and a need to have a Bill in the State

The Commission on the Supplemental Examination  
and a need to have a Bill in the State

The Commission on the Supplemental Examination  
and a need to have a Bill in the State

Friday, Dec. 1885

The members present were

Rev. Dr. Miller	Dr. Callahan
Rev. Dr. Burrows	Prof. Bell
Rev. Dr. Reynolds	
Dr. Davis	

The Commission on the Supplemental Examination  
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and a need to have a Bill in the State

For a certificate exam in French in  
1892 one granted said exam. & will  
in 1893 similar to care of Mr. Bee

On Motion  
A resolution of Mr. Wallace's request  
was agreed and the following resolution  
passed.

Resolved That the Board of Examiners in appointing one  
to be an examiner of the Latin & Greek Schools  
& subject of the Dept. of B.C. may be allowed  
to proceed to give papers on one or more  
examinations covering such additional  
work in English and French as the Board of  
Examiners may deem necessary and that  
they may also allow and award the advantage  
of a certificate in the same or other  
in the Department of the Division of General  
Education in the Department of Education  
in consideration of the fact that they have already  
passed for their respective

Examiners  
That there be a board of Examiners in  
the Department of Education in the  
Department of Education in the  
Department of Education in the

On Motion  
The Board of Examiners in the Department of Education  
was read a certificate and approved.

The said Board of Examiners was granted a  
second time and approved and ordered  
to a final hearing.

The said Board of Examiners in the Department of Education  
were each  
read a first and second time and ordered  
to a final hearing.

On Motion Mr. Bee was called to the stand  
with reference to a Statute in the Department of  
Education and People

On Motion Mr. Bee was called to the stand  
read a certificate and ordered a second  
hearing.

That the Board of Examiners  
Trusty & Co. Sep '85

The Board of Examiners  
The Board of Examiners in the Department of  
Education

Read & approved J. L. McKinnon, M.A.  
Read & approved J. L. McKinnon, M.A.  
Read & approved J. L. McKinnon, M.A.  
Read & approved J. L. McKinnon, M.A.

After papers  
The Board of Examiners in the Department of  
Education

In answer to a request from J. L. McKinnon for  
a certificate of qualification for a time in the  
Department of Education in the Department of  
Education in the Department of Education  
was instructed to issue a certificate in accordance  
with the facts

The Board of Examiners in the Department of  
Education in the Department of Education  
and J. L. McKinnon, M.A. were each  
read a certificate and approved.

On Motion  
In the Department of Examiners for the Department of  
Education in the Department of Education  
in the Department of Education in the

The Board of Examiners in the Department of  
Education in the Department of Education  
in the Department of Education in the

That in the case of regular students in the  
Department of Education in the Department of  
Education in the Department of Education  
matriculation as well as their regular

I work for first year <sup>of the course</sup> and end of the year  
 An election  
 The third session of the Senate and Council were  
 called and the Senate met  
 An election  
 The following Report on the University was read  
 was accepted  
 It passed that the year of B.A. they be required  
 to take the course of the University in the  
 Committee on the subject of the history  
 in the last session of the year 1856 and  
 History, Botany  
 In the winter of 1856 the Language and Books  
 Committee on the subject of the history  
 In the winter of 1856 the Language and Books  
 Committee on the subject of the history  
 On January 12th 1856

Friday Jan 12th 1856

The members connected with  
 the Board of Trustees Council and the following  
 Secretaries  
 Geo. W. Barnard, Rev. Dr. Peck  
 Rev. Dr. Lyman, Dr. C. C. Johnson  
 Dr. L. D. Smith, Dr. A. P. Hill, B. A.  
 D. C. Johnson, Dr. A.

After a review of the minutes of the pre-  
 ceding meeting were read and confirmed  
 A communication was received from  
 the Law firm of Black et al with refer-  
 ence to the course of study proposed at  
 the University by Dr. Cassin, Dr. D.  
 It was ordered that the certificate of  
 J. C. Hays be accepted and that he be  
 granted a distribution and that he be  
 recommended to attend the Institute

for the remainder of the year  
 The request of W. H. Parkman to have an  
 examination in Latin, Greek and Hebrew  
 was granted provided they be taken as ex-  
 tra complements.

The request of A. Taylor for an examination  
 in French Geography was not granted because  
 of the failure of his application.

The request of J. C. Russell to attend a course  
 of the junior year was granted  
 The request of Dr. C. and Dr. Owens to proceed  
 to the B. S. degree without examination in  
 French and Latin or satisfactory certificates  
 that such examinations had been previously  
 not granted

The request of W. L. Lambly that his previous  
 work in theology be accepted in lieu of  
 any language for two years was granted  
 It is further requested that the University  
 receive of the Department of the  
 Faculty of the junior year a certificate  
 as a substitute for the subject of the  
 previous science work of the junior year was  
 granted and further specification being  
 left with Dr. C. H. and Dr. C. H.

It was ordered that a biological structure  
 consisting of lock work for B. C. be made and  
 sold for cash paper and that Dr. P. P.  
 H. Wilcox be invited to make a course  
 of long term having presented satisfactory  
 certificates of work done in the University  
 of this year it was ordered that Dr.  
 said long term be admitted to Freshman  
 standing in this University on passing  
 a satisfactory examination on Latin Gram-  
 mar and selected portions in Caesar and Cicero

J. C. Hays  
 Dr. C. H.  
 Dr. C. H.

27  
The first meeting of the Council of the year  
was held on the 1st of January 1856  
The first business of the Council was  
to read and approve of the Report of the  
Council of the previous year  
The following Report on the progress of the  
College was read and approved  
It was resolved that the Council should  
continue to meet on the 1st of January  
and on the 1st of July  
The Council also resolved to continue  
to meet on the 1st of January and on  
the 1st of July  
The Council also resolved to continue  
to meet on the 1st of January and on  
the 1st of July  
The Council also resolved to continue  
to meet on the 1st of January and on  
the 1st of July

Friday Jan 1st 1856  
The members assembled were  
The Rev. Dr. Miller, Chancellor and Dr. Bellamy  
Secretary  
The Rev. Dr. Samuel, Rev. Dr. Wesley,  
Rev. Dr. Lyman, and Dr. Loomis  
The Rev. Dr. Bell, B. A.  
Dr. C. M. Bellamy, D. D.  
After prayer the minutes of the pre-  
ceding meeting were read and confirmed  
A communication was received from  
the University of Blake & Co. with refer-  
ence to the course of study pursued at  
that University by J. Cassin, M. D.  
It was ordered that the certificate of  
J. C. Cassin be accepted and that he be  
granted a certificate and that he be  
recommended to attend the Institute

For the remainder of the year  
The request of W. H. Farnham & Co. for an  
examination in Logic, Metaphysics and Theology  
was granted provided they be taken as ex-  
tra Supplementaries.  
The request of A. Taylor for an examination  
in Natural Geography was not granted because  
of the lateness of his application.  
The request of J. C. Russell & Co. for a  
certificate was granted.  
The request of Dr. L. and Dr. Owens to proceed  
to the B. D. degree without examination in  
French and Latin or satisfactory certificates  
that such examinations had been previously  
not granted.  
The request of W. L. G. for a certificate in  
work in Theology be accepted in lieu of  
an language yet no years was granted  
his further request that the names  
of the Sciences of the University be accepted  
as a substitute for one subject of the  
free Science work of the University was  
granted and further certificates being  
left with Dr. C. M. Bellamy and Loomis.  
It was ordered that theological studies  
beginning with book work for B. A. be taken  
and that the papers and that Dr. Rev.  
A. Wiley in medical studies and some other  
large items having presented certificates  
of the quality of work done in the University  
of Illinois it was ordered that Dr.  
L. Wiley be admitted to Freshman  
standing in this University on passing  
a satisfactory examination in Latin, French  
and selected portions in Caesar and Virgil

Dr. Bellamy  
Dr. Loomis  
Dr. Bellamy  
Dr. Loomis  
Dr. Bellamy  
Dr. Loomis





22  
 and next in the subjects in which  
 they were failed at their last examination.  
 In the case of J. S. L. Butler the following  
 order was passed:

The Hon. Butler be informed by the  
 Senate that in view of his  
 failure to pass the examination in French  
 in summer last year and of his in-  
 popularity in attendance on the lectures  
 of the Professor of French in last summer  
 according to proceed with the work of that  
 year and that should he remain he is re-  
 quired to take the remaining lectures in the  
 work of the Professor of French in which he has  
 failed and to give further delinquency  
 will subject him to summary dismissal.  
 The request of Messrs. C. Stephens and  
 J. S. L. Butler that the Professor of French  
 be granted

The Committee in the case of Johnson  
 examined E. D. L. of Middle College respectively  
 and admitted to the L. B. degree in the following  
 with respect recommending that in all  
 such cases candidates be required to  
 pass a satisfactory examination in the  
 following subjects:

- Logic, Axioms, &c.
- Elements of Physics, &c.
- Euclid's Elements, &c.
- General Logic
- Mathematical Induction
- Trigonometry, &c.

An motion for report was adopted  
 & communication was received from  
 Messrs. J. Elliott and E. H. Hogg on be-  
 half of the V. T. Society, setting forth

The present

34  
 certain grievances to which they as a so-  
 ciety had been subjected by their fellow  
 students and praying that the nature  
 of their work as a society be explained into  
 by the Senate and that they be protected  
 from further vexatiousness.

In connection with the above Messrs. El-  
 liott and Hogg were to be requested to com-  
 municate with the Faculty in relation to  
 the statements made in their memorial.

See motion  
 The Senate adjourned to meet on Thursday  
 the 24th inst. at 7.30 P.M. for the purpose  
 of taking into consideration the above  
 Memorial.

Thursday Jan 21st '80

- The members commended
- |                                  |                |
|----------------------------------|----------------|
| The Rev. Dr. Deane - Chancellor  |                |
| Mr. Herrington - Vice-Chancellor |                |
| Mr. J. G. Loring - Secretary     |                |
| Mr. J. G. Loring - Secretary     |                |
| Rev. Dr. Deane                   | Rev. Dr. Deane |
| Prof. Smith                      | Prof. Smith    |
| Dr. Samuel                       | Dr. Samuel     |

The present

After prayer the minutes of the previous meet-  
 ing were read and confirmed  
 It was reported that Messrs. J. G. Loring  
 & J. G. Loring with the Chancellor and Senate  
 in the case of the V. T. Society had been appointed  
 the Secretary of the Faculty was instructed  
 to call the attention of Messrs. J. G. Loring  
 and Johnson to a standing rule prohibiting stu-  
 dents from speaking at public debates and  
 also to call the attention of the former  
 to the necessity of a more regular attendance



The College on the 17th in their intrinsic  
 capacity as students, and in their meetings for  
 study or business in their society rooms.  
 By the time these claims with deep regret  
 that some students have transgressed the  
 rules of social order and colleges disre-  
 puted as an attack on a meeting of the Science  
 Association, and they would therefore feel  
 some facts before the President and Faculty  
 as the administrators of discipline with the  
 usual recommendations.

In a while at the request of the members  
 of the Association they do not object to the  
 imposition of external penalties, the President  
 of the University call attention to the matter  
 in the College Chapel and administer a severe  
 reprimand to the guilty parties reminding  
 all concerned that no such infringements  
 of individual rights and of general dis-  
 cipline can be permitted.

Jan. 26, 1886.

L. S. Mellen

Chairman

In answer to L. S. Mellen's request I before  
 gave the examination in French grammar  
 in the circulation he was ordered that of  
 a student himself and failed and if his  
 case was required to take the said exami-  
 nation the next term he also required  
 to do the same.

In matters of quiet of my assembly  
 was peculiar and the prayer of  
 the Association granted.

The request of Rev. S. Allen that his  
 papers be sent to the case of Rev. John Scott  
 M. E. of Dunbar was granted.

The request of L. S. Mellen that a  
 paper on Disarticulation be read in connection  
 with the case of Thompson before the M. E. of Dunbar  
 was granted.

Rev. S. Mellen gave notice that he  
 would give a future meeting of the Science  
 Association at the University a Lecture  
 on the same in connection with the examina-  
 tion for the M. E. of Dunbar.

Adjourned to meet on Friday, Jan. 27, 1886.

Friday Jan. 27th '86

The members convened in evening.  
 The Rev. S. Mellen, President and the  
 following Secretaries

Rev. S. Mellen	Rev. S. Boyles
Rev. C. P. Rogers	Ed. Nathan of Phil.
Rev. C. B. Davis	W. C. Williams
W. C. Davis	W. C. Bell.

The prayer of the Association meeting was  
 read and confirmed.

Several papers were read and  
 were received and accepted.  
 On the papers of the case of Henry of the  
 State of Massachusetts was returned  
 and the said State of Massachusetts received the  
 thing required was duly done.

The State of Massachusetts was  
 read and confirmed.

Rev. S. Mellen was appointed Super-  
 visor of the M. E. of Dunbar in Japan.  
 Adjourned to meet on Friday, Jan. 27th, 1886.

Trinity College, Conn. '76

Present Rev. Dr. Willis Connelley and the following  
Senators: Dr. Samuel Papp, Regner, Bain,  
Bailey, Coleman, Bell, and Dr. Johnson, M.D.

After perusal of the minutes of the previous meeting  
were read, and confirmed.

The examination of A.B. diplomas in Matriculation  
from Trinity was completed as set forth at top.

The Certificate presented by Dr. Johnson  
was accepted as coming within the rule  
in paragraph 2 of the By-laws.

Dr. Johnson's Certificate, not coming within  
the above rule was rejected.

The Statute on Examiners was read a third  
time and passed.

Dr. Johnson, Bailey was appointed Secretary of  
the Board of Examiners.

The Statute on Dr. B. Johnson was read a third time  
and passed.

Dr. Bain, Dr. Bailey and Dr. Coleman were ap-  
pointed a committee to prepare the Statute on  
new law publication and also to prepare on  
Statute on any and matters not yet pro-  
vided for in the By-laws & to be presented.

The communication of Dr. Johnson was  
received and referred to the Faculty.

On motion the minutes were taken  
as read, and the doors adjourned.

Wednesday, March 23rd '76

The Senate met for a second time  
The members present were:-

Read by the Secretary - The Chancellor  
John Carr Esq. & Dr. J. C. Coleman  
Present Dr. Johnson, Dr. Regner, Dr. Bain  
Dr. Johnson & Dr. Bailey, M.D.

After prayer

A communication was received from Dr. Johnson  
proposing that his case be accepted & that his name  
should be removed from being during the remainder  
of the session. The request was granted  
subject to the condition that he should be in-  
vestigated with a Physician's Certificate without  
common objection's disability & undergo a long  
course of treatment.

The Assistant Professor was instructed to  
request Dr. Johnson, Dr. Coleman and Dr. Bain  
to wait upon the President and to inform  
him the result of the Senate as to the advis-  
ability of immediate change of leaving class.

The request of Dr. Johnson, a former residence  
with the remainder of the session and also to be al-  
lowed to wait for the sophomore examination  
in September was granted on condi-  
tion that he leave town at once and his father  
& be informed in the meantime of the action of  
the Senate.

The communication of the Rev. Dr. Lubbed  
with reference to the Dr. Johnson was referred  
to a committee consisting of John Carr Esq.,  
J. S. Johnson, Esq., Dr. B. and Dr. P. Bain.

The request of Dr. Johnson for certain

Dr. Johnson's case  
Dr. Johnson's case  
Dr. Johnson's case

Examinations on the results of the same granted  
The request of a witness of examination  
in regard to the members of the Dept. and previous  
were granted.

In reply to the request of B. A. Shaver  
ordered that the 18th session of examinations be  
held at the same time as the last session of 1876.

The request of Gilliland for certain  
examinations in the mathematics department  
was granted.

The faculty certificate passed by  
of the Board was accepted for credit for  
senior students.

It was ordered that one hundred copies  
of the University Catalog be printed and  
given to the printer (2500) full copies of  
the University Catalog.

A resolution was passed by  
Board of Trustees, relative to the Board of  
Trustees.

It was recommended that the Board of Trustees  
propose to sell the same examinations per  
distribution in combination with other  
arrangements as proposed by the Department  
of Education and

messrs. H. C. Simlar, privileges en-  
ferred on the University, the following  
members of the Board of Trustees  
to arrange with the University of Kentucky  
and secure a list of other universities  
for local examinations. The Chancellor  
Rev. Dr. Reynolds, Prof. Bain and the Treasurer  
of Finance & Finance Sec. Shreve & Co.

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The request of a witness of examination  
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ferred on the University, the following  
members of the Board of Trustees  
to arrange with the University of Kentucky  
and secure a list of other universities  
for local examinations. The Chancellor  
Rev. Dr. Reynolds, Prof. Bain and the Treasurer  
of Finance & Finance Sec. Shreve & Co.

Accidental  
March 10th 1876

Members present  
Rev. Dr. Collier, Chancellor, and the follow-  
ing Senators:

Rev. Dr. Brewster  
Rev. Dr. Reynolds  
Prof. Bain  
Dr. Kameel  
Rev. Dr. Bagley  
Prof. Bell

After prayers  
The minutes of the previous meeting  
were read and confirmed.

The request of Rev. Dr. Collier, B. A. granted  
certain examinations to the University  
in answer to a request of Dr. Kameel of pro-  
ceed to the B. A. degree in preparation in  
with intent and purpose in the same, he  
was ordered that he be allowed the privilege  
of his class, made of the same as are shown  
from the Secretary's books.

The request of E. C. Young, Undergraduate  
in Law & Code was part of the year's examina-  
tion at a young man's desire that was granted.

Rev. Dr. Collier certificate presented for exami-  
nation in Law & Code was referred  
to E. C. Young, Jr. and Prof. Bain to report as to  
how soon the said certificate should be al-  
lowed to pass.

The request of R. P. Dunce, that his exami-  
nation in the Faculty of Theology be held under  
the care of Rev. G. Washington, was granted.

The Bill of the Legislature was introduced  
to inform Mr. R. H. Baker, Secretary of  
the State of the University of the University  
of the University, and also of a resolution  
passed by the Senate on the 19th of

Examinations on the results of the same granted  
The request of a witness of examination  
in regard to the members of the Dept. and previous  
were granted.  
In reply to the request of B. A. Shaver  
ordered that the 18th session of examinations be  
held at the same time as the last session of 1876.  
The request of Gilliland for certain  
examinations in the mathematics department  
was granted.  
The faculty certificate passed by  
of the Board was accepted for credit for  
senior students.  
It was ordered that one hundred copies  
of the University Catalog be printed and  
given to the printer (2500) full copies of  
the University Catalog.  
A resolution was passed by  
Board of Trustees, relative to the Board of  
Trustees.  
It was recommended that the Board of Trustees  
propose to sell the same examinations per  
distribution in combination with other  
arrangements as proposed by the Department  
of Education and  
messrs. H. C. Simlar, privileges en-  
ferred on the University, the following  
members of the Board of Trustees  
to arrange with the University of Kentucky  
and secure a list of other universities  
for local examinations. The Chancellor  
Rev. Dr. Reynolds, Prof. Bain and the Treasurer  
of Finance & Finance Sec. Shreve & Co.



Journal of the Conference at his date  
 and that the said B. Baker is requested  
 to withdraw his son, or otherwise to  
 be sent down to spend & carry out  
 the order of the above date.  
 It is ordered & mutually agreed  
 the 17th inst at 4 P.M.

Wednesday March 17th

The members assembled were  
 The Rev. Dr. Hilles, Chancellor and the following  
 Seniors  
 Rev. Dr. Burwell      Rev. Dr. Bassett  
 Rev. Dr. Rogers      Dr. Cullum  
 Mr. Bainbridge      Sam. Edwards Esq.  
 & E. McKinney M.D.      Rev. Bell

After prayer  
 The minutes of the previous meeting  
 were read and confirmed.  
 It was ordered  
 That in view of the misunderstanding  
 and the religious nature of charges &c.  
 it is thought best to put  
 the request of a Seniors to be allowed  
 to attend the final examination in part  
 at Quantico was granted.  
 The certificate of Wesley Benjamin  
 was accepted for all the work of Senior  
 matriculation except in church history  
 ancient geography, French, Sp. and  
 Greek.

It was ordered that the name of  
 the Bannister be given to the  
 seniors in that grade. M. A. Segar  
 the youngest of James D. Knollys of  
 the parents' estate standing in the

The  
 Bannister  
 the name  
 of the  
 parents'

Faculty of the Grand University for  
 Admission of Seniors was granted  
 and the examination of the same  
 was ordered.

Rev. Bainbridge in behalf of the Committee  
 in the Rev. Seniors' book. Another  
 report was received and accepted.  
 It was ordered in the case of the books  
 that in view of the expense of the language  
 books of Seniors in the term of work accepted  
 as a part of the regular support the  
 same year in which it passed the Senior  
 & the qualification term have been required  
 to take such good language.

Rev. Dr. Rogers presented a report  
 from the Committee on matriculation  
 which an motion was received and accepted.  
 It was ordered that the Committee  
 prepare a letter in this connection and  
 letters to be signed by the Faculty and  
 forwarded to the President, Secretary  
 & Seniors.

The following resolutions were adopted  
 The subjects and lectures in the lower  
 department and subject of art, music and  
 various faculties may be changed from  
 time to time by simple resolutions of the  
 Senate subject of such change having been  
 given up a previous meeting thereof.  
 This shall not be construed to apply to the  
 final examination for Seniors and Musick  
 be given to such an accession to  
 the B. inst at 4 P.M.

The  
 Faculty

The  
 Faculty

Appendix to the Journal of the Congress 1846  
 That a Com. be appointed to the Hon. the Min-  
 ister of Education expressing their assent  
 to the plan proposed by him in the Legislature  
 to establish a joint National Training  
 for all the Universities of Great and promising  
 an cooperation in and a agreement  
 to the Com. to send a scheme be completed  
 we request the Minister of Education to  
 afford & arrange to the same facili-  
 ties for local examinations at the  
 time of the teachers' examinations as are  
 granted to the Universities.  
 That a circular be addressed to the local  
 Masters of High Schools and Col. by which they  
 request their cooperation in facilitating  
 the applications of candidates and making  
 inland forms of application for matriculation  
 to the same circular be addressed  
 to the Superintendent of Ministers of the  
 States in which the L. is in force  
 That in regard to the Provincial Matriculation  
 this Com. would respectfully call the  
 attention of the Ministers of the L. to the fact  
 that the object accepted may be changed  
 by a addition of the present diploma  
 provided by the Department at the end  
 of the usual term of a diploma in  
 science on admission to the present system  
 of study of either Greek or French and  
 German. Such diploma would meet  
 all the subjects required for the  
 joint National Matriculation into the Hon.  
 Universities and could be accepted in full  
 for such Matriculation

Report in the Hon. the Minister

Hon. the Minister

That on the presentation from the Hon.  
 University of the Hon. the Minister of Education  
 and of the completion of his High School work  
 from the High School of the parish of St. Louis  
 that he had obtained the degree of B. A. as he  
 be allowed to proceed to the Hon. the Minister  
 with an passing satisfactory examinations in  
 Latin, French, Greek, Hebrew, Logic, Rhetoric,  
 Geometry, Jurisprudence and the Principles of  
 Theory of Morals and Legislation and Latin  
 Literature.

Hon. the Minister

Accused of Donal 24th

- The members concerned were.
- |                                |                                |
|--------------------------------|--------------------------------|
| Hon. the Minister of Education | Hon. the Minister of Education |
| Hon. the Minister of Education | Hon. the Minister of Education |
| Hon. the Minister of Education | Hon. the Minister of Education |
| Hon. the Minister of Education | Hon. the Minister of Education |
| Hon. the Minister of Education | Hon. the Minister of Education |

After perusing the documents of the Hon. the Minister of Education  
 the request of the Hon. the Minister of Education  
 to the Hon. the Minister of Education  
 was favorably entered into  
 The request of the Hon. the Minister of Education  
 examinations was granted.  
 The request of the Hon. the Minister of Education

23  
The following

It is allowed & granted, in full French and German & Dutchman & at the regular examination now and in the future French and German & Dutch were granted the request of H. P. Brown for your assistance for the 1st. with the release of the exam was granted.

The request of H. P. Brown for an examination in English literature was granted.

The request of H. P. Brown for honor standing in Science English was not granted, but it was granted in the department of Mathematics and Science. It was ordered that the same be considered as any other part of the requirements of an Undergraduate and not as a graduate or honor man in Science.

The following recommendation by the Council in the Department of Mathematics was accepted.

For the appointment of examiners & as a joint board with other examiners appointed in the University and to the University to prepare a complete list of papers for each course in Mathematics & to set about the Department of Mathematics in June.

Prof. R. G. Brown, Council, Bell were in motion appointed.

It was ordered that in the event of any absence of examiners it is desirable to get through absence or otherwise the Secretary has the privilege of substituting other names.

There was granted R. G. Brown

The following

Introduction a Statute concerning University regulations.

The said Statute was then read & returned second time.

It was ordered that University be started upon on the first of Oct, and continue for 12 weeks and again on the 1st Jan and also on the first day of April.

Several motions of change in the University curriculum were presented.

A Journal & minutes read, 21st March 1886

Wednesday, March 24th 1886

Members present  
Rev. Dr. Fuller Chancellor and the following Directors.

Rev. Dr. Burwash	Rev. Dr. Duggles
Rev. Dr. Kegan	Dr. A. C. Brown
Prof. Bain	Prof. Hall

Dr. Seal  
After prayer the minutes of the previous meeting were read and confirmed.

The request of C. H. King for the first year's examination in the Faculty of Science was granted.

The request of H. P. Brown for an examination in determinate finite algebra was granted.

The request of L. L. Switzer for a certificate of admission for the Department of Latin & Greek was not granted.

The Registrar was instructed to advise E. DeLong on the Matriculation form in harmony with the Statute of the University.

In answer to the Rev. Dr. A. C. Brown request to be admitted to the Dr. A. C. Brown

The following

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A. L. S. was instructed  
 to inform him that he could proceed with  
 the degree with honor as provided  
 by statute  
 The title on the diploma was read a  
 third time and passed

The Law Examinations as published  
 in the program were got a word more  
 It was ordered that Mr. Quinlan be  
 required to get samples of the diploma  
 It was ordered that in the case of some  
 of the diploma more be accepted  
 his examinations in total simply as  
 supplements

In the case of Mr. R. Smith it was  
 ordered that his first class would  
 earn professional Teacher's certificate  
 can not do work for Junior High School  
 except in preparation of the Classics  
 and further that if he accepted as  
 govern the mechanics of the Sophomore  
 year and also to pass Physics except  
 he can't. But the full Committee  
 of the Junior year it was also ordered  
 that the diploma be granted to  
 Mr. Quinlan and others holding their  
 first class certificate grade etc.  
 It was ordered that Mr. Quinlan  
 be permitted to serve as a standing and  
 that he be charged to deliver a paper  
 for his final examination.

Messrs Burwash, Mr. Rogers and  
 Mr. Bain were appointed a committee  
 to draft and publish a circular  
 to be addressed to the heads teachers of  
 High Schools and Colleges instituting  
 the matriculation.

(88)

Prof. J. B. A. was appointed examiner  
 in Logic.  
 Met April 1st at 7:30 P.M.

Thurs day April 1st 1886  
 Members present  
 Rev. J. B. A. D. M. W. B. C. B.  
 Dr. Burwash Rev. R. B. G. B.  
 Prof. Rogers Prof. B. C. B.  
 Prof. Bain  
 Minutes read and confirmed.  
 The request of Prof. H. C. Cobbleish, D. D., of some cer-  
 tain papers in the Faculty of Theology sent to the  
 care of Rev. Mr. Campbell, laterick as pre-  
 sident of Examiners was granted.

The committee appointed to draft the Circular  
 in re the matriculation presented their report  
 which on motion was accepted.  
 The letters of D. J. D. M. W. B. C. B. and  
 H. C. Cobbleish were granted.  
 The thanks of the Faculty were voted to  
 the Rev. J. B. A. for the use of their room  
 as a suitable chamber  
 adjourned to meet on wed. 4th April at 7:30 P.M.

April 1st 1886  
 Members present  
 Rev. J. B. A. D. M. W. B. C. B.  
 Dr. Burwash Rev. R. B. G. B.  
 Prof. Rogers Prof. B. C. B.  
 Prof. Bain  
 Minutes were read and confirmed.  
 The request of Prof. H. C. Cobbleish, D. D., of some cer-  
 tain papers sent to the care of Rev. Mr. Campbell, laterick as pre-  
 sident of Examiners was granted.





36  
but to be and we permitted to make such arrangements as would be most convenient and proper to be changed if the examination could not be taken until September.

Dr. Kirk's was advanced & Senior standing on recommendation of Dr. Doane. The request of S. Kelley to take further examinations in Sep. under the supervision of Prof. Beech. Sec. H. A. was granted.

The request of Wm. Childs to substitute some classes of articulation for those classes in the Undergraduate course was not granted. His request for additional essays in Sep. was granted.

Dr. H. was to be informed that his success at the Sep. honors examination could only be learned in the regular way.

It was also to be informed that in the event of withdrawal from the course the interpretation put by the Senate upon the clause in the Calendar in re scholarships is that a scholarship cannot be refunded before the student has earned a certificate of standing.

Dr. Doane, Miller and Coleman were of faulted a committee to make representation to the Government through the Minister of Culture in re duty in philosophical instruments. Dr. Doane gave notice of several changes in the Course of Study in the Law curriculum.

The new Catalogue articulation was referred to a committee consisting of Dr. Doane, and Prof. Bain.

A journal & minutes of the Board of Trustees

37  
Business of April 21st 1886

Present

Rev. Dr. Doane, Miller, and Prof. Doane, Bain, Doane, Kelley, Johnson, Bell, Thompson and Bain.

The request of Jas. Wilson to be advanced in standing was granted provided all fees are paid. The request of S. Thompson to be allowed an examination in Junior's Chemistry in Sep. without supplementary paper was granted, illness having prevented his attendance at the regular examination.

The request of W. B. Johnson & S. Kelley to honor English of the Freshman & Sophomore years for Junior & Red English was granted.

In answer to a query from Rev. Pres. Doane it was ordered that the Senate proceed in regard to the requirements of other degrees according to the resolution of Board of Trustees in relation to articulation and inasmuch as the examiners appointed for their will now be attending as applied with the High School examinations, one examiner shall be sufficient for the present year and that Dr. Bain be appointed for that purpose.

In view of special circumstances it was ordered that the articulation paper in French be sent early in June for distribution among the care of Prof. Doane & Dr. Doane, and that the remaining papers be taken at the regular time.

The application of I. W. White, B. A. for the D. C. degree was received and the request granted.

The arrangement concerning the Home of War medals to be published in the Calendar was arranged by Dr. Doane. Ad. 6 must be paid, 30th. 1886, P. M.

Friday, April 24th '86

Members present

- |              |            |
|--------------|------------|
| D. Wallis    | D. Hannel  |
| D. Brumack   | D. Bagley  |
| Prof. Cooper | D. Gleason |
| Prof. Bain   | Prof. Bell |

Minutes read and confirmed.  
 It was recommended that the request of E. S. Johnson, B. A. for the M. A. degree be granted.  
 In answer to a request from the student that the Senate recommend Dr. Hannel to make a grant of \$2500 to the Commercial College on the ground of an unprofitable course it was voted that if they were the first made it shall be granted to the Committee without a quorum.

The request of E. Cunningham to have certain examinations in the School of Commerce in the City of New York was granted.  
 In respect of S. B. Wallman to have the grant of \$2000 in his case on account of the illness and death of his father was granted and the exam. to be without the usual fee.

Prof. Hannel was advanced to Senior standing as back exams having been satisfactorily passed.  
 An answer to the request of D. C. Bagley to have a course in the School of Commerce in New York was granted. It was also voted that the student who is to be examined should have had attended in England and be accepted without a quorum.

The bill Prof. Bain and D. Gleason were appointed a Com. to report on the report of examination for the degree of Bachelor of Science.

Adjourned on Friday May 1st at 12 o'clock.

Approved by the Senate  
 D. Wallis  
 D. Brumack  
 Prof. Cooper  
 Prof. Bain  
 Prof. Bell

Friday May 1st '86

The Members assembled were:

- The Rev. S. Keller, D. D., Chancellor  
 Com. Secy. Geo. W. Rice, Chancellor  
 and the following Senators:  
 Hon. S. Bradmark  
 Hon. Prof. Reynolds  
 Prof. Bain, D. D.  
 D. Hannel  
 Hon. S. Bagley  
 D. Gleason  
 Prof. Bell, B. S.

After prayer the minutes of the previous meeting were read and confirmed.

Resolved by D. Gleason seconded by Prof. Bell, it was ordered

"that the Standard for passing be thirty per cent in the Dutch language course, and that no man who is to attain a standing in that course shall be required to attain at least forty percent in that subject to be given said standing." And that the rate of interest in the Dutch course be twenty five per cent.

The Secretary laid upon the table the report of the Board of Examiners.

An Ordinance to report was taken up and the recommendation of the report in connection with the report were adopted at Yonkers. That

The examinations of Dussers

Whelan, M. H.	Guinn, M. J.	Reverend, J. J.
Binks, S. K.	Kicks, J. B.	Collings, J. H.
Cranning, H. G.	Kasey, D.	Joy, J. A.
Burke, G. H.	Koyl, E. H.	Russell, G. C.
Ellis, H. James	Moxwell, G. G.	Hall, S. P.
Ellis, J. D.	Wurph, G. H.	James, J. J.

Approved by the Senate  
 D. Wallis  
 D. Brumack  
 Prof. Cooper  
 Prof. Bain  
 Prof. Bell

as had been received and they be recommended  
to be admitted to the B. S. degree at the en-  
suing Commencement.

Names were awarded as follows:

Classical		
W. J. Greenwood	First Honor	
Edw. P. Kimball	do	do
J. A. Gage	do	do
Philosophy		
J. Elliott	do	do
A. G. Browning	do	do
J. C. Ellis	do	do
E. H. Hoyle	do	do

Papers were awarded as follows:

Prize of Mayfield Shield - W. J. Greenwood
Dissertation in Classics - W. J. Greenwood
Gold Medal in Science - Edw. P. Kimball
Gold Medal in Philosophy - James Elliott
Silver - A. G. Browning
Silver - J. C. Ellis
Comprehension of Electricity - E. H. Hoyle
Clarke Prize - J. Elliott
Mellon Prize - W. J. Greenwood
On Instinct

The report of the printing press was accepted  
subject to the make of the College Reporter  
upon terms and approved in stamping.  
Correction of the balance of the report  
was adopted.

It was ordered that no more names be  
ranked as seniors & seniors

The Com. appointed three members of Geology  
Medals presented at following report  
which was accepted. Subjects of  
Examination for '87 & '88 -

- Capital Series, Ch. VI
- Living Bk. 2, 1-20
- History of Virginia, Lincoln.
- Hamilton's Diet of Animals
- Geology
- Astronomy

Onward since  
Medal

Prof. Brownwash laid upon the table the report  
of the examiners in the Faculty of Theology which  
an invitation was accepted.

It was recommended that J. H. Tappan, B.C.  
be admitted to the B. D. degree at the ensuing  
Commencement.

Thos W. Williams & Dr. Powell and one or two  
clerk were appointed a committee to take  
precaution in reference to the Macdonald Bureau.

Thos Prof. Tappan and Dr. Tappan were  
appointed a committee to prepare the program  
for Commencement.

A journal of the meeting was read & approved.  
Set at 11 A.M.

Monday May 14th '86

The members commencing were:  
Thos Prof. S. D. Keller, B. D., and Dr. Powell, B. C.  
and the following secretaries -

- Thos A. Shannon, B. D.
- Thos J. A. Williams, B. D.
- Prof. Brownwash
- Rev. Prof. Tappan, B. C.
- Prof. Bain, B. D.
- Dr. Caswell
- Rev. Dr. Tappan
- Dr. Callahan
- Prof. Bell, B. D.
- Rev. Dr. Tappan
- Rev. Dr. Tappan
- Rev. Dr. Tappan
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- Rev. Dr. Tappan
- Rev. Dr. Tappan
- Rev. Dr. Tappan
- Rev. Dr. Tappan

The minutes of the previous meeting were read and  
approved.

62  
Prof. Bell rose to a question of privilege and stated that upon careful enquiry he had learned that in the exercise of its prerogative had any student ascertained the results of any examination by any statement which he had seen or made.

On motion the Society concurred in the recommendation of the minutes and the docket and ordered that candidates therein named for the B. A. degree be conferred at the ensuing Convocation.

The following were elected to the B. A. degree  
Barrister, Geo. Hancock, Jr., Wm. G. Caldwell, Jr., James O. Smith, P. M. G.

The following had their examinations accredited and were elected to the B. S. degree:  
Jonathan D. Sweet, G. Z.

The examination of the degree B. A. as had been received and it was elected to the B. S. degree.

The request of T. W. Doherty to take the Senior Examination in Sept. and Oct. and to permit a year of leave was not granted.

The request of A. W. Hall to take a supplementary examination in Sept. was rejected, he allowed a supplement in Sept. on the subject in which he had not passed the minimum percentage was not granted.

The communications of Wm. W. Burgess and E. Collins, M.D. were referred to a committee consisting of Prof. Bain and Prof. Bell.

In answer to a request of Prof. Sulgord an Honorary graduate in Law it was ordered that he be allowed in Sept. next a supplementary examination to the extent of the first two years in the Faculty of Law.

63  
The College Register Prof. Bell as not connected to advanced standing because of book work yet unfinished.

In the Freshman Class  
W. K. Colby, L. J. Livingston, J. K. Muscull,  
A. Stephens, W. E. Swift  
In the Sophomore Year  
H. D. Goggs, J. Lewis, Wm. Daley, W. I. Norman

In the Freshman Class -  
Wm. E. Addison, J. C. J. Braam, W. J. Drake,  
A. Fowler, C. A. Hanes, D. L. Hanks, H. A. Lang,  
J. W. Lammont, L. Richardson, H. Thompson  
Adjourned to meet on Tuesday the 11th inst. at 7 A.M.

