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MEETINGS OF THE SENATE.

MEETING OF FEB. 28TH.

There were present the Vice-Chancellor (Mr. Mulock), Dr. Wilson, Mr. Crickmore, Mr. McMurchy, Prof. Buckland, Prof. Chapman, Mr. Princip. Oldright, Judge Boyd, Prof. Loudon, Mr. King, and Rev. Principal Caven.

Letters were read from the Provincial Secretary, asking for correspondence with colleges and collegiate institutes in the matter of by constituted and colleges and collegiate institutes in the check of Convocation, accompanied by constitute 1873; also from the Clerk of Convocation, accompanied by constitution, etc., for convocation, and a summary of the proceedings.

The Registrar was directed to make the returns asked for in the letter from the Provincial Secretary, and to furnish Convocation with the terms of the bequest of the late Richard Noble Starr, M.D., for the encouragement of certain departments in medicine.

Moved by the Vice-Chancellor, seconded by Mr. McMurchy, That Mr. F. W. Kerr, B.A., be appointed examiner in classics in the of Mr. Wallace, declined." Carried.

The Vice-Chancellor presented the report of the Committee on Applications and Memorials, which was adopted on motion of the Vice-chancellor, seconded by Dr. Wilson.

Moved by the Vice-Chancellor, seconded by Dr. Wilson, "That the Moved by the Vice-Chancellor, seconded by Dr. Whosh, the following gentlemen be added to the committee for conferring with the authorities of St. Michael's College on the subject of the affiliation of that college with the University of Toronto:—Rev. Principal Caren, Rev. D. J. Macdonnell, Mr. Justice Patterson, Mr. Justice Patterson, Mr. Gibson, Cameron, Rev. D. J. Macdonnell, Mr. Justice Patterson, Mr. Gibson, Mr. Fulton, Prof. Chapman, Dr. Oldright, Mr. Macdonald, Mr. Gibson, Murchy." Mr. King, Hon. Wm. McMaster, Mr. Bethune, Mr. McTh. Carried.

The annual report to the Lieutenant-Governor on the state and progress of the University for the year 1879-80 was presented and

Mr. T. C. Milligan, 4th year arts, and Mr. E. P. Davis, 3rd year Arts, Mr. T. C. Milligan, 4th year arts, and Mr. E. P. Davis, and year larts, were introduced and presented with the medals, the gift of His Mr. Davis, the Governor-General, Mr. Milligan receiving the gold and Mr. Davis the silver.

The Senate went into Committee of the Whole on the proposed attatute to amend the course in medicine, and the committee afterwards be and reported progress.

MEETING OF MARCH 4TII.

There were present—The Vice-Chancellor, Dr. Wilson, Dr. Fulton, Taylor, Dr. Dr. Oldright, Prof. Loudon.

B. Dr. W.

the Admission of Lady Candidates: Dr. Wilson presented the following report of the Committee on

The committee appointed to consider the question of the admis-*The committee appointed to consider the question of the stiple of women to classes, beg leave to report the following recommendations for the approval of the Senate:

That in the Faculty of Arts the examinations, together with the hed als and prizes, the certificates of honor, scholarships, and degrees, ball be open to women on the same conditions as to men, excepting that it shall not be imperative on them to attend lectures in an affiliated be see: and not be imperative on them to attend lectures in an affiliated by ollege; and that any woman gaining a scholarship, before receiving the service, shall sign an engagement that the money shall be expended by the first. the shall sign an engagement that the money shall be expended by the further prosecution of the studies prescribed by this University as necessary prosecution of the studies prescribed by this University as necessary prosecution of the studies prescribed by this University as necessary prosecution of the studies prescribed by this University as necessary prosecution of the studies prescribed by this University as necessary processes and the studies of as necessary for the degree in arts."

The report was adopted on motion of Dr. Wilson, seconded by bot Tongou.

Dr. Wilson gave notice that at the next meeting he would intro-Dr. Wilson gave notice that at the next meeting he would into bission of ur. at the report of the Committee on the Address of ur. Women to Degrees in Arts.

The Senate went into Committee of the Whole on the proposed day next.

statute to amend the Medical Curriculum. The committee rose and reported progress.

The Senate went into Committee of the Whole on "Instructions to Examiners," and the committee presented its report, which was adopted.

Moved by the Vice-Chancellor, seconded by Prof. Loudon, that Mr. Langton and Mr. Justice Morrison be added to the Committee on Affiliation of St. Michael's College. Carried.

MEETING OF MARCH 9TH.

There were present:—Vice-Chancellor, Dr. Wilson, Mr. Langton, Prof. Buckland, Mr. Crickmore, Rev. Principal Caven, Dr. Oldwright, Dr. McFarlane, Mr. McMurchy.

On motion of Dr. Wilson, seconded by Mr. Crickmore, the statute regulating the admission of women to degrees, &c., received its first

The report of the Committee on Applications and Memorials was, on motion of the Vice-Chancellor, seconded by Dr. Wilson, presented and adopted.

The Vice-Chancellor presented the report of the Committee on the Affiliation of St. Michael's College, as follows:

The committee appointed by the Senate to meet with the representatives of St. Michael's College to consider whether a basis can be established whereby that college can be affiliated to the University of Toronto, beg leave to report that after several interviews, and a careful consideration of various propositions submitted to this committee, a plan has been proposed, based on the system in use in the University of London, and a memorandum drawn up by the representatives of St. Michael's College for consideration.

Your committee beg leave to submit to the Senate the memorandum in question, and herewith appended; and to recommend it for adoption by the University as a satisfactory solution of the difficulties suggested at an earlier stage, and a basis on which the affiliation of St. Michael's College may be carried out.

(Signed)

W. MULOCH, Vice-Chancellor.

Scheme of Affiliation of St. Michael's College with the University of

1. St. Michael's College is to be a college in affiliation with the University of Toronto.

2. In the sub-department of history (mediaval and modern) no authors are to be specified in the University curriculum. The periods of history embraced in the curriculum are to be the subjects of examination without necessary reference to any particular authors, and examiners are to be instructed by the Senate to so conduct examinations as to carry out the spirit of this memorandum.

3. In the department of mental and moral science and civil polity no authors are to be specified in the University curriculum. The questions will have no necessary reference to any author or school of authors. In matters of opinion matters will be judged according to their accuracy of thought and expression.

(Signed)

J. J. CASSIDY, M.D., J. M. TEEFY,

D. A. O'SULLIVAN, M.A.

On motion of the Vice-Chancellor, seconded by Principal Caven, this report was adopted.

The Vice-Chancellor gave notice of a statute to give effect to the report of the Committee on the Affiliation of St. Michael's College.

Dr. Oldright gave notice of a motion to inquire and report upon the relations of this University to those in Great Britain and Ireland.

The amendments to the curricula in Law and Medicine were adopted, and the Senate adjourned, to meet again on Friday and Mon-