

MINUTES OF COMMITTEE ON GRADUATE STUDIES, March 1, 1922.

" The report of the Sub-Committee (Dr. A.B. Macallum, Chairman, Dr. Ruttan and Prof. Williams) on the constitution and status of the organization to direct Graduate Studies in McGill was then presented by Dr. Macallum. The recommendations were as follows:-

1. That a School or Faculty of Graduate Studies and Research be established to direct and control all the courses leading to the higher degrees, and to recommend candidates for such degrees.
2. That the members of the Faculty be the heads of Departments and others on the staff of the University, who offer and give bona fide courses of instruction of a graduate character, and who superintend research work for the higher degrees.
3. That the appointment of such members be made in the usual way, by the Board of Governors on the recommendation of the Principal.
4. That other members of the staff, not members of the Faculty, who give graduate courses of instruction of an approved character be listed as Associates of the Faculty, in their respective Departments in every Announcement of this School or Faculty of Graduate Studies and Research.
5. That the functions of the Faculty be inter alia:
 - (a) To approve of the courses submitted by the heads of Departments giving graduate instruction.
 - (b) To lay down conditions in which students may become candidates for higher degrees.
 - (c) To conduct examinations for such degrees.
6. That the routine executive work of the Faculty, such as the acceptance and registration of students, the determination of the courses which they must take, the determination of the students' fulfilment of the requirements, and the making of arrangements for the examinations to be taken by the students, be in charge of an Executive Committee of four or five members of the Faculty, which shall report, at stated intervals, its proceedings to the Faculty as a whole.

Amendments. The following amendments were then made:-

- In (1) The words "School or" were struck out.
- In (2) The word "certain" was inserted before the phrase "others on the staff" and the comma after the word "University" was struck out.
- In (4) The words "School or" were struck out.
- In (6) The words "appointed by" were substituted for the words "of four or five members of".

After these amendments had been made it was moved, seconded and carried that the report as amended should be adopted.

(Signed) Gordon Laing,
Chairman.