Luesday May 11th '86

The members present were:  
The Board of Trustees, J. S. D. Chancellor,  
Wm. Lewis, Esq., J. B. Hanchett,  
and the following students:

Rev. Dr. Cannon	Rev. Dr. Ryle	Senior Div. Exp.
Rev. Dr. Williams	Rev. Dr. Anderson	Rev. J. Frost
Dr. Wilson	Dr. Lisle	Rev. Dr. Hayward
Rev. Dr. Burwell	Rev. Dr. Johnson	Rev. Dr. West
Rev. Prof. Reynolds	Rev. Dr. Griffin	Rev. Dr. West
Prof. Bain, D. C.	Rev. Dr. Bennett	Justice Smith, D. C.
Dr. Drane	Dr. C. C. B. Egan	Rev. Dr. Rogers
Rev. Dr. Boag	Rev. Dr. Thurston	Rev. Dr. Chittenden
Dr. Calhoun	Dr. E. Sanford	Rev. Dr. H. H. Chittenden
Prof. Bell, B. A.	Rev. Dr. [unclear]	J. C. Collins
Prof. [unclear]	Rev. Dr. Johnson	J. C. Chittenden
Rev. Dr. Brown	Dr. C. C. B. Egan	J. C. Chittenden
Rev. Dr. G. [unclear]	Dr. C. C. B. Egan	J. C. Chittenden

Prof. [unclear] had a letter from the University of [unclear] meeting read and confirmed.  
Several communications from graduates and students of Trinity Medical School in re affiliation with

I have seen the original

I have seen the original

1828

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1830

Native University were read  
 Committee on 22<sup>nd</sup> Feb. A. D. 1828  
 The Honorable was admitted & approved of the following  
 as in satisfaction of examination in  
 Greek & Latin, Algebra through theory of Logarithms  
 Poins's Lectures, Essay of Political Economy, American Geography  
 as in Disquisitiones in Arith. History and Pol. Literature  
 as in the Frenchman's Essay on Ancient and Modern Geography  
 as in Disquisitiones in Arith. Biology. Report accepted  
 Passed by the Senate & read by the Librarian  
 and received  
 That the Senate came with deep regret that in consequence  
 of a severe illness and infirmities the Rev. Richard James  
 is unable to attend the present Session of the Senate  
 he recognizing the valuable services which  
 during many years, the Rev. James has rendered  
 to the University, he extend to him independent  
 sympathy in his present affliction, and earnestly  
 trust that his long experience and abundant  
 mercies, the consolation of divine grace, and  
 that his own duty be exacted in all things  
 In solemn resolution was moved by the Rev.  
 Dr. Butler and seconded by the Rev. Dr. Butler  
 That there be an application from the Dean and Faculty of  
 Trinity Medical School for affiliation of said school  
 with the University, was laid before the Senate on  
 15<sup>th</sup> Feb. which application was not formally dealt  
 with, but the same being regarded by the Faculty of the  
 School as still being the sense of the Senate  
 Resolved - That the request of the Trinity Medical  
 School be granted and that a commission be appointed  
 to consider in question of examinations and all other  
 matters necessary to give effect to the said application.  
 In amendment by Rev. Dr. Cannon seconded

by Dr. Lowell  
 That the Faculty of the Faculty of Medicine &  
 affiliate with this University and to have charges  
 and documenting the Faculty referred to the following  
 committee to report to the Senate at its first  
 meeting first as to practicability and expediency  
 and then as to measures - said committee  
 to consist of the Chancellor, Dr. Williams, Dr. Luther  
 Lamb, Dr. Brewster, J. J. Proctor, Dr. Clark & Dr.  
 Dr. Casper, Dr. Bates & Dr. Woodman, Dr.  
 Dr. G. P. Rice and Dr. James Cook

and the following names  
 The following from the Board of Physicians were elected  
 to the office of Dr. Daniel Child

- |                  |                 |               |
|------------------|-----------------|---------------|
| Richard D.       | Truman D.       | Edwards       |
| Waters M. A.     | Green W. D.     | Osborn J. M.  |
| Russell J. W.    | Barney J. C.    | Royce A.      |
| Russell G.       | Barstow D.      | Cook J. F.    |
| Barber G. A.     | Keppel W. L.    | Rice J. W.    |
| James            | Hillier C.      | Rice A. B.    |
| Cooper H. J.     | Knight W. L.    | Lawson J.     |
| Criswick J. B.   | Hopkins W. L.   | Hitchcock B.  |
| Mulholland C. B. | Do not          | Tracy H. H.   |
| Dow W.           | James J. J.     | Wetmore W. B. |
| Tomlin D.        | Knapp J. B.     | West L.       |
| Dow W. J.        | Sumner          | Wilson R. J.  |
| English W.       | Lyell J. J.     | Wood R. J.    |
| Escholtz D. L.   | MacLellan J. M. | Young W. A.   |
| Forsyth          | Woodman J. J.   |               |
| Tracy W.         | MacLellan J. M. |               |

The following were elected to the degree of  
 D. D.  
 Briggs Wm  
 Evans J. J.  
 A. J. P. D. A.  
 Tomlin J. J.  
 The names under stated



Monday Oct 7th 1856

The student government & Comm. ...

- The members concerned were
- The head & college Chancellor
- Wm. C. D. P. C. Chancellor
- and the following Senators
- D. Wilson D. Coleman
- H. A. Burwell P. H. Korman
- D. A. Canal D. C. McHenry
- Rev. D. Bayly
- Prof. Bay

After prayer and Wilson in calling  
 Comm. members were presented  
 from W. A. Strongman M.D. the proposition  
 that in view of the probable value of  
 the course of medicine with the University  
 grants the time required to complete the  
 course could regularly be admitted  
 in the fall of 1856. The proposition  
 was referred to a Com. consisting  
 of Messrs. W. C. D. P. C. Bayly  
 & Messrs. request for an exam in  
 medicine after the course was granted  
 in answer to the Com. it was decided  
 that it be allowed & that his remaining  
 a determination at any time when ready  
 during the current session of 1856  
 in answer to Rev. D. in Phillips D.D. the  
 request for a paper on medicine be called  
 in attention to a similar request of  
 Dec. 1st and 3rd 1856

The request of A. G. will not be certified  
 examinations in the science faculty was  
 not granted

A. G. will not be certified  
 examinations in the science faculty was  
 not granted

The memorial in re L. A. Ferguson  
 a candidate of matriculation in June and  
 July last was referred to W. C. D. P. C. & the  
 President's committee

The request of L. A. to be permitted  
 to read with the Sophomore Class and  
 to take advantage of the instruction in  
 Freshman Latin and Trigonometry if  
 necessary was granted  
 W. C. D. P. C. was admitted to Fresh  
 men standing as a member from the  
 University of Toronto

A paper in geology was granted to W. C. D. P. C.  
 in harmony with a previous request  
 W. H. Garkham was granted non residence  
 for the winter term

Com. Phillips request for a paper in  
 Geol. & Mineralogy was granted  
 was granted & was also asked that  
 Com. Phillips be tested in the class for the ex  
 aminations which he is at present pursuing  
 The request was allowed to enter the class  
 in September 1856

In answer to W. C. D. P. C. The Assistant  
 Registrar was instructed to inform him  
 that W. C. D. P. C. is considered as a student  
 in view of the similar arrangements of W. C. D. P. C.  
 & a petition presented a request for  
 Com. Phillips a physician's certificate of  
 the nature was made in the certain  
 Freshman examinations in April - asking  
 that he be allowed supplementary exami  
 nations without the usual fee. Granted

The matriculation certificates of R. P. Bay  
 were accepted as correct in the matriculation  
 except Fresh Latin, Nat. History and Geography  
 and English Book III

The memorial in re L. A. Ferguson  
 a candidate of matriculation in June and  
 July last was referred to W. C. D. P. C. & the  
 President's committee





The Committee on Education  
has received a report from the  
Committee on the Revision of the  
Constitution  
and supplemental examination  
The matter in report was taken up and  
and motion adopted  
It was ordered that the supplemental  
reports be returned when published  
The following report on a minor matter was  
received and adopted  
The Committee received a report from the  
Committee on the Revision of the  
Constitution  
and supplemental examination  
The matter in report was taken up and  
and motion adopted  
It was ordered that the supplemental  
reports be returned when published  
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received and adopted

Monday Oct 22<sup>d</sup> 186

Members Present  
Rendell, Diller, Van Lear, Rogers, & Swilman  
Carruth, Pitt, Seim, Bagley, Cassman, Garrison and  
D.L. McKelvey & Sons, &c.

After prayer the session of the previous meeting were read  
and approved

The Com. & Res. Res. was read & approved  
On motion of Van Lear a resolution to receive the petition  
was introduced & Committee will report tomorrow  
The request of C. R. DeChamper for an examination in  
the volume of Blackstone and in the French of the  
first year in the Faculty of Law some time in December  
was granted

It was resolved that the case of the  
March 27<sup>th</sup> of previous year be read & approved

The Res. from the D. C. of previous year be read & approved  
was adopted & on motion of Van Lear a resolution  
The request of the State of Ohio for an examination in  
was not granted

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and motion adopted  
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The following report on a minor matter was  
received and adopted

7/27  
1886  
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Mr. Westley having been prevented by serious illness from  
being present at the meeting of the Executive Committee of the  
Y. M. C. A. held on Monday, July 26, 1886, the Executive  
Committee of the Board of Trustees, in pursuance of the  
action of the Board of Trustees, met on Tuesday, July 27, 1886,  
at 10 o'clock A. M. in the Y. M. C. A. building.

The following report in regard to the Y. M. C. A. was  
received and accepted:  
The number of members of the Y. M. C. A. of  
Leamington, Ontario, for the year ending on the  
31st day of December, 1885, was 100. The number of  
members of the Y. M. C. A. of Leamington, Ontario, for  
the year ending on the 31st day of December, 1886, was  
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Leamington, Ontario, for the year ending on the 31st  
day of December, 1887, was 100.

Wm. H. H. H.  
C. C. C. C.

It is also a pleasure to report that the Y. M. C. A. has  
been successful in its efforts to secure the establishment  
of a Y. M. C. A. at Leamington, Ontario, and that the  
same has been established on the 1st day of January, 1887.  
The following report in regard to the Y. M. C. A. was  
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Leamington, Ontario, for the year ending on the 31st  
day of December, 1887, was 100.

The following report in regard to the Y. M. C. A. was received and accepted:



14

and the Board of Studies in the College of Science  
 with honor in Mathematics at a level of two  
 years in Mathematics and Science  
 English Literature, Philosophy and Logic  
 Mathematics and Science in the College  
 year and a continuation of some of the  
 details in the course of Mathematics  
 at the University of Cambridge were ap-  
 pointed a committee to investigate and  
 report on the advisability of introducing  
 in some way the study of the sciences of physics  
 and chemistry into the course of the  
 mathematics and science in the College  
 and to make a report on the subject in the  
 next session of the Council of the College

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Wednesday Dec 9th

The Council of the College of Science in the  
 University of Cambridge met at 10 o'clock  
 and the minutes were read and approved  
 and the following resolutions were passed  
 and the meeting closed at 11 o'clock

Thursday Dec 10th

The members of the Council of the College of  
 Science in the University of Cambridge met  
 at 10 o'clock and the minutes were read  
 and approved and the following resolutions  
 were passed and the meeting closed at  
 11 o'clock

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at the occurrence of a fire.

The request of the Council of the College of  
 Science in the University of Cambridge  
 was granted. His further request to be exempted  
 from examination in Ballistics, Electricity and  
 Constitution was granted. His request to be exempted  
 from a certain part of his examination in the  
 P.D. course of Science in the University was  
 not granted. He was also granted the privilege  
 of sitting in the lecture hall here and examining  
 the papers of the other students in the use  
 of the library room for the purpose of his work  
 referred to the Council of the College.

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A Com. from the D.C. Department in the  
 Scholarship was referred to the Council of the  
 College and D.L. Robbins, D.C.

Dr. Miller reported on behalf of the Council of  
 the College of Science in the University of  
 Cambridge that the matter was left to the Council  
 and the request of the Council of the College of  
 Science in the University of Cambridge was  
 granted.

Dr. Dixon was admitted to the Council of  
 the College of Science in the University of  
 Cambridge. He was elected to the Council of  
 the College of Science in the University of  
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 the College of Science in the University of  
 Cambridge.

2

Dr. Williams  
Dr. Williams  
Dr. Williams

Dr. Williams  
Dr. Williams  
Dr. Williams

Dr. Williams  
Dr. Williams  
Dr. Williams

Resolution was referred to Dr. Williams and  
Dr. Williams with power to act.  
The Chancellor stated that a document  
sent out to the medical societies had been  
replied to & him as Secretary of the Board  
The documents referred to having been prepared  
for the meeting to which the papers were  
submitted & requests to said Society to  
directly send the documents to the  
Dr. Williams himself by the following order  
was made.

It was resolved to make Dr. Williams, Secretary  
Director of the names of all non-graduate  
Students matriculating in the first half  
Classical and Natural Sciences, but that those  
not admitted to be admitted & send  
classical list to the Secretary in recommendation  
of the officers concerned.

May 18th 1856

Resolved to meet at 3 P.M. on 30th May  
at the University.  
It was ordered that the Supplemental Examination  
papers be given out to the candidates and that  
the date & time of the exam. be stated in the  
minutes in connection with the Supplemental exam-  
ination held on 20th March last.

Resolved to meet at 2 P.M. on 30th

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Dr. Williams  
Dr. Williams  
Dr. Williams

Dr. Williams  
Dr. Williams  
Dr. Williams

Dr. Williams  
Dr. Williams  
Dr. Williams

an examination here in practice of Medicine,  
Surgery, Midwifery, and Medical Jurisprudence  
presenting certificates of Graduation  
and hospital attendance and paying the fee  
of twenty four dollars. He should also present  
his certificate of membership in the British  
College & if any evidence might be discovered  
with in twelve months and he better such a  
position as he appears to have done in his profession.

Resolved to meet at 2 P.M. on 30th  
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Dr. C. D. Brown

Dr. C. D. Brown

Dr. C. D. Brown

Dr. C. D. Brown

Dr. C. D. Brown

Dr. C. D. Brown

Dr. C. D. Brown

accepted for further study at the  
Marshall School

Mr. E. C. B. was granted permission  
for his participation in the academic  
work and was asked to do this without  
the acceptance of the institution in the  
case of Dr. C. D.

Dr. C. D. was appointed pre-  
sident of the committee on the  
report of the committee on the  
case of Dr. C. D.

Dr. C. D. was admitted to the  
B. C. degree on passing an examination in  
the history and constitution of the  
United States and the history and  
constitution of the Commonwealth of  
Massachusetts.

The following report was accepted in the  
case of Dr. C. D. on the 15th of  
the month of August.

The following report was accepted in the  
case of Dr. C. D. on the 15th of  
the month of August.

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the month of August.

The following report was accepted in the  
case of Dr. C. D. on the 15th of  
the month of August.

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Dr. C. D. Brown

Dr. C. D. Brown

Dr. C. D. Brown

Dr. C. D. Brown

Dr. C. D. Brown

Dr. C. D. Brown

Dr. C. D. Brown

Dr. C. D. Brown

the committee was referred to the  
charge of the committee on the  
case of Dr. C. D.

The case of a student having made  
the committee on the case of Dr. C. D.  
The committee on the case of Dr. C. D.  
The committee on the case of Dr. C. D.  
The committee on the case of Dr. C. D.

The following statute was read a second  
and third time and passed.

The committee on the case of Dr. C. D.  
The committee on the case of Dr. C. D.  
The committee on the case of Dr. C. D.  
The committee on the case of Dr. C. D.

The committee on the case of Dr. C. D.  
The committee on the case of Dr. C. D.  
The committee on the case of Dr. C. D.

Dr. C. D. Brown

The committee on the case of Dr. C. D.  
The committee on the case of Dr. C. D.  
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The committee on the case of Dr. C. D.

The committee on the case of Dr. C. D.  
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The committee on the case of Dr. C. D.  
The committee on the case of Dr. C. D.

82

to be the best Junior and Senior Examination in April and May next and <sup>and the other papers to be prepared</sup> be allowed one day's grace in each Year <sup>in the preparation of the papers</sup> in the extension of reading and several years' experience as a teacher in the High School of Cambridge had also a reasonable experience in Junior and Senior Examinations and the matters of the Freshman and Sophomore Year. It was ordered that the Board be allowed the benefit of his petition in the effect of a dispensation from the English and Latin Lectures here but that his examinations in April and May should not go beyond the work of the previous year except in the case of the practical Science of the Second Year in which also he may write.

In answer to a request from Miss Pitt of Albany it was ordered that she be allowed to attend classes in English and Mathematics of the Freshman Year and presentations of papers for Lectures but that she be recommended to attend the High School and complete the matriculation work.

Prof. Johnson reported on behalf of the Commission that they found nothing in the ~~University~~ Committee of the several Societies to which they could take a receipt for the books accepted.

It was ordered that the same request be referred to the Board to go over to the College this day by temporary rooms in whatever way the Council may approve.

The coming report on the case of Senior Freshman in work of the earlier years.

It was ordered that all papers be allowed to write on back work at the final examination. Prof. Bain and Horning reported in the case

Miss Pitt  
 Prof. Johnson  
 Board  
 Committee

Class of 1885  
 Class of 1886  
 Class of 1887  
 Class of 1888  
 Class of 1889

White's past and present and are attending lectures in direct proportion and English as their record of Dec. 18th.

The student being presented a request with reference to the Terminal holidays and the close of Lectures the following order was passed by compliance with the request of the student the Terminal holidays for the term is withdrawn and the term is to be held in accordance with the terms of the Dec. 11, 1889.

The Senate also ordered that the Lectures for the second term begin on the 11th of Jan. 1890.

The following report on the case of H. H. Sinclair was accepted.

That he be admitted Junior standing with honor standing in English by special certificate of the Faculty of the Faculty of the Faculty.

Freshman Latin Freshman and Sophomore French and German and English Language. It was still further recommended that Professor Sinclair be allowed to take his papers in a College Institute during the year and that he be allowed to take the Sophomore class and to the next he may give his papers as ordered. He joined the class on Dec. 14th at 12 o'clock.

Tuesday Dec. 14th '89

There not being a quorum present the Senate adjourned to meet on Tuesday the 16th Dec. at 12 o'clock.

Thursday Dec. 16th

The numbers counted were Howard Willard, William B. Burroughs, Prof. Eugene Thomas, Prof. Bain, Dr. Bagley, Dr. Coleman, Prof. Horning, & C. DeLong, Dr. C.







98  
William Clarke  
D. D. Danvers

William Clarke, a non-matriculated student, came to the college with a certificate of admission to the records.

The committee on the subject of the improved method of reports referred to in the report of the Board of Regents, and that a copy had been presented to the committee, and it was recommended that the committee should be notified of the progress of the work.

The committee on the subject of the improved method of reports referred to in the report of the Board of Regents, and that a copy had been presented to the committee, and it was recommended that the committee should be notified of the progress of the work.

William Clarke  
D. D. Danvers

Feb. 7th 1887

Received from the Hon. John A. Burrows, Prof. of Latin, a copy of the report of the committee on the subject of the improved method of reports.

The committee on the subject of the improved method of reports referred to in the report of the Board of Regents, and that a copy had been presented to the committee, and it was recommended that the committee should be notified of the progress of the work.

The committee on the subject of the improved method of reports referred to in the report of the Board of Regents, and that a copy had been presented to the committee, and it was recommended that the committee should be notified of the progress of the work.

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William Clarke  
D. D. Danvers

The Senate met pursuant to adjournment  
 and proceeded to read and report at 4:30 P.M.  
 members present: The President, Mr. [unclear]  
 [unclear] [unclear] [unclear] [unclear] [unclear]  
 [unclear] [unclear] [unclear] [unclear] [unclear]  
 [unclear] [unclear] [unclear] [unclear] [unclear]

93  
 [unclear]  
 [unclear]

[unclear]  
 [unclear]  
 [unclear]  
 [unclear]  
 [unclear]

[unclear]  
 [unclear]  
 [unclear]

[unclear]  
 [unclear]

Dr. [unclear] and Dr. [unclear] were  
 appointed as Examiners in Anatomy and Physiology  
 and of the [unclear] [unclear] [unclear] [unclear]  
 [unclear] [unclear] [unclear] [unclear] [unclear]  
 [unclear] [unclear] [unclear] [unclear] [unclear]  
 [unclear] [unclear] [unclear] [unclear] [unclear]  
 [unclear] [unclear] [unclear] [unclear] [unclear]

The request of [unclear] [unclear] [unclear]  
 [unclear] [unclear] [unclear] [unclear] [unclear]  
 [unclear] [unclear] [unclear] [unclear] [unclear]  
 [unclear] [unclear] [unclear] [unclear] [unclear]  
 [unclear] [unclear] [unclear] [unclear] [unclear]  
 [unclear] [unclear] [unclear] [unclear] [unclear]

The request of [unclear] [unclear] [unclear] for admission  
 as a [unclear] [unclear] was granted. His further  
 request that he be allowed to write on the [unclear]  
 in Sept and also on the remaining subjects  
 of the first and second years not covered by his

first year was granted. Papers due Sept 1st, 1907.  
 [unclear] [unclear] [unclear] [unclear] [unclear]  
 [unclear] [unclear] [unclear] [unclear] [unclear]  
 [unclear] [unclear] [unclear] [unclear] [unclear]  
 [unclear] [unclear] [unclear] [unclear] [unclear]  
 [unclear] [unclear] [unclear] [unclear] [unclear]  
 [unclear] [unclear] [unclear] [unclear] [unclear]

[unclear]  
 [unclear]

[unclear]  
 [unclear]

[unclear]  
 [unclear]

Dr. [unclear] was allowed to write on the second  
 year work in [unclear]. His request that he be  
 granted the subjects of the third year examination be  
 not granted.

Several examination reports were presented and the  
 reports received and accepted.

The President's report was instructed to publish  
 in the papers [unclear] [unclear] [unclear] [unclear]  
 [unclear] [unclear] [unclear] [unclear] [unclear]  
 [unclear] [unclear] [unclear] [unclear] [unclear]  
 [unclear] [unclear] [unclear] [unclear] [unclear]  
 [unclear] [unclear] [unclear] [unclear] [unclear]

The request of [unclear] [unclear] [unclear] for admission  
 as a [unclear] [unclear] was granted. His further  
 request that he be allowed to write on the [unclear]  
 in Sept and also on the remaining subjects  
 of the first and second years not covered by his

The Senate met pursuant to common  
 and the following were at 7:30 P.M.  
 The Board of Health, The Board of Health,  
 and the following:  
 Deacons, D. C. Wilson, D. C. McKim, W. B. and  
 Deacons, C. B. and C. B. and C. B. and C. B.

*D. C. Wilson*

and C. B. and C. B. and C. B. and C. B.  
 and C. B. and C. B. and C. B. and C. B.

*W. B. McKim*

and C. B. and C. B. and C. B. and C. B.  
 and C. B. and C. B. and C. B. and C. B.

*C. B. and C. B.*

and C. B. and C. B. and C. B. and C. B.  
 and C. B. and C. B. and C. B. and C. B.

*D. C. Wilson*

and C. B. and C. B. and C. B. and C. B.  
 and C. B. and C. B. and C. B. and C. B.

*C. B. and C. B.*

and C. B. and C. B. and C. B. and C. B.  
 and C. B. and C. B. and C. B. and C. B.

to the Board of Health, The Board of Health,  
 and the following:  
 Deacons, D. C. Wilson, D. C. McKim, W. B. and  
 Deacons, C. B. and C. B. and C. B. and C. B.

*D. C. Wilson*

and C. B. and C. B. and C. B. and C. B.  
 and C. B. and C. B. and C. B. and C. B.

*W. B. McKim*

and C. B. and C. B. and C. B. and C. B.  
 and C. B. and C. B. and C. B. and C. B.

*C. B. and C. B.*

and C. B. and C. B. and C. B. and C. B.  
 and C. B. and C. B. and C. B. and C. B.

*D. C. Wilson*

and C. B. and C. B. and C. B. and C. B.  
 and C. B. and C. B. and C. B. and C. B.

*C. B. and C. B.*

and C. B. and C. B. and C. B. and C. B.  
 and C. B. and C. B. and C. B. and C. B.

Tuesday March 10th '87

Members present  
Rev. Dr. Keller, Dr. Wilson, Dr. Burward, Dr. E. H. Priddy,  
Prof. Bering, Dr. Merrill, Dr. Coleman, Prof. Manning,  
Dr. Bagley.

Minutes of previous meeting read and confirmed  
with a view to the Department of Learning per  
to holding of the Disputation & Examination at the  
same time and place as the examination for degree  
and Honorary Certificates.

A form was received from Dr. Bagley referring  
to case of the two young ladies in the summer of the  
previous October & the usual proposal of the  
Faculty Committee it was ordered

that the young lady who had already matriculated  
in West Virginia University be allowed to receive  
Examination and be admitted to the final exam-  
ination on one hour's attendance at the course of  
School of Medicine and that the other young  
lady be required to pass the matriculation exam-  
ination first in order to present herself for  
the final entry and pass attendance as before  
in order to be admitted to the course and then  
of the final medical School by allowing res-  
toration of a piece.

That all students applying for a true con-  
sensus in Medicine have heretofore been re-  
sulted at the same through Dr. E. C. and  
Examiners in Medicine, we cannot however  
in case of these ladies, & elect in that  
course, we therefore refer them to Dr. Keller  
to determine faculty in regard.

In answer to Dr. Wilson's request to divide  
the Honor and Pass examinations of the School  
varying part man and the respective set  
a subsequent examination the following

Dr. E. H. Priddy

Dr. Bering

Dr. E. C. & Dr. Priddy

Dr. E. C. & Dr. Priddy

restoration was passed

Dr. E. C. & Dr. Priddy is willing to give a course in  
from May 1887 to the end of the year 1888  
spring the remaining part of the year requires of him  
at the same time and the subject of the other of the  
month of March be asked and that he be allowed to  
take the course by cause over a long and short

The request of Dr. E. C. & Dr. Priddy for certain  
to the result of the same was granted  
The request of Dr. E. C. & Dr. Priddy to have certain  
examinations in the Faculty of Law in Sept. 1887  
was not granted.

The request of Dr. E. C. & Dr. Priddy to have certain ex-  
aminations in the Faculty of Law in Sept. 1887  
was not granted.

The request of Dr. E. C. & Dr. Priddy to have certain ex-  
aminations in the Faculty of Law in Sept. 1887  
was not granted.

The request of Dr. E. C. & Dr. Priddy to have certain ex-  
aminations in the Faculty of Law in Sept. 1887  
was not granted.

Dr. E. C. & Dr. Priddy

Dr. E. C. & Dr. Priddy

Dr. E. C. & Dr. Priddy

Dr. E. C. & Dr. Priddy

Friday March 11th '87

Members present  
Rev. Dr. Keller, Dr. Wilson, Dr. Burward, Dr. E. H. Priddy,  
Prof. Bering, Prof. Manning, Prof. Bagley.

Minutes of previous meeting read and confirmed  
The request of Dr. E. C. & Dr. Priddy to have certain  
examinations in the Faculty of Law in Sept. 1887  
was not granted.

The request of Dr. E. C. & Dr. Priddy to have certain  
examinations in the Faculty of Law in Sept. 1887  
was not granted.

Dr. E. C. & Dr. Priddy





adaptation was passed.  
 That considering the attendance allowed  
 Dr. Sanford in special circumstances  
 on the lecture in malacology the soft bottom  
 part of the course was dropped & several  
 experiments and work in green room but the  
 same cannot allow any shortening of the three  
 years course before him and the class would  
 strongly discourage any attempt on his part  
 to take a re-examination in work beyond the Freshman  
 year.

Mr. H. H. Jones

The request of S. H. Jones to write on the Fresh  
 man subjects, the following are granted. There  
 are ordered that on the event of his non-arrival on  
 papers be sent to either Dr. H. H. Jones, S. H. H.  
 or Prof. H. Johnston, or C. H. Mallin, to a  
 Jones named that H. H. Jones papers in  
 the subject be sent to Prof. H. H. Wallace, B. D. as  
 preliminary examination.

Inasmuch as J. A. S. Bean, B. S. requests that  
 M. C. Danvers in the mathematics in the summer  
 was granted the privilege of writing duplicating  
 the papers on writing and the care of Rev. A. H. H.  
 Jones, B. S. in preparing the papers.

Mr. H. H. Jones

H. H. Jones was to be informed that his Certificate  
 could only be accepted for another year's instruction.  
 The request of A. H. H. Jones to have papers on  
 Paul L. H. Jones and Latin Pass. Freshman Year  
 are granted. papers to be sent to Prof. H. H. Jones  
 Freshman

I have ordered that papers in the Freshman Year  
 department, to be sent to John Campbell  
 M. C. Danvers, J. A. S. Bean

I have ordered that papers on Blackstone, vol.  
 I, II, III, Kellen's middle ages and Constitutional  
 History be sent to Dr. J. H. Jones, Freshman Year

Mr. H. H. Jones

Mr. A. H. H. Jones, B. S.  
 The request of A. H. H. Jones to have the course  
 of the course of the course in the school was referred  
 to Prof. H. H. Jones and Dr. J. H. Jones & report on the sub-  
 sequent meeting.

The following report was received in the  
 of the Faculty of the University of Manitoba:  
 That on the presentation of the report of having  
 completed the two years' requirements as indicated  
 in the Catalogue of courses & requirements, and with the  
 any further statements from the same, we  
 think it might be credited with the following work:

Freshman Year	all except Biology
Soft Science	Microbiology and Botany, and
Junior	Inorganic Chemistry and
	Logic and Mental Philosophy
Senior	French and Moral Science and
	Political Economy and Social
	Science

Prof. having presented the following report from  
 the Council on the Curriculum, which an motion was  
 received and accepted.

1. That Biology should be made a study Science  
 subject of the Freshman Year
2. That the method of giving the department be and  
 language in the second year.

The following was presented by Dr. J. H. Jones.  
 I hereby give notice that I shall resign pro-  
 fessal a student in the department of the department  
 for the next year's instruction in the department  
 (under the 77 & 78 & 79 & 80 & 81 & 82 & 83 & 84 & 85 & 86 & 87 & 88 & 89 & 90 & 91 & 92 & 93 & 94 & 95 & 96 & 97 & 98 & 99 & 100)  
 from the department of the department and wish to be  
 beginning of the next year, in view of the fact that  
 the department at the close of the year, they shall be  
 required to give a preliminary written examination  
 as a test of fitness to take the Freshman work

Mr. H. H. Jones

Mr. H. H. Jones

Mr. H. H. Jones

This examination is devoted to some practical principles of the work in English, mathematics, and Chinese.

I was ordered that in the subject of English I should examine in the month of July, and in the subject of mathematics in the month of August.

Mr. Hynes gave notice that at a subsequent meeting of the Council would examine the Station in accordance to the manuscript of the English and Arithmetic.

From Mr. Hynes, I hereby give notice that I propose, modifying the course in French for the different years, in order to give a change of taste with no exceptional work.

It is ordered to meet on Thursday April 16th 1887

Thursday April 16th '87

Members present

Rev. Dr. Keller, Wm. Perry, Dr. Williams, Dr. Chandler, Dr. Howard, Mr. W. R. Bly, Mr. Knierim, Mr. Bailey, Mr. Leavitt, Mr. Keck, Mr. McKim, Dr. Purcell.

Minutes of previous year read and confirmed. The following from the minutes of the school of medicine were read to the degree of M.D.

See Calendar of 1884-89 page 61  
J.A.M.

The request of Wm. Elliot for a headmaster's position at Cranston during the present summer was granted. Subject to the terms having been asked for and approved. These must be forwarded to the Council for approval.

The request of A. C. Watts for a position as a principal was not granted in view of the letter of the application and because of the marked failure of those already in the degree in the present examination.

The full report having been presented in the case of A. C. Watts for a position as a principal the Board of Examiners and the Department were satisfied as satisfactory.

W.D. Jones request for a position at this school was granted.

The case of W. W. Dole and as a headmaster was a allowed him an honor's position at the school of a First A Certificate was conferred on Prof. H. and J. C. Williams, & others at the subsequent meeting.

The request of W. R. Bly for a position as a headmaster was granted. The terms to be determined by the Council. Rev. J. Williams to be in charge of the same.

In answer to J. J. Fuller it was ordered that the determination of the certificate could not be granted to accept an instruction.

The request of Rev. W. R. Bly to be admitted to the B.C. degree at Cranston was not granted. His further request to be admitted to the B.A. degree at Cranston was not granted. He having admitted to the B.A. degree in the year 1886. Examinations in the Department were

Approved  
J.A.M.  
Sept. 1887

Approved  
J.A.M.  
Sept. 1887

appointed for the ensuing year.  
Resolved to meet on Tuesday, 19th inst  
at 7 1/2 P.M.

Tuesday April 19th '87

Members present

Dr. Walter Wilson, Barnum, <sup>Hornell</sup> Callomon, Prof. Pappas, Bain, Hemming, Caspary, and Dr. W. H. Berry, N.Y.  
Minutes of previous meeting read and confirmed.  
The request of Dr. W. H. Berry, N.Y. that the  
as prospective members of the following Commis-  
sion be furnished with a certificate of that office  
in order to enter the Law Society was granted.  
The request of E. Cummings and others to have the  
examination in Analytical Mechanics, E.C. Course  
repeared was not read & it was granted.  
Rev. S. L. Miller, W. H. Williams, H. H. Peckham, H.  
Pelleu, R. H. and Mrs. D. H. G. were appointed a  
Committee to prepare a pamphlet for the  
Seymour Museum.

E. Cummings  
W. H. Williams  
H. H. Peckham  
H. Pelleu  
Mrs. D. H. G.

The prize offered by Doros, mentioned in the Report  
of the Society, was accepted and offered for competition  
on Sat. Evening for the current year.  
Law was granted to Barnum & Hemming a  
table and some decorations which on motion  
was read a first time.

Dr. Caspary gave notice of table would be a subject  
ought to be given to the Committee a notice meeting  
of the next evening of course. I think  
Prof. Bain on behalf of the Commission to the  
Lamin report was to be read.

The Doros Medal, the holder of first class certificate  
in Geology in 1886 (1) from all papers  
of Senior Institution except the Classics.  
(2) All year mathematics of the Junior  
course (3) All the Res. Physics except Cosmology.

W. H. Williams

and the Res. Chemistry Junior year.  
On motion the report was received and adopted.  
Prof. Bain was appointed Master of Ceremonies  
for the evening.  
After completing the revision of the Curricu-  
lum in the Faculty of Sci. the same approved  
to meet Tuesday April 26th at 7 30 P.M.

W. H. Williams

Resolutions

- Subjects of competition for Prizes of  
Walter Miller for 1887
- Salmon to Catfish
- Hornell, as per the
- Spitball
- History of English Literature
- Astronomy
- Geology
- Callomon's hand book of Social Philosophy

April 26th '87

Members present

Dr. Walter Wilson, Barnum, Callomon, Pappas,  
Prof. Pappas, Prof. Bain, W. H. Williams, D. H. G., D. H. G.,  
Dr. Caspary, Hemming

Minutes of previous meeting read and  
confirmed.  
A Comm. was received from Herbert W. Peckham,  
Jr., and E. of Toronto University, regarding the ad-  
mitted members of the M. S. Society.

W. H. Williams

In the case of Dr. Caspary it was ordered that  
the minutes of March 8th be interpreted & may  
there be admitted to Junior standing and the  
the subjects as specified below can be taken  
his work for the Junior and Senior years  
respectively.

For the present year  
 Biology of the present year  
 Zoology of the present year  
 Physics of the sophomore year  
 Latin of the sophomore year  
 French of the sophomore year  
 English of the sophomore year  
 History of the present year  
 Research in the three languages of the present year  
 Research in the three languages of the present year  
 Astronomy  
 Botany

The following  
 are the  
 members  
 of the  
 committee

The following  
 are the  
 members  
 of the  
 committee

The following  
 are the  
 members  
 of the  
 committee

The following  
 are the  
 members  
 of the  
 committee

The Assistant Professor was instructed to  
 issue a circular similar to that of last year  
 to the H. S. Masters in re. matriculation in Arts.  
 He was also instructed to write a letter to the  
 Guardian calling attention to the matriculation  
 exam. & to hold in communication with the Dean's  
 Committee & the Officers.  
 In a letter to the Hon. Secy. of the State  
 before the Senate & be dealt with according  
 to statute.  
 The request of H. B. Johnston & his associates  
 in Soph. Greek class that the class should be  
 the H. S. are was granted subject to the  
 recommendation of Dr. Wilson.  
 An motion for a resolution that the State  
 should determine that was made & carried.  
 An motion by Dr. Mackenzie the following order  
 was passed.  
 That a committee be appointed to prepare  
 some means of rendering operation of the State  
 (No. 6) imp. of relating & in matriculation & entrance  
 Mr. Mackenzie Prof. King and Prof. Thompson were ap-  
 pointed as the above committee.  
 Adjourned to meet on Tuesday July 24 at 7 1/2 P.M.

The following  
 are the  
 members  
 of the  
 committee

The following  
 are the  
 members  
 of the  
 committee

The following  
 are the  
 members  
 of the  
 committee

Members present  
 Rev. & Mrs. Dr. Wilson & Dr. Mackenzie Prof.  
 Reynolds, Bain, Coleman, Manning, Mackenzie, and  
 Dr. E. Mackenzie, M.A.  
 Minutes of previous meeting read and confirmed.  
 Mr. S. D. Mackenzie was the informant that Dr. Wilson  
 had not called on the Faculty Meeting, the  
 Minutes of the last meeting had been taken and that his call  
 would be as a supplement to the work of  
 the present year.

An amendment came from Prof. Mackenzie of  
 Queen's University and Rev. Dr. Mackenzie of  
 Trinity & a resolution was appointed to be  
 on behalf of Trinity in re. joint matriculation.  
 It was also agreed & accorded to Mackenzie proposal  
 as to distribution of L. S. tickets & as well as  
 most of the suggestions were at the details and  
 also to be left in whole or in part as it pre-  
 vails at Trinity.

E. W. Mackenzie gave notice of his intention of com-  
 pleting for printer of volume Decade in '88.

The request of Dr. King & his associates in  
 Philosophy joint year in L. S. of was granted  
 provided also that he take about to come here an  
 examination in terms and Hamilton of the present  
 The request of H. B. Johnston and others that  
 Dr. Mackenzie should be present in Art. Degree in prople-  
 ties of Sec. 1, was granted.

An motion for the third reading of the Statute  
 on terms of matriculation of was carried & that  
 it be not now read a third time but that it  
 be read a third time at the next meeting of the  
 Faculty.

An motion to read was granted & Dr. Mackenzie  
 introduced a Statute to amend the Statute  
 on sessions of Sec. 1.



Harrison's report

The Statute was read a first time.  
Prof. Warming presented the following  
resolutions of the Senate.

1. That the percentage for passing junior mathematics be 25% and for all examinations in the Higher graduate course 50%.
2. That no student be allowed to pursue an Honor course in any department unless he makes at least 50% in the consecutive years, but that if he comes below that the Senate may grant such a student a pass on the present work of the year, providing his work in the other departments be satisfactory.

Adjourned to meet on Saturday 7th inst. at 8.30.

Saturday May 14th '87

Members present

- Rev. Dr. Wilson, Dr. Barran, Prof. Warming
- Prof. Bain, Dr. Howard, Dr. Bagley, Dr. Coleman, Prof. Hanning & Dr. McKee, M.A.

Reports of previous meetings read and confirmed. The following laid upon the table & report of the Board of Examiners.

The report was well received and accepted. In the case of Miss K. Scherisch, it was noted that Dr. Coleman's report of her examination in Chemistry did not do her credit. Prof. Warming gave notice by Dr. Coleman's report was read that all competition in local examinations coming close to the excellence of honorable mention provided they were not obtained of the school.

Dr. Strickland's thesis for L.D. was accepted as satisfactory.

Adjourned to meet on Tuesday 20th inst. at 9.30.

Harrison's report

Tuesday May 18th '87

Members present

- Rev. Dr. Wilson
- Dr. Barran
- Dr. Coleman
- Rev. Dr. Barran
- Rev. Prof. Warming
- Prof. Bain
- Dr. Howard
- Rev. Dr. Bagley
- Dr. Coleman
- Prof. Hanning
- Rev. Dr. Sanderson
- Dr. Lawell
- Rev. Dr. Robinson
- Rev. Dr. Simpson
- Dr. Woodhouse, Eng. M.A.
- Rev. Dr. Deane
- Geo. A. Cox, Eng.
- Rev. Dr. Lister
- Rev. Dr. Lawford
- Prof. Warming

- Rev. Dr. Patten
- Rev. Dr. Bywater
- Rev. Dr. Slone
- Rev. Dr. Southwell, M.A.
- Dr. Clegg
- Rev. Dr. Strime
- Dr. Lacey, M.A., F.R.S.
- Rev. Dr. Allan, M.A.
- Dr. R. P. Robinson, M.A.
- Dr. G. Coles, M.A.
- Dr. Gough, Eng. M.A.
- Dr. G. M. McKee, M.A.
- Dr. A. Purcell
- Rev. Dr. G. Southland
- Rev. Dr. W. G. M. M.A.
- Rev. Dr. Parker

Reports of previous meetings read and confirmed.

Dr. Woodhouse's report was read and approved.

Dr. Lister's report was read and approved.

Dr. Sanderson's report was read and approved.

Dr. Woodhouse's report was read and approved.

Miss



Chancellor asked for the following committee of review. Rev. Dr. Laman, Burwash, Sanderson, Dr. Matheson, Rev. Dr. and Dr. Heald, request quite

King of Burwash having called attention to the names of a complete set of the ancient Classics presented by Dr. Thompson as a memorial to Dr. Wilson after forty years of eminent and faithful service, an Motion Mr. Matheson, Rev. Dr. Johnson, Rev. Dr. Burns, and Rev. Dr. Burwash were appointed a committee to draft a suitable resolution to be presented at the next meeting of the Senate to be journalled to meet at 8.30 P.M.

May 1871  
Murray, C. C. J. P.

Senate met pursuant to a government meeting of the morning session and any concerned

Dr. Burwash presented the following report in the year of C. T. Schumpeter to the Chancellor and Senate of Victoria University. I have been appointed to consider the application of Mrs. C. Schumpeter a graduate in Arts, Washington and Marshall College, Lancaster for an ad eundem degree, held from that University by leave of absence. I have taken a perusal of the proofs furnished by Mrs. Schumpeter of her graduation and also found her testimonials as to character and ability.

1. That we have very limited knowledge of the College of which Mrs. Schumpeter is a graduate.
2. That in the opinion of your committee it would be much more advisable to the interests of this University and much more satisfactory

C. Schumpeter

so far as the standing of the applicant should be concerned, if he is to obtain his degree by passing an examination.

The committee therefore recommended that Mrs. Schumpeter's request be not now granted, but that she be required to pass an examination to be prescribed by the Senate, and that upon his success he be admitted to the degree at a future meeting of the Senate.

All of which is respectfully submitted  
James Mills, Chairman

On motion the report was received and accepted. The following report was read by Dr. Burns in re Commencement classes of morning session.

The Senate of Victoria University should permit this session to close without a hearty though necessarily unexpressed recognition of the services of the veteran and venerable professor that has

so long and so ably and favorably represented us here and has so ably and favorably represented the current language in our institutions. Dr. Williams name and fame are interwoven with most of the history of the college, for almost forty years he has gone in and out among us, ministering, not promptly, but to many, a chief pleasure. A career with his pure, a perpetual stimulus and inspiration to his pupils, a noble illustration of the excellent gentleman at all times. Victoria has had the usual experience of institutions that fight the first battle for the educational development of a country. It has also had the luxury of having a man who may well be called the hero of the cause. Every man who has seen that beautiful, every thing worthy that heroism and culture. She has had her dark days, her darkest hopeless days and again her bright ones, her victories, and her some successful and good

C. Schumpeter

To the Senate of Victoria University

Gentlemen:

I have during the past term been taking only honours course in Modern Languages but finding my health failing I am compelled to adopt the pass course. Consequently I will have to take up history which was omitted before. I beg therefore to be excused for non-attendance at the lectures in Hist. during the past term and for the Month of January in the present term. I would also like to be excused for non-attendance at the pass lectures in English (De Fick v) as they are hours which I omitted many of them during the term before named.

Yours truly

W. S. Williams

And as we rejoice to begin the history of the  
 his more and more growing prospects, when  
 I find one other man who can say with  
 great emphasis *In omnibus profectus magni  
 viri* 4 years ago an sensible friend com-  
 pleted a visit to his native land, and the  
 alumni and other friends seized the  
 opportunity of presenting him with a purse  
 as a slight token of esteem and love. He  
 promptly but courteously declined to accept  
 the gift and, in harmony with his own taste,  
 the purse was changed into the magnificent  
 set of Classic authors (as complete as can  
 be had anywhere) and presented to the  
 library of the College for which he has toiled  
 and sacrificed so long. *Ex modica  
 annua in aeternum operaturus.* In this  
 you may read the man. His love will  
 sympathize with you on his continued  
 health will assure him of your continued  
 confidence and esteem and would pray  
 that he might be long spared to the College  
 and to the Church, in the service of one of his  
 favorite forms of usefulness. The crown  
 of glory that awaits him away reflects  
 on himself, Prof. Rogers and you very warmly  
 applaud a man & accept a resolution in re-  
 spect to the late Prof. Huntington.

- The following were received of the D. D. degree  
 pro causa honoris.  
 Rev. G. L. Smith, D. M. A. B. D.  
 Rev. R. Lane, M. A.  
 Rev. Wm. Williams  
 Rev. Wm. Partridge  
 Rev. Wm. S. Paine.

Rev. Prof. Rogers, D. M. A. B. D. Dean of the Law Faculty was  
 elected to the degree of L. L. D.  
 News from Prof. DePue, of Bureau University  
 was referred to Prof. Lane, Prof. Rogers, Prof. Chapman,  
 S. L. Matheny, M. A., and Dr. C. C. Cramer  
 Reported to meet on the 11th inst. at 9 P. M.

1887  
 Wednesday, Nov. 17th, 1887

Since met of previous meeting and of the  
 Prof. A. Jackson was granted permission to  
 write an honor class in the summer of 1887.  
 Mr. A. Jackson was to be required to take and submit  
 thesis in philosophy from the same work.  
 Mr. A. Jackson request to write on honor class in  
 Philosophy in a separate grade.  
 J. J. Crook had been having failed in his work of  
 the first term for it was ordered that he  
 be not admitted from writing as a second  
 student in the same subject.

The following resolutions moved by Rev. Dr.  
 in the meeting presented by Rev. Dr. Paine were  
 accepted.

An informal communication from the Mayor  
 and other leading citizens of the town of Lebanon  
 having been received through the Rev.  
 Wm. S. Paine, to the effect that it is the in-  
 tention to submit a proposition to the  
 Citizens to provide a sum of \$25,000 as the  
 interest of which at 4% shall be paid annually  
 toward the support of Victoria College until  
 it remains in Lebanon. This sum will  
 express of satisfaction with the proposed  
 action as it will be a valuable aid in sustaining  
 the College at instance.

The Returning Officer, Dr. Wm. S. Paine presented

Resolutions  
 of the Board of Trustees  
 of the College



Executions of Laws of 1844

The following are the contents of the election of the Society of the 18th

- The Chancellor of the Exchequer
- In Art. W. R. Nichol, M.A., LL.B.
- Doct. J. H. B. Nichol, M.A., B.D.
- Prof. W. Harris, B.D.
- In Law J. H. Bigelow, M.A., LL.B.
- In Medicine W. Clark.

The Rev. G. Sutherland whose term of office in the Society not having yet expired and having been elected to the Board of Administration Theology tendered in resignation as their representative in the Society and the name of H. Johnston M.A., B.D. was inserted he being the third highest number of votes for that position.

The following were reported as elected to the Board of Regents.

- In Arts H. C. Mackenzie M.A.
- Rev. C. A. Lottford M.A., LL.D.
- Prof. Allan M.A.
- J. H. Lazier M.A., LL.D.

In Law

H. Justice Hall, LL.D.

In Theology

Rev. G. Sutherland M.A., LL.D., B.D.

In Medicine

W. S. Downey M.D., M.D.

The Cam. of H. Johnston was referred to Prof. C. B. Bailey, D.D. whether M.A., D.D. or Common. & for certificate having been presented in the case of H. Clark, it was ordered that his marks in Latin and Mathematics be revised and that he be required to supplement in French and French.

H. Clark

Sutherland's duties

On motion the following motion on Sutherland's duties was read a third time and passed. That section 9 page 6 of the printed statutes be amended by striking out from the word "but" in the second line to the end of the third line and substituting therefor the following:—

"and subject to the same regulations as govern the examinations in the work of that year, except that an average of at least forty per cent be required in each department or sub-department as specified in page 10 section X."

Adjourned to meet in the convocation hall at 2 P.M.

The Senate met pursuant to adjournment  
Monday Oct. 27th of at 9.30 P.M.  
Decided present

Wm. Herr, Esq., A. D. D. Vice-Chancellor  
and the following Senators:

- |                   |                              |
|-------------------|------------------------------|
| Dr. William       | Prof. Manning                |
| Rev. Dr. Burwash  | W. R. Riddell, B. A., LL. B. |
| Rev. Prof. Rogers | W. S. Ellis, B. A., LL. B.   |
| Prof. Bain        |                              |
| Rev. Dr. Caspary  |                              |

Stafford

J. Stafford was admitted to private standing  
in the University of Montreal

H. S. Dargatz

H. S. Dargatz was admitted to sophomore  
standing from Grant University

W. H. Kagan

W. H. Kagan was admitted to freshman  
standing from Grant University

J. B. Brown

The request of J. B. Brown for leave to visit  
his home in both provinces and to be excused  
from his April recitation in sophomore English  
in his absence was granted.

L. L. Lewis

The request of L. L. Lewis for leave to  
reside for the Freshman year was granted.

G. M. Culloch

The request of G. M. Culloch for leave to  
reside for the Freshman year was granted.

H. H. Gair

The Cam. of H. H. Gair was referred to  
Prof. Bain, Manning and W. S. Ellis

L. C. Cameron

The request of L. C. Cameron for a  
re-examination in the Classics, Greek, Latin  
and Paul & Kant Philosophy of St. Thomas's  
Year was granted

H. H. Wylie

The request of H. H. Wylie to take the  
re-examination in Philosophy was granted

H. H. Gair

The request of H. H. Gair and J. Cameron  
for leave to be excused from the re-examination in  
Mathematics was granted

J. B. Brown

J. B. Brown was granted the option of a single

Language was granted if found to be in  
harmony with the records and statutes.

A. Fowler

The request of A. Fowler to be admitted to  
the sophomore standing in place of  
L. C. Cameron was granted

J. E. Hony

The request of J. E. Hony for leave to  
visit his home in the Province of  
Quebec was granted

L. C. Cameron

The request of Miss Lena Williams for  
leave to visit her home in the Province of  
Quebec was granted

E. A. Stafford

In answer to Rev. E. A. Stafford it was  
ordered that he be allowed leave for study in  
1888 to present himself for the degree in  
six years from the time he was eligible for  
the same, and that he be excused from the  
re-examination in April 1888 in lieu of  
eight months, and that the Public  
Theology be approved.

J. B. Brown

The request of J. B. Brown for leave to  
reside for the Freshman year and to be excused  
from his recitation in April 1888 was granted.  
His request to be excused from the re-examination  
in April 1888 was referred  
to the Dean of the Faculty.

H. H. Wylie

The request of H. H. Wylie to be excused from  
the re-examination in April 1888 was granted.  
His request to be excused from the re-examination  
in April 1888 was referred  
to the Dean of the Faculty.

The request of Dr. F. Sibley & himself to  
 examine the papers of the former and Senior Class  
 for the year was not granted until  
 further reasons were shown that  
 such a departure should be made.  
 It was ordered that J. Larman be  
 allowed an exam. on the history of  
 the Reformation.

J. Larman

The report of the Board of Examiners  
 was accepted and the candidates admitted  
 as reported.

Board of  
 Examiners  
 met on  
 Monday  
 10th inst.

The appointment of a husband Board  
 of Examiners for the Medical School  
 was laid upon the table for further  
 information.

A journal to meet on Monday  
 10th inst at 4 1/2 P.M.

Monday, Oct. 19th.

- Members present
- Wm. Kerr, LL.D., Vice-Chancellor
  - Dr. Williams
  - Rev. Dr. Burman
  - Rev. Prof. Rogers
  - Prof. Bain
  - Dr. Williams
  - Dr. Burman
  - Dr. Bailey
  - Wm. Ellis

The Vice-Chancellor having departed this  
 morning on his trip to the West and having requested  
 Dr. Williams to take full charge of the journal  
 he begins it was decided to add an emergency  
 meeting of the Senior Class at 10 o'clock  
 for Wednesday the 19th inst at 3 P.M.

Adjourned to meet on Monday 24th inst 10:30 A.M.  
 Wednesday, Oct. 19th.

- Members present
- Wm. Kerr, LL.D., Vice-Chancellor
  - Rev. Dr. Burman

- Rev. Dr. Williams
- Dr. Wilson
- Rev. Dr. Burman
- Rev. Prof. Rogers
- Prof. Bain
- Rev. Dr. Bailey
- Rev. Dr. Bailey
- Dr. Pillsbury
- Prof. Manning
- Rev. Dr. Griffin
- Prof. Macfarlane
- Rev. Dr. Stewart
- Rev. Dr. Clegg
- Rev. Dr. Datta
- Rev. Dr. Payne
- President, Mills, LL.D.

- Dr. Egden
- Rev. J. Allen, LL.D.
- Rev. Dr. Shaw
- Rev. Prof. Dyer, LL.D.
- Q. M. Jones, LL.D.
- A. H. Knight, LL.D.
- Rev. Dr. G. Matthews, LL.D.
- A. C. Dickson, LL.D.
- Dr. S. Downey, LL.D.
- Rev. C. Kilduff, LL.D.
- Wm. Ellis, LL.D.

The Vice-Chancellor occupied the chair  
 properly by Dr. Burman & Shaw.

On motion by Dr. Burman seconded by James  
 Mills, LL.D. Rev. Dr. Stewart & Dr. Shaw and J. F.  
 Macfarlane, LL.D. were appointed a committee  
 to draft a resolution of gratitude to the former  
 family of the late Chancellor Allen.

On motion by Rev. Dr. Burman seconded  
 by Wm. R. Kilduff, LL.D.

It was ordered  
 that the Senior process be a body between the  
 funeral of the late Chancellor Allen and that  
 the following be the order of procession  
 and of services.

The Rector of the Division St. Church, Rev. Dr.  
 Williams & Dr. Clegg to officiate at the  
 residence at 2:45 P.M.

The Procession to move to the Division Street  
 Methodist Church in the following order  
 and to same order to the obsequies at 4 P.M.

Read the  
 Minutes

Funeral  
 Services

- Church of the Holy Trinity
- The Anglicans
- The Episcopate of Oregon
- The Faculty of Arts at Beavercreek
- The Faculty
- The Mission
- The Students
- The Alumni
- The Clergy
- Representatives of Sacred Universities
- The Clergy
- The Civic Corporation
- The Citizens

At the Church Service to be conducted on the following order of the Rector previous to the commencement of the Scriptural reading. Hon. Property to Prof. A. Williams, D.D. General Superintendent of the Oregon. "Book of Acts" Chapter 17: "There is a fountain"

Address by Rev. Dr. Carman, General Superintendent of the Oregon, at the University of Beavercreek, Oregon, President of the Board of United Church Service.

Rev. A. Williams, D.D. General Superintendent of the Service at Beavercreek.

The Committee on Credentials presented the following report which an motion was adopted.

That we the members of the General Convention of Victoria University, in respect and regret which we feel at the death of our beloved and honored Chancellor, the Rev. Dr. Passer, whose life has been for the last thirty

Resolution of Credentials

years faithfully devoted to the promotion of the interests of this University. In the patient struggle with which he has met and conquered difficulties which to most men would have been insuperable. His zeal and eagerness with which he availed the claims of higher education in this Province, the wise co-operation, the administrative ability, the kindly sympathy and unswerving consistency with which he discharged the duties of his high position, he has placed this University, its Methodist Church, and Beavercreek, in a very noble debt of gratitude which no words of ours can adequately express.

We also desire to record our high appreciation of his consistent Christian character, his invaluable services as a minister of the Gospel and the catholicity of spirit which characterized his relations to all movements designed to promote the well-being of humanity and the glory of God.

We take this opportunity of expressing our sympathy and heartfelt sympathy with his widowed wife and family under the burden of this painful bereavement. That we feel we must have. We earnestly pray that the God of all grace who sustains and supports his other servants in their long and useful life and in his last weary, long comfort and support to them in their inevitable sorrow.

The following representatives being present from Victoria University: - Rev. Dr. Passer, President, Daniel Williams, General Superintendent, and William

Friday - Rev. Provost Baly R.A., D.C. & Can. Weston & Dr. Cannon released by Dr. Burwash

It was ordered. To pay expense on gratitudes for the noble expressions of sympathy by the presence of representatives from all sister Universities.

Adjourned

- Present
- Wm. Kerr D.C., LL.D. in the Chair
- Dr. Wilson
- Dr. Burwash
- Prof. Rymer
- Dr. Baly
- Prof. Norman
- W. S. Ellis

Minutes of previous meeting read and confirmed

Resolved that Prof. Norman's statement as to business transacted in connection with the July Disputations be approved & the amount of the request that he should account the paid over to Prof. Norman and to the Disputations distributed

Dr. Baly was authorized to receive any bills for payment of money until the meeting of the Board

Dr. Ogden having announced that Exams would still continue to be held by the Servants School of Divinity for students desirous of taking their degree in Victoria. The Assistant

Resolution  
except  
Bills  
Grant  
School of  
Divinity

Registrar was instructed to inform him of the Senate approval of the same

It was ordered that Dr. Kennedy's request to have his notice relation due for July last published as he was unable to write be not granted as the candidate had been omitted among the number of candidates to participate. The expense had been determined, the fees not having been sufficient to meet the cost of examination, but no fee charged for distribution of <sup>exam</sup> papers

Dr. J. D. Lovell's request for a reconsideration of the decision of last Oct. was not granted

Dr. Williams' request was referred to a com. consisting of Prof. Rymer, Norman and W. S. Ellis to report at the next meeting of Senate

The request of Dr. W. S. Ellis for an examination in the year of Christmas was not granted

The request of Dr. H. Brook was referred to Dr. W. S. Ellis, Hon. Secy. W. R. K. Ellis and Dr. Baly as a com. whose decision was to be reported to next meeting of Senate

The request of W. S. Ellis to read with Dr. H. Brook was granted

Dr. H. Brook's appointment of a Board of Examiners for Trinity College Medical School for whole year was referred to Prof. Rymer, Prof. Norman and Dr. Ogden to prepare a report and submit the same to the Senate

Dr. Wilson and Burwash were appointed a committee to enquire of Dr. Ogden for information concerning recent

English  
Regulation  
School  
to give



Episcopate in England of visiting certain

W. R. Lister

Delivered a paper  
The request of W. R. Lister for a certificate  
of standing was laid over until certain  
letters in Prof. Manning's possession were  
sent before the Council.

Stoney

Mrs. H. Stoney's law certificate was  
accepted as covering James' position  
after the death of the late

H. E. Marshall

The following report presented by  
Mr. Ellis Thos. S. E. Marshall was  
accepted. Declining to accept Mr.  
Dunsmuir's Professional Qualifications  
and to accept the University of the Province  
proposed covering with a purpose the  
re-ordination in theology. His further  
request to the University Matriculation  
exam was granted.

Mrs. L. E. Manning

Mrs. L. E. Manning was admitted  
to the University of the Province

Students of  
affiliation  
with  
University  
institutions

Several reports of examination  
were presented and accepted.  
A statute applying to the  
Collegiate Institute with the  
University and providing for  
the removal of the name of the  
a member of the Council was read  
and adopted.

A general meeting on the  
2nd inst. at 4 P.M.

Present: Wm. L. C. L. C. vice Chancellor

Dr. Wilson  
Dr. Coomack  
Prof. Kayser  
Dr. Bagley  
Prof. Manning  
Mr. Ellis, B. C.  
Minutes of previous meeting read and  
confirmed.

A. Borne

The case of Rev. A. Borne was referred to  
Prof. Kayser, Dr. Bagley, W. R. Lister and  
a subsequent meeting.

J. E. Lamm

In answer to J. E. Lamm's application  
the Council was instructed to correspond  
with him as to the advisability of having  
the papers for the first examination for  
the B. D. forwarded to him instead of having  
the three years reduced to two.

E. Bagley

The request of E. Bagley for election  
to the office of Lecturer where a election  
occurred was granted provided no  
change could be made in the terms of the  
contract.

H. Fowler

In answer to H. Fowler it was ordered  
that no allowance can now be granted  
for reading in Japanese. It must therefore  
read a full course according to Calendar  
for the present year. Should he be kept  
over 2 exams in two years reading in Japanese  
he shall be allowed a calendar language  
option for one year.

H. Wright

The request of H. Wright for non-residence  
for the remainder of the year was granted.

W. S. Evans

The request of W. S. Evans for non-residence  
for the present year was granted.

In answer to W. S. Evans it was ordered

W. A. Brown should be allowed to present himself for Civil Disarticulation and that at any time he can transfer his standing from Manitoba University to Victoria and vice versa

W. B. Tucker In answer to Nov 1883. Tucker requested a certificate of standing the Assistant Registrar was instructed to inform him that he has no standing in Victoria University until such time as he offers satisfactory explanation of his letter to Registrar. Having said letter dated May 17th 1884.

R. T. Campbell Dr. C. T. Campbell having written on Chemistry and Metallurgy of Biology at several institutions, and having failed to make the required percentage, it was agreed that he be required to take the Chemistry in the Spring of next and that Biology with Dr. G. G. G. G.

L. Williams The report on one Miss L. Williams was accepted recommending that she be required to take several disarticulations in full except French and Biological that her examination in Physics and Botany of Dr. G. G. G. G. was allowed to stand to her credit.

Adjourned to meet Nov 1st 1884.

Meeting Nov 1st  
Members present -  
Dr. Wilson, Dr. Burwash, Prof. Ryman, and Prof. Bagley  
A quorum not being present the Senate adjourned to meet on Monday the 14th inst at 7.30 P.M.

Nov 14th 1884

Present -  
Wm. H. Ross Esq. Vice-Chancellor  
Dr. Wilson Dr. Bagley  
Dr. Burwash Prof. Bagley  
Prof. Ryman W. A. Ellis  
Prof. Klein

W. B. Tucker Dr. W. B. Tucker having applied for a certificate of standing had a previous meeting and disarticulation Prof. Deering Dr. G. G. G. G. was accepted as a certificate and Dr. G. G. G. G. was returned.

J. E. Tanner In answer to J. E. Tanner's request for a diploma having passed one half of the Assistant Registrar was instructed to communicate with Dr. G. G. G. G. regarding the receipt of his exam, and inform him that all such requests should come through Dr. G. G. G. G. and that these requests a certificate would be granted in the case of the diploma was duplicated as in the case of Dr. G. G. G. G. and the accuracy of the certificate as to the accuracy of the certificate.

J. E. Tanner In answer to J. E. Tanner's request for a certificate of standing the Assistant Registrar was instructed to inform him that the request was not granted in this case having been presented for re-examination and having re-presented for re-examination and having re-presented for re-examination and having re-presented for re-examination.

R. A. Jackson The request of R. A. Jackson to be admitted to Freshman standing from McGill University was granted. The Registrar was instructed to inform him of the arrangements for his admission and to proceed with the B. A. degree.

in the Examinations and to request the assistance of the Faculty of Practical work in Science at Boston during the summer holidays.

*W. H. Weston*

The request of J. H. Weston & some other papers in the Faculty of Science forwarded to him was granted the Committee being required to refund all expenses.

*W. H. Weston*

The request of J. H. Weston for examination in Science of the previous year was granted in harmony with order of the Senate made Nov. 28th 1886.

*W. H. Weston*

Some were recalled from Cambridge accepting the request to hold a memorial service in connection with the death of the late Chancellor Diller in Division of Chapel and Sunday Oct 10th and address the students in the same place on the afternoon of the same day.

*A. H. Young*

The following report was presented and adopted in the case of A. H. Young:

As the matter referred being examined the statement of marks taken in First Class examination in 1877 by A. H. Young recommended that he be allowed the following work in Freshman & Sophomore years if such a statement is to be accepted:—  
in Freshman year English, Algebra, Euclid.

Sophomore year Mathematics, Botany, English.

As further a pair is that he be allowed to read the Sophomore Latin and Greek.

Signed: L. E. Knorr  
A. R. Heine

In re appointment of a Board of Examiners for the Medical College.  
It was ordered  
That the Adjutant appoint a Board of Examiners and

*W. H. Weston*

to confer and suggest that at the appointment of a new Board of Examiners, involving an entire reconstruction of the Medical Department that he be requested to come into the Board of Reports on the question at its next meeting, on Friday, the 18th inst.

Approved by the Senate March 20th 1887.

W. H. Weston Secy.

Members present  
Wm. H. Weston M.A. & D.  
Rev. Dr. Barnard  
Rev. Prof. Rogers  
Prof. Bain  
Dr. Knorr  
Prof. Knorr  
Wm. S. Ellis

Adjutant

Dr. Barnard, Prof. Rogers and Dr. Knorr were appointed a Committee to confer with the Faculty of Cambridge in connection with the death of the late Dennis Donoghue a member of the Senate and a liberal benefactor of the University.

Adjutant  
Rev. Dr. Barnard and Dr. Knorr were appointed because of their previous resolutions and association with them. Rev. Dr. Barnard, Hon. Senator Sanford, of New York, Rev. Dr. Knorr and other members of the Senate and a representative of the

Agreement of the said Commission  
in reference to the request of W. Cremona to have  
an examination in terms of Classic  
in primary school was granted. The exam  
ination in primary school as primary  
was not being allowed to remain until  
the report of examination in that subject was  
approved to meet Dec 2 & 3 to the 1st of Dec.

Nov 27th

- Minutes present.  
 Wm Kerr Esq. & D. D. Esq. in the Chair.  
 Kindourwash.  
 Dr. Wilson      Dr. Barclay  
 Prof. Rogers      Prof. Manning  
 Prof. Bain      W. S. Deane Esq. & C. S. Esq.  
 W. H. Piddell Esq.

Minutes of the meeting previous meeting  
 read and confirmed.

A Com. containing a resolution  
 of Campbell Esq. on rebellion of the  
 Council of the late Rev. Chancellor  
 Esq. & Deane Esq. was read, from the Commission of the  
 Council.

It was ordered that the said res.  
 should be put on file, and a suitable  
 acknowledgment be made.

The request of J. A. Cherry Esq. & D. D. Esq.  
 for a Certificate relative to the publication  
 was granted.

The request of Wm. Walsh for a  
 Certificate as a subject to stand in  
 this Order in Victoria College was  
 referred to the College Registrar  
 report upon it to the next meeting of the Council.

In answer to a request from the students  
 for a decision relative to a case ordered that the  
 Council say of Deane. It is referred for the purpose.

Rev. Dr. Fairbairn reported the following  
 from the Board of Regents in a Judicial Case.  
 This is an instruction from the Board to the Board  
 that such steps as shall be necessary to enable the  
 Board to carry out its duty in the case of the  
 Board of Regents. It was ordered that the  
 appointment of a Board of Examiners in  
 Medicine be the order of the day for the  
 1st of December and that the Judicial  
 Representatives on the Board and Senate  
 be notified of that effect.

Resolved and reading of the Statute concerning  
 the application of the Statute concerning  
 the Statute. It was ordered that the said  
 Statute be read a second time on the 1st  
 of December.

The Commission on the case of R. K.  
 Burns reported recommendations that  
 he be allowed to be a student in  
 the Faculty of Law in consideration of  
 his holding the B.A. degree from the  
 University of Victoria, British Columbia.  
 On motion the Commission was dissolved.

The following report on the case of  
 J. A. Cherry holding this year's standing  
 in Law in Victoria College was received  
 and approved.

That he be allowed to proceed to the 2nd  
 degree by passing a satisfactory program  
 in the following as to work of the year  
 in the following Law.  
 1. From the 1st to the 1st of Law.  
 2. From the 1st to the 1st of Law.

- 5 Papers Equity Jurisdiction & T.  
 4 Practical Digests  
 2 British North American & Indian  
 Colonial Manual of Government  
 Di Kanale.  
 6 Domicil's Ancient Law  
 4 Hunt or Wallace's International Law  
 3 Maxwell Langens's Constitutional History  
 In 10 Parts & 11.  
 1 Black on Contracts.  
 2 Strong's Conflict of Law  
 3 Linn's and Smith's Blackstone.  
 4 Canadian Statutes relative to the  
 Administration of Justice Criminal Law  
 5 Linn's Introduction to the Law  
 6 Linn's Science of Law  
 7 Diller's Representative Government  
 Approved by Canadian Dec 5th  
 at 1851 P.M.

Dec 5th

Numbers present

Rev Dr Thomas Chalmers  
 Wm. Hall M.A. D.D. & C. W. Chalmers and  
 the following Gentlemen:-

Dr Wilson  
 Rev. Mr. Hymers, M.A.  
 Prof. Bain, M.C.  
 Dr. Bellamy  
 Prof. Adams, B.A.  
 Wm. Elletts, M.A., B.D.

Minutes of opinions were then read and confirmed  
 The request of J. H. Riddle for an increase  
 of the fee for the term - Sophomore  
 year was granted.

The request of E. E. Sander of the

J. H. Riddle

E. E. Sander

Sophomore year to make an additional lecture  
 between Trisham, Van Deths and Loph. Bell was  
 was not granted.

Academic  
Council

A Com. from the students with reference  
 to a regular appearance in Academic  
 dress was received and laid upon the table.  
 At the request of Board in E. Horning to  
 have an examination in April next in the  
 Sophomore and Junior year was granted.

Mrs. L. E.  
Horning

Dr. Wright

It having been known to the Senate through  
 J. S. Kiplow, M.A. B.S. that Dr Wright of  
 Toronto would make no charge for his  
 professional visit during the absence of  
 the late Rev. Chancellor Deane, the Rev.  
 Dr. Horning was requested to express  
 the thanks of the Senate to Dr Wright for  
 his very pleasant services.

H. Bray

An extensive and carefully prepared  
 report by R. W. Wilson, M.A. that in the year  
 submitted by the Rev. J. H. Bray was received  
 and laid upon the table.

Dr. Bellamy  
President

The resignation of Rev. Dr. Bellamy as  
 Registrar was accepted and he received  
 the sum of \$1000 as per an Act of the 15th day  
 of January, 1855.

Comm. on  
the  
Faculty

Rev. Dr. Barnard, Prof. Adams, and Dr.  
 Deane were appointed a committee to  
 draft an act in which the Faculty  
 would have certain executive work than  
 came by the Senate, subject to their care.

Dr. Deane

It was ordered that Rev. Dr. Barnard's  
 eulogy bearing on the work and character  
 of the late Chancellor Deane be put into the  
 hands of the local press for publication.

The Registrar was instructed to pay  
 the sum of \$1000 to the Rev. Dr. Barnard.



Valuation work

Jordan very kind and able services in connection with the Memorial Service held on Dec. 4th. in Division St. Church

Rev. Prof. Rogers was requested to examine the papers in connection with the valuation work and report on January 10 to 16. 1888.

A General Ordination was held at 4 P.M. at 4 P.M.

Dec. 12th

Members present

Rev. Dr. Burwash - Chancellor  
Wm. Ferris, D.D. - vice-chancellor  
and the following gentlemen -

- Dr. William Post, Morning
- Rev. Prof. Rogers W. S. Ellis, D.D.
- Rev. Dr. Buckley W. H. Riddell, D.D.
- Dr. W. Eggen
- Dr. D. Clark

Minutes of previous meeting read and confirmed

Prof. Rogers on behalf of the Council introduced a resolution concerning certain executive duties of the College Faculty

As motion the Statute was read a first time. The request of A. H. Sinclair to be allowed an examination on Freshman German and Sophomore French was granted

A. H. Sinclair

Comm. book

The Assistant Registrar was instructed to conform to the usual Statute for various reasons a copy of the Statute could not be granted in the form requested

On nomination of Dr. Eggen the following were appointed a Medical Board of Examiners for 1888 -

Medical Board of Examiners for 1888

Dr. W. Eggen, Dean of Medical Faculty

W. W. Eggen

W. J. Wagner

J. M. McCallum

A. H. Wright

L. B. Cameron

J. S. Smith

Wm. Davitt

Dr. Palmer

The Com. of Dr. Palmer, referring to the Disposition of Canadian Medical Degrees in England was referred to Dr. Eggen to deal with as in his judgment may be best

Medical Schools

It was ordered that the College recognize and endorse the actions of the Dean of the Medical Faculty in admitting to examination candidates from any recognized Medical School in Great Britain

Statute

The Council and Third Reading of the Statute entitling certain executive duties to the College Faculty were assented to and the Statute passed

The following is the text of the said Statute Statute on Power of the Faculty in Matters of Examination in the interval of Session of the Senate

Be it resolved That the President, Deans and Members of the Faculties in Arts, Law, Medicine and Theology be a Council for executing purposes in matters coming under the authority of the Senate

That such Council shall have authority in the intervals of the Session of the Senate

To admit students to examination in

accordance with the Statutes in that behalf prescribing the Terms of such admission.

2. To appoint the time and place of such examinations and secure the proper supervision of the same.

3. To apply to the Examiners duly appointed by the Senate for the respective Subjects for such papers as may be needed and after such examinations are held to transmit the written answers of the examinees.

4. To receive from the several examinees their reports upon all examinations held and lay them in proper form before the Senate.

5. This Statute shall not be construed as authorizing the Council of the Faculty to make any deviation from the course of study prescribed by the Senate in favor of any applicant or to admit of any option not authorized by the Senate. Nor to suspend or dispense with any condition of admission to examination prescribed by Statute of the Senate.

The Statute  
The Council of the Faculty of the  
College of Arts and Sciences of the University of  
California in the State of California  
Second Year of the Statute was declared null  
It was ordered

That when we adjourn we stand adjourned  
& meet in Jackson Hall on Jan. 5th. 1888  
at 4 P.M.

It was ordered  
That Dr. Hanks of the Senate be presented  
to Dr. C. A. and Clark for their

presence and assistance in the adjustment  
of matters in connection with the resolution  
sent down by the Board of Regents. See minutes  
page 25th  
1888

It was ordered

Ann. on  
Matters  
with the  
Faculty  
Meeting

That Prof. Ragnar, Prof. Manning and Dr. S. Ellis  
be a committee to look into the following  
matters and obtain what information they  
can in regard to them - 1. The arrangements  
recently made by the Ed. Department as re-  
gards the setting of examination papers  
for teachers certificates by members of  
Yorba University and the arrangements  
made by the Ed. Department and Yorba  
University for specially qualified students  
in California institutions.

Adjourned.

Monday, Jan. 5th. 1888.

Members present:

Rev. Dr. Kinnear, Chancellor,  
M. Kimball, Ed. D., L. C., Vice-Chancellor, and  
the following senators - Dr. Wilson,  
Professor Rogers, Professor Bam, Dr. Badgley,  
Professor Manning, Professor Wallace, W. C.  
Ridgell, Ed. D.

Minutes of previous meeting read and  
confirmed.

The request of Dr. S. P. Fletcher for non-residence  
for the remainder of the session was granted.

A communication from Rev. A. D. Spokes,  
Ed. Eds. was read, and the Registrar was  
instructed to inform him that he was  
no higher degree in Science than the one

which is already holds.

The communication of the Rev. D. DeLorand was read, and referred to a committee consisting of Prof. Reynar, Prof. Bain, and Dr. Hanel, said committee to report to the College Faculty.

The communication of the Rev. D. DeLorand, concerning higher degree in Divinity, was received, and in motion it was ordered that he be required first to take the degree of B.D. and that we accept his certificate for all subjects already passed.

The communication of Dr. Bauman, concerning the recognition from medical schools in England was referred to a committee consisting of W. H. Riddell, Esq., Prof. Reynar, and Professor Bain, to report at the meeting of next month in March.

The report from the Supplemental Examinations that Administration had passed in Freshman, Sophomore, and W. M. Brown in Senior Classes, was received and adopted.

A memorial was received from certain students with reference to better accommodations for Dr. Badgley's class, and it was ordered that the Registrar be instructed to receive the signatures of the petition that the Senate has no power to act in the premises, but that their petition with all the circumstances connected therewith will be referred to the Board, who alone have power to act, with a recommendation to remedy the matters complained of as soon as possible.

Prof. Wallace was appointed Co-Secretary ad interim.

It was ordered that the thanks of the Senate be presented to Dr. Badgley for

Advised

Prof. Smith

Dr. Bauman

W. H. Riddell  
W. M. Brown

Prof. Wallace

Dr. Badgley

his services as Co-Registrar during the year he has held that office.

It was ordered that the Chancellor, Prof. Reynar, Dr. Badgley, and Prof. Wallace be a committee to complete the course for the degree of S.D.S. and report.

It was ordered that the Faculty be a committee to enquire into the advisability of Post-graduate courses, and also into the question of the reconstruction of the basis upon which the Prout, Wallis medals are conferred, and to report to the March meeting of the Senate.

Adjourned.

Wednesday, March 7th 1888.

Present: Rev. Dr. Burwash, Chancellor, W. H. Kerr, Esq., LL.D., L.C.; Vice-Chancellor, and the following Senators - Dr. Wilson, Dr. Badgley, Prof. Bain, Prof. Reynar, Prof. Manning, Prof. Wallace, W. H. Ellis, Esq., B.S.

Minutes of previous meeting read and approved.

The request of W. F. Ebbels to be allowed to substitute for Honor Mathematics of the first two years for one Language in the Senior year was granted. His request for certain substitutions in French was granted subject to adjustment by Prof. Professors in French.

The request of Jackson Lampford to have papers of the Lippman year (except Physics) sent to the care of Prof. W. K. Man, Leipzig, Germany, was granted.

W. H. R.

Prof. Wallace  
Prof. Manning

W. F. Ebbels

Prof. Wallace  
Prof. Manning

Mr. Peck

Mr. Barks

Mr. Smith

The request of Mr. P. T. ad. ad. B. to be allowed Senior Matriculation in Arts in consideration of his degree in Law was granted.

The request of A. K. Barks to be allowed to substitute O'Connell's Manual for Mathews in the Law course was granted.

The request of W. F. Figgell that he be allowed to write in honor Metaphysics and have his marks in that subject held over a year for his honor M.A. was granted.

Mr. Wilson's request that certain papers in the Law course sent to the care of Mr. T. Barks, Cookeville, was granted.

The request of D. G. Maxwell to have papers sent in the Law course sent to the care of Mr. J. M. Hodson, B. A. Windsor, was granted. His request to be allowed to take the remaining examination for L. B. B's Spring was refused.

The request of Mr. R. J. Garbutt to have papers in the Law course sent to the care of Mr. J. C. Brown, Brownsville, was granted.

A communication from the Faculty re outside examinations was referred to a committee consisting of Prof. Bain & Rymer to report.

A communication read from the Law Society of B. C. was referred to the Chancellor and Vice-Chancellor.

A report on certain expenses and Senior Examinations, delayed through the lamented death of the late Chancellor, was received and adopted.

It was ordered that eight hundred

Business Meeting

Law Society

Chancellor

Cancelled

copies of the Calendar be printed this year.

The claim of Mr. Cascardien to a certain school-ship was referred to Dr. Badgley to investigate and report.

The Co-Registrar was instructed to prepare immediately the Matriculation Circular for High Schools.

Adjourned to meet at 7.30 P. M. on Tuesday, the 20th. inst.

March 20th. 1858.

Present Rev. Dr. Barnack, Stud. Chancellor, Mr. Kerr, Leg. L.D., LL, Vice-Chancellor, and the following Senators: Dr. Wilson, Dr. Badgley, Prof. Horning, Prof. Wallace - No quorum - Adjourned to meet on Tuesday, 3rd. April, at 7.30 P. M.

April 4th. 1858.

By special call, the Senate met on this date at 7.30 P. M., in order to meet the representatives of the ~~Faculty~~ School of Medicine, Dr. Kingston, and Dr. Dunshee.

Present Chancellor Barnack, Vice-Chancellor Kerr, and the following Senators: Dr. Wilson, Dr. Badgley, Dr. Harrel, Dr. Coleman, Prof. Ripman, Prof. Bain, Mr. Ellis, Prof. Wallace, Prof. Horning, & Mr. Kiddell.

The communication of Miss S. H. Barber B. S. of the Illinois Industrial Institution was referred to a committee consisting of Prof. Ripman, Prof. Bain, and Dr. Coleman with power to arrange a course of study for her.

Miss Barber

The request of Mr. Henderson for local senior Matriculation at Abstract College was granted.

A Committee on Honorary Degree was appointed consisting of Dr. Burwash, Dr. Torr, Dr. Wilson, and Prof. Kaymer.

A request from Mr. Jackson Sanford for permission to take examination in Flint and Paley his Summer and Statics and Dynamics in the Fall was granted.

Prof. Bain was appointed to act on behalf of Victoria in making arrangements with Trinity and Queen's for joint Matriculation Examinations.

The request of R. B. Beynon for certain examinations in <sup>completing</sup> LL.B., with Rev. R. McCullough, Cooktown, as presiding examiner, was granted.

The request of Mr. Storey, <sup>in person</sup> to take certain examinations was granted.

The request of J. S. Lewis was read and Registrar was instructed to inform him that he must prepare for his whole Junior examination at one time.

The Registrar was instructed to inform Mr. Crewe, in reply to his communication, that the Senate do not feel justified in departing from their statute in the case.

A communication from Messrs. Minns and Pritchard concerning the Science course was referred to Prof. Kaymer, Bain, and Horning.

The request of Mr. Carmichael for a local examination in Mineralogy was referred to Dr. Beanel.

The revision of the Calendar was referred to the Faculty with power to act.

Dr. Burwash, Dr. Torr, Dr. Wilson, and

Prof. Poyner were appointed a Committee to prepare an obituary notice of the late Chancellor Kellas for the Calendar.

The application of Mr. J. S. MacLaren for examination for LL.D. was granted.

The request of Mr. A. K. Biles for a law examination in Guelph, with Rev. Dr. Griffin as presiding examiner was granted.

The request of Mr. F. S. Webb to be allowed to take the special examination for LL.B. prior to qualifying as a Barrister was not granted.

The request of Mr. Sinclair that, if successful in Freshman Honor Mathematics, he be granted full 4th. year standing, with the condition that he take Mineralogy in the 4th. year, was referred to a Committee consisting of Dr. Beanel, Dr. Badger, and Prof. Bain.

The following were, on recommendation of the Faculty of the Montreal Medical School, admitted to degrees in Medicine:

Dorion Louis Philippe Adlard	M. D., B. M.
Béaudry, Leonard Auguste	" "
Lucien C. Arsenault	" "
Père Joseph Alphonsée	" "
Marcotte J. Albert	" "
Jacques George Charles	" "
Bastien J. Hyacinthe	" "
Benoit Louis Raymond	" "
<del>Lucien C. Arsenault</del> Louis Felix	" "
Casture Theotime	" "
Laurent Edouard Etienne	" "
Grand J. J. Adrien	" Only
Benoit Elie	" "
Charlier J. Horace	" "
Moril Charles T. de la Durantaye	" "
Lefebvre Michel	" "



Lansie Joseph Antoine	M. D.
Rivst Napoleon	"
Ticotte Joseph Narcisse	"
Gadoury J. Olivier	"
Barbault Joseph	"
Bouillier J. Philippe	"
Laroche Felix	"
L'Ecuyer Thodule	"
Pominville Joseph A.	"
Royal Paul	"
Sudron Alexandre	"
Bouzaism Victor	"
Bellumour Paul	"
Ennis Thomas	"
Doran Marie Antoine	"
Leblanc Seraphin	"
Mignault Arthur	"
Ducarme Henri	"
Baillie Joseph	"
Deely Joseph	"
Ambury J. George	"
Biron Alexandre	"

Duplicate diplomas in Medicine were granted to the following, whose original diplomas had been destroyed by fire: -  
 Horan Omer Manseau, Montreal, and  
 Joseph Theriault, Montreal.

The Representatives of the Montreal School of Medicine made favorable reports of the work and prospects of the School, and expressed the unanimous desire of the members of the School, in the event of the Federation of Victoria University with the Provincial University, to come into the Federation in virtue of their affiliation with Victoria.

Montreal School  
 of Medicine

Montreal School  
 of Medicine

Spoke word by Vice-Chancellor Kerr, seconded by Dr. Mason, and resolved: That this celebrating occasion be distinguished representation of the Montreal School of Medicine of the great pleasure afforded us by their presence and their favorable report of the operations of their School.

Adjourned to meet on Friday, April 13th, at 7.30 P.M.

April 13th. 1888.

Present - Chancellor Banwash, Dr. Wilson, Dr. Badgley, Prof. Rogers, Prof. Bain, Prof. Dralleau, Proellie.

No quorum. Adjourned to meet April 27th. at 7.30 P.M.

April 27th. 1888.

Present - Chancellor Banwash, Dr. Wilson, Dr. Badgley, Prof. Rogers, Prof. Willam.

No quorum. Adjourned to meet on Sat. May 5th. at 2 P.M.

Sat. May 5th. 1888.

Present - Chancellor Banwash, Vice-Chancellor Kerr, and the following Senators: Dr. Wilson, Dr. Haanel, Dr. Badgley, Dr. Coleman, Prof. Rogers, Prof. Bain, Prof. Horning, Prof. Dralleau, and W. S. Ellis Esq. B.Sc.

The following business transacted provisionally on April 13th. was confirmed: W. H. Bannockburn was granted Freshman standing on certificate from Queen's. Messrs J. J. MacLaren and Rev. S. A. Stief-

W. H. Bannockburn

and were granted outside examinations in Law with Hon. S. G. Lubuland L.L.B. as presiding examiner.

The thesis of Mr. J. J. Maclean L.L.B. on Roman Law in English Jurisprudence for the degree of L.L.D. was referred to a Committee composed of Messrs. Tom Badgley, Parslow & report to the Senate.

Mr. D. C. Kossack's request to be excused from Doctor's Institute in the Law course on the ground of having passed in that subject in his first course was granted. His request to be allowed to substitute Macaulay's History of England for Hallam's was refused.

The report of Prof. Rogers that Messrs. C. V. Campbell, A. Clarke, J. J. Croft, Charles W. DeBorne, J. H. D. Hill, & P. P. Walls had passed in Molisworth was received & adopted. The above gentlemen were admitted to sophomore standing.

The report that Mr. H. H. Sinclair has received in Sept. French 85 per cent, & in Physics first class honors with 73 per cent, was received & adopted.

Mr. W. J. Smith was admitted to Freshman standing in certificate from Toronto University.

The request of Mr. Sinclair was referred to Dr. Badgley & Prof. Manning.

The communication of Mr. Popeley was laid over.

Mr. S. Jackson's request to have his papers set at intervals according to Prof. Workman's judgment was granted.

Mr. Maclean

Mr. Kossack

Mr. Sinclair

Mr. Smith

The Secretary of the Board of Examiners presented the Report of the Examiners.

The following were credited with 4th year examinations & recommended for the B. A. degree:

Boogs, F. D.	Langford, H.
Crawson, J. W.	McCall, G. M.
Campbell, Christopher G.	McLaughlin, J. F.
Connor, J. E.	Minkler, S. M.
Daly, F. W.	Moore, C. I. D.
Barreese, James	Phillips, A. R.
Frizzell, J. W.	Sellery, S.
Jamieson, T.	
Kerby, G. W.	

The following were recommended for Honors & Prizes:

Graduation -

Mathematics, Jamieson, T. I. Class  
Daly, F. W. " "

Mod. Langs., Connor, J. E. I. " Gold medal  
Phillips, A. R. " " Silver "  
with honorable mention

Science, Frizzell, J. W. I. Class, Silver medal  
Philosophy, McLaughlin, J. F. " " Gold "  
Moore, C. I. D. " " Silver "  
with honorable mention

Minkler, S. M. I. Class.

Kerby, G. W. " "

Crawson, J. W. " "

Langford, H. " "

McCall, G. M. II. " "

Boogs, F. D. " "

Poetry of Wales Medals, Moore, C. I. D. Gold  
Minkler, S. M. Silver.

Wilson Memorial Prize, Daly, F. W.

Clarke Prize, Crawson, J. W. } equal  
Kerby, G. W. }

Wallbridge Page, M.S. Evans } equal  
 A.B. Cancellor }  
Page, M.S. Muller, M.S.  
Mackinnon, M.S. Smith, M.S.

Examinations accepted & recommended for  
 degree of L.L.B., A.D. Liffon B.A. Other can-  
 didate for this degree were referred for con-  
 sideration & recommendation to the Assistant  
 Registrar & Secretary of the Bd. of Examiners.  
 Rev. Dr. Luskland L.L.B. Toronto University.  
 to whose application recommended for  
 an ad eundem L.L.B.

Exams. accepted & recommended for  
 degree of B.D.: Bowles R.P.  
 Cobboldick G.H.

The following were recommended for  
 degree of M.A.: Barkwell M.P., B.A.  
 Bowles, R.P. "  
 Cobboldick, G.H. "  
 Ferguson, J.P. "  
 Kolman S.A. "  
 Liffon, A.D. "  
 Street, J.P. "  
 Annis, J.W.

Exams. accepted & recommended for  
 degree of B.Sc., K.W. Peck B.A.

The thesis of H. T. Bray L.L.B. for  
 degree of L.L.D. was on recommendation of  
 the committee in the case not accepted.  
 The thesis of J.P. Macleam L.L.B. for the  
 degree of L.L.D. was on recommendation of the  
 committee in the case accepted & he was  
 recommended for the degree of L.L.D.

The committee on Honorary Degrees

H. T. Bray

reported through the Chancellor by following  
 recommendations: For D.D.  
 Rev. W.C. Henderson M.A.  
 Rev. J. Van Kilsdonk  
 Rev. W. Nicholas B.A.  
 For L.L.D.  
 Dr. Smith M.A.

The consideration of this report was postponed  
 until the meeting of the Senate on Tuesday the  
 8th. of May.

The remainder of the report of the  
 Bd. of Examiners was adopted according to  
 the Record of the Secretary of the Examiners,  
 Dr. Badgley.

Ordained that in publishing the  
 lists, if an honor student is conditional  
 in any ~~one~~ subject, he be credited with  
 his standing, but his name appear as con-  
 ditional in that subject.

Ordained that all further arrange-  
 ments concerning the Matriculation examina-  
 tions be referred to the Faculty.

Adjourned to meet on Tues.  
 8th. May at 9. A.M.

Conditioning  
the honor  
student

Tuesday, 8th. May 1888  
 9 A.M.

Present:  
 Chancellor Burwash, Vice-Chancellor Kerr,  
 General Superintendent German & Williams,  
 Dr. Badgley, J.P. Macleam L.L.B., S.F. Legier L.L.B.,  
 Prof. Rogers, Dr. Pitt, Ordewant, G.A. Cox, H.G.  
 Ripston M.A., Dr. Parker, Dr. Brown, Dr. Gylesworth,  
 Dr. Wilson, H. Knight M.A., Prof. Manning, Rev. G.  
 Johnston M.A. B.D., Rev. J. Allan M.A., Dr.  
 Haanel, Dr. Antleff, Rev. J. Van Wyke M.A.,

Dr. Kniffin, Dr. Beckman, Prof. Wallan, R.D.G. Luskland & L.B. Prof. Bain, Dr. Downey, Wm Beatty & L.B., Dr. Coleman, Rev. W. Lewis M.A., M.S. Ellis B.Sc., Dr. Lawell, Dr. Ogden, L.C. McMillan, Mr. Riddell M.A., Wm. Cookham, James Mills M.A., Dr. A. Luskland.

Minutes of the meeting of May 11th. 1887 were read & confirmed.

The report of the Secretary of the Board of Examiners was received & adopted.

The following were elected to the degree of

- B.A. - F.D. Bagge II. Cl. Hon. Philosophy
- J. M. Cameron I. Cl. Hon. "
- C. G. Campbell
- J. F. Connor Gold Medallist Mod. Langs
- J. W. Daly II. Cl. Hon. Maths.
- J. W. Triggall Silver Medallist Science
- J. Jamieson II. Cl. Hon. Maths.
- G. M. Kerby I. " " Philosophy
- H. Langford " " " "
- G. W. McCall II. " " " "
- J. F. McLaughlin Gold Medallist "
- E. M. Minkler I. Cl. Hon. "
- C. D. Moore Silver Med. Phil. with Hon. noble Mention
- R. K. Phillips Silver Med. Mods. with Hon. noble Mention

M.A. 16 The following were elected to the degree of M.A. -

- J. W. Annis B.A.
- W. J. Barkwell B.A.
- R. P. Bowles B.A.
- G. H. Colblidick B.A.
- J. J. Ferguson B.A.
- E. A. Holman B.A.

A. L. Liston B.A.  
J. R. Stuart B.A.

The report of the Dean of the Faculty of Medicine, Toronto, was received and adopted. The following were elected to the degree of

- M. D. C. M. -
- G. Bell
- S. M. Kibbin
- J. D. Hart
- R. R. Anderson
- C. B. Langford
- A. W. Stinson
- M. S. Gillis
- J. H. Little
- G. A. Dickinson
- F. W. Thompson
- J. A. Cross
- T. A. Ferguson
- G. Silworthome
- J. J. Broad
- J. P. Meir
- F. J. Dawson
- W. C. Barber
- J. Carruthers
- G. F. Jones
- S. H. Young
- J. Grant
- R. G. Montgomery
- J. C. Patton
- W. C. Gilchrist
- G. A. Watson
- J. G. Kutton
- D. H. Piper
- W. Hamilton
- F. W. H. Tichen
- J. A. Ross
- O. Lisle
- J. A. Millican
- J. Tyrrell
- J. M. Gillamie
- L. Watson
- F. J. Bradd
- J. M. Webster
- W. C. George
- J. A. Francis
- And J. Bulmer to the degree of C. M. only.

C.M. The following were elected to the degree of B.S.

- B.S. R. P. Bowles B.A.
- G. H. Colblidick B.A.
- The following were elected to the degree of A.L.B. -
- D. A. Maxwell B.A.
- A. Meir
- L. J. Garbutt
- D. C. Haggack

A. L. Sifton B.Sc.

D.G. Sutherland B.Sc., ad eundem

The following was elected to the degree of B.Sc., J.J. MacLaren, M.A., B.Sc.

The examinations of Rev. S. A. Staford B.Sc. for B.Sc. were reported and accepted.

N.W. Peck B.A. was elected to the degree of B.Sc.

The following were elected to the Honorary Degree of D.D. -

Rev. W. C. Henderson M.A.

Rev. J. W. K. Laver

Rev. W. M. Nicholas B.A.

Professor D. A. Smith M.A. was elected to the Honorary Degree of L.L.D.

Dr. Ogden Dean of the Medical Faculty, Trinity, presented a list of Examiners in Medicine.

It was moved by J.J. MacLaren B.Sc., and seconded by Dr. Downey, that this matter be laid on the table with the view of the appointment of a committee to consider our whole relation to medical education in Ontario. It was moved in amendment and carried, that we do now adjourn until seven o'clock this evening.

Tues May 8th. 7 P.M.

Minutes of previous session read and confirmed.

It was ordered that the Seniors have the privilege of ascertaining their marks from the Secretary of the Board of Examiners.

The discussion of the appointment of the Board of Examiners in Medicine

Med. Examiners

Exam. Marks

was resumed, and Dr. MacLaren's motion was carried.

Moved by Dr. Downey, seconded by Mr. Riddell, and resolved: That the whole question of our Medical Education in Ontario be referred to the following Committee, to report at the next meeting of this Senate, viz. The Chancellor, the Dean, Dr. Lavelle, the Bursar, J.J. MacLaren, Dr. Clark, and the mover.

Ordered that the appointment of an examiner for Matriculation in Medicine be left in the hands of the Faculty of Arts.

Moved by Dr. Downey, seconded by Dr. Burns, and resolved: That in the interests of this University the request of Trinity Medical School for affiliation be granted.

Moved by Dr. MacLaren, seconded by Dr. Downey, and resolved that the Dean of the Trinity Medical School, or such other member of the School as may be appointed by the School have a seat on this Senate.

Ordered that Dr. J.J. Hare be heard in reference to the application of the Ontario Ladies' College to this University.

Moved that the Ontario Ladies' College be recommended to be affiliated to this University, that the Principal be their representative in this Senate, and that their diplomas of M.S. & M.D. be accepted as equivalent to Junior and Senior Matriculation respectively. It was moved in

Application Trinity Med. Sch.

Application Ontario Ladies' College



amendment, that the application of the Ontario Ladies' College, Wellesley, for affiliation be granted, that the Principal of the College be on his Senate, and that the terms of arrangement be left to a Committee to be appointed by the Chancellor, to report to this Senate. Amendment carried.

The application of the Wesleyan Ladies' College, Hamilton, for affiliation was accepted, and the terms of arrangement referred to above Committee.

The following were named by the Chancellor as the Committee re affiliation of Ladies' Colleges, viz. Prof. Kayser, Dr. Baand, Prof. Bain, Dr. Badgley.

It was ordered that the Secretary of the Senate be required to present to that body, immediately after the opening of its annual meeting a report of the business transacted during the year, omitting merely routine matters.

It was agreed that the minutes of this session be taken as read.

The Senate adjourned until Wednesday, May 4th, 2.30 P.M., in Victoria Hall, for Public Convocation.

Notice of the Registrar

Matric. Exam.

Monday, Oct. 8th, 1886.

No quorum. Adjourned to meet on Monday Oct. 15th. at 7.30 P.M.

Monday, Oct. 15th., 1888, 7.30 P.M.

Present Chancellor Burwash in the chair, Vice-Chancellor Kerr, Dr. Milson, Mr. McHenry, Prof. Manning, Dr. Badgley, Dr. Bain, Prof. Regnar, Dr. Coleman, Prof. Wallace.

Minutes of previous meeting read and confirmed.

The account rendered by Prof. Dupuis for Victoria's share in the expenses of the Joint Matriculation Examination (1888-82) was ordered to be forwarded to the Bureau for payment.

It was ordered that the sum of thirty dollars be paid to Dr. Badgley for services as Secretary in connection with the Matriculation Examination.

A communication from the Minister of Education in reference to a common Matriculation Examination for the Universities of the Province was laid before the Senate by the Chancellor.

On motion of Prof. Regnar it was resolved, that this Senate approves of the general principles of a Provincial Board of Examiners for Matriculation into the Universities and for 2nd. Class and 1st. Class C. teachers' certificates, provided that in the application of the principle a due impartiality be observed towards all the Universities.

The Chancellor was appointed to represent Victoria in any negotiations concerning the Matriculation Examination -

The Registrar was instructed to reply to Mr. W. D. Wilson that his request for a certificate of Matriculation in Medicine without passing the examination cannot be granted.

The communication of Mr. F. Langford was referred to a committee composed of Prof. Keaynor, Dr. Bain, & Dr. Haenel.

It was ordered that the Matric. fee received from Miss. Edith Hewitt be refunded in view of special circumstances.

Mr. W. L. Luby's request for exam. in Honor French & German of Freshman year was granted and Prof. Hornung authorized to arrange the examinations.

The communication of Mr. J. F. McLaughlin with reference to Miss. Borkholder, seeking recognition of her degree of M. S. A. in our course, was read, and laid on the table until the report of the Committee on the application of Ladies' College be received.

The communication from Mr. Malwin, asking for a certain substitution, was referred to Dr. Haenel.

The request of Mr. Davidson for certain examinations in Law was granted.

The thesis of Mr. Stromgren on "Evolution and the Revolutionary spirit", for d. S. D., was referred to a committee composed of the deans Examiners resident in Cobourg.

The request of A. G. Gordon was refused.

Messrs. J. M. Mulligan and Arthur Allen were admitted to Freshman standing on presentation of certificate of Matriculation from Toronto Uni-

F. Langford

Walter Luby

Miss. Borkholder

J. A. Malwin

Davidson

Stromgren

J. M. Mulligan

A. Allen

iversity.

The request of Mr. Pageley for a certain substitution in the Senior Year was refused, unless he propose to graduate without ~~having~~ competing for ~~the~~ <sup>med.</sup>

The request of Mr. Whitney for examinations with a view to M. A. with honors was granted.

Dr. Bain gave notice of motion to the effect that in the case of examinations not for regular time the fees be doubled.

The request of Mr. Rowland was referred to a committee composed of Prof. Keaynor, Dr. Bain, & Dr. Coleman.

The case of Miss. Barber was referred to a committee composed of Prof. Keaynor & Prof. Hornung for action.

The resignation of Prof. Wallam as assistant Registrar was accepted, to take effect on the ~~approach~~ return of Prof. Workman.

The report on Supplementary Examinations was received and adopted and the following candidates received the standing indicated, viz. -

- Freshman: J. M. Pratt
- K. Langdon
- Sophomores: J. Gardner (conditional in languages)
- A. J. Ross ( " " French)
- H. Williams ( " " Mathematics)
- ies - To take the work of the class again)
- W. J. Meit (conditional in Phil. Lit.)
- Miss. Luby (Cl. Hon. in German)
- A. Holmes (conditional in Phil. Lit.)
- L. A. Ferguson & R. J. Stallwood lose the year.

- Junior: G. M. Ferris (conditional in German & Physics, Phil. English)
- A. G. Gordon
- A. W. C. Massey

Pageley

Whitney

Rowland

Miss. Barber

Prof. Wallam

E. S. Snider  
 S. J. Sanford (Conditioned in Maths & Physics)  
 Mr. Bellamy  
 F. Dewey (Conditioned in Physics)  
 H. S. Bayley  
 W. S. Hazzard R. Corrigan  
 A. H. Sinclair A. Fowler  
 Mrs. C. Crighton  
 D. Spear  
 A. Clarke

Senior: A. D. Lang II. Cl. Hon. in French Italian

Mr. A. with Honors in Metaphysics Cl. I.  
 S. B. Ryckman M.A.

Adjourned to meet Thursday 25th. next at 8.30 P.M.

Thursday, 25th. Oct. 1884. 8.30 P.M.

Present Chancellor Burrows in the Chair, Vice-Chancellor Kerr, Dr. Wilson, Prof. Rignas, Prof. Hosang, Mr. Keddell, Mr. McKenny, Dr. Badgley, Dr. Bain, Dr. Coleman, Prof. Wallace.  
 Minutes of previous meeting read and confirmed.

Mr. Lomon. On report of Dr. Coleman, Jas. Lomon was passed in Chemistry and admitted to full Senior standing, with instructions that this year he must confine himself to his Senior work in Arts.

Stallwood. On the recommendation of the Faculty, the case of Mr. Stallwood was reconsidered & he was admitted to Sophomore standing, conditioned in Classics.

The request of Mr. Cairns for a supplemental examination in Mechanics, under Dr. Burns, Hamilton, as presiding examiner, was granted, and Dr. Bain was authorized to make arrangements accordingly.

Miss Baird. The request of Miss Baird for examination in Sophomore Latin, at the same time with Mr. Post, in Latin, was granted.

Lough. Mr. Lough's request for non-residence in the Sophomore year was granted.

Mr. Evans. Mr. W. L. Evans' request for non-residence was granted. Prof. Rignas's action in granting him an examination in Mohelworth was endorsed.

Mr. Brown. The Committee in the case of Mr. S. W. Brown reported as follows: That Mr. Brown be informed that we can deal with him only according to our own method of making allowance for his work already done and expecting such further work as may be necessary to fill up the course laid down for our own undergraduates. The report was adopted.

Mr. Lang. The committee in the case of Mr. F. Lang reported to the effect that he be required to take Physics regularly, and substitute New Testament Exercises for Systematic Theology.

Mr. Rowland. The committee in the case of Mr. Rowland reported as follows: That request of Mr. Rowland be granted, subject to the following modifications: (1) His certificate does not cover the geonetics in the Physics of the Sophomore year. His examination in Senior therefore must cover Acoustics, as well as Non-Science, in order to admit him to the class of Honor men in Senior of the Junior year; (2) To attain standing as an Honor man of the Sophomore year, he must pass an examination in the Science of that year, Pass & Honor. Adopted.

Adjourned to meet Friday, Nov. 2nd, 7.30 P.M.

Friday, November 2nd, 1888, 7.30 P.M.

No quorum. Adjourned to meet on Tuesday, 13th. inst., at 11 A.M.

Tuesday, 13th. Nov. 1888, 11 A.M.

Present Chancellor Cornwall, in the chair, Vice-Chancellor New, General Superintendent-Carmar, Dr. Wilson, Dr. Sutherland, Mr. N. G. Beiglow, Dr. Gould, Dr. Antliff, Prof. Horning, Dr. MacLaren, Prof. Rogers, Mr. H. C. McMullen, Mr. McHenry, Mr. Byrne M. Britton, Dr. Badgley, Dr. Downey, Dr. Coleman, Mr. H. Hough, Dr. Lovell, Dr. Haanel, Dr. Potts, Rev. D. G. Sutherland, Rev. Hugh Johnston, Dr. Burns, Dr. Whiffin, Dr. Parker, Dr. Stone, Dr. Dewant, Dr. Ryckman, Judge Dean, Mr. Lague, Dr. Rosebrough, Mr. Riddell, Dr. Bain, Rev. J. Allen, Senator Sanford, Dr. Powell, Prof. Wallace, Municipal Mills.

The Senate was opened with prayers by Rev. Dr. Sutherland.

The minutes of the previous meeting were read and approved.

On motion the following was adopted as the form of diploma for Honorary Degrees:

Senatus  
Universitatis Victoriae  
Coluburgi Canadianum  
Omnibus ad quos peractus haec Litterae  
pervenirunt,  
Salutem.

Diploma in  
Honorary  
degrees

Testamus (Name) propter insignem (Department of Study) Scientiam, in Conditis publicis (Date of Convocation) celebratis, honoris causa, ad Gradum (Specif. of Degree) in hac Academia admissum esse; et omnia jura, honores, immunitates, Privilegia eodem pertinetia ei tribui volumus.

In cujus rei Testimonium Sigillum Universitatis et Chirographum Cancellarii nostri apponenda curavimus.

A communication was read from the Wesleyan Ladies' College, Hamilton, appointing Dr. Rosebrough representative of the said College on the Senate, and Dr. Rosebrough was introduced to the Senate.

A communication was read from Trinity Medical School, Toronto, appointing Dr. Powell representative of said School on this Senate, and Dr. Powell was introduced to the Senate.

The following report of a communication was read from the Board of Regents and also from the Senate of Victoria University, gentlemen -

I am directed by the Board of Regents to present to you the following resolutions adopted by that body, and report of a Committee appointed by the Board to confer with the Honourable the Minister of Education touching the matters in question.

That the Board accepts the action of the General Conference as to University Federation, and of the joint meeting of the Board and the Advisory Committee as to

How in Hon. degrees

original

giving it effect at the earliest practicable date consistent with the interests of the University; and that a Committee be appointed on the statutory notice of said Federation with power to learn of the Government what arrangement can be made as to the continuance of degree conferring power while required by our University, and on other necessary matters; that the Senate of our University be asked to concur with the Board in this action; that the said Committee duly report to the Board at the earliest date possible.

That as soon as the Committee appointed to confer with the Government respecting the continuance of our degree-conferring power shall have received satisfactory assurances to that effect, a special meeting of the Senate shall be convened for the consideration of the special matter referred to it, in order that we may avail ourselves of the privilege of representation on the Senate of the University of Toronto in the revision of the curriculum of the University for the next four years.

(Signed) N. Barnack  
Secretary

Report of the Committee from Board of Regents of Victoria University appointed to confer with the Minister of Education re University Federation.

Your Committee beg leave to report that after consultation of the full Committee the following questions were submitted to the Honourable the Minister of Education,

and a sub-committee with the Rev. Dr. Carman as spokesman appointed to present the questions and receive his reply.

Questions:

1. How does the Government or the Senate of the Provincial University desire to bring the Federation Act into force and to have the new Senate organized and the curriculum revised?
2. Is the Government prepared to give assurance that in case of Victoria University giving the necessary notice of coming into Federation an act of the Legislature will be passed continuing to Victoria all the rights, powers, and privileges enjoyed under our present charter, including the right of jurisdiction over University powers until the removal of Victoria to Toronto, and also that the graduates under this arrangement by Victoria shall have all the privileges and rights which belong to graduating Universities?
3. Can such an act be agreed upon and adopted by the Legislature in time to enable us to give the notice under this Act?

The written reply of the Minister of Education to these questions is herewith submitted:

Toronto, Nov. 1st. 1888.

My dear Dr. Carman,

The memorandum which you placed in my hands when I had the honor of meeting the deputation of which you were spokesman contained the follow-



ing quires;—

1. When does the Government or the Senate of the University desire to bring the Federation Act in force and to have the new Senate organized and the curriculum revised?

2. Is the Government prepared to give assurance that in case of Victoria University giving the necessary notice of coming into Federation, an Act of the Legislature will be passed continuing to Victoria all the rights, powers, and privileges enjoyed under its existing charter, including the right of exercising over present University powers till the removal of Victoria to Toronto, and also that the graduates under this arrangement shall have all the rights and privileges which belong to other graduates of federating Universities?

3. Could the Act be agreed upon and adopted by the Legislature in time to enable us to give the notice under the Act?

In reply to the first I may say it is desirable that the proclamation for bringing the Federation Act into operation should be made early in May, but that the Act should not become operative till the time prescribed by Section 17 for electing the Chancellor and Senate, that is the Thursday after the first Wednesday in October. The Senate elected under the Federation Act would have ample time after that date to revise the curriculum before Victoria University was ready to occupy its new quarters in the Park.

The Government will submit a Bill to the Legislative Assembly at its next session for the purpose of enabling Victoria University to exercise the powers referred to in your second inquiry.

Your third inquiry is a matter which can be arranged without any difficulty. I required the assent plus Honor the Lieutenant-Governor could be obtained to such a Bill as you request before the first of March. I think, however, this would not be necessary. I desire to repeat the assurance already given to the deputation that I will gladly render any service in my power to carry out the intentions of Parliament in regard to the Federation Act.

(Signed) Yours truly  
Geo. H. Ross

It was moved by Principal Mills and seconded by Rev. Dr. Griffin, that

Whereas the Joint Body, consisting of the Board of Regents and the Advisory Committee, by virtue of the powers vested in it by the General Conference, at a recent meeting in the city of Toronto, resolved that the proper steps be forthwith taken to place Victoria University in Federation with the provincial University, by giving the required notice to the Provincial Secretary, provided we have assurance that by special Act of the Provincial Legislature or otherwise Victoria University shall continue to exercise her powers to confer degrees as hitherto

until removal to Toronto, and that all such graduates be included in the provisions of sections 7 and 11 of the Education Act, as graduates of Victoria University.

Whereas the Board of Regents subsequently accepted the decision of the Joint Board, and asked the Senate to concur with the Board in this ~~rather~~ action.

And whereas the conditions set forth in the resolution of the Joint Board, as presented by the Committee of the Board of Regents, have been satisfactory not on all points to the Minister of Education.

Therefore, resolved that this Senate concur in the action of the Joint Committee and the Board of Regents in giving the required statutory notice as to the entrance of Victoria University into federation with the Provincial University as soon as the desired legislation shall have been obtained.

Adjourned to meet at 2 P.M.

(c)

Tues. 13th Nov. 1888, 2 P.M.

The Senate was opened with prayer by Rev. Dr. Parker.

A telegram was read from the honorable the Minister of Education to the effect that the communication to the Rev. Dr. Casman presented at the Senate in the morning had been marked on the envelope "Private" inadvertently, and was the considered official and authoritative, as from him in his character as Minister of Education.

The minutes of the morning session were read and approved.

By consent Mr. Mills added to his resolution the following: "as soon as the desired legislation shall have been obtained."

It was moved in amendment by Mr. H. Hough, seconded by Dr. Gould:

Whereas this Senate has been asked to concur in a resolution of the Board of Regents whereby it is proposed to surrender in the near future our degree conferring power and to notify the Minister of Education that we are ready to enter into federation with the Provincial University,

And whereas it has been stated that the reference of this question to the Senate is a matter of courtesy, and not of right,

And whereas it is important that the relative powers of the Board and the Senate, touching this matter should be clearly ascertained,

Therefore, resolved that in our judgment the rights and powers created by charter and statutes in the Senate of Victoria University are such that the Senate alone has authority to surrender the degree conferring power, and that any Act of the Board of Regents providing for such surrender is ultra vires of that body.

Resolved (2), that in view of the fact that the earnest appeals of the last two years for subscriptions in aid of federation have resulted in securing less than half the amount considered necessary at the last General Conference, showing that the sympathy of the Church

at large is not with the movement, we consider it highly inexpedient to imperil the very existence of our University by relinquishing the degree-conferring power at the present time. Therefore we decline to concur in the recommendation of the Board of Regents until the amount subscribed is sufficient to make the entrance of Victoria into federation financially safe.

Resolved (3), that a Committee consisting of the members of the Senate who are of the legal profession be appointed to consider the legal aspects of this question, and to take such steps as may be necessary to protect the rights of the Senate in regard to the surrender of the degree-conferring power?

And (4), moreover, as we are for the first time invited to a discussion of the question of federation itself, this Senate records its disapproval of a measure which will lower the rank of our institution, which will deprive the Methodist Church of its long-enjoyed advantage of an independent University, at a time when it is well able to sustain it, which places beyond its power the carrying out of its long-cherished traditional policy of maintaining an oversight of the training of its students in the higher and more populous branches of the arts, and which being altogether unlike the federation of all of the Colleges of the country first proposed, we believe to be calculated only to lead to the absorption of Victoria, without securing that nation-

alization of our educational system which was considered so desirable. We do not believe the Church has manifested its desire for this change by any reasonable freedom in subscribing money to carry it out, and we direct our Registrar to forward a copy of this resolution to the Board of Regents, with our urgent request that they take no steps farther committing the Church and the University to this measure until they have secured the amount contemplated by the General Conference as necessary to ~~the~~ safety and efficiency in entering upon our work in our proposed new relationship.

At 4 P.M. the Senate adjourned for the minutes in view of a meeting of the Board of Regents which had been called for that hour.

On resuming, it was ordered that speakers be limited in the discussion on Mr. Mills' motion and Mr. Hough's amendment, to five minutes each.

On motion it was agreed that Mr. Hough be permitted to amend his resolutions as to entrance in the proposed Committee on the legal relations of Board & Senate all members of the Senate who are members of the legal profession.

On motion it was ordered that the vote be taken at half past four o'clock.

Dr. Stone gave notice that in the event of Mr. Hough's amendment failing to carry he would move to amend Mr. Mills' resolution by adding the

following words" and the sum four hundred thousand dollars in available funds are in the hands of the Board of Victoria College, with such further subscriptions as the Board of Regents may deem necessary and adequate to the erection of the necessary buildings and such increase of endowment as they may deem essential to the success of our operations as a federating College."

On motion it was agreed that Mr. Mills be permitted to amend his resolution by omitting the words "as a matter of courtesy."

On motion the time of debate was extended to allow Vice-Chancellor Kerr and Dr. Carman to speak.

Mr. Lajie gave notice that if proper opportunity occurred he would move:

That having due regard to existing interests the Senate is of opinion that the time has not arrived when the notice of our agreeing to enter into federation should be given to the proper authority and no degree conferring power surrendered even for a time.

The vote on Mr. Lajie's amendment was taken by yeas and nays and the amendment was carried on the following divisions:  
Yeas - Mr. Powell, MacLarn, Dr. Sutherland, Laird, Burns, Legier, McMullen, Dr. Sutherland, Allen, Downey, Gould, Knight, Riddell, Sigelow, McKenny, Kynner, Bam, Manning, Powell, Rumbough - 21.  
Nays - Carman, Dean, Britton, Richmond, Griffin, Dewar, Pette, Stone, Antliff, Miller, Parker, Johnston, Badgley, Mallan - 14.

On motion, Mayor Clarke of

Cobourg was introduced. Heard. Mr. Clarke stated that in addition to former offers to the University from the town of Cobourg, certain citizens are prepared to contribute \$325.00 per annum for the term of five years.

On motion, Mr. H. A. Massey of Toronto was introduced and heard. Mr. Massey expressed his willingness to contribute largely to the endowment of the University of permanently located in Cobourg and independent.

Moved by Dr. Carman, seconded by Dr. Sutherland, that we receive with gratitude the offer of Mayor Clarke & the statement of Mr. Massey, and that both be referred to the Board of Regents. Agreed. The subject of Medical Examinations in connection with this University having been brought up, it was moved by Dr. Lovell, seconded by Mr. Riddell, and resolved, that the following be the Board of Medical Examiners: five -

The Dean, Dr. Uzzell Ogden.  
Surgical Anatomy, Dr. Downey.  
Midwifery and Diseases of Women & Children, Dr. Barrick.  
Surgery, Dr. Grassett.  
Medical Jurisprudence, Dr. Powell.  
Medicine, Mr. W. D. Jones.  
Practical Chemistry, Mr. Callan.

Adjourned to meet Friday, Nov. 23rd, at 7.30 P. M.

Nov. 23<sup>rd</sup>. 1888, 7.30 P.M.

Present Chancellor Bunnish, Dr. Bain, Dr. Badgley, Dr. Coleman, Prof. Horning, Prof. Wallace, Mr. McKewen.

No quorum.

Adjourned to meet Nov. 30<sup>th</sup>. at 7.30 P.M.

Friday Nov. 30<sup>th</sup>. 1888. 7.30 P.M.

Present Chancellor Bunnish, Vice-Chancellor Knox, Rev. Jas. Allen M.A., Dr. Bain, Dr. Badgley, Prof. Rogers, Mr. McKewen, Prof. Horning, Prof. Ballan.

A communication from Mr. Stothers was referred to a committee consisting of Prof. Rogers, Dr. Badgley, Prof. Horning. The committee reported as follows: We find that the work done by Mr. Stothers would exempt him from the following subjects in our Arts course -

1. Mathematics of 1st & 2nd years
2. English "
3. Biology of 1st year
4. Botany " 2nd "
5. Chemistry " 3rd "

Report received and adopted.

Mr. J. W. Douly's request for a special examination in Italian was not granted.

Mr. Snider's request for certain exemptions was not granted.

The following statute introduced by Prof. Bunnish was passed to all its readings & adopted: That the same principles shall be applied to students reading concomitant courses ~~that~~ as we apply to students reading honor work. s. 9.

1. An Arts student shall not be allowed

Stothers

Concomitant  
Courses

to take ~~exempt~~ examinations in concomitant reading in Law, Science, or Theology to a larger extent than would equal the extra work for hours in his year in one department.

2. In case the student do not gain an average standing of 40 percent in one department of his Arts work & the concomitant reading, his examinations in the latter work be not allowed.

3. Motion of the department in Arts to be supplemented by the concomitant reading must be given to the Registrar or a higher the 1st day of March preceding the examination.

4. No enlargement of the privileges specified in section 1 shall be made except in special cases for due and sufficient reasons.

In compliance with the above statute, it was ordered that Mr. Allin, in the Freshman year, be permitted to read in the Theological course Systematic Theology, Exegesis of John's Gospel, Pauline, and Augustine, in addition to his Arts work.

A communication was read from Mr. Caracollen stating his claim for a scholarship awarded some years ago to him. The Acad. Registrar was instructed to inform Mr. Caracollen that his claim has been referred to the Board with the recommendation that he be allowed his College fees for one year.

The following report of the Committee on the application of Rev. R. P. Martland was received and adopted: That Mr. Martland, in consideration of work done in the Bloomington Wesleyan University, be excused from the

Allin

Caracollen

R. P. Martland



following work in the L.L.B. course:

- a. Matriculation.
- b. All the work of Calderwood's Ethics.
- c. Walker's Political Economy.
- d. Thomson's Outline of the Law of Torts.
- e. Brown's Psychology.
- f. Ernst's Poligonomena.
- g. Wolsey's International Law.

Prof. Reynar's report on certain examinations received & adopted.

The communication of McCrawson was referred to the Faculty with authority to act.

The request of Mr. S. B. Sinclair for certain exemptions in the 2<sup>nd</sup> year was referred to a committee consisting of Dr. Bain & Prof. Reynar, to report to the Faculty, but the Faculty have authority to act in the case.

The Rev. E. A. Stafford's thesis for L.L.D. on "Ecclesiastical Law" was referred to a committee consisting of the Law Examiners resident in Toronto together with Dr. Badgley & Prof. Reynar.

The communication of Dr. Foxton concerning the degree of M.D. in absence was referred to Dr. Ogden, Dean of Med. Fac.

The appointment of Examiners in Medicine & Practical Chemistry was referred to the Chancellor & the Dean of Med. Fac.

Mr. M. M. Doherty was granted non-residence for the 1<sup>st</sup> term of the present College year.

Dr. Bain, Dr. Coleman, Prof. Horning, & Mr. McHenry were appointed a committee to formulate a syllabus for relative values in examinations of the various departments in our Arts course, to report to the Faculty.

Crawson

S. B. Sinclair

Stafford

Med. Examiners

M. M. Doherty

Miss Bank-  
holder

The following report was received and adopted from the committee on the application of Miss Bankholder, M. L. B. of the Hamilton Ladies' College:

1. That she be admitted as a special-ist to the lectures of the 3<sup>rd</sup> year on passing the following examinations (a) on the Latin of our course that she has not already passed in her M. L. B. course, & (b) on one other subject in Mathematics.
2. That she be admitted to standing in the fourth year on passing the exams. of the 3<sup>rd</sup> year.

The minutes of the meeting were taken as read, and the Senate adjourned.

Wednesday, March 6<sup>th</sup> 1889,  
7.30 P.M.

Present: - Vice-Chancellor Kerr, in the chair, Dr. Wilson, Dr. Haanel, Dr. Coleman, Prof. Horning, Dr. Badgley, Dr. Bain, Prof. Reynar, Prof. Mallan, Mr. McHenry, Mr. Riddell, & Rev. Jas. Allen.

A letter was read from Dr. Ogden with reference to the date of the Medical Examination in Toronto. It was ordered that the Board of Medical Examiners in Toronto be instructed to appoint the date for the Medical Examination in that city.

Dr. Coleman gave notice that he would move at the next meeting of the

Senate, that the non-resident fee of the Freshman year be ten dollars.

In the case of Mr. J. G. Lewis it was ordered, that Mr. Lewis be allowed to take examinations in all subjects in which he has been allowed to attend lectures, so far as the time-table of examinations will permit.

Miss Addison's request for certain substitution of work was not granted.

G. F. Honey and Arthur Allin were granted non-residence.

A communication from the Registrar of Lewis University re Matriculation Examination was referred to a committee consisting of the Chancellor, Dr. Bain, & Prof. Reynar, to report at the next meeting of the Senate.

A communication from the Education Department (No 715, 11<sup>th</sup>, 1818, 25<sup>th</sup> Feb. 1889) was referred to a committee consisting of the Chancellor, Dr. Samuel, & Prof. Reynar, to call the attention of the Minister of Education to the statutes bearing on the case.

The Committee appointed by the Faculty on the application of the Rev. C. R. Morrow re the Law Course reported as follows: That he receive no standing at present, but only permission to write on the work of the first year in the LL.B. course, omitting Nos 3, 5, 6, & 7, and that on passing this examination he receive standing as a second year's man. Further, that he be exempted from Nos 7 & 9 of the second

Matriculation  
Examinations

Specialists  
and  
Department  
of Education

year. Adopted. It was also agreed that Mr. Morrow be allowed to take both Horace & Cicero in the first year, and Demosthenes & Aristotle in the second year.

The request of Mr. D. A. Maxwell LL.B. for examination for LL.D. was not granted this year.

Mr. G. E. Ferris's request for examination this year in 3rd. & 4th. year's work of Law course was granted.

Mr. Hopper's request for certain examinations in Law, with Rev. J. Caste, Oakwood, as presiding examiner, was granted.

The request of J. W. Triggall B.A. for examinations in B.D. course with Rev. Mr. Dewant, St. Paul, Minn., as presiding examiner, was granted.

The request of Rev. J. E. Wilson for certain examinations in Law, with Rev. W. G. Hicks, Cookeville, as presiding examiner, was granted.

In the case of Mr. Frank Dutton, B. P. L., the Registrar was instructed to offer Mr. Dutton the terms offered Mr. McDonald (on p. 82 of this book).

The request of Mr. Gack to be allowed to take the one examination for LL.D. in two instalments was not granted.

The request of Mr. Minnis re concurrent reading was referred to Prof. Reynar & Dr. Coleman, that of Mr. Kiddell to Prof. Reynar & Prof. Wallace.

The request of Mr. Tompkins re matriculation was not granted.

In the case of Mr. W. W. Appleworth, St. Thomas, the Registrar was instructed to inform him that ad eundem standing and non-residence will be granted him, but that local examination cannot be promised so far in advance.

Mr. Jackson was granted non-residence. His request for substitution of work was not granted.

A communication from the Students was allowed to lie over until next meeting.

Examinations - B. S. course - were granted to P. W. Brown, <sup>9</sup> with Dr. Keyekman presiding; to Jas. Ward B. A. with Rev. R. J. Paulson presiding; & to H. H. Coates B. A., with Rev. W. Knox presiding.

It was ordered that the Registrar be instructed to call for Term tickets forthwith.

Adjourned to meet Friday, Feb. 15-16, at 7.30 P. M.

Friday, March 15<sup>th</sup>, 7.30 P. M.

Present Chancellor Burwash in Chair, Dr. Wilson, Dr. Coleman, Mr. McHenry, Vice-Chancellor Kerr, Dr. Badgley, Dr. Workman, Prof. Rogers, Prof. Drallan, Post-Prinning.  
A request was read from Dr. Ryan for permission to pass examination for B. S.  
Ordered that he receive the permission

requested provided that he be a graduate (M. A., or B. S.) of ten years' standing.

In case of Dr. Morrison, applying for duplicate diplomas of B. S. and M. A., the originals having been lost, it was ordered that he receive the duplicate diplomas on his furnishing as a declaration of the loss of the originals, and that a certificate be at once forwarded him of the fact of his graduation.

The application of Mr. Tyrnell for the degree of B. S. was referred to a Committee consisting of the Chancellor, Dr. Haanel, & Dr. Coleman.

A communication <sup>having been read</sup> from Dr. Caspary, on behalf of the Committee of the Ripston Memorial Fund, inviting this University to send a representative to the ceremony of the unveiling of the statue of Dr. Ripston, the Chancellor was appointed representative, and the Vice-Chancellor alternate.

It was ordered that the Matriculation Examination of Trinity Med. College be recognized as equivalent to our own Matriculation in Medicine.

The request of P. B. Allen for Senior Matriculation examination at Oakwood was not granted.

The application of J. L. Mellich, Charlotte Town, P. S. I., for papers in Law under the supervision of the Hon. Charles Young, B. S., was granted.

It was ordered that the statute on eminent reading be not enforced this session, and that the said statute be published to the students.

Ripston  
Memorial

Medical  
Matriculation

The request of J. McKencher for certain papers in Arts, with Dr. Clutloff as supervising examiner, was granted.

The petition of Prof. Dandurand, Montreal School of Medicine, for permission to come up for the final examination, was referred to the Faculty of said School.

A petition, signed by a number of Honor students in Science, requesting the Senate to retain Dr. Haanel as an examiner in Science, having been read, the assistant Registrar was instructed to express to the students the feeling <sup>of the Senate</sup> that their request is eminently reasonable and the assurance that when the appointment of examiners for the ensuing year is made their request will receive serious & favorable consideration.

The requests of the students that in future examination papers be printed, and <sup>that</sup> candidates sign all their names but nouns de plume, were granted.

Dr. Coleman's notice of motion was taken up, and it was ordered in accordance therewith that the non-resident fee of the Freshman year be ten dollars.

The publishing of the Calendar, the printing of the examination papers, and the preparation of the Programme of Examinations were committed to Dr. Workman.

The following were appointed a Committee on Honorary Degrees, the Chancellor, Vice-Chancellor, & Dr. Wilson.

Excluded.  
Cases printed  
" "

Non-resident  
fee of Fresh-  
man Year

Refer to  
Education  
& Special  
also

The revision of the Calendar was left to the Faculty.

The following report of the Committee on the communication from the Education Department re examination papers &c. was presented and adopted: That we do not print our papers except in occasional instances and cannot furnish the copies of papers requested. We consider, however, that we have already met the legal requirements in the case in that we have given a full & detailed statement of our Curriculum according to Regulation No. 116 which specifies "the Curriculum of the University of Toronto or its equivalent" as the standard.

The report of the Committee on the communication from Queen's University re the Common Matriculation examination was referred back to the Committee.

Prof. Wallace gave notice that he would move at the next meeting of the Senate, that the fee for diploma of an honorary degree be five dollars.

Adjourned to meet Monday, March 25<sup>th</sup>, at 7.30 P.M.

Monday, March 25<sup>th</sup>, 1889, 7.30 P.M.

Present Chancellor Burwash in the chair,  
Vice-Chancellor Kerr, Dr. Wilson, Dr. Coleman,  
Mr. McKenry, Dr. Workman, Prof. Hornung,  
Prof. Kingnor, Dr. Balgley, Prof. Wallace.  
Minutes read and adopted.

Common Matriculation

The following report of the Committee on the communication of Queen's concerning the Common Matriculation was read and adopted: After careful consideration we do not see that it would be wise under existing circumstances to abandon our arrangement with the Department as to the holding of our Matriculation Examinations. We would be glad, however, to assist in improving the working of our present system, and were not without hope that a satisfactory arrangement may soon be reached for a Matriculation Examination common to all the Universities of Ontario.

Standard of Matriculation

A communication from Queen's asking co-operation in an effort to raise the standard of Matriculation was presented by the Chancellor, and it was <sup>resolved</sup> ~~decided~~ as follows:— That we are in sympathy with a movement to raise the standard of University Matriculation in Ontario, and that we will not fail to urge progress in this direction whenever we have opportunity.

Ordered that the usual circular to the High Schools be sent out immediately. Dr. Bain and Mr. McHenry were appointed a committee to prepare and send out this circular.

On report of the Committee to whom the Faculty had referred the case of Mr. R. H. Eldon it was ordered:— That Mr. Eldon be allowed on his certificates, English (Hist. Geog.) to the end of 1st. yr., Mathematics to end of 2nd. yr., except Spher. Trig. & Dif. Calculus, Botany (pass) of

2nd. yr., and Inorganic Chem. (pass) of 3rd. yr.

Ordered that papers in Arts be sent for Mr. J. A. Jackson to care of R. P. M. Hauger, M.A., Ganarogue — the papers to be taken on the days set for them in the programme of examinations.

William Clarke and S. S. Darling were granted non-residence.

Ordered that Mr. R. Whiting's papers be sent to care of P. P. Warner, Alma College, St. Thomas.

The communication from Queen's re Summer Medical Session was laid on table until the full meeting of the Senate in May.

Ordered that the sessional examinations be held in Jackson Hall.

Adjourned to meet Wed. Apr. 30d., 7.30 P.M.

Medical Session

Wed. Apr. 30d. 1889. 7.30 P.M.

Present Chancellor Burwash in the Chair, Vice-Chancellor Kerr, and Senators Wilson, Ryan, Bain, Badgley, Coleman, Allen, McHenry, Workman, Hornung, Wallace, Riddell.

Minutes read and approved.

Dr. Meignault, representative of the Montreal School of Medicine and Surgery, was introduced, and presented a full and interesting report of the work of the School for the current year. On the recommendation of the Faculty of the above School, the fol-



Having been admitted to degrees in Medicine:

M.D. and P.M. —

Bernard Cyrille Ammin

S. Harris Felix

Lajoie Méricie Thomas

M.D. —

Laurin Joseph Edmund

Marin Joseph Philibert

Bédard Joseph

Dandurand Sigismond

Dixey Eustace

Mathieu Auguste

Lacé Joseph Elysée

LeBlanc Aimé Noël

Marin Joseph Aster

Ribaudy Amédée

Ruellet Lapointe Auguste

Sicard Josias Daniel Zacharias Joseph

Lapierre Henri

Kellie Omar

Rochette Louis David

Lévesque Alphonse

Therrien Léon

Guilbault Charles

Le Grandpère Henri

Piché Euchariste

Sivonard Joseph Amédée

Leonard Léonard

Lacaille Urbain

Prévost Henri

Prévost Paul Émile

Hamelin Joseph Alfred

Boucher Henri

Leinmond Omar

Boucher Léopoldin

Pelletier Louis Martial

Kendy Edward J.

Fortier Joseph Emile

Forkin Louis Edmond

A letter from Dr. Ogden with reference to general aspect of Medical Education was laid on the table until the full meeting in May.

Madison

The application of Rev. J. Van Madegan, M.A. Ph.D., for recognition of previous work, on the L.B. course, was referred to the Committee on the case of Mr. Burns.

Local exam. in Freshman year, with Hon. subjects in Mathematics, was granted to Mr. W. W. Aylesworth, St. Thomas under the supervision of Prof. Warner. Principal Austin was associated with Prof. Warner as supervising examiner at St. Thomas.

The Chancellor was authorized to grant to J. Davidson, B.A. a certificate of graduation with Honors in Philosophy, and to furnish W. Elliott B.A. with a recommendation for service in Japan.

185 in Hon. Degree

The statute fixing the fee for diplomas of Honorary Degrees at five dollars was passed second and third readings, and adopted.

The following were added to the list of Associate Examiners:

Mathematics, Dr. S. J. Birchard.

Philosophy, Rev. J. F. McLaughlin B.A.

Deology, Rev. J. Van Ph.D., in place of Prof. James.

Physics, Dr. Haanel.

English, W. F. Kerr B.A.

History, Rev. S. A. Clappard S.P.D.

M.D. Exercises, Rev. A. C. Conner, M.A., D.D.

The fee for the use of the Mineralogical laboratory was fixed at three dollars for the current year, and a refund of any amount paid in excess of this was authorized.

Dr. Bain was appointed to represent us in making arrangements for the joint Matriculation Examination with Queen's University.

Adjourned to meet Fri. Apr. 12th. 7:30 P.M.

Friday, Apr. 12th. 1889.

Present Chancellor Burwash, Vice-Chancellor Kerr, Dr. Wilson, Mr. McHenry, Dr. Bain, Prof. Rymer, Dr. Badgley, Dr. Workman, Dr. Coleman.

In the case of A. W. Ryan in respect to the B.S. degree, it was ordered that there be no departure from the statutes and requirements of the University in that regard.

The request of A. P. Ferguson to be allowed to write on the Sophomore Paper during the present examinations, and to be allowed write on the Freshman Paper in Sept., was granted, in view of the fact that the two exams. come in many instances at the same hour.

The request of the Rev. G. J. Edinison B.D. to have the Fresh. exam. in Lat. Prose under the supervision of Rev. W. Tompkins, was granted.

The communication of Mr. S. P. Halls was referred to Dr. Havel and Dr. Coleman, to report at a future date.

The request of Mr. S. B. Sinclair to

Ryan

Ferguson

Halls

write on Thistic Philosophy on the 26th. inst. at the Ladies' College, Hamilton, was granted, in the event of his inability to be present here on that date.

It was ordered that Chas. Jamieson B.S. be granted a certificate showing the exact standing obtained by him in Mathematics at the final exam. for B.S.

Adjourned to meet on Friday 19th. inst. at 7:30 P.M.

Friday, Apr. 19th., 7:30 P.M. 1889

No quorum. Adjourned to meet on Friday Apr. 26th. at 7:20 P.M.

Friday, Apr. 26th., 1889, 7:30 P.M.

Present Chancellor Burwash and Senators Wilson, Coleman, McHenry, Workman, Rymer, Badgley, Bain, Wallace.

Minutes of meetings from Apr. 2nd. read & approved.

A. W. Spring was granted non-residence for next year.

In the case of Mr. S. P. Halls B.S., the Asst. Registrar was instructed to advise him to pass on the Honor License work of the first two years.

The Committee on the application of Rev. R. Brown Ph.D. reported as follows: It is recommended Mr. Brown be excused from Latin and Greek, Brown's Psychology, Green's Prolegomena, Walker's Polit. Economy, & Woolsey's International Law, in the P.P.S. course. Report adopted.

Adjourned to meet Friday, May 3rd., at 7:30 P.M.

Halls

Brown

Friday, May 3rd. 1889.

No quorum. Adjourned to meet on Monday, May 6th., 7.30 P.M.

Monday, May 6th. 1889

No quorum. Adjourned to meet on Saturday, May 11th., 2.00 P.M.

Sat. May 11th. 1889 2 P.M.

Present - Dr. Wilson in the Chair, and Senators Kearn, Coleman, McKenny, Badger, Bain, Workman, Rogers, Wallen. Minutes of meetings from April 26th. read & approved. The report of the Examiners were presented and adopted.

The following were credited with the 4th. year's examinations & recommended for the B. A. degree:-

B. A.

W. H. Schofield. I. cl. Maths.  
Brown, G. S. J. I. cl. English  
Dodge, W. J. I. cl. Maths.  
\* Honey, G. E.  
Lang, A. S. I. cl. German  
\* Langford, F. I. cl. Philosophy  
Lieber, H. M. I. cl. Philosophy  
Larnow, Jas. II. cl. "  
McKershen, J. II. cl. "  
Pogeluy, S. I. cl. "  
Schofield, W. H. I. cl. Mods  
Linclair, A. B. I. cl. Phil.  
Sturmeson, L. I. cl. Maths. & Sc.  
Thompson, A. I. cl. Phil.  
Wright, H. R. II. cl. Engl.  
Barber, Ella M. Miss

17  
1889-1890

The following were recommended for ~~Prizes~~ Prizes.  
Graduation.

Maths. Sturmeson, R., Class I., Gold medal  
Moders Schofield, W. H. " " "  
" Addison M. S. T. " " Silver "  
Hon. mention.

Science Sturmeson R., Class I., Gold medal  
Lang G. S. " " Silver "

Philosophy Pogeluy S., Class I. Gold medal  
Langford F., " " Silver "  
Hon. mention.

Prize of Grace Medals

Sturmeson, R., Gold medal  
Pogeluy, S., Silver "

Puncher Prize.

W. H. Schofield.

Wilson Memorial Prize

Dr. Ope, M. J.  
Mabster & Dodge Prize. 1st. B. A. only Mabster  
and S. T. Sturmeson & Dodge

Clarke Prize, Thompson A.

Wallbridge Prize, Marshall S. S.

Macdonald Bursary

McCall G. W., B. A.

J. A. Jackson

Resolved in the case of J. A. Jackson that, on account of illness, he be allowed to complete his exam. in Sept.

M. Libby

Report received from Dr. Kearn that M. Libby has passed in Mineralogy, & Mrs Libby was credited with work of 4th. year.

In B. D. course, the exam. of W. M. Philp was accepted, & conditions for signing up Weiss, Sheldon, & Harris.

The exam. of Mr. Triggell was accepted, but graduation deferred acc. to student.

B. D.

Rev. Jos. Ward B. A. recommended for B. D.

The following were recommended for the degree of M.A.

Prof. J. F. Holgate B.A.  
 Rev. D. A. Perrin B.A.  
 S. B. Pyckman B.A. F. Cl. Hon. in Philos.  
 J. W. Trizzell B.A.  
 W. A. Whitney B.A. F. Cl. Hon. in Classics  
 L. S. McL. Pomeroy B.A.  
 C. J. Holman B.A.

The following gentleman was recommended for degree of B.Sc. without examination on merit of original work, J. B. Tyndall B.A.

It was ordered that in the case of students marked herein & in the records of the Examiners with an asterisk that they be allowed on account of failure to provide returns in that subject to the lower year this session.

Resolved in case of P. A. Proctor that on acct. of application he be allowed to complete his ~~work~~ in Sept.

Adjourned to meet Monday, May 13th, 7.30 P.M.

Monday, May 13th. 1889. 7.30 P.M.

No quorum.

The following business was done provisionally.

Minutes of last meeting read & approved.  
 Ordered in case of Misses Tucker & Lewis that in order to graduate with Hon. in Phil. they must bring up Logic.

Ordered that J. B. Wallcut be required to

Logic

Malvern

take Chemistry in the Fall in order to obtain Senior standing, and that in his Senior year he take the full work of the year, substituting Temple of the Junior year for Bowdler's Poem.

P. A. Proctor

Following recommended for degree of B.Sc. W. A. Whitney, J. B. Tyndall, W. A. Holman.  
 Ordered that W. A. Whitney may either take the remainder of the 1st. year's work & so secure rank as a sophomore, or finish the work of the first two years at one examination & so secure rank as a junior, but an exam. be granted him in Sept. at Ottawa under Mr. D. J. Follis M.A., that as to his exemptions he must abide by the decision of Senate (p. 173), and that his fees be \$25.00 essential, and \$20.00 for examination.

Resolved that for Cohort of the Matriculation examination this year be held in the College building under the supervision of the Assistant Registrar.

Adjourned to meet at 9.30 A.M., Tues., 14th. Inst.

Tuesday, May 14th. 1889. 9.30 A.M.

Present Chancellor Dumwagh in the Chair, Vice-Chancellor Kerr, and the following Senators:— Rev. Jas. Allen M.A., Dr. Downey, Dr. Ogden, Dr. Acombrough, Dr. Burns, Dr. J. J. MacLaren, H. Hough M.A., Dr. Powell, Dr. Gould, W. F. Hall Esq., Dr. McHenry M.A., N. G. Bigelow M.A., Dr. J. J. Kane, Dr. Lavell, Dr. Wilson, Dr. Coleman, Dr. Aylesworth Principal Dyer, J. F. Lazier Esq., Dr. Griffin, Dr. Badger, Prof. Wallace, W. R. Reddell Esq.

J. B. Squire, Esq.



Prof. Keyser, President Mills, Dr. Workman,  
Dr. Bain, Mr. McMullen M.A., Judge Dean,  
Dr. Havel, Esq. D. G. In the land C. B., Dr.  
Patt, Dr. Parker, Hon. John Macdonald,  
Esq. Hugh Johnston M. A., B. S., G. F. Walker Esq.,  
Dr. Dewitt, B. M. Britton Esq.

The meeting was opened by Dr. Havel  
leading in prayer.

The minutes of the meeting on the 13th,  
inst. read & approved, and business  
then transacted provisionally was  
conferred.

The report of the Board of Examiners  
was received and adopted. The

The following were elected to

B.A. the degree of B.A. (see list p. 189).  
Honors and Prizes were conferred  
as follows (see list p. 190).

B. Sc. J. B. Tyrrell B.A. was elected to  
the degree of B. Sc.

B. D. Joseph Ward M.A. was elected  
to the degree of B. D.

M. A. The following were elected to the  
degree of M.A. (see list p. 191).

The following were elected to the  
degree of LL. B.

W. S. Kinn M.A.  
G. S. Farris  
M. H. Knicks.

The report of the Dean of the Faculty  
of Medicine, Toronto, was received and  
adopted, and the following were  
elected to the degrees of M. D. and C. M.:

M.A.C.M.

Archib. David  
Paul Emerson  
Hester Stuart

Almus W. S.  
Hidkall W. W.  
Cunningham Fred. W.

Esq. W. J.

Antonia John B.

Groves W. H.

Halliday Albert H.

Howell Ross C.

Kenwood Jas. M.

Lockyer Chas. D.

McLeod Donald

McDonald Robt.

Noble John

\* Reid Jas. H.

Reynolds Albert J.

Smith Mason A.

Starr Fred. W. G.

Sutherland Jas. L.

Whiteman Geo. B.

Yomans Horan

Forster Jas. S.

Gimby J. S.

Greenlaw John A.

Henderson David

Harrington Andrew

Irving John A.

McKay Donald

McLachlan Charles

McPherson W. A.

Preiss Frederick

Rogers Thos. H.

Rutherford Sam. D.

Shinger Thos. C.

Stafford Ezra Mullett

Sutherland Jas. A.

Wallwin Henry

\* Noble Thos. A.

The following report was present-  
ed by Dr. Macdonald, received and  
adopted:—

Education

To the Senate of Victoria University.  
Your Committee to whom was refer-  
red the question of the rights of powers  
of the Senate of this University with re-  
gard to the suspension of our degree-  
conferring power under Education  
have held two meetings and have  
considered the questions referred to  
them by the resolution of Nov. 13th.  
1888.

As this whole subject has come  
before the Courts when it is likely to  
receive an authoritative decision,  
and is now sub judice, and an  
injunction restraining of the University

in the matter is pending and in favor at the present moment, we deem it our duty to refrain from expressing any opinion on the subject and recommend that no action be taken by this Senate with respect thereto at the present time.

Victoria University (Signed) Wm Kerr  
 Chairman  
 May 14th. 1889  
 John J. Madson  
 Secretary.

Mrs. Baynes

On the recommendation of the Com-  
 mittee on Honorary Degrees the following  
 were elected to Honorary Degrees: -

D.D. Rev. D. G. Lighthall, M.A., B.D., LL.B.  
 Rev. Hugh Johnston M.A., B.D.  
 Rev. J. B. Stinson B.A.  
 LL.D. Rev. Prof. A. H. Reynar M.A.

Dr. Hearn

The following Committee was ap-  
 pointed to draft a resolution of regret  
 at the approaching departure of Dr-  
 Hearn, viz. Dr. Reynar and Dr. Coleman.

Dr. McKinnon

The following Committee was ap-  
 pointed to draft a resolution of congrat-  
 ulation to Dr. McKinnon, viz. Dr. Burns,  
 Dr. Downey, and Mr. Hough.

Dr. J. M. D.

The following statute was  
 proposed by Dr. Powell, sec. by Dr. Downey,  
 passed in regular course of first &  
 second readings, then by suc-  
 cessive readings of the rule, passed 4th  
 kind reading and adopted: -

Statute to amend section 3 of  
 the statutes of Victoria University re-  
 garding the requirements for the degree  
 of M.D. Resolved that all students

in Arts or Science  
 who are not graduates of a British or Coloni-  
 al University and who enter any Medical  
 College or School, recognized by this Uni-  
 versity, for the session of 1889-90 or for  
 any subsequent session, be required  
 to present tickets and certificates of  
 having attended lectures for at least  
 four Winter sessions before being allowed  
 to go up for the final examination in  
 Medicine. This statute shall not apply  
 to l'Ecole de Medecine et de Chirurgie de  
 Montreal, which shall continue under  
 the existing statute <sup>provided that a copy of this</sup>  
<sup>statute be sent to the</sup>  
<sup>of the University of Toronto</sup>  
 Dr. Hough was elected representa-  
 tive of this Senate on the Ontario Medical  
 Council.

Dr. Badgley was appointed to visit  
 Albert College in connection with the  
 approaching examinations and  
 closing exercises.

Medical  
Examiners

The choice of medical examiners  
 for Toronto was referred to a Committee  
 consisting of the Medical members of the  
 Senate now present, to report to  
 the Chancellor for confirmation,  
 such report to be recorded as part  
 of the minutes of this meeting. Following  
 is the report of said Committee: -

We the undersigned Medical members  
 of the Senate of Victoria University beg to submit  
 the following as the Victoria Medical Examin-  
 ing Board in Toronto for the ensuing year.  
 Selected from the General Profession, 3 members: -  
 Dr. Garrick --- Midwifery, Diseases of Women  
 and Children.

Dr. Downey --- Surgical Anatomy

Dr. L. M. Swinburn . . . Descriptive Anatomy.  
 Selected from Trinity Medical College, 3 members:  
 Dr. Grassett . . . Principles & Practice of Surgery,  
 Dr. Powell . . . Med. Jurisprudence & Toxicology,  
 Dr. Teskey . . . Physiology,  
 To be nominated from the University Medical  
 College, 3 members:  
 Dr. H. Ogden . . . Principles & Practice of Medicine,  
 Dr. Anderson . . . Theoretical & Practical Chemistry,  
 Dr. McCullen . . . Therapeutics, Materia Medica & Botany.

(Signed)

Edwing  
 May 14th. 1859.  
 M. Lavell  
 W. Downey  
 J. M. Roubinigh  
 W. A. Powell  
 Carmel M. Gould.

The following was stated to the degree  
 of L.L.D. in examination and thesis,  
 Rev. S. D. Stafford M.A., D.C.B., D.D.

It was moved by Dr. Potts and seconded  
 by Ben. John Macdonald:

Federation

That without expressing any judgment  
 on the questions now before the  
 Senate this Senate cannot but express  
 its regret that any of its members should  
 have assumed to act in the name of and  
 on behalf of all the members of this body  
 in an appeal to the civil courts. We therefore  
 hereby and in a public and official  
 manner disclaim all responsibility  
 either legal, financial, or moral for  
 the act of those who have assumed to  
 enter this action.

It was moved that we do now adjourn.  
 It was moved in amendment that we do  
 now adjourn to meet at 4 P.M.

It was moved in amendment to the  
 amendment that we do now adjourn  
 to meet tomorrow at 2.30 P.M. in Victoria  
 Opera House for public Convocation.  
 The yeas and nays being called for, the  
 amendment to the amendment was  
 carried on the following division:—  
 Yeas—Burns, Lavell, Powell, Bigelow,  
 Downey, MacLaren, Kerr, McKeown,  
 Gould, Kiddell, Allen, Mookman,  
 Lough, McMullen, Lugin, Reynar,  
 Rosbrough, Wilson, Dr. Sutherland,  
 Ben—20  
 Nays—Ogden, Mills, Macdonald, Britton,  
 Dean, Hall, Hare, Johnston, Walker,  
 Parker, Dyer, Aylesworth, Dewart,  
 Griffin, Potts, Badgley, Wallace—17.

The minutes of the meeting were taken  
 as read, and the Senate adjourned.

May 30th. 1859, 3 P.M.

Federation

By special call of the Registrar on  
 the authority of the Chancellor, a special  
 meeting of the Senate was held on this  
 date in the Parlor of the Metropolitan Church,  
 Toronto; Chancellor Remond in the Chair.

Meeting opened with prayer.

The roll was called, and the follow-  
 ing answered to their names:—

Chancellor Rowach, Dr. Carman, Dr. Williams,  
 Dr. Sanderson, Dr. Ryckman, Mr. Cox,  
 Hon. W. Langford, Hon. J. Macdonald, Judge  
 Dean, Dr. Dewar, Mr. Britton, Dr. Cuffin,  
 Dr. Potts, Dr. Cyleworth, Dr. Stone, Mr. Mills,  
 Dr. Antliff, Mr. R. S. Walker, Dr. Parker, Mr.  
 W. F. Hall, Dr. Stafford, Dr. C. F. Sutherland,  
 Dr. Johnston, Dr. Douglas, Dr. Shaw, Dr. Kerr,  
 Dr. Henderson, Dr. Ogden, Rev. J. Van Dyck,  
 Rev. Prof. Wallau, Dr. Burns, Dr. Bain,  
 Mr. McHenry, Dr. Gould.

The Chancellor reported that a copy  
 of the injunction restraining the Board of  
 Regents from taking steps towards Federation  
 had been handed to him by Mr. H. G. Bigelow,  
 and also the following document:

Toronto 30th May 1889.

Rev. W. Rowach, S.T.C.,

Chancellor, Victoria University.

Sir:-

We the undersigned members of the  
 Senate of Victoria University, acting now on  
 behalf and in behalf of the Members, de-  
 sire to notify you that we have been ad-  
 vised on very high legal authority that a  
 meeting of the Senate cannot legally be  
 held at Toronto, and that any business  
 transacted at any such meeting would be  
 absolutely without legal effect. We are  
 advised that under the Charter and Statutes  
 of the University, you have no authority  
 to summon a meeting elsewhere than  
 at the seat of the University, where we  
 understand the meetings have invariably  
 been held during the 48 years of the exist-  
 ence of the College. Moreover by the In-

junction of the Court we are restrained from  
 "passing any resolution, or doing any act, or  
 taking any step" towards Federation, so that  
 even if the meeting were a legal one, no such  
 business could be legally transacted.

We would further call attention to the  
 fact that the subject of University Federa-  
 tion has been fully considered at two recent  
 meetings of the Senate, which were probably  
 the two largest meetings of that body ever  
 held. The first of these was specially  
 called for the purpose, and the second  
 late Annual Meeting during the present  
 month, when the Senate unanimously  
 decided that it should not take any  
 action or even express any opinion on  
 the question. The position remains  
 substantially unchanged, as the Injunction  
 then in force has been continued  
 without any modification.

As the proposed meeting, therefore,  
 appears to us to be not only illegal but  
 unnecessary, we must now on the  
 one hand and for the members of the Senate,  
 protest against the same, and de-  
 cline to take any part in any proceed-  
 ings thereat.

Signed,	A Burns -	Wm. Downey.
W. Gordon Bigelow -	W. P. McMullen.	
L. C. Workman -	M. G. Powell.	
Wm. Kerr -	W. V. Ellis.	
J. H. MacLaren -	W. Joseph.	
J. H. Lambton -	M. Lavell.	
E. Maister -	Carman W. Gould.	
W. R. Riddell -	S. P. Lajon.	

After the reading of the above document, the Chancellor expressed the opinion that he had acted legally in calling the Meeting. Mr. B. M. Britton & C. gave a statement that in his opinion this meeting of the Senate is legally called and that it can be legally held in Toronto, basing his opinion on the Charter and the Act of Parliament and the Statute of the Senate itself. At the request of Mr. W. S. Langford, Mr. Britton also gave his opinion that the injunction could not prevent the Senate passing resolutions on the matter of the action now pending before the Court, as the Senate is pleased by this action in the position of plaintiffs and therefore cannot be restrained from pronouncing judgment.

A report of the Secretary to the Board and Advisory Committee as to the substance of their last action, and certain resolutions passed by the Board and Advisory Committee May 30th. 1889, having come into the hands of the Asst. Registrar were read by him to the Senate and on motion received. The following are the resolutions above referred to:—

Whereas in November last the Board of Regents of Victoria University passed a resolution in response to the action of this body approving of University Federation and asking the Senate of said University to concur with them in giving notice to the Provincial Secretary of the intention of Victoria University to enter into federation with the Provincial University according to the terms of the Federation Act; and whereas

the Senate declined to give such concurrence "until the amount subscribed is sufficient to make the entrance of Victoria University into federation financially safe"; and whereas since that time the subscription has been increased to more than a quarter of a million of dollars, with a large part of the country not yet canvassed, and the trustworthy character of this subscription has been shown by the payment of more than one third of the entire amount (which is more than one half of the amount of the subscriptions for the building fund) into the hands of the Treasurer of the Federation fund; and whereas all further progress in carrying out the will of the General Conference for the present is hampered by a legal injunction obtained by certain individuals owing as members of the Senate and claiming that the rights of that body were about to be wrongfully foreclosed by the action of the Board of Regents; and whereas the Corporation of the Methodist Church and its members and adherents originally founded this institution and have for fifty years maintained it mainly by their own voluntary contributions, and have always claimed to be the exclusive proprietors of the same, and have for fifty years exercised the right of proprietors by directing and authorizing its governing Board to obtain all necessary changes in its Charter and Constitution, and to carry into effect all necessary movements for enlarging its endowments



for thereby increasing its efficiency; and whereas the creation of students and the extension of its powers to the administration of all matters purely educational in his nature was not intended to interfere with the right of control and proprietorship inherent in the Methodist Church and heretofore exercised and claimed by the General Conference, and was effected at the instance and by the authority of the General Conference for greater efficiency of administration and not to deprive the General Conference of its rightful ownership and control; and whereas the General Conference has expressed its will that the work of Victoria University should be carried in conjunction with the Provincial University and has authorized and directed and instituted all necessary measures to that effect and expects the Board of Regents and all other administrative bodies and officers acting under the Charter to cooperate to the same effect;

Therefore be it resolved that this body representing and appointed by the General Conference of the Methodist Church, without prejudice as to the assumed rights of the Senate, request that the Senate do no longer withhold its concurrence but that it take such action as may enable the Court to free the Board of Regents from the present injunction in so far as it has been imposed in behalf of the claims of the Senate. That a copy of this resolution together with the report of

just presented by the Secretary be forwarded to the Senate for their consideration.

Second moved by Geo. A. Cox seconded by Dr. Ryckman:

That having heard the argument of the joint meeting of the Board and Advisory Committee, and in view of the peril of further delay both to the harmony of the Church at large and to the financial and educational interests of the College, this Senate do now comply with the request of the Board of Regents presented at our meeting Nov. 13<sup>th</sup>. 1888, and the Senate are willing to concur with the Board of Regents and do hereby concur with the Board of Regents in giving the necessary notice to federate with Toronto University, and pray the Court to relieve the Board of Regents from the injunction in so far as it is granted on our behalf.

That the Chancellor and Assistant Registrar be directed to lay a copy of this resolution properly attested before the Court.

The following were excused from voting, Dr. Bain, Dr. Stafford, and Dr. D. Sutherland. Judge Dean paired with Dr. Powell, and Dr. Badgley with Dr. Ryman.

The resolution was adopted on the following divisions:—  
 Yeas Dr. Carman, Dr. Williams, Dr. Lawson, Dr. Ryckman, Geo. A. Cox, Hon. J. Macdonald, Dr. Stewart, T. M. Britton, L. C. Dr. Griffin, Dr. Potts, Dr. Burwash, Dr. Ryckman, Dr. Stone, ~~Dr. Stone~~, Dr. Mills, Dr. Pettif.

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Dr. Walker, Dr. Parker, Mr. W. F. Hall, Dr. Johnston, Principal Douglas, Dr. Shaw, Dr. Cook, Dr. Rice, Dr. Henderson, Rev. J. Van Wyck, Rev. Prof. Wallau. 26.  
Nays Hon. W. D. Sanford, Rev. McHenry M. A., Dr. Gould. 3.

Dr. Miquault was introduced to the Senate as representative of the Montreal School of Medicine, and expressed the regret of the School at the prospect of disaffiliation and the consequent loss of their affiliation with Victoria, but at the same time the sense of the impropriety of interfering in any way in the settlement of a question within the jurisdiction of the Methodist Church.

The Senate adjourned.



Oct. 7th 1859, 7.30 P.M.

Present Chancellor Burwash in the Chair, and the following Senators: Baynes, Badgley, Ellis, Bell, Coleman, Petch, Workman, Wallau.

Meeting opened with prayer by Dr. Baynes. The report of Senate elections, May 1859, read by Asst. Registrar, announcing the election of W. Kerr, Esq. D. D., as Vice-Chancellor, and H. Hough M. D., and C. D. Martin B. D., as Senators, was referred to a committee to be appointed at a future meeting of the Senate, to consider the

Electoral  
Senators  
May 1859

report and the circumstances of the election.

The order of business was enacted in order to receive the report of the Board of Examiners on the Supplemental Examinations. In accordance with the recommendation of that Board the following candidates received the standing indicated:

Senior Standing -

- McCaskie - W. A. Cassard - F. M. Lewis
- J. H. Munn - Geo. Mainwain - A. J. Brown

Junior Standing -

- E. G. Gardner - E. D. Brown - Geo. Porter
- W. E. Prescott

Escholarship Standing

- P. G. Allan (Dr. Martin)
- C. B. Borden side - A. J. Brown

Free man Standing

- E. B. Hutchinson - Ernest Wade
- A. S. Paul - Ward Haines
- Lila M. Barber - H. P. McLeodsick
- Wallau James - E. S. Holmes
- John T. Willmott - J. J. Williams

Mr. Jasper Fish, B. A., was appointed Associate Examiner in Physics.

Dr. Bain was appointed Assistant Registrar, Dr. Coleman and Prof. Petch Joint Secretaries of the Board of Examiners, and Prof. Wallau Secretary for the Faculty of Theology.

Adjourned to meet Monday

Oct. 14th, 7.30 P.M.

Report of Examiners  
Oct. 1859

Senior

Junior

Escholarship

Free man

Appointments  
to Registrar

Officers of  
Senate &  
Faculty

Victoria University, Victoria, Oct. 14, 1889. 7.30 P.M.  
 Regular meeting of the Senate who passed resolutions by  
 Rev. Jas. Allan, the Chancellor being in the chair and  
 the following Senators being present: the Vice-Chancellor,  
 Dr. W. Kerr, Dr. Bell, Raynor, Colman, Workman, Bodgley,  
 Rev. J. Allan, Prof. Petock, Prof. Waddell, W. S. Ellis, A. S.  
 & the Assist. Registrar.

The minutes of last meeting were read by the acting  
 Assist. Registrar, the Rev. Prof. Waddell and approved.

It was ordered that a cert. of Mathematics  
 standing should be granted Miss Mary Hunter on presen-  
 tation of her M. A. diploma from the Wesleyan Female  
 College, Hamilton & the payment of the ordinary fees in  
 such cases instituted.

Mr Colbeck of Petrolona asked that  
 Mr J. H. Lewis be allowed next Spring his examination  
 in classes on the same work which the freshmen  
 took April 1889. He stated that Mr Lewis was struggling  
 hard to obtain an education, that he was a worthy, industri-  
 ous man & that if forced to take the tests on which the fresh-  
 men will be examined April 1890 he would be seriously  
 hampered. Dr. Bell signified his willingness to  
 accept the subject of April 1889 as equivalent for those  
 of 1890 in the freshmen yr. & also to undertake the extra  
 work of preparing the required papers in Mr Lewis's oc-  
 currence preferred through Mr Colbeck was frankly promised  
 Mr Lewis presents himself for exam. in Victoria at the reg-  
 ular time of the Spring Exams.

In reply to a communication from the business  
 manager of "The Star" asking for a continuance of the  
 College advertisement in the columns of that journal  
 the Registrar was instructed to say that the matter was  
 left in the hands of the Chancellor & the College Board  
 with a recommendation from the Senate favouring the  
 granting of the request.

Mr E. R. Forster and Dr A. Allan

members of the Sophomore class and reading the hon-  
 our of that class in Metaphysics & Classics, requested  
 permission to substitute the Hebrew of their year  
 for the Mineralogy now required. Their request  
 was referred to a committee consisting of Dr. Work-  
 man, Dr. Colman & Mr T. Ellis, Jr. A. to be reported  
 upon at next meeting.

A. Dr J. R. Smith desires  
 a certificate of <sup>being</sup> standing. He presented evidence of  
 attempting an Exam. for a departmental cert.

As a discrepancy exists between the report of his  
 High Sch. Master & that of the Ed. Dept. as to the number  
 of marks obtained by him in one subject at that  
 examination the case was referred to Dr. Bodgley  
 with the view of obtaining upon it more light before final  
 action is taken.

Mr E. E. Smuler, an honor man  
 of fourth year's standing, asked for an interpretation  
 of pages 24 & 26 of the Calendar of 1889-90 as to the  
 number of languages they require of a candidate  
 for hon. at final exam. in the double dept. of  
 Sci. & Math. Mr Smuler is to be informed that if  
 such a candidate one language only will be exacted.

The assist. registrar  
 was instructed to inform the Rev. A. W. Ryan of Toronto  
 Penn. that no Exam. for T. S. can be granted  
 at any other season of the year than the time of the regular  
 Spring Exams. <sup>the subject of</sup> that for this examination no  
 certificates from other Universities are received;  
 that in the opinion of the Senate the subject he  
 submitted for his thesis namely "The origin &  
 development of Roman law" is too broad & general a  
 character & that it will be necessary for him to choose  
 some narrower field for fuller treatment than the  
 above can receive in the limits of such a thesis &  
 submit his choice for approval. Mr Ryan is

to be allowed his Exam. at Warren under the supervision of properly chosen presiding officers, Mr. T. H. Fildwick, B. L. (Dre.) & Mr. J. S. Andrews, B. S. (Dre.) are to be instructed that their

Examinations can be taken pro tem for purely literary work during the third & first two years of the L.L.B. Course, that the subjects of these two years not so covered may be taken next Spring at one Exam., but that the work of the third & the fourth years must be taken at two separate Exams. subsequent to the passing of the first.

Mr. W. H. Andrews, B. L. (Dre.) & Mrs. Andrews, B. S. (Dre.) are to answer in terms similar to those used in replying to Mr. Fildwick.

Miss S. Field is allowed to take the Exams. in Law, Eng. & Hist. of the Freshman year next Spring.

Mr. E. S. Howard passed his Freshman Exam. as a freshman, he wishes now to bring up his standing in Classics, he is to be informed that if he desires such standing creditable him to rank as an honor Soph. in Classics then a successful Exam. in the lower classes of the Freshman is all that is now needed, but if he desires his standing to enable him to rank as a specialist for at Ed. Dept., he must take both the pass & the classes of the Freshman year at the one Exam. such Exam. may be taken next Spring.

Mr. L. L. Pratt, Mr. Gash, Mr. Ryeckman, & Mr. Starr, all B. L. (Dre.) were granted an Exam. in their L.L.B. course during Nov. 1894 in accordance with the arrangement made by them with the Law Examiners last May.

The exact date of the above Exam. is to be fixed by the Dean of the Law Faculty. The examination papers are to be put into the care of Mr.

St. Johns, Toronto, Bramley, & a graduate of this Univ. who will act as presiding Examiners, & are to be sent on the receipt of the ordinary fees in such cases provided.

The Rev. Mr. Strongman is allowed to prepare a second thesis with a view to obtaining the degree of L.L.B., & if the thesis is satisfactory to the Senate, he is to be granted the degree in 1890.

Mr. F. Kirkpatrick is to be informed that a 2<sup>nd</sup> cl. Provincial Treasurer Actg. is issued pro tem for practice in Law Faculty.

Rev. Mr. D. G. Livingstone's request to substitute the Hebrew of the 1st yr. in arts for the 9th. of the 1st year in Law, was refused.

The B. L. L. transferred fast Spring from the 1st yr to the 2nd yr is part of the preliminary course in Theology.

That the above mentioned transference may not work to the disadvantage of this year's Freshmen who are reading also the prelim. cr. in Theology it was resolved that such students may this session anticipate their L. L. B. work in the above subject.

Mr. Washburn's request for a readmission of the Senate regarding his supplemented Exam. in Lat. Oct. 1894, was refused.

Mr. E. J. Sandford was allowed to substitute the Germ. of the 2<sup>nd</sup> yr. for that of the 3rd yr. on the ground that being an honor man in Lat. such Germ. would not have been required of him in his L. L. B. Ex.

Mr. W. B. Crockett's application for Exam. in Honor Phil. refused unless further reasons can be urged for granting him such Exam. out of the regular time. Mr. W. C. Gullough,

Prof. (Ter.) asked if the Prof. & Ehem, taken by him during his 4th Course will be accepted for these subjects on his Medical course.

This case was referred to Dr. Ogden for further information before the Senate's final disposal of it.

Mr. W. K. Bell's request to anticipate certain Soph. work was also left over for further inquiry.

Mr. K. L. Merrill, 4th yr man Ter. asks for ad sum statum & also for compensation from attendance during remainder of his course. The Registrar is to find out from him what time he has spent in attendance at Ter. or other Univ. before a reply to his request can be given.

Mr. F. W. Robinson having presented his Certif of 3rd yr standing in Ter. is to be received ad sum statum or payment of the fees for transfer.

Mr. J. A. Brown, a 3rd yr man of Mc Gill asks for equivalent standing & non-residence. No reply to be given till he informs the Senate how many years attendance he has already put in.

The case of the Rev. Dr. De Lean was referred to a Com. Consisting of Dr. Badger & Mr. Pittsford. Next meeting.

The Rev. Dr. Young's case was referred to a Com. Consisting of Drs. Keyser, Coleman & Bell. Next meeting.

In the motion of Dr. Badger the Senate thanks of the Senate were most heartily tendered the Rev. Prof. Wallace for his services as Asst. Registrar during

the last year and a half. It was also decided that Rev. W. Wallace should be paid for his services connected with the Natural History Exam. 2nd 1889, the same amt. of <sup>Twenty</sup> dollars.

The Senate adjourned to meet Monday Oct. 21, 1889 at 7.30 P. M.

Victoria Univ. Convng, Oct. 21, 1889, 7.30 P. M.

A regular meeting of the Senate was held this evening, the Chancellor being in the Chair, the following senators were present: - Drs. Wilson, Kerr Bell, Keyser, Coleman, Brockman, Badger, Rev. Prof. Wallace, Rev. W. Stollw, Mr. W. S. Ellis the Asst. Registrar and Dr. Semers of Montreal Sch. of Medicine. Dr. Wilson opened the meeting with prayer. The minutes of last meeting were read and approved after the following corrections had been made: - first, the insertion in the read of Mr. Sandford's case of the additional statement that he had been advanced to the standing of the fourth year - second, the change of amt. voted paid to Rev. Prof. Wallace from \$50 to \$30.

Dr. Semers presented the names of the following six gentlemen & recommended them to the Senate for the degree of M. D.

Borault, Emiel  
Charost, Joseph Charles Benoit  
Desmarais, Joseph  
Giguere, Joseph  
Guernon, Henry  
Le cavalier, Albert Edouard

Dr. Semers stated that these gentlemen, tho' failing to pass their final exam. last spring had succeeded very well at the supplemental granted them this month.

After the Dr. had assured the Senate that



This supplemental, in the time allotted to it, in the character of the questions set, & in all other particulars was similar to the regular Spring Examinations, that it was conducted in the presence of the regular official assessors appointed by the Medical Council, that it fully satisfied all the legal requirements in the case, & that these candidates, before being allowed to present themselves for this year's admission, had put in their full four years time as medical students & had satisfied all other necessary conditions, it was ordered by Dr. Badgley, & aided by the Post-Registrar & carried unanimously that the degree of M. D. be conferred on each of the gentlemen above named & that Dr. Wilson be requested to fill out at once the required diploma.

After the granting of the above degree Dr. Demers gave a very full & satisfactory account of the arrangements lately entered into by our Montreal School of Medicine with that of the University of Laval.

He informed the Senate that from the establishment at Montreal some years ago of a Medical Faculty in connection with Laval almost to the present time the two schools had been carried on in a spirit of hostile rivalry, but that this year at the request & bidding of their co-associational authorities they had sought & found a *modus vivendi* which would last for the next ten years. It was not thought necessary to discuss arrangements looking to a larger continuance of the proposed union at negotiations are in progress which are likely by the end of that time to result in the establishment of an independent Catholic University in Montreal in connection with which the Medical Schools of the City would probably find application. According to the agreement now in force the students of both schools are united to receive their

lectures but to be at full liberty to take their degrees at Victoria or Laval, the body of Lecturers is to consist of the present full professors, the assistant professors being dropped, & though the united schools are to be viewed as having some affiliations with Laval the authorities of that Univ. are to have no power while the present arrangement lasts to appoint to or dismiss from the Montreal School any full professor, each school retaining for the next two years at least its own name & autonomy in full.

The Dr. further said that he expects to bring up to our Senate next Spring for production a class as large as if not larger than any which this school has ever presented. At the close of the day's remarks the Chancellor, Vice-Chancellor & others withdrew to the pleasure they received from the burden of his report & expressed their warmest wishes for long continuance of the prospectively now attending the Montreal School of Medicine. After calling Dr. Demers' attention to the advisability of consultation with his colleagues in reference to sending the Senate a list of Medical Examiners for appointment before the issue of the next Calendar of this Univ. the subject of Medical degrees was dismissed.

An increase for the current year was granted in *Paraphosph.*

The fee for the use of the bottles in the Mineralogical Laboratory was reduced from \$5.00 per bottle per session to \$3.00 except in the case of Seniors according for honors in Science.

Drs. Badgley & McKeown & the Post-Registrar were added while our appointed last meeting & considered the cases of Mr. Allen & Mr. R. Young with instructions to report as soon as practicable.

In the case of Mr. J. R. Smith

the official report from the St. Dept. showed that in Latin his marks had not quite reached the standard required by us for graduation.

The Senate therefore did not consider that any cert. it could grant him at present would be of any use to him.

The Com. in Prof. R. W. Loan's case (see page 211) recommend that he be granted 3<sup>rd</sup> yr's standing in the Faculty of Law on passing a satisfactory Exam. on Blackstone as presented for the 1<sup>st</sup> & 2<sup>nd</sup> yrs. As he has a regular B. A. of this Univ. & an LL.B. of Bloomington, Ill. the report of the Com. was approved & adopted.

Mr. J. W. Churdell a non-resident stated his intention to present himself next Spring for Exam. in the work of the Freshman yr & asked if he might at that Exam. attempt some of the work of the Soph. Yr. Request refused excepting as regards Bib. Lit.

Mr. J. Patchard's request on behalf of the students for assistance from the Faculty towards rendering their approaching football tournament a success was referred to the Faculty for a reply.

For reasons which he urged Mr. J. Smith requested some consideration in reference to his failure to pass his Soph. work in Dept. His case was referred to Drs. Bell, Badgley & Prof. Wallace for a report at next meeting.

It having been reported by the Registrar that the Rev. W. M. Phelps, B. A. had passed all the necessary Exams. & met all other requirements, on motion by Prof. Wallace seconded by Dr. Badgley it was ordered to confer on him the degree of B. D. & to instruct Dr. Wilson to forward him the diploma.

The Com. appointed to consider the request of Dr. Boase & others (see page 207) recommended the following additions to our options, which was adopted.

1<sup>st</sup>. Students of the Soph. Yr. taking honors in two Depts, neither of which is Sci. be exempted if so desiring from mineralogy.

2<sup>nd</sup>. Students of the Soph. Yr. taking honors in two Depts, one of which is Sci. be obliged to do Logic or Pass Heat of that yr. if they so desire.

For the above purpose whatever is called a Dept in the curriculum of the Soph. Yr. as printed in the Calendar is to count a Dept with the exception of the Oriental Languages.

Mr. D. M. Grant, B. A. (Hon.) asked information about proceeding to M. S. and Laws in Math. in this Univ. He is to be informed that he must first take B. A. ad. Sum. & that he must present himself for his M. S. Exam. at Cobourg at the time of the regular Spring Exams.

Mr. F. G. Wait a B. A. of Tor. with 2<sup>nd</sup> cl. Honors in Sci. & now a Fellow in Geology in that Univ. asked on what conditions he can proceed with the degree of B. Sc. with us.

He is to be informed that he must pass one Exam. principally of a practical character & fulfill the other conditions as to fees, times & place of Exam. &c.

Dr. Hoare is to be requested by Dr. Coleman to act with them in choosing subjects for the above Exam. & to be requested in this case & in conducting & reporting the results.

It was ordered that the 2<sup>nd</sup> registrar post on the bulletin board a notice to the effect that the prize in Bib. Lit. can be competently those only who have full

Soph. standing saw taking full Soph. work.

The case of Mr S. Davis was referred to Dr. Bodgley, Prof. Petch & Mr Ellis's report in at next meeting.

The Senate adjourned & met at the regular place Nov. 8, 1889, 7.30. P. M.

Victoria Univ. Colours, Nov. 8, 1889, 7.30 P. M.

The Senate met in regular meeting, in the absence of the Chancellor & Vice Chancellor the chair was filled by the Dean of the Faculty of Arts. The following Senators were present, Drs. Workman, Bodgley, Prof. Petch, Dr. Coleman, Prof. Wallace, Dr. Bell, & the Asst. Registrar. After the discussion of a few cases which were left over the Senate adjourned to meet Nov. 8, 1889, 7.30. P. M.

Victoria Univ. Colours, Nov. 8, 1889, 7.30 P. M.

The Senate met in regular meeting. The following members were present at the opening: The Chancellor, Drs. Workman, Ryman, Bodgley, Coleman, Bell, Prof. Wallace, Mr Ellis & the Asst. Registrar.

Dr. Workman led in prayer & at the Chancellor's request acted as chairman.

The minutes of last meeting were read and approved.

It was ordered that in the minute which refers to the Prize competition in B.S. Lit., page 216, the term full Soph. is to be interpreted to mean one who has full Soph. standing when the prize is awarded.

A letter from Prof. Dupuis in reference to the payment by this Univ. of \$5.00

(B.145.72) of the expense of Justice, Exam., July, 1889, held conjointly with the Unions of Success & Trinity, was referred to the Chancellor & Registrar.

It was ordered that a notice be posted requiring <sup>the necessary documents</sup> all students to take out their second tickets & attend registration with Dr. Bodgley by the 18th inst. at the latest.

In the case of Mr S. Davis non-attendance during his Senior yr. was allowed. Mr Davis was granted Senior standing according to the recommendation of the Com. (see page 217) who were appointed at last meeting to consider his case. The Com. found that Mr Davis left Albert Union at the time of the Union a full Senior & therefore is quite entitled to the same standing. This Union is also entitled to the same standing as the Union.

They also found that the Honor work done by him during his course at Albert might justly be accepted as an equivalent for the <sup>past</sup> work for Sci. & Colerwood of our Senior yr. Their recommendation that in view of the above he be allowed to graduate as a person in Arts by satisfaction, completing the remaining subjects in Dept. VII of the 4th yr. & any three languages prescribed for that year was adopted.

The request of Mr G. P. R. Smith was referred to Drs. Ryman, Coleman & Bell to report upon at next meeting.

Drs. Ryman, Coleman & Workman were appointed a com. to report at next meeting as to what allowance on our Art-Course may be made a body holding the degree of the A. A. from Whitt's & winning either Laureate or a gold medal.

In the case of Mr J. R. Smith Dr. Bell proposed to again examine his answers in Latin if the examination paper which Mr Smith attempted to answer & which was set by the Ed. of the

To be considered  
at next meeting  
of the Senate

could be obtained.

M<sup>r</sup> A. Odell, who holds a 1st cl. Pass. Certif., prods it, & is looking at present in St. Catharines Coll. Inst. asked if he could proceed to the B. & C. degree as a non-resident, & also what subjects would be allowed him in consideration of his Certif. It was ordered that he be informed that 1st cl. Pass. Certifs. of any grade or taken pro tems but that residence for at least a year can be dispensed with only in very exceptional cases.

M<sup>r</sup> W. Gamble of Montreal is also to be informed that the allowance in our course will be allowed him for his standing in the Coll. de la Savate. See no reason why residence for at least a year should be required.

M<sup>r</sup> W. A. Strongman having sent the three copies of his Thesis for the H. & C. as ordered by the Senate it was resolved to accept them & assign them to the local examiners for as early a report as possible.

The following report was adopted in the case of M<sup>r</sup> W. A. Strongman.

That he may be allowed to graduate in Arts by taking the Grk. Latin, & Eng. Math. Biology, Chem. Hist. Min. & Logic of the 1st two yrs. & the Physics, Astron. Geology, Metaphysics, Ethic. & Civ. Policy of the last two yrs.

M<sup>r</sup> W. H. Moore was allowed Fresh Standing having presented the Tor. Honor. Certif. of passing Junior Metaphysics July 1889.

In the case of the Hon. W. R. Young the Com's report to the following effect was adopted: - that the work done by him at St. Cath. Coll. inst.

Queen's be accepted pro tems & that he be allowed to proceed with H. & C. on passing Græco. in the Soph. Latin & Grk. in the 1st year of the four years excepting meteorology and in the Astronomy of the fourth year.

M<sup>r</sup> J. S. Dent wrote for a 2nd cl. Pass. Certif. Tho' he failed to obtain the Certif. he says he resolved Mathe. Maths in all subjects required for Junior Mathe. excepting Fr. & Germ. & besides both high stand in them. which as far as Mathe. is concerned is an *Ad. A.*

He asks if he can complete his Mathe. in one of the above languages in view of his standing in them. His request refused but he is to be permitted in view of his circumstances to take these languages one at a time.

A letter from Dr. Ogden on the matter of allowing equivalent value in the Medical course for certain subjects in Arts was received & ordered filed for future reference.

A letter from Prof. Holgate was read in which he stated that last year the Albert Coll. authorities were so placed that they did not give credit in Biology to the Senior Mathe. Comb. & he asks if the students prevented thereby receiving Certifs. of full Soph. standing could be allowed an exam. in Biology during the next ten days. He is to answer that since such students are put to no loss of time in Tor. Board. or in Victoria the Senate sees no reason why they should have an exam. before the regular time next Spring. The Com. on M<sup>r</sup> W. J. Smith's

Case (See page 217) reported that Mr Smith passed on three subjects - out of the Soph. yr & that he failed on those & that the other three subjects necessary to the completion of his year's work were not even attempted. See no reason why the statute requiring the loss of the year's work should not be enforced & they so recommend. Their report was adopted.

Mr Popham, B.A. (Winning) wrote for a cert. Having passed Practical Chem. & Chemistry his course in this Univ. Dr. Coleridge was requested to prepare a cert. giving exactly what his work was done by Mr Popham, such cert. was signed & forwarded by the Anti-Registrar.

Dr. Badgley called attention to the fact that 5 or 6 vols of Christian Thought are offered by Lewis that applies for them to the publishers before the number which they are authorized to grant gratis to Lewis, is exhausted & that is willing to pay the expense of transportation, the Librarian instructed Dr. Badgley to obtain the vote if possible.

The Librarian then adjourned to meet 7.30 P.M. Nov. 15, 1889.

Victoria Univ. Colarney, Nov. 15, 7.30 P.M.  
The Librarian met in regular meeting.

Present

Dr. Bell	Mr. G. Ellis, B.A.
Dr. Stearns Workman	Dr. Coleridge
Prof. Petch	Prof. Wallace
Dr. Badgley	Dr. Baird, Clerk, Registrar

The meeting was opened with prayer by Dr. Workman. The minutes of last meeting were read and approved with the exception of the item on the case of Mr J. R. Smith (page 218) which it was thought better to drop & which has been so treated.

Mr J. R. Smith wrote for a teacher's cert. at the Bepartmental Exam. July 1889. attempting all the subjects necessary for our Junior Matric. excepting Math. He failed to obtain the passing mark in Latin & one subject for cert. When the authorities at the Ed. Dept. sent him the papers of his models to the High School where Mr Smith had written, marks were assigned his Latin through the transcriber's mistake which were above the passing marks. Mr Smith was thought to believe himself passed in every thing as in all other subjects his average was above 66%.

He colored under this mistake list on entering upon his Medical Studies (For. Sab. of Medicine) applied to the Dept for the cert. on which he depended in the College of Physicians & Surgeons & which it was necessary to produce to prevent the loss of a year's time in his Medical course.

He then learned of the transcriber's mistake but at a date too late to enable him to appeal for a re-examination of his Latin paper to the Ed. Dept. or to present him self for the autumn Supplement or to present him self for the autumn Matric. Exam. at the Univ. He was of the above facts & it was moved by Dr. Bell & seconded by Dr. Workman & passed that Mr J. R. Smith be granted rank as a Matriculated Student & admitted in York.

A Communication from the Ed. Dept. was read which referred to some matters connected with the Combined Matric. Exam. of Queen's Trinity & Victoria held July, 1889.



Coxe (See page 213) reported that Mr Smith passed on three subjects out of the Soph. yr. & that he failed on three & that the other three subjects necessary to the completion of his year's work were not were attempted. <sup>He had the</sup> See no reason why the statute requiring the loss of the year's work should not be enforced & they so recommend. Their report was adopted.

Mr Popham, B.A. (winning) wrote for a Certif. ~~off~~ having passed Practical Chem. during his course in this Univ. Dr. Colman was requested to prepare a Certif. giving exactly what his work was done by Mr Popham, read Certif. It was expeditiously forwarded by the Anti. Registrar.

Dr. Bodley called attention to the fact that 5 or 6 vols of Obsolete Thought are offered by Lemir that applies for them to the publishers before the number which they are authorized to grant gratis to Lemir, is exhausted & that is willing to pay the expense of transportation, the Senate instructed Dr. Bodley to obtain the vols if possible.

The Senate then adjourned to meet 7.30 P.M. Nov. 15, 1849

Victoria Univ. Colbrigg, Nov. 15, 7.30 P.M.  
The Senate met in regular meeting.

Present

Rev. Dr. Burwood, Chancellor in the Chair	
Dr. Bell	Mr. S. Ellis, M.A.
Dr. Stegman Workman	Dr. Colman
Prof. Petah	Prof. Wallace
Dr. Badgley	Dr. Hays, Clerk, Registrar

The meeting was opened with prayer by Dr. Workman. The minutes of last meeting were read and approved with the exception of the item on the case of Mr J. R. Donnell (page 218) which it was thought better to drop & which has been so treated.

Mr J. R. Smith wrote for a teacher's Certif. at the Department Exam, July, 1849, attempting all the subjects necessary for our junior course, excepting Gk. He failed to obtain the passing mark in Latin & one or two per cent. When the authorities at the Ed. Dept. transmitted the record of his marks to the High School where Mr Smith had written, marks were assigned his Latin through the transcriber's mistake which were above the passing marks. Mr Smith was thus led to believe himself passed in every thing as in all other subjects his average was above 66%.

He labored under this mistake till on entering upon his Medical Studies (Ter. Sch. of Medicine) he applied to the Dept for the Certif. on which he expected to register in the College of Physicians & Surgeons & which it was necessary to produce to prevent the loss of a year's time in his Medical course.

He then learned of the transcriber's mistake but at a date too late to enable him to appeal for a re-examination of his Latin paper by the Ed. Dept. or to present himself for the autumnal Supplementary Exam. at the Univ. In view of the above facts it was moved by Dr. Bell, seconded by Dr. Workman & passed that Mr J. R. Smith be granted rank as a Matriculated Student Auditeorem in Gk.

A Communication from the Ed. Dept. was read which referred to some matters connected with the Combined Matric. Exam. of Queen's Trinity & Victoria held July, 1848.

This communication was ordered filed for reference at the time of holding the Matric. Exam. July 1890.

Mr E. R. Withenil asked if his marks obtained July 1889 when trying for a 1st class, grade 6. Certif. would be credited him in regard to those subjects in which he had passed over passing mark even tho' his failure to pass in the others, prevented him getting his formal Certif.

If allowed this credit he wished to know if he would be considered a 1st cl. in passing the Lat. Gr. & Heb. of our Fresh. Yr. since the Certif. record of the marks actually obtained by him seemed to him to pass him in everything even including Bot. except the Lat. Gr. & Heb.

He is to be informed that a 1st cl. grade 6. does not cover all the req. of the pass Fresh. Yr. therefore he will need to take that of Lat. & Heb. & Rhetoric in addition to the above three subjects before obtaining the desired standing of a second year's man.

Attention was called to the fact that thro' the above disposal of Mr Withenil's is in harmony with the regulation on page 11 Coloclar 1889-90, yet it really grants a piece meal Senior Matric. & is therefore in conflict with the Statute referring to the same exam.

The Rev. Dr. Ford, an L.L.B. of this Univ. stated his desire to read for the 1st degree of B.A. & wanted to know if the work done by him in his Law course would give him Sen. Matric. in Arts & if further it would be to him pro tanto on the four years curriculum. He is to be informed that it will give him Sen. Matric. & will be counted pro tanto

on his Arts course, but his attention is to be called to the fact that the Senate does not see its way to grant him non-residence for the four years unless he can show attendance at some similar sort of learning or advantages equivalent thereto.

Mr Schiffe. (B. A. Victoria) on report of the Com. is to be advised to look over M. A. with Lewis. Would like him to fill the conditions requested by the Ed. Dept. before they will grant him Certif. as a Specialist.

It was reported by the Com. that the allowance the made on our Arts course for a lady holding an M. L. A. from Whitt. cannot be determined without a certified list of the subjects taken by her during her College course.

Mr E. S. Howard is to be informed that a proper interpretation of the statements on top of page 17 Coloclar 1889-90 requires Honor men in classes of Gr. Term. or Hebrew

Mr S. E. McCully, Cleveland Ohio writes that he obtained our Medical diploma in 1862, that he has lost it & that he now desires a duplicate. The Registrar is instructed to tell him that such cases can only be dealt with in the May meeting of Senate when the Medical men are present & that he must forward an affidavit of loss sworn to before the Mayor of the City or some other regular official.

Mr F. B. Stacey who is now a Senior & who read during his three years work in Arts several subjects in the Theology.

Report of the Hon. the  
Faculty of Medicine  
Toronto.

cool course to which value in the Arts is regulated, given as options & also the Litterology of the 4th year by permission, asks what allowance will be made him on Senior work for these subjects. It was agreed that he can graduate if he passes in Goldenrod, Herms, Theoria Astron. & Geol without the Litterology.

The Rev. Wm. J. Stoffe a B. C. L. of M<sup>c</sup>Gill, desires to take our A. B. as an ad. sum. gradum. of adworth or by passing an exam. in these subjects, which the Senate thinks necessary to supplement his B. C. L. His case is referred to the full Senate in May with the first alternative recommended, & L. B.

Mr. Bro. Koelker, (B. of Victoria) wishes some Exams. at Xmas time on subjects in his Law Course both Exams refused as Law Exams are granted as a rule only in the Spring.

The Students of the Decr. yr. who are also Hon. men in Appl. in reading Hebrew Exm. in a memorial asking to be relieved from this because the men with whom they are reading this subject this year namely the Sophs. are allowed this exemption of taking Latin in two parts one of which may be Eng. & in the opinion of the petitioners the pass Hebrew of the Senor, equals in difficulty the 2nd. Ex. of the Soph. yr. & therefore they think by taking Hon. Metaphysic & Hebrew they are deserv'g of much relief as the Sophs. who take Latin or Metaphysic & Hon. Eng. of the 2<sup>nd</sup> year.

They are refused their request on the ground that in their Soph. yr. they get a relief equal to that now offered the Sophs. because they were advanced to Senor. standing without the Hebrew which

would have been required of them if Dr. Workman had been present during the year.

After a reference by the Chancellor to the direction for the library by the Rev. Michael Baxter of a set of the Ludov. Encyclopaedia. stand an adjournment to Nov. 22, 7.30 Pm. the meeting closed with the benediction.

7.30. P.M. Victoria University, Colong, Nov. 22, 1889

The Senate met in regular meeting

Present—

Rev. Dr. Burwash, Chancellor in the chair	
Dr. Badgley	Dr. Bell
Dr. Workman	Dr. Coleman
Rev. James Allen	Prof. Petels
Dr. Reynar	Rev. Prof. Wallace
Dr. Bain Co. Registrar.	

Dr. Badgley opened the meeting with prayer. The minutes of last meeting were read & approved after a note had been made that the apparent conflict referred to in the comment on Mr. Witherell's case (page 225) is provided for in the Statutes.

Mr. T. E. Perret, though published in the Colong year 1889-90 is found by reference to the records to be entitled as yet to rank as a Freshman only being deficient by the course in our language in his first year. It was ordered that before graduation he must bring up that work. As Mr. Perret is now an hon. man in sci. he is allowed to satisfy the above requirement by taking the pass Lat. or pass Grk. if the latter the Senor or the Senor yr.

On account of some facts in the H. J. Smith's case (page 220) being presented to the Senate

which was unknown to them (Nov. 8) which an of material support. It was ordered to remain in his case & allow him to read with the Deans, Speman himself for Deans with them & to take at the regular Deans, or at Supplementals as all the subjects of the Diph. yr. in his course, including those in which he obtained the passing mark. May 1889.

Mr. J. Livingstone & Mr. E. S. Howard Senior Mentors; from about were informed that if they desire to take the Eng. of the Diph. yr. as pass men in that Dept. the Eng. belonging to that yr. which they provided should be allowed them but if they desire honors in the Dept. they must take the same papers as their competitors.

Mr. A. Fowler asked for free tuition this session as he has already paid four sessions. He has \$25.00 & has this his fifth year to be in attendance because at the end of one of his four years he failed in his exams. issued an extent as to lose a year. He is to be informed that the proper authorities to whom to apply in general is the College Board.

Mr. W. G. Amble was granted on his McGill Certifi. Deans standing. He can graduate on passing the work of the Diph. & Diph. yrs with the addition of the Hist. of Eng. Lit. & the Hierarchy of the Diph. yr.

Some Junior looking towards his Dept. matter being he asked relief from Deans, as is possible Deans, reading him consent of work. Refused on the grounds referred to on page 225 & on the additional ground that the Session is so far advanced that they would suffer material loss by dropping him over.

Meeting adjourned to meet Nov 29, 7.30 P.M. when the meeting was dismissed with the benediction.

Victoria Univ. C. G. Gung, Nov. 29, 1889, 7.30 P.M.  
The Senate met in regular meeting.  
Present

Dr. Burwash, the Chancellor, in the chair  
Dr. Ryman, Dr. McKinnon, Dr. Bell, Dr. Coleman  
Dr. Bradbury, Mr. Prof. Wallace, Mr. H. S. Ellis & the Co-Registrar  
Mr. W. H. Ryan

of Warsaw, Penn. proposing to write for his degree in the Law Faculty next spring obtained the Senate approval of the following as the subject of his proposed thesis: "The origin & development of the institution of the family & marriage as exemplified in Roman, Hindu, & Civil Law." It was ordered that a notice be posted informing the Students that their examination tickets must be in the hands of the Faculty Registrar before they can receive credit in the College Books for this annual Exam.

Mr. F. McCall of Lakewood asked for some Deans in the B. S. course at Veritas. He is to be informed that Deans can be given only at the regular times, Spring & Sept. The request of Mr. B. Crockett for Deans Exam in Phil. also refused on same ground. The petition of the Deans (page 227) was ordered to be reconsidered & the Faculty appointed as a Com. with power to deal with it.

It was decided that Junior Matric. can be given in that Deans if he presents a Certifi. showing that he has passed the full course of the Glasgow Wesleyan Coll. Lima, N. Y. & pays the ordinary \$3.00 fee.

In consideration of the work done by Rev. Mr. Allan he was allowed all the regular Hist. of our Hist. Course to the end of the Diph. yr. in addition. But he was allowed (page 219).

The Co-Registrar was instructed to write Dr. Ogden for the names of the three Medical Examiners which he is expected to nominate.

Dr. Ryman, Bell, & Bain were associated with the Chancellor to constitute a Com. for the consideration of matters connected with the Medical Exam. July 1890 with power to call a special meeting of the Senate if necessary.



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The Faculty were appointed an Executive Com. to attend each meeting, meeting attendance during the time the Senate is out in session.

After the benediction the Senate adjourned to 5 P.M.  
Nov. 20, 1889.

Vis. Coll. Colby, Nov. 20, 1889, 7.30 P.M.  
The Senate met in regular assembly.

Present

Dr. Burrows, Chancellor, in the chair

Dr. Kerr, Q. C., Vice-Chancellor, Dr. Ruggles,

Dr. Bell, Dr. Workman, Dr. Wilson, Dr. Hudgley,

Dr. Brennan, Rev. Prof. Wallace, Rev. Dr. Allen, Prof. Petick,

Mr. Riddell, Mr. Ellis & the Co-Registrar

The Senate having learned from the report of the Board of Examiners that Mr. Joseph Abraham Jackson had completed satisfactorily all the work required of him during each of his four years of course that he has obtained first class honors in the Dept. of Natural & Natural Sci. in each of the years in which there is work in that Dept. & that at his final Exam. he obtained in that Dept. an average of 90%. It was resolved that the degree of B. A. be conferred upon Mr. Jackson with first class honors in the Dept. of Nat. & Nat. Sci.

At the request of the Chancellor, Dr. S. G. Sutherland was made an attractive ham, in Civil Pol. if instead of Feb. 1st, Mr. Perry, B. A. was appointed associate in A. S. Hall's

The Senate received & adopted a favorable report from the Com. of Law Examiners appointed to deal with the thesis of the Rev. Mr. Thompson (see page 219). In consideration of the Rev. Mr. Thompson's circumstances & of the expense involved he was indulged in printing the thesis which failed to obtain the Senate's approval, he is excused this

year from printing the 50 copies usually required in such cases.

Dr. Workman, Dr. Baird & Mr. Ellis were ordered to propose a suitable resolution referring to the death of the late Senator Mr. S. C. McHenry, Principal of the Colby Coll. Inst. & forward the same to Mr. McHenry & to have it read in the minutes.

After the minutes of this meeting & of that held Nov. 29 were ordered to be taken as read & the benediction was pronounced the session of the Senate came to close.

Victoria College, Colby, Jan. 14, 1890.

A special meeting of the Senate was held this evening.

Present

Dr. Burrows, Chancellor in the chair

Dr. Ruggles, Dr. Workman, Dr. Bell, Dr. Wilson

Rev. Jos. Allen, Mr. S. Ellis, Mr. W. R. Riddell,

Dr. Coleman, Rev. Mr. Wallace, & the Co-Registrar.

The Chancellor stated that this meeting was called to consider the case of Mr. L. Stevenson B. A. 1889 as in his opinion this case has a very important bearing on the future status of all our graduates who intend to enter the teaching profession & on the standing & prosperity of this University. Mr. S. graduated with high honors taking the Pr. of Wales gold medal, the gold medal in Math. & also in Science. He during the autumn of 1889 attended the Training School for High School teachers in Hamilton intending to obtain license to teach in dual schools & also the standing of a specialist in Math. & Sci. along with his professional Cert. as a teacher. At the Exam. in Dec. 1889, held in the Training School on the completion of his course he passed according to the report of the Examiners a very satisfactory examination in all his work. He obtained his standing as a specialist in Math. but was refused it in

Excuse on the ground that he had done during his College career the work in zoology demanded by the Ed. Dept. the U.S. was acknowledged when done and the practical work required of him even in that subject & had even in the opinion of the Dept. completed a satisfactory course in all the other subjects of the Science Dept. After a patient investigation of the facts of this case as presented to the Senate & a full discussion of the bearing on the interests of the Univ. a com. was appointed consisting of the President, the Dean of the Fac. of Sci., the Co. Registrar & the Prof. of Nat. Sci. to memorialize or obtain an interview with the Hon. the Sec. of Ed. to convey to him the views of this Senate touching the reported facts of the case, to obtain a correction of procedure in the instance done by the University & to have our hon. graduates in future part again in more satisfactory relation with the Ed. Dept.

It was resolved that a fee of \$3.00 should henceforth be charged any one who having failed in one Dept. at Sun. Session, wished at a subsequent regular exam. to attempt passing the subject in which had occurred his former failure. The meeting was then closed with the benediction.

Victoria University, Cobourg, March 5, 1890  
 The Spring Session of the Senate opened at 7:30 P.M. Having been called in accordance with the Statutes herein provided.

Present -  
 The Chancellor in the chair,  
 Dr. Keyser, Dr. Workman, Dr. Badgley,  
 Dr. Coleman, Dr. Bell, Prof. Wallace,  
 Dr. S. Elder, M.A. and the Co-Registrar.  
 Dr. Keyser opened with prayer.

In the case of Dr. Samuel Edward Buckley, of Cleveland, Ohio, asking for a duplicate M. S. parchment on the ground of loss of the original during removal of residence from Toronto to Cleveland the Co-Registrar was instructed to draw up for him in consultation with the Dean of the Law Faculty a form of velle <sup>perfectio</sup> to be taken by him in the present circumstances and to make some further inquiries in this case, since it is <sup>not proper</sup> clear from our records that Dr. S. E. Buckley was granted an M. S. degree in 1862 as he claims.

Dr. G. G. G. Dean of the Univ. Medical School Tor. asked to have the list of his Faculty published in our forthcoming Calendar on the ground that this Medical School is in affiliation with this Univ. & the Toronto School of Medicine is at present formally affiliated with this Univ. & as there exists also a Board of Medical Examiners appointed by this Senate, distinct from either of the above schools it was resolved either to publish the faculties of both the above schools along with our Board of Examiners or neither of them & in the meantime to endeavour to find out the views of Dr. Arthur <sup>Proceeding</sup> ~~Dean~~ of the Tor. School in reference to the publication of his faculty.  
 Mr. <sup>Proceeding</sup> ~~Dean~~ is allowed his papers for M. A. with honors sent to care of Rev. Dr. Burns Hamilton Spring 1891.

Non-residence for his Senior year was granted Dr. Shirley Davis & he is allowed to come up for final exam. this Spring.

The Hon. man in Metaphysics asked to be excused from our course in this year's Senior year which request was not granted.

Mr. F. L. Brown & Mr. R. G. Graham asked to be recorded as passed in Chem. on the strength of a certif. from Principal Dr. A. H. Cole, stating that they had done the Chem. ex-

quid of them in that institution. Request is later granted by the Prof. of Nat. Sci. first that the Auct. of work covered by the Certif. is equal to that demanded of our own ones.

Mr. Chas. A. Babson is to be informed that the exams passed by him at O. S. Ford Hall Ta. will not count in Juris. Practic. in Arts.

In reference to the request of Dr. E. S. Proctor & Graham it was further determined whether they had allowance made for the Certif. in Chem. as an option for the Div. of the Trade. Acad.

Non-Residence was granted in Dr. Gamble's Mutual & permission became up this Spring for his year's examinations.

Papers were ordered sent as follows:

In Law

- For Rev. J. E. Niles, Comy. Rev. Geo. Redford, Lake River
- " Mr. J. MacKintosh " Dr. Nichol, Montpel
- " Geo. Benton " Rev. J. Cornwicket, Norwood
- " Rev. J. Washburn

In Arts

- For Rev. Dr. Young, Comy. Dr. Watson, Wellington
- " Mr. Cairns " Rev. R. J. Tolson, Chatham
- " Mr. Mos Porter " Mr. C. Cowley, P. S. Sutton

In Theology

- For F. W. McCall, B. A. Comy. Rev. J. Cunt, Oakwood
- " H. H. Coates, B. A. " Rev. J. Kins, Kingston
- " Dr. H. Gamble, B. A. " Rev. Wm. Cothing, Plattsville
- " E. H. Koyl, B. A. " Rev. R. Maitland, Russell

The request of Rev. R. Stylwood, B. A. is exempted from certain preliminary studies of the B. D. on account of work done in his Art Course was granted.

Mr. Will request for Soph. Standing on account of work done here when in attendance

before & also in consideration of certain Certifs presented was laid over for further inquiry.

The Chancellor, Dr. Ryman, Dr. Kerr, & Dr. Baird were appointed a com. to consider any cases of appeal proposed to confer Hon. Degrees at the coming Convocation.

Mr. J. Davidson was allowed black in his law with Libris for Penitentiary & Mills for Boyce

Mr. Joseph E. Wilson was allowed Libris for Holbeid.

The meeting was then closed with the benediction after adjourning to meet 7.30 P. M. March 14, 1890

7.30 P. M. Keokuk, Victoria University, March 14, 1890.

A regular meeting of the Senate was held this evening at the time appointed at last meeting.

The following Senators were present:

- The Rev. Dr. Burrough, Chancellor in the chair.
- Dr. Badgley, Dr. Kerr, Dr. Bell, Dr. Coleman,
- Dr. Workman, Dr. Ryman, Prof. Wallace, W. S. Ellis, M. S., Prof. Petal, & the Rev. Registrar.

Prof. Wallace & Dr. Ryman were appointed to prepare suitable resolutions touching the resignation experienced by the Senate through the death of Rev. J. A. Williams & the Hon. Senator Howard

The faculty of Art & Theology were appointed to revise the Calendar for insertion in the Calendar about to be published.

Notice was given by Dr. Coleman that at the next meeting of the Senate he would move amended by Mr. W. S. Ellis the following as an amendment to our published Statutes:

445  
The Statute relating to the B.Sc. Degree  
and reading as follows—  
The Deputy Bachelors of Science  
will be empowered by the Senate for the successful  
completion of the course in Science is  
herely refused.

In accordance with the request  
of Dr. Wilson, Pres. of the Univ. of Tor. <sup>the Chancellor</sup>  
is permitted <sup>at his own discretion</sup> according to forward to the authorities  
of Tor. Univ. for the library which they are now  
engaged in collecting to replace the one lost  
by the recent fire such copies of their own  
Calculas. as we may now possess.

Mr. S. Ferguson in view of his ap-  
proaching departure to teach in Manitoba  
asked to have some of his exams. before April 1st  
& the remainder in July, 1890. His request  
was not granted.

Mr. B. R. Stangways asked examina-  
tion from June, if at the approaching Spring  
Exams. he obtained hon. in the Siphonose  
Metaphysics. Coupled with the above conditions  
his request was granted as he then would be  
in position to claim the allowance made to  
Siphonose who have hon. in two subj.

Mr. J. J. <sup>In Toronto, Ont.</sup>  
was allowed to have <sup>copy of his papers sent to</sup> his Law papers sent to <sup>him</sup> <sup>to be</sup>  
is to be informed that such permission is not to  
be given before expense.

Mr. Jno. T. Mellish, Barrister  
was also granted leave to have his Law papers  
sent to Charlotte Harri. P.D. Case of H.M. Chas.  
Young, H. S.

For reasons set forth in a petition now  
filed amongst the Senate papers for the year 1890, the  
following students were exam. for a supplement.

236  
Long Examination in Physics: T. B. Gordon,  
N. Williams, G. Brown, and R. J. Hallwood.  
The Exmt. was appointed with the con-  
clusion to meet 7.30 P.M. March 24, 1890. in the  
usual place of meeting.

As an addendum it should be  
stated that the minutes of last meeting were  
read & approved & also that Mr. S. T. Legie was  
granted Freshman Standing on a cert. from  
the Registrar of Tor. Univ. that he had passed  
three Journ. Mathematics in 1874.

Univ. of Tor. Conv. March 24, 1890. 7.30 P.M.  
The Exmt. met in  
accordance with the notice for adjournment  
March 14, 1890. Present

Rev. Dr. Burwash, Chancellor, in the chair  
Dr. Rymer, Dr. Washburn, Prof. Wallace  
Prof. Peteb, Dr. Bell, Dr. Buckley, Dr. Coleman  
& the Asst. Registrar.

Dr. Rymer opened with  
prayer. The minutes of last meeting were read  
& approved.

Mr. S. H. Anderson was allowed to sub-  
stitute the Hon. Philosophy of Law for Suburban  
& Brown Nat. Law.

Mr. S. T. Hopper, B.A. was granted  
permission to have his Law papers sent to  
the care of Rev. W. R. Barker.

Mr. T. L. Banner, & Mr. Graham were  
allowed their pass books on request of Dr. Coleman  
(See Minutes of meeting March 9th)

Mr. S. Ferguson was granted an  
Exam. in the Practical work in Sci. before April 1, 1890  
in view of his departure to Manitoba to teach on  
condition that all amount of fees be settled prior

to that date

Eno. P. Paves, Ph. B. Ill. Wesleyan Univ. <sup>what</sup> amount of allowance in our L.L.B. would be made for his degree & also for the subjects passed by him before the Law Soc. of Nova Scotia. He is to be assured that in presenting official copies from his University detailed list of subjects taken by him some allowance may possibly be granted, but for his Law Exams. nothing.

<sup>Mr</sup> Johnstone, Pub. Sch. Inspector, was allowed to have papers in Law sent to Adams Campy L. G. Kennedy, B. A. (Vic) L. V. Campbell, Jun. man in Phil. Sen. yr. & Candidate for Medical honors in that dept. at final asked to substitute Hon. Fr. & Latin done by him in Lph. yr. for the Senior pass work in one language. Not allowed when in any competitor for him to thus practically lighten ~~that~~ last year.

Mr E. M. Colchester stated that he had taken the full medical course in the Royal College Kingston had passed the primary & Sub-medical for Medicine at Quebec & the primary & Sub-medical before the Medical Council, Ont. & headed if those were sufficient qualifications for an M. B. at Victoria. He is <sup>therefore</sup> advised that at least the final Exam. before our Board in Tor. would be needed.

The detail abolishing the B.S. exam having been reported upon favorably by the Com. of the State was taken up, put through the second and third readings & declared passed.

The Senate then adjourned to meet in the usual place of meeting March 31, 1890. 7.30 P.M.

Evening Victoria College, <sup>March</sup> 31, 1890  
The Senate met in regular meeting at 7.30 P.M.

Present:  
Dr. Burwash, Chancellor in the chair,  
Dr. Bell, Dr. Badgley, Mr. Dr. S. Ellis, Prof. Wallace, Dr. McKim, Prof. Pateh,  
Dr. Coleman, Dr. Kerr & the Sub-Registrar.

Dr. Badgley opened with prayer  
The minutes of last meeting were read and approved.

Mr A. K. Birkles was allowed to have his L.L.B. papers sent to campy Rev. G. Griffin, Stratford.

Mr Howard S. Rosecrans was admitted to Freshman standing, Ad. Hon. Tor.

Mr W. Gamble non-resident, Jun. yr. was allowed an examination in the past French & Paris Eng. of that year as in the Calendar 1889-90 for he had prepared that work with the Seniors this year the work of it as presented for Senior year. He is also allowed to have his papers at Medical Campy Rev Mr. Auliff.

Mr E. J. Sandford is allowed to substitute Baccalus Middle Ages & Maine Ave. Law passed by him in 1889 for Holland's Jurisprudence.

Mr A. Clarkstone B. to ask in Manitoba asked to have his year's papers sent next Sept. to the Province Com. of Mr. Ferguson. Request not granted at least as far as entering



the papers in the case of a student in Con-  
cerned.

M<sup>r</sup> A. Fowler was allowed the  
Lithology prepared by him in 1888.

M<sup>r</sup> A. J. Hill (see minutes  
of meeting March 5, 1890) was granted  
nothing more than Junior Matriculation  
or Freshman standing. The Senate  
not feeling warranted in giving any further  
value with credits, he sent a the work done  
by him which in attendance at this Union  
as specified in our records of that date.

M<sup>r</sup> A. H. Gray was  
allowed to have part of his work in  
Chatham case of Rev. W<sup>m</sup> T. Lawrence,  
the Chancellor, Dr.

Ryman, Dr. Bell & the Asst. Registrar  
were appointed the representatives of the  
Senate to the meeting of delegates from all  
the Universities of Ontario called in Toronto  
Apr. 7, 1890 to consider the draft of the  
Matriculation Curriculum proposed by  
Mr. Hain.

M<sup>r</sup> E. B. Ryckman, B. A. & M<sup>r</sup>  
J. L. Webb, B. A. candidates for the degree of  
L.L.B. sent in a petition praying to have their  
answers to the paper set by Mr. Wilby M<sup>r</sup> of  
L.L.B. Court fall re-read; as they considered  
themselves to have been severely dealt with by the  
Examiners both in the character of the paper  
set & in the value of their answers. As the  
right of appeal is recognized by all such  
bodies as this Senate, their prayer was  
granted & Dr. Burwash & Dr. Kerr were  
appointed to act along with M<sup>r</sup> R. T. W.  
Wilson in revaluing the above papers.

The Senate adjourned to meet 7.30  
P.M. Apr. 8, 1890. Dr. Burwash pro-  
nouncing the benediction.

Victoria College, Cobourg, Apr. 8, 1890, 7.30 P.M.  
The Senate met this evening  
& adjourned to meet 7.30 P.M. Apr. 11, 1890.

Victoria College, Cobourg, Apr. 11, 1890, 7.30 P.M.  
Senate met this evening at the usual time  
& place.

Present  
Dr. Burwash, Chancellor, in the chair.  
Drs. Ryman, Badgley, Workman, Bell, Coleman,  
Wilson, Prof. Fitch, Rev. Prof. Wallace,  
Rev. Jos. Allen, M<sup>r</sup> W. S. Ellis, and Drs. Du-  
rocher and Mignault.

Rev. M<sup>r</sup> Allen opened with prayer.  
Minutes of last meeting read and approved.  
By resolution  
of the Senate the ordinary business being suspended  
the representatives of the Montreal School of  
Medicine, Drs. Durocher & Mignault presented  
a report of the years work in their school.  
The degree of M. B. was conferred on the following:

- ✓ 1. Benoit, Ferns. 13. Chandonnet, Adolphe ✓
- ✓ 2. Roy, Hector 14. Pette, J. Alphonse ✓
- ✓ 3. Lameignan, Henri 15. Lavin, Geo. Etienne ✓
- ✓ 4. Forest, Moise 16. Gagnon, Paul ✓
- ✓ 5. Poiribeault, Arthur 17. Laramie, Charles ✓
- ✓ 6. Latour, Henri 18. Masson, Jos. Louis ✓
- ✓ 7. Landry, Elie 19. Blackburn, Wm ✓
- ✓ 8. Poitras, J. O. 20. Laval, J. ✓
- ✓ 9. Girard, Charles 21. Huet, Edmond ✓
- ✓ 10. Poiribeault, Georges 22. Archaibeault, J. Alphonse ✓
- ✓ 11. Gypriot, L. H. B. 23. Baudouin, Jules ✓
- ✓ 12. Brady, C. F. 24. Rivon, J. H. ✓

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- |                         |                         |
|-------------------------|-------------------------|
| ✓ 25. Robillard, C. L.  | ✓ 38. Tremblay, A.      |
| ✓ 26. Koch, E.          | ✓ 39. Sauvage, A.       |
| ✓ 27. Malouin, J. P.    | ✓ 40. Molleur, K.       |
| ✓ 28. Marieu, R. A.     | ✓ 41. Molleur, L.       |
| ✓ 29. Saigneault, O.    | ✓ 42. Magnan, Arthur    |
| ✓ 30. Mc Gill, P. J.    | ✓ 43. Forget, Uelric    |
| ✓ 31. Lussier, Rene     | ✓ 44. Jalmeu, L.        |
| ✓ 32. Lapiniere, Arsene | ✓ 45. Lymotte, F. (N.K) |
| ✓ 33. Desrosiers, C.    | ✓ 46. Vaicement, A. J.  |
| ✓ 34. Demont, E.        |                         |
| ✓ 35. Legault, W.       |                         |
| ✓ 36. Campau, Henri     |                         |
| ✓ 37. Karsääll, Th.     |                         |

M. S. & G. M.  
Lavoie, Plirien

The following were reported as having filled all requirements for M. B. except payment of graduate fees.

- (Desp.) 1. Bayley, Henry, 2. Gagnon, O. M.  
(Acad.) 3. Lavoie, A. 4. Poirment, J. F.  
5. St. Germain, L. 6. Taillepi, Arthur (Desp. pub)  
7. Leafum, Edward.

The Senate authorized the conferring on these latter the degree on payment of the required fees.

The Rev Geo Germain B. A. (Queens, 1863) asked if he could obtain M. A. ad sum. from this Univ. He is to be informed that he must first obtain M. A. at Quebec or else B. A. ad eundem from this Univ. & then proceed to M. A. after the lapse of such time as may be required by this Senate.

The Exams passed by Dr. Procunier at the Univ. in Winnipeg were officially reported by the authorities there & accepted & protails given by Dr. Procunier Suppl. Claudiu in this Univ.

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In honour B. A. 1889 & at present a student of Theology at Univ. of Boston was allowed to present himself for Exam. for B. A. in one year after his production in Arts in consideration of the circumstances urged in his note now on file in our records.

Mr. H. E. Bayley though credited with Pope's Theology, History & Literature passed in 1889 is allowed to try for hon. in Mathematics at his final but not for Medals or Prizes.

Mr. Barselough is allowed to take his Analyt. Chem. & Min. next fall & yet be reckoned as an hon. man in Sci. or seeking the necessary standing.

The Senate adjourned to meet 7.30 P.M. Apr. 15, 1890

Cobourg, Can. Univ. Apr. 15, 1890 P.M.  
The Senate met in regular meeting pursuant

Dr. Burwash, Chancellor in the chair, Dr. Reynar, Dr. Workman, Vis. Hall, Coburn, Padgley, Prof. Petek, Rev. Prof. Wallace, Rev. James Allen, & the Just. Registrar. It was agreed to leave the reading of the Minutes of Apr. 11, unaltered the Just. Registrar not having had time to enter them.

Twelve Candidates for the degree of M. D. having failed to pass the Exam. conducted by the Medical Board of Examiners of the Univ. in Toronto March 1890, desired a reconsideration of their case.

The Chancellor informed the Senate that on receiving the complaint of these rejected Candidates he had gone to Toronto

Called the Board of Examiners together, investigated fully the whole case. He found that the Board had dealt as leniently as possible with these men & that in his opinion the action of the Examiners was justifiable.

Having heard the case as presented by the Chancellor & having read the resolutions passed by the Examiners giving fully the grounds of their action in the case & having received the percentages obtained by these rejected Candidates, the Senate unanimously passed the following resolution:

Whereas certain Candidates who presented themselves for the final Exam. in M. D. C. B. before the Med. B. of Exam. of this Univ. in 1870, & were by the Board rejected as not meeting the required Candidates have on the ground of this rejection appealed to this Senate for reconsideration of their case & whereas the Chancellor of the Univ. has called the said Board together & carefully examined the nature & ground of the Complaint & in consultation with said Board has found them unreasonably of the opinion that no injustice was done any of the rejected Candidates, therefore be it resolved that the decision of the said Board of Examiners be sustained.

It was reported by Rev. Prof. Wallace that Mrs Macdonald Toronto has signified her willingness to continue the Macdonald Bursary in memory of her late husband, Wm. John Macdonald, & also that Mr Geo. A. Cox Toronto, has promised a Bursary of \$2500 in New Testament Exegesis.

By resolution these donors were

heartily thanked by the Senate for their generosity towards the University;

The Senate adjourned to meet Apr 25, 7.30 P.M. 1870.

Victoria Coll. C. Toron. Apr 25, 7.30 P.M.

Senate met in regular meeting this evening.

Present.

Dr. Burwash, Chancellor in the Chair.

Dr. Kinnear, Peet, Workman, Coleman, Badgley, Papp, Pellet, & Wallace, Mr Ellis and the Book Registrar.

Dr. Badgley opened with prayer, minutes of last two meetings read & approved.

Mr Taylor was ordered to bring up his Motion & Propositions of 18th Apr.

Mr J. Bellamy was allowed to count his hour made of 18th Apr for hour made of 19th Apr as he had been standing without it having previously read the pass book of 18th Apr. This gives him standing as a pass Senior.

Mr J. C. Kay has 2<sup>nd</sup> Cl Pass. Certify with Sci. Option. If he passes in July in Latin & German & pays his fees he is to be allowed Senior Mathematics as in 1871 the Option of German & Science for Grad will be allowed in all Ontario Universities.

The request of Students for a room to be fitted up by them as a gymnasium was referred to Board of Regents.

Senate adjourned to meet May 2, 7.30 P.M.

& Adjourned — It should have been so.

but that notice was given by Dr. Bell there at the next meeting of the Senate he arrived more as an amendment to the Statute in Consulting him with for pass provided 40% in the hour work be obtained. that this Commutation be allowed only in the case of those who are honor students.

Corbury, Victoria College. May 2, 7.30 P.M.  
Senate met in regular meeting this evening.  
Present

Dr. Burrows, Chancellor with the Chair.  
Dr. Heyman, Coleman, Workman, Bell,  
Rodgley, Prof. Wallace, Dr. W. S. Ellis.  
and Just. Kaysbar. Prof. Wallace opened  
with ~~minutes~~ minutes of last meeting read & approved after the addendum above was inserted.

A petition from two students asking for the Senate to disp. hence forth all medals & prizes and signed by the T. B. Casson as Sec. of the Student meeting was ordered to be referred back for individual signature of the student & then to be brought up at the meeting May 13th 1890.

Dr. S. Egelston, whose reading the first man work this year took seriously ill about Feb 15th & since that time has been under the care of Dr. W. H. Ogden M.D. as appears from the Dr's certificate. He now asks that his Sept. standing be allowed him.

He has taken high stand in Greek, at metric, winning honor in the Coll. Inst. & in that Dept & has during this year as listed chair in the classroom <sup>work</sup> was doing well & fair in Classics also. His daily record has shown that he is a satisfactory student but out of robust Constitution. Taking all the circumstances of the

case into consideration it was resolved to put him June standing provided he obtains 40% on his Sept. year work an average of 40% in each Dept. This is not to deprive him of honor if he should reach that standing.

Dr. H. A. Wible, B. A. reading for the B. school for exam. on first years work in that Faculty in the fall of 1890. Request as the Law examiners are not asked to prepare papers more than once a year.

It was resolved to grant B. Sc to Mr. J. D. Mirrins if in addition to what he has already done he passes Latin Faculty exams. in the German of the June & Jan years in Holt (Colindas 1889-90), Schuyler & Zwart's Hist. of Philosophy, Lammay & Navigation, Analytical Mechanics, Kant's Critique of Pure Reason, Leibniz & Leibniz, & Green's Po-lygonoma. & fulfills the other requirements of the

The following was passed & ordered to be read as the interpretation of the Statute concerned; -  
The Statute concerning the equality of an Honor Department for description elsewhere & taking 40% in said Hon. Dept. shall be understood to apply but not more than one year in any Dept. in the University course unless in the mean time the candidate shall have brought up his Honor standing in that Dept.

It was decided that the Board of Examiners for May 1890 be called to meet May 10, 1890.

The Senate adjourned with the benediction to meet in usual place 3 P.M. May 10, 1890

Columb., Ind. Univ., May, 10, 1890, 3 P.M.  
The Senate met in regular meeting.  
Present,

Rev. Dr. Burwash Chancellor in the chair.  
Dr. Keyser, Bell, Coleman, Bradley,  
Workman, Prof. Wallace, Mr. S. Ellis,  
and Asst. Registrar.

Prof. Wallace opened with prayer.  
Minutes of last meeting read & approved.  
The report of the Board of Examiners which  
was received & after a discussion recommended that  
the following degrees be conferred.  
B.A.

- |                     |                               |
|---------------------|-------------------------------|
| 1. Bayley, H. E.    | 16. Lewis, J. G.              |
| 2. Campbell, C. T.  | 17. Little, W. F. (Admission) |
| 3. Carsoadon, A. B. | 18. Lockwood, L. (Admission)  |
| 4. Clarke, W.       | 19. Massey, A. W. C.          |
| 5. Corrigan, R.     | 20. Mearns, J. E.             |
| 6. Croyle, W. B.    | 21. Osborne, H. D.            |
| 7. Dewey, G.        | 22. Pritchard, J.             |
| 8. Ferguson, H. T.  | 23. Riddell, J. H.            |
| 9. Ferris, G. W.    | 24. Sanford, E. J.            |
| 10. Fowler, A.      | 25. Schuyler, H. H.           |
| 11. Goring, A. H.   | 26. Snider, E. E.             |
| 12. Gordon, A. J.   | 27. Tucker, W. B.             |
| 13. Harsand, W. E.  | 28. Wells, C. P.              |
| 14. Erwin, A. J.    | 29. Woods, Miss E. O.         |
| 15. Leno, J.        | 30. Young, W. R.              |

- B.S.  
1. Coates, H. H., B.S.  
2. Hoagzell, J. W., B.S.  
3. Larmocher, J. M., B.S.

- L.L.B.  
1. Berke, A. K., B.S.  
2. Wilson, J. L., B.S.  
3. Medley, J. T., B.S. (Admission)  
see minutes of next meeting

M.A.

- |                         |                               |
|-------------------------|-------------------------------|
| 1. Coates, H. H., B.S.  | 4. Frost, J. W., B.S., L.L.B. |
| 2. Coates, H. H., B.S.  | 5. Hall, S. P., B.S.          |
| 3. Follick, T. H., B.S. | 6. Wilson, A., B.S.           |

L.L.D.

1. Strongman, W. A., M.A., L.L.B.

Medals, Honors, & Prizes

- Riddell, J. H., Pr. of Math, Silver Medal, 68 1/2 %  
Carsoadon, A. B., Gold Medal in Classics 75 %  
Massey, A. W. C., Silver " " Math, 66 %  
Erwin, A. J., Gold " " Sci., 80  
Pritchard, J. } Silver " " " 72 1/2 %  
Wells, C. P. }

- Woods, Miss E. O., Gold " " Moderns { Eng. 83 1/2 %  
Germ. 75 %  
French 77 %  
Latin 75 %

- Riddell, J. H., Gold " " Phil. & Lit. 87  
Clarke, W., Silver " " " " Hon. Ment. 87 1/2

Honors.

- Carsoadon, A. B., I in Classics 75  
Massey, A. W. C., I in Math, 66, and Eng. 66  
Schuyler, H. H., II " " 50  
Erwin, A. J., I in Sci. 80  
Pritchard, J., I " " 72 1/2  
Wells, C. P., I " " 72 1/2  
Gordon, A. J., I " " 66  
Mearns, J. E., I " " 69  
Snider, E. E., I " " 66  
Erwin, G., I in Eng. 81 in Phil.  
Woods, Miss E. O., I in Eng., Germ., French, & Latin  
Riddell, J. H., I in Phil. Sup. & Lit. 89  
Clarke, W., I " " " " 87 1/2 85  
Kono, J., I " " " " Hon. Ment. & Clarke Prize



Lorrigan, R. I. in Phil. Logic & Mind Pol. & Econ March 1890	
L. V. Campbell, T. u u u u	70
Bailey, H. E. I a a u u u	68
Ferguson, T. H. I u u u u u	68
Tucker, W. B. I a u u u u	67 1/2
Fowler, A. II u u u u u	65
Lewis, J. G. II u u u u u	64 1/2
Cooper, W. B. II u u u u u	63 1/2

Prizes

Wilson Memorial	Brown, A. J.
	Tucker, W. B.
Clarke Prize	Lorrigan
Rushin u & Voladictory	Saunders, E. J.
Webster u	Kennedy, C. B.
Hodgkin u	Allen, P. H.
Peckham u	Allen, A.
Wallbridge u	" "

The Report of the Board of Examiners in reference to granting advanced standing to lovers to many of the Freshman, Sophomore & Juniors was adopted in accord with the records in the Book containing Examinations records.

The Report of the Board of Examiners in Theology in reference to conferring the following honors was adopted  
Brown, A. J. John Macdonald Murray (Philosophical)

Erwin, A. J. } Geo. A. Cox Murray (New Test. Exegesis)  
McMullen, H. }

The Com. on the Examinations in Law subjects of the U.S.A. Ryckman, & W. F. G. Webb, while reporting a demand of the U.S. Department of Justice, on one of the questions in the report of the U.S. Department of Justice, on Holland's Jurisprudence. Get rid of concentration of the high character of the

Examinations on all their other subjects recommend that the candidates be passed, signed, W. Burwash, Jr. Secy. Recommendation was adopted.

The Senate then adjourned with the next session to meet 9.30. A.M. May 13, 1890.

Victoria B.C. May 13, 1890.

The Senate met in regular

meeting.  
Present:  
Rev. Dr. Burwash, Chancellor in the chair.  
Dr. Wm. Kerr, Q. C., Vice-Chancellor.  
Dr. A. Gorman, Gen. Superintendent.  
Dr. Pagan, Dr. Bishop, Dr. McKim, Dr. E. G. man, Dr. Bell, Dr. Wilson, Prof. Wallace, Prof. Petch.  
Dr. W. T. Atkins, Dr. Rosebrough, Dr. Powell, H. Hoop, W. R. Pittell, G. A. Bigelow, Rev. H. Johnston, W. F. Ellis, Rev. Geo. R. Davidson, Dr. Lanell, Rev. E. P. Ryckman, Rev. W. S. Guppy, J. J. McCague, Q. C., Rev. E. H. Sewert, Geo. A. Cox, Rev. A. Sullyland, Rev. Geo. Potts, Rev. I. B. Hylsworth, Rev. J. G. Hutchiff, Rev. A. Burns James Mills, W. F. Hall, S. T. Lozier, Rev. E. A. Stafford, Rev. F. G. Sutherland, Rev. James Allen, Dr. W. S. Murray, & the Anti-Siphites.  
The Rev. W. Hutchiff opened with prayer.

All the degrees, medals, honors & prizes recommended as in the minutes of last meeting were passed, with the exception of the H. B. in the case of Rev. Wm. Giffie B. C. L. (McGill). It was considered that the work required for that B. C. L. was not equal to that required for H. B. (Victoria) & that a pro tanto allowance of credit in our H. B. was all that could be allowed holders of the above mentioned degree & the following Com. were appointed to report the two courses & determine the allowance & the mode.  
Dr. Pagan, W. R. Pittell, J. J. McCague,

Dr. Kerr, and Dr. Bradgley, During the discussion of this case it was reported that the authorities of Dr. Gill had refused this Spring to recognize the B. A. degree of this thesis on the ground that it had in some cases been given in Examinations without residence.

As the 50th year of the existence of this University has begun Aug 27, 1890 the following Com. was appointed with power to add to their numbers & with instructions to meet in conjunction with any Com. that may be appointed by the Board to consider the advisability of having any steps towards a celebration of the occasion & to make all arrangements that may by them be deemed advisable in the premises - Dr. Gorman, Dr. Burnish, Dr. Sanderson, Dr. Wilson, Dr. Kerr, Dr. Potts & the Deans of the various Faculties.

The case of some candidates for M. D. who had failed to pass was presented with a request that the Senate give some relief. As their case had been fully stated it was resolved that the action of the Board of Examiners was fully justifiable & should be sustained.

Dr. F. E. De Gully, Cleveland, Ohio, presented a request for a duplicate M. D. diploma accompanied with an affidavit setting forth that he had graduated here in 1862, that he had not parted with his diploma & that it had been stolen from him while in Toronto.

It was resolved to lay his application on the table for further investigation & consideration. & the Faculty of Arts with the Dean of the Medical Faculty & other medical members of the Senate were empowered to grant the required duplicate or copies of his possessing the degree if they should

after this further investigation he convinced of the wisdom of such a course.

Mr. J. Kono one of the successful candidates for B. A. at the Examination just passed was awarded a special gold medal & Dr. Payson, Dr. Peil & Dr. McKean were instructed to prepare for it a suitable inscription.

Mr. Kono is the first native of Japan to obtain a degree from a Canadian Univ. He spent some five years in attendance upon lectures here, throughout his course took a very high stand in his classes despite the obstacles in his way of working in a language not his own & finally graduated with marks in the Dept of Phil. higher than would be necessary to obtain a gold medal tho he was surpassed by two competitors in the same Dept.

The Chancellor reported that from letters received from various parts of the British Isles it appears that some parties are practicing or attempting to practice as medical men under the cover of degrees purporting to be degrees from Ireland but which are entirely forged. A Com. consisting of the Chancellor, the medical members of this Senate & Mr. MacLennan the solicitor of the Board were appointed to investigate the case, & suggest if possible a remedy & report to this body at a future meeting.

A petition bearing signed by a large number of Medical Alumni of Victoria Univ. was presented requesting the Senate to elect Dr. R. B. Bruce Smith, Seaforth as the Representative of this Senate to the Ontario Medical Association for the term of five years. As the preceding term of five years of our representative Dr. Rosebush had expired last year as he

had been then appointed for the ensuing term of five years there is now no vacancy & therefore the petition can only lie on the table, without any action in the case.

Prof. Wallace was appointed to represent this Senate at the Examinations which he held in June 1798 at Albert Hall, Belleville.

On the recommendation of Dr. Ogden being the Medical Board of Examiners, the following were granted the degrees of M.D. & C. M.

- |                        |                       |
|------------------------|-----------------------|
| 1. Adams, P.           | 16. Gordon, E. P.     |
| 2. Albrecht, A. G.     | 17. Gray, N. H.       |
| 3. Armstrong, M. L. D. | 18. Harrison, G.      |
| 4. Ayresworth, A. C.   | 19. Irwin, E. T.      |
| 5. Walker, W. A.       | 20. Kaefer, T. E.     |
| 6. Bell, J. C.         | 21. Lockridge, J.     |
| 7. Blewett, W. J.      | 22. Murray, M. C. B.  |
| 8. Boyes, E. T.        | 23. McNaughton, J. D. |
| 9. Boyes, E. J.        | 24. Niddrie, R. J.    |
| 10. Bray, R. W.        | 25. Rowan, R.         |
| 11. Buglass, A. J.     | 26. Richardson, T. B. |
| 12. Chrystall, R. J.   | 27. Sheppard, C.      |
| 13. Conglass, S.       | 28. Usher, J. T.      |
| 14. Gee, J. J.         | 29. Wright, Wm.       |
| 15. Limby, J. H.       | 30. Watt, A. J.       |

The following have degrees were conferred,  
L. C. D. (Hon.)  
Harris, Elizabeth, P. M. A. Ph. D. Göttingen)  
Prof. of Chem. Amherst, Mass.

Dr. H. M.  
Rev. Wallace DuMullen, (Ireland)

The attention of the Senate was called to the singular frequent & severe losses which it had experienced during the

year just closed through the death of 20 less than find of its prominent members; The Rev. Bro. A. Williams, M<sup>r</sup> J. Goodham, Hon. John Jacobus, M<sup>r</sup> R. T. Walker, and M<sup>r</sup> S. C. McHenry.

The following resolutions of condolence were passed by a standing vote & ordered to be transmitted to the respective families of the deceased Senators:-

Whereas since the last full meeting of this Senate one of its most active and efficient members, S. C. McHenry, M. A. the late Principal of the Albany Collegiate Institute, whose the Providence of God has removed by death,

Resolved that we hereby decide to record our appreciation of his genuine worth, our admiration of his estimable character & our recognition of his valuable services in connection with the academic interests of this University.

His position in the high school work of the Province, his knowledge of the educational needs of the country & his experience of the practical duties of teaching combined to render him a careful representative of his fellow alumni at this Senate.

We also wish to bear our testimony to his integrity as a man, to his efficiency as a scholar, to his thoroughness as a teacher & to his loyal & disinterested allegiance to the University.

By his removal the country loses a successful educator & the College a true friend. His judicious counsel as well as his genial, gentlemanly presence will be greatly missed. We further desire to express our sympathy with his afflicted wife & family in their present sore bereavement.

Resolved that this Senate maintain

over the loss sustained by the University - in the death of the late R. J. Walker, Esq.

His counsel and aid in the work of the University Senate had become very highly prized & it was hoped that they might be opposed to the University for long years to come.

The Senate feels profound sympathy with the family of the late Senator in their great sorrow and orders that a copy of this resolution be forwarded to them.

Resolved that this Senate desires to place on record its profound sorrow at the death of the late Sir John Macdonald. His great years of honor & usefulness & liberality - had taught us to look to him in the confidence that his great influence would never be withheld from any good work that commended itself to his mind & heart. In his death the University mourns the loss of one whose name will yet endure as an inspiration & encouragement to the youth of our country.

The Senate sympathizes very deeply with the widow & children of the late Senator & orders that a copy of this resolution be forwarded to them.

Resolved that this Senate desires to express its deep sense of the great loss suffered by the University in the death of the late Sir John S. Macdonald, Esq. His wise counsel & his fearless & devoted spirit will long be remembered by his associates in the work of the Senate. The sincere & warm sympathy of the Senate is hereby tendered to the widow of the late Senator & the Registrar is ordered to transmit to her a copy of this resolution.

The Senate adjourned to meet in Victoria Opera House 2.30 P.M. May 16, 1890 for public Convocation.

R. J. Walker, Esq.

Sir John Macdonald

Sir John Macdonald

Victoria University, Otago, June 9, 1890, 5 P.M.

A special meeting of the Senate was held this afternoon in accordance with the notice sent each member of the Senate.

Present:

The Rev. Dr. Burrows, Chancellor in the chair, Dr. Kaynor, Dr. W. Kerr, Dr. Bell, Dr. Colman, Dr. Wilson, Dr. C. De Muller, Dr. A. W. R. Kiddell, L.B., and the asst. Registrar Dr. Bain, also Dr. Workman.

Dr. Workman opened with prayer.

The Chancellor stated that the only business with which the Senate would deal to-day was that of the transaction of which the special notice had called them together, namely, the question of enforcing upon two applicants therefor the degree of Ph.D.

The report of the Law Examiners as read by the Dean of the Faculty showed that Mr. H. H. Webb & Mr. J. R. L. Starr were graduates in arts & also barristers-at-law & that they had successfully completed the examination prescribed for such candidates for the Ph.D. degree.

After the reading of the report & the adoption thereof it was ordered that the degree of Ph.D. be conferred on each of the two candidates above mentioned & that on payment of required fees the necessary parchment be issued to them.

Victoria University, Toronto, Oct. 6, 1890.

The first regular meeting of the Senate of the University, - was held this evening having been called in accordance with the regulations herein provided.

Present:

Rev. Dr. Burnwood, Chancellor in the chair,  
Dr. Rymer, J. Burnwood, Bell, Badgley,  
Coleman, Rev. Prof. Wallace, T. S. Ellis, Secy,  
& the Asst. Registrar.

After the meeting had been opened with prayer by the Dean of the Faculty of Art the Chancellor notified the Senate of the resignation of Dr. Geo. Wilson of his position as Professor of Classics 4, of the vacancy thus caused in Registrarship of the Senate.

On motion Dr. Rymer the present assistant Registrar was appointed Registrar & Dr. Bell was associated with him as assistant.

The report of the Examiners on Matriculation work was then presented and adopted as well as their report on the October Supplementals.

According to this report sixty-one candidates attempted the Senior Matriculation (58 in Dec. 1890 and 3 in October) and Eleven the Senior Matriculation (9 in Dec. and 2 in Oct.). Of the Junior Matriculants thirty-nine passed in full and of the Senior Matriculants four.

The following recommendation from the Faculty of the University was read and adopted: In view of the Federation in the near future of Victoria University with the University of Toronto the Faculty of this Univ.

propose for the Senate's adoption the following:-

That the curriculum of the University of Toronto be accepted without modification for first and lower students of the first year.

That in the Sophomore year the curriculum for first students be accepted without modification except that there be an option between Chemistry and Physics.

That the same curriculum for lower men in Classics, Moderns and Philosophy in the Soph. yr. be adopted without modification. That in the present year the first & lower German as in the Victoria Colander shall be read by Sphs. with the addition of Hermann Grimm, Novalis &c. to the lower work.

That the Dept. of Chemistry and Zoology be accepted for the first and second years with options as in Toronto but that the following substitutions be made:-

- (a) Biology of the first year to be substituted for Elements of Analytical Geometry, and
- (b) Zoology and Botany and Psychology be substituted for elementary Differential and Integral Calculus of the second year and an option be allowed of any two languages.

As the Tor. Curriculum is adopted by this Senate does not add Biology of the men in Classics, Mr. Locke was excluded from that subject.

Rev. P. H. Allen was granted non-residence for 1890-91. In addition to his Dept. he is to be two languages one of them to be Lat. or Heb. After adjournment to Oct. 10, 1890 P.M. the meeting of the



Devote was closed with the benediction.

1890  
Churo. Buildings, Cobourg, Oct. 10, 7.30 P.M.  
The Devote met this evening pursuant  
to adjournment at last meeting and equally  
adjourned to meet 3 P.M. Oct. 16. in Oak-  
lee Hall.

1890  
Oaklee Hall, Cobourg, Oct. 16, 3 P.M.  
A special meeting  
of Devote called by notice issued Oct. 6. transacting  
the resolutions from the last General Conference &  
for other business was held this afternoon.

Present:

Rev. Dr. N. Burwash, Chancellor in the chair  
Rev. Dr. Carman, Dr. Potts, Dr. Dewant, Wm Kerr,  
Q. C. Vice-Chancellor, Dr. H. Phinlayson, Dr. W. Storr,  
Dr. W. R. Parker, J. A. Cox Esq., J. E. Graham, Dr. D.  
W. W. Ogden, Dr. D. Ross, Rev. J. H. James,  
Dr. Griffith, Jas. Mills, Res. Geo. Coll. Dr. F. Helling,  
Rev. W. P. Dyer, B. M. Beithan, Q. C., Dr. Ryckman  
Dr. Antcliffe, Dr. S. G. Sutherland, Dr. Rayson,  
Dr. Bestfield, Dr. Coleman, Dr. W. Newman,  
Rev. W. Wallace, Dr. Bell, Dr. J. Burwash,  
Prof. Peck, Rev. J. Van Wyck, H. Hough, Esq.,  
Rev. Dr. George, N. E. Pajelow, L.L.B., W. P. Ellis,  
B. De. & the Registrar, Dr. A. R. Bann

The meeting was opened with  
prayer by  
Rev. Dr. Potts moved that the special of the  
afternoon be limited to ten minutes, W. P. Dyer,  
Sec. h. d. moved an amendment that the  
time be five minutes. After a vigorous protest  
from the Chancellor Kerr & H. Hough, M. A. & others  
against passing of either the original motion or  
amendment it was moved & B. M. Beithan

carried & made an order that no vote be taken for  
one hour in Dr. Potts motion.

At the request of the Council  
for the Rev. Dr. S. G. Sutherland read the following  
communication from the Board of Regents which at  
the late meeting of the Board had been moved by Dr.  
N. Burwash, seconded by Dr. Dewant, carried and  
ordered forwarded to the Devote for their consideration  
& action thereon:—

Whereas the General Conference of the Methodist  
Church at its <sup>present</sup> session in the City of Montreal has de-  
termined the decision of the General Conference of  
1886 on the Federation question and has authorized  
and directed the Board of Regents to take all the  
steps necessary to erect college buildings complete  
the said federation and remove Victoria to Toronto  
as soon as possible and as may be found practicable

And whereas his Lordship the Hon. R. Justice  
MacMahon has given judgment in the suit of  
Cobourg et al. vs. Victoria University from re-  
straining the University from federation until the  
Devote of the said University at a proper meeting  
called for that purpose, and by a resolution passed  
upon a proper vote of the members of the said Devote  
assent to the federation of the said University  
with the University of Toronto and a further  
order has been made herein, be it therefore

Resolved that we hereby lay before the Devote letter  
of the said facts and request that it grant such  
assent as may relieve the Board of Regents  
and the University from the existing injunction

After the reading of  
the above communication Dr. Carman moved  
& Dr. Ryckman seconded the following resolution  
which after earnest words of warning and protest  
from the Chancellor Kerr, H. Hough, Esq., Dr. Paj-

and several others was finally carried by a vote of 24 to 3. Eight members refusing votes at all.

Whereas the General Conference of the Methodist Church has by a resolution passed at its recent Session in the City of Montreal reaffirmed the decision of the Conference of 1886 on the federation question and has further authorized and directed the Board of Regents to take all necessary steps to erect college buildings, complete said federation and remove Victoria University to Toronto at as early a period as may be found practicable.

And Whereas by the judgment of his Lordship, Mr. Hon. Mr. Justice MacArthur the Board of Regents is restrained from federation until the Senate of the said University, at a proper meeting called for the purpose and by a resolution based upon a proper vote of the members of the said Senate assent to the federation of the said University with the University of Toronto and a further order has been made hereon.

Be it therefore resolved

That this Senate does hereby give its assent to the federation of Victoria University with the University of Toronto and to the suspension of its academic powers of conferring degrees other than degrees in Theology according to the terms of the Federation Statute Cap. 220 R.S.O. 1887 and the Amending Act 52 Vic. Cap. 52 and concurs with the Board of Regents in its proposed action in reference to federation and hereby authorizes the Board of Regents on behalf of this Senate and on behalf of the University to give the Statutory notice of the federation of Victoria University with the University of Toronto and further authorizes the Chancellor of the University and the Registrar of the Senate to sign the said statutory notice on behalf of the Senate.

and University - as soon as the order of Her Majesty's High Court of Justice will permit.

It having been shown to the satisfaction of the Senate that Mr. E. B. Ryallman, B.A. had satisfied all the requirements in the premises it was ordered that there be conferred upon him the degree of B.A. & that on receipt of the usual fee the parchment be forwarded to him.

The action of the Special meeting of the Senate June 9, 1890 in reference to conferring the degree of B.A. upon F. L. Webb, B.A. was upheld.

The Senate then adjourned to meet Oct. 17, 7.30 P.M. after the benediction had been pronounced by Dr. H. Corman.

Univ. Buildings, Oshawa, Oct. 17, 7.30 P.M.

The Senate met this evening pursuant to adjournment.

Present:-

Rev. N. Kenwood, Vice-Chancellor in the Chair.  
Mr. Baynes, J. Berwick, Deell, Coleman, Workman, Badgley, Prof. Fitch, Rev. Prof. Wallace & the Registrar, Dr. Bain.

The meeting was opened with prayer by Dr. Workman.

The minutes of the meeting Oct. 6 were read & approved.

Dr. Estleman Sec. of Board of Examiners was authorized & instructed to inform the Executive Board the nature of the results of all the late supplemental examinations.

Mr. G. H. Robinson was allowed to take another option in Theology than that of Regent.

1891.

The Rev Mr Allen was allowed to substitute  
Zoology for Chemistry & Mineralogy.  
The Rev Mr Finlay Maleskin ap-  
parently a fourth year's Man. of Theol. is  
now resident in La Harpe Ill. Co. S. re-  
quested to be permitted to transfer his stud-  
ing to Victoria & pass his final day to the par-  
ticulars of an oral examination under the care  
of some one appointed by the Senate to con-  
duct the examination at La Harpe. Request  
was refused.

Miss Sakered is to be informed  
that if she passes the pass Lotter of our fresh-  
man year & also the pass Lotter for Senior  
Introduction the degree of B. A. can be  
conferred upon her at the next holds the  
degree of B. Sc from this Univ.

Mr Geo. McCulloch, Richmond Hill,  
asked if he could attempt examination next  
Spring on the Freshman year's works  
it stood in our Calendar several years when  
he left College with the rank of a Freshman.

The request is refused but he is to be  
told that if he takes the present Soph. work  
in addition to the pass day. Master's Part  
& part of the present Freshman year he can  
obtain Latin standing on passing satisfactory  
papers. Hence.

Mr Gamble of Ipswich was  
allowed non-residence during his fourth  
year.

Mr J. A. Hill, a freshman of this  
Univ. presented a cert. from Bloomfield  
Ill. & asked that in consideration of the  
work done by him in that Univ. Soph.  
standing in Victoria be granted. It was determined

to grant Mr Hill no advanced standing on  
account of the work covered by his cert. but to  
permit him to attempt the examination  
on the work of our Soph. year alone & if suc-  
cessful to advance him to the status of a  
Freshman.

Mr Geo. A. De Lintock was allowed the  
Biology of the Freshman year it being consid-  
ered covered by his 2<sup>nd</sup> cl. Pass. Cert. with Bio. Opt.

Mr G. Fox Smith a Junior. Matric. of  
Theol. was allowed non-residence during his  
first year as he is desirous of taking his  
further work in Vict. & proceeding thence  
to his B. A.

Mr S. Perrett was forgiven the  
Hebrew of the Freshman year as his class-  
mats obtained the same privilege owing to  
the unavoidable absence of the Prof. of that Dept.  
during the year when that work was to have been  
read.

Mr G. H. Anderson is allowed to substi-  
tute the Freshman Greek with the addition of  
the Gospel of St Mark for the Greek of the  
present Soph. year.

Messrs H. Douglass & F. E. Fletcher were  
allowed to substitute systematic Theology &  
Exegesis of Hebrew for Senior Science  
Mr Geo. Permissory of Lindsay in con-  
sideration of Cert. forwarded was placed on the  
College books as a Junior Matriculant con-  
ditioned in French & German.

The Senate then adjourned  
to Oct 24. 7.30 P.M.

Univ. Building, Albany, Oct. 24, 1864.  
The Senate met

This evening & regularly adjourned to  
meet Oct 25, 7.30 P.M.

Univ. Buildings, Colburn, Oct 25, 7.30 P.M.  
The Senate met this evening.

Present

Rev. N. Burwash Chancellor in the chair,  
Messrs. Rymor, Botgley, Coleman, Bell, Prof. Wallace  
& Wood Registrar.

Dr. Rymor opened with prayer. The minutes  
of last meeting were ordered to be read at this  
next meeting.

In consideration of the Rev. Dr. Pult-  
ledge's standing in McGill Univ. & the work  
done by him while in residence there & at the  
Univ. of Tor. he is like granted his B.A. in  
passing satisfactory exams on the following:

Eng. Test. Experimental Physics, Eng. Hist  
of Univ & Univs & Civil Poly. <sup>Nov 1890-91</sup>

Math. Test. Mathematical Physics, Actions,  
& Civil Poly. Session 1891-92. His present  
rank is the status of B.S. 4<sup>th</sup> yr.

Dr. Mulligan in view of his failures at  
Supplementary Exam Oct 1890 is ordered to keep Univ  
work & to take the full work of B.S. 4<sup>th</sup> yr & in addition  
the pass mark & pass German of the Freshman  
year.

In consideration of work done by Mr. Kobayashi  
in the Univ. of Japan the following special course  
was assigned him subject to any change of subjects  
and/or necessary through federation in the satis-  
factory completion of which he will be entitled to his  
B.S. 1<sup>st</sup> yr.

Latin & Grk Grams., Caesar, Bell. Brit.,  
Caes. in Oct. I-IV, Horae Odes I., Grk & Rom. Hist.  
Bib. Lit., Hebrews, Euclid VI. <sup>Academy to Oct. 1891-92</sup>  
Arithm. Systematic Theology, Eng of Tech. & B.S. 4<sup>th</sup> yr.

Ballast, Gospel of John, Philosophy of Soph. Democ  
Democ 4<sup>th</sup> yr., Ferras, Romans, Action, Geology,  
Lithology, Weiss or Hist. of Geol.

Messrs. Dryall & Hatcher are allowed  
to take Papi in place of Mercology.

Mr. A. Patterson B.A. of Tufts  
Coll. Mass. is to be informed that before an Ad. Ex.  
can be given he must forward curriculum of  
said Coll. & show the subject to be done by him &  
show an ad. Exam. B.A. if the work accomplished  
by him appears to the Senate satisfactory.

Mr. Albert Smith is to be informed that  
in view of federation no new exam are to be encouraged  
to begin the course for B.S.

Mr. T. E. Perrett is not permitted  
to substitute Polit. Economy for the status of Seminar  
nor is Miss Bankholder allowed to take the same  
for one of the languages, Fr. Labor German of 4<sup>th</sup> yr.

Miss Sinclair of Hamilton who  
has a 1<sup>st</sup> C with Honors in her Optics & a 2<sup>d</sup> with  
Sci. Opt. is to have Univ. standing on passing the  
full B.S. pass work according to the tor. curricu-  
lum.

Mr. Morgan Lane apparently a 4<sup>th</sup>  
yr's man of Queens of twenty three years  
standing is advised to apply to Queens for  
the completion of his course as the Senate is not  
willing to allow him full value for work done  
so long ago.

Mr. W. E. Evans on his Certificate  
from Tor. Univ. is granted Univ. standing &  
is required to read for the completion of his 3<sup>rd</sup>  
course over Univ. & herein work substituting  
for Geology the B.S. & pass Eng. of our B.S. 4<sup>th</sup> yr.  
If he desires to graduate with Hon in B.S. he must  
take the final exam. required of oral candidates.

Mr. Borselough is allowed to read his Freshman Latin out of class but is not granted an Exam in Crystallology at Xmas.

Mr. J. A. Jackson, B. A. must pass an Exam in the Paris & Bonn Classics of the Freshman year before he can obtain the cert. necessary to qualify him at the Ed. Dept. for Specialist Standing in Classics.

The Senate adjourned with the benediction after adjourning to Oct. 31st at 7.30 P. M.

University Buildings, Albany, Oct. 31, 1890. P. M.

The Senate met in regular

meeting.

Present.

Rev. A. Burrows, Chancellor, in the chair;  
Mrs. Payson, J. Burrows, Workman, Boddy,  
Coleman, Prof. Peck, Wallace, W. S. Ellis  
& the Registrar.

Dr. Workman led in prayer.

The Minutes of the 17th Oct. were read & approved, & those Oct. 25th were on motion adopted.

The Registrar in view of the action of the governing bodies of the Univ. was instructed to communicate with the Senate of Tor. Univ. the desire of this Senate to enter into arrangements that shall be mutually satisfactory for holding a joint Matriculation Exam. July 1891.

The requests of Messrs Giffen & Baingess who graduated of Tor. for extra mural exams. in the Faculty of Law were refused.

Mr. R. E. McCullagh was allowed full Matriculation standing without

Exam

Examination as all candidates similarly situated as the will be granted like exemption hereafter.

Mr. Dixon an undergraduate in Art. of Tor. Univ. desirous of seeking for L. B. asks to have the work done by him equated where possible with subjects in our Law Course & due allowance made therefor. His case was referred to Prof. Ly. & Bell except thereon as soon as possible.

Mr. Bailey, a barrister in New Brunswick was allowed Matriculation standing in the Faculty of Law exemption from the classes of the first two years of the Law Course, the right to try for his L. B. on two Exams, the Primary & the Final (See Catalogue 1890 page 217) & the privilege of writing as an extra mural student.

Mr. Power, a student at law in Iowa Section & a Ph. B. of Illinois Freshman Univ. was granted Matriculation standing in the Faculty of Law, exemption from the work of the first two years of the Law Course, with the exception of Bookston I, II, III, Hallen's Contract, Holog. & Chalmerswood.

The right to try for his L. B. on one Examination Course covering the above work, all that of the 1st yr & all of the 2nd yr excepting Williams on Real Property & the privilege of writing as an extra mural student his total fees to be \$50.

Mr. Millik a Law Student of Trinity Coll. Tor. who expects to obtain next Spring his B. G. L. from that Univ. was to be informed that he might receive L. B. from Victoria, supposing the 1st yr work of our Law Course & presenting his diploma from Trinity.

Mr. E. T. Stenon is to be allowed Examination in Certain Science subject Xmas 1891 on condition that he attends next session



as a post graduate student.

As it appeared that a misunderstanding had occurred regarding the pursuit of certain provisions made by the Chancellor to Mr. Mulligan of which misunderstanding the Senate only at this meeting became cognizant, his case was reconsidered & he is now permitted to count the Sci work passed by him during, provided next Spring he passes all his book work in his Freshman & Sophomore years & all his Senior year with the usual allowance of failures that would be granted a senior in full standing.

Mr. W. E. Peacott was ordered to take his option the course in Comparative Theology.

Mr. R. A. Goff was allowed to read for B. Sc. if the promise made him that such degree will be conferred provided he completes the necessary work, by May 1st 1892.

Mr. Edmund Fore, of Liverpool Eng. who holds the Diploma of Medicine & Surgery of the London Society of Apothecaries, is who is ordered that on presenting his diploma his tickets of attendance on the prescribed number of lectures during the required term of four years his letter of honor be stand at his own institution, & then passing Latin, Greek Examination at Tor. before our Board of Medical Examiners & paying the usual fee, the degree of M. D. & C. H. would be given him.

Dr. Geo. Dawson avers that the medical diploma which he holds from this Univ. was lost through fire & he sends an affidavit to that effect sworn before a Notary Public in B. C. but as said affe-

dit appears defective he is to be told that the duplicate diploma for which he asks cannot issue till the Senate receive a satisfactory affidavit corroborative evidence of loss & the usual fee in such case demanded.

The loss of his medical diploma by fire being established to the satisfaction of the Senate & all other requirements in the premises having been met a duplicate was ordered to be prepared for Antoinette Bonette.

The students by petition requested to be allowed to make fuller use of the library than at present is possible. The Chancellor is to see what more satisfactory arrangements can be made & if found practicable the request of the students is to be granted.

The meeting of the Senate closed with the benediction after adjourning to Nov. 7, 7:30 P.M.

Univ. Buildings Library, Nov. 7, 7:30 A.M.

The Senate met this evening at the usual hour

Present;

Rev. H. Burwash, Chancellor in the chair.  
Dr. Payson, J. Burwash, Coleman, Proby, Bell, Prof. Wallace & the Registrar.

Prof. Wallace opened the meeting with prayer, the reading of the minutes of last meeting was postponed till next meeting.

Mr. Nixon is allowed on his law course for work done in the 4th course his matriculation into the Law School & the Latin & the Greek of the first year. Mr. Kobayashi was allowed to take German instead of Latin throughout his 4th course. The case of Mr. Brown was postponed & that of Mr. Lead-need was referred to Dr. Payson who Chancellor pro- vides with the department.

After adjourning, Ernest T. 30<sup>th</sup> A. M.  
The Senate closed with the benediction.  
Univ. Bldg., Albany, Nov. 14, 7.30 P.M.  
The Senate met in regular meeting.  
Present,

The Rev. N. Burwood Chancellor in the chair.  
Vice Chancellor, W. Kerr, Q. C. Dr. Rogers, J. Bur-  
wash, Badgley, Bell, Workman, Esteman, Rev. E.  
N. Barker, (Prof.) Wallace, W. S. Ellis, B. Se. Prof. Leach,  
and the Registrar.

The minutes of Oct. 31, were read & approved, those  
of Nov. 7, were received & adopted.

The cordial welcome of the Senate was extended to  
Rev. N. Bollen on this his first appearance in the Sen-  
ate as the newly appointed representative of Al-  
bert Coll. in place of Dr. Gould, deceased.

W. C. W. Brown, B.A. past graduate student  
performing work in the Dept. of Theology, was granted  
leave from 1890 in the Athletics of the College & in  
Cochran's O.T. Theology. He was permitted also to at-  
tend to his duties & interests for Inst. & Parents.

The students in the Moderns of Soph. Yr. asked exemption  
from past topics & recitations. They acknowledged that  
the work required of them was so heavy, yet their request  
was refused by the Senate on the ground that they must read the  
full course as laid down in the Tor. Curriculum as they  
must graduate in that Inst. & therefore must what  
there was read was will in their first year be their class  
mates & competitors.

The case of Mr. Lockhead was resubmitted to  
the Com. that had held it in charge for further inquiry from  
the Ed. Dept. of Tor. Univ.

Mr. J. R. Hagen was allowed to substitute  
St. Mark's Gospel for the Co-respondence.

The petition of  
the students asking for the abolition of all

medals & prizes was referred to the May meeting  
of the Senate.

As Mr. Kealy, Bellamy was re-  
ported from the Board of Examiners as having  
passed all the examinations necessary, thereby  
having filled all the other required conditions,  
the degree of B.A. was by a unanimous vote  
of the Senate conferred upon him & the  
Registrar instructed to prepare & forward him  
his parchment.

The Board of Examiners in its faculty  
of Law reported that Mr. James Russell Lovett  
Class, B.A. had completed his examinations  
for Ph.D. & had met all the other require-  
ments. On this report the Senate unanimously  
voted Mr. Starr the degree of Ph.D. & the Registrar  
was instructed to forward him his parchment  
on receipt of the usual fee therefor.

After adjourning to meet  
Saturday Nov. 22, 1890, 7.30 P.M. The Senate  
closed with the benediction.

7.30 P.M. University Bldg., Albany, Nov. 22, 1890

The Senate met this  
evening in regular meeting.

Present.  
Rev. N. Burwash, Chancellor, in the chair,  
Pres. Drs. Rogers, Workman, Badgley, Este-  
man & Bell, Prof. Wallace & Leach, W. S. Ellis, & S.  
& the Registrar.

Dr. Badgley opened the meeting with  
prayer. The minutes of last meeting were read  
and approved.

The Registrar was instructed to pro-  
ceed calling for all sectional textbooks regularly de-  
manded by each professor concerned with his hands

Dec. 30th, 1890.

It was resolved that in the summer year 1890-91 Old English shall take the place of a certain portion of the English now prescribed in our Calendar the amount of such substitution to be determined by the Prof. in that Dept.

Fr. Bell & the Registrar were appointed a Com. to confer if necessary with the Senate of the Univ. of Tor. in making the arrangements required for holding a joint <sup>Examination</sup> ~~Examination~~ Sept. 1891.

The Registrar was instructed to inform the Senate of the Univ. of Tor. that in the opinion of this Senate it is desirable that the annual supplementary examinations of our students in all the Faculties & of all years be <sup>conducted</sup> ~~conducted~~ as heretofore so long as the work of their institutions is carried on in the town of Cobourg & that the results of such examinations be furnished to the Senate of the Univ. of Tor. University.

~~It was resolved~~ <sup>It was resolved</sup> that the first order of business after the reading of the minutes Nov. 28th be the election of that representative of this Univ. which the Fed. of Faculties entitles the Governor, Prof. & Registrar to send to the Senate of the Univ. of Tor. & the Registrar was authorized to have published in the daily papers of the City of Tor. that an intimation that such election would be held.

Mr. R. Whiting is to be allowed Junior standing & passing in the Latin & Math. of the Fresh. Yr. & the Mechanics of the 2<sup>nd</sup> Yr. The Hebrew of the Fresh. Yr. is to pass in time as the no lectures were delivered in that subject during Mr. Whiting's absence year owing to the absence of the Prof. in that Dept.

Mr. J. Livingstone was granted an Extra Annual Exam. next Spring.

Mr. Lockhead, L.T. a B.A. of this Univ. having obtained his degree ad hon. from Queens and accepted for M.A. with honors in Moderns asked where some of the Statian necessary for his desired status replaced by a certain amount of Old English <sup>subject</sup> ~~subject~~ <sup>which</sup> ~~which~~ <sup>he</sup> ~~he~~ <sup>might</sup> ~~might~~ <sup>qualify</sup> ~~qualify~~ as a specialist in Eng. as well as in French and German. The request was refused.

Miss Maud Winkett in virtue of her first 6 is allowed her pass Math, Science & History of the University, & is required to take the pass Latin & the Moderns pass of the 1st yr. & rank as a Bachelorette with Honors in Moderns.

An inquiry from Mr. Swartz in reference to F.H.S. Exams. I and from Mr. Galbraith in regard to allowance to be granted him in the Medical Course for Certifs held by him were left unanswered pending the result of negotiations with the Senate of Tor. Univ. in regard to the ~~most~~ <sup>most</sup> examinations of our students while the Collyer seminar is in Cobourg.

Mr. C. T. Scott, an undergraduate of this Univ. is to be granted Junior standing on passing the Pt. Trig. of 1st yr. & the Mechanics of 2<sup>nd</sup> yr. He is also granted the following:  
1st. Non-residence during his Junior year.  
2nd. Substitution of N. T. Gal. for Classical Gr. & R. 3<sup>rd</sup> yr.  
3. Theology in English in his 3<sup>rd</sup> yr. as the acceptance of his Cert. from W. T. Sch. Montreal for the above and of theology.  
5. Acceptance of his Cert. from McGill for Chem. of 3<sup>rd</sup> yr.

The Senate adjourned to meet Nov. 28, 7.30 P.M.  
& the meeting closed with the benediction.

Nov. 27, 7.30 P.M., 1890.

The Senate met this evening

in regular meeting

Present:

Rev. A. Burwash, Chancellor in the chair,  
Drs. Reynar, Colman, Bodgley, Wood-  
man, Bell, Prof. Wallace & Ketch, &  
the Registrar.

Dr. Bodgley opened the meeting  
with prayer. Minutes read & approved.

His resolution, the first order business  
assigned for this meeting was postponed  
to a later hour & the correspondence dealt  
with.

Mr. Prochhead is to be permitted to have  
Old Rey. assigned him in place of the help-  
aphia & Shelley's Skylark.

Mr. Morgan Lane is to be granted  
simply the standing allowed him by  
Albert Coll. namely, Senior Standing with  
out credit for any subjects passed  
him in this <sup>Division</sup> while he attends  
at that Coll. as the result of that being proposed  
at that Coll. as the result of that being proposed

Mr. Hugh Dugall, Mr. Ketcher & Mr.  
Earl asked examinations of Seniors time.  
It was not deemed advisable to grant  
such Exams & any undergraduate  
in the Art Course.

Mr. Edwin B.A. & Mr. Tucker, B.A.  
or Post Graduate students, were allowed  
Exams at Seniors in Theology.

Mr. Arthur Allen under-  
graduate reading for Seniors in Classics

& in Metaphysics asked for relief in the  
amount of work required of him on the ground  
that our curriculum renders his course  
heavier than the For. Curriculum would  
in a case similar to his.

His request was referred to Dr.  
Bell, Dr. J. Burwash & the Registrar, for con-  
sideration & report thereon.

Dr. H. Ogden's recommendation  
was accepted allowing Dr. W. Harris of  
London, Eng. on 7. R.C.S. (Edin), M.R.C.S. Eng.  
&c. to proceed to his M.D. & C. in <sup>England</sup>  
Victoria & passing our final <sup>examination</sup>  
in Medicine at Tor. next March.

Principal Dyer of Albert Coll. was  
added to the Com. in Justice. July 1891.  
appointed at last meeting this Senate.

The following Statute was adopted  
time:

Whereas the Statute relating to the Federation of the  
Univ. of Tor. with other Universities & Colleges  
provided in Sect. 11. paragraph 2 that the  
governing body of every federating Univ. may  
appoint one member to the Senate of the Univ.

And whereas it is provided in Section 15  
paragraph 3 of the aforementioned Statute  
in the case of a Univ. federating with the Univ.  
of Tor. the federating Univ. shall at the time  
therein fixed for the federation taking effect  
elect the full number of representatives  
to which it may be entitled.

And whereas the Federation of the Univ. of  
Ottawa with the Univ. of Tor. was pro-  
claimed the 15th of Nov. 1890.

Be it enacted that the Senate  
of Victoria Univ. elect one representative

the Senate of Tor. Univ. as provided by the a-  
forementioned Staty Parliament, that  
the election be by ballot, that the representa-  
tive be elected to serve for two years, & that  
the first election to the place immediately on  
the passage of this Statute.

The Senate adjourned Sat.  
7.30. P.M. Dec 3, 1890 & the meeting closed  
with the benediction.

Dec 3, 1890

University - Building, Sydney, Dec 3, 1890. 7.30 P.M.  
The Senate met in regular meeting this eve-  
ning.

Present:

Rev. Dr. N. Burwash, Chancellor, in the chair,  
Mrs. Rymer, Withman, Bell, Coleman, Baskley,  
Profs. Patch, & Wallace & the Registrar ~~in~~  
Dr. Withman opened the meeting with prayer.  
The minutes of last meeting were read & approved.  
The Statute of election of a representative of the  
Senate to the Senate of the University of Tor. was amended  
as follows:

The word "two" before "years" was replaced by  
the word "one", and after the word "years" was struck  
out & the following words were added to the  
last words "that each subsequent election  
to the place at the annual meeting of the Senate  
immediately preceding Convocation

and that the representative now elected  
to fill out the balance of the year shall not  
be disqualified for re-election Decy, 1891."  
The Statute thus amended passed its  
second & third reading & was declared now in  
force.

Under its provisions the Rev. A. H.  
Rymer, Dean of the Faculty of Art was elected  
for the term ending at the meeting of the Senate

May, 1891, referred to in the Statute.

The Faculty was appointed a Committee  
in the interim before the next statutory meeting of the  
Senate March 1891, and to assign the standing  
of students where their action may be necessary  
in preparing a full certified list of students  
on the College books for transmission to the Senate  
of the Univ. of Tor. which list is to be furnished  
that body in addition to a full list of student  
products to date in all the faculties in which  
degrees have been given with the exception of  
the Faculty of Divinity.

The minutes of this meeting were  
by resolution taken as read and the last meeting  
of the first session of the Senate for the academic  
year 1890-91 closed with the benediction.



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