

Appendix
(D. D.)

7th May.

from collision between the Professors of the University upon the Board, and those Members of the Board appointed by the other Corporations mentioned in the Report; which latter members cannot be supposed to take as great an interest in the affairs of the University as Professors of the Institution; because for the efficient discharge of the duties of the Council proposed, and to secure harmonious action, it is desirable that these duties should be wholly entrusted to the Professors of the Institution.

Professor Gwynne suggests the following proposition, as an amendment upon this part of the Report: That there be within the Collegio a Board of Selection consisting of not less than six members, of whom the President shall, *ex-officio*, be one, and the remainder be elected annually from the whole body of Professors by the majority of the votes of the members in convocation assembled, on _____ day of _____.

That it shall be the duty of this Board to select from the candidates presenting themselves for any professional office, or for the office of Principal of Upper Canada College, the names of two or three persons to be transmitted in alphabetical order to the Chancellor, in whom shall be vested the power of *appointing* to the vacant situation _____ of the individuals so selected. That it shall also be the duty of the Board to act as a Board of Audit. Professor Gwynne conceives that the election of this Board can be safely entrusted to the Members of Convocation, without being productive of the evil consequences alluded to in relation to the election of Chancellor; inasmuch as there will be no *immediate* cause of excitement calculated to create division or rival interests, as the Board may or may not be called upon within the year to discharge the most important duty connected with their office; and he is satisfied that the Members of Convocation constitute the body most capable of appreciating the individuals whose attainments are such as to enable them to discharge this most important duty; and that they *will* select those best capable of supporting the interests and honor of the University.

In relation to that part of the Report which provides for the appointment of the Caput, and defines its duties and responsibilities, Professor Gwynne objects, because he is of opinion, that this Board should as much as possible be assimilated to the Caput of the Universities of Cambridge and Oxford, which latter is composed of the Heads of Colleges. In the University of King's College there is but one College. But in it, there are various departments. He therefore suggests, that the Caput be composed of *permanent* members to represent those several departments; and is inclined to believe that the following alteration in this part of the Report would prove advantageous: That there shall be within the University a Caput composed of the President, Vice-President, or Senior Professor in Arts, the Professor of Mathematics and Natural Philosophy, the Professor of Chemistry and Experimental Philosophy, the Professor of Law, two Professors of the Faculty of Medicine, the Professor of *general* Botany, (when such appointment takes place,) and the Principal of Upper Canada College. That it shall be the duty of this Board to arrange the Curriculum or course of study in the several departments; to appoint the necessary University Officers—the Dean, Proctor, &c., and arrange and distribute the *fees* by which these officers are to be remunerated for their services; to appoint the Masters to Upper Canada College, and direct the general management of that Institution; to appoint persons to fill all the subordinate offices in both Institutions; and finally, to regulate the expenditure of that portion of the *annual income* which, after paying the salaries of the Professors, &c., may be placed at their disposal.

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Professor Gwynne is strongly of opinion that it is of essential importance to the Institution that some means be devised, whereby the real estate and capital of the University may be removed entirely from the immediate control of any individual or number of individuals connected with the University, and placed in the hands of some responsible person or persons whose whole attention should be devoted to the protection of its estates—he or they might be selected by the Board of Selection, and *appointed* like the Professors by the Chancellor, subject, however, to removal from office in case of not giving satisfaction to the Board of Selection and Caput; to which bodies he should be required to make quarterly returns of the state of the endowment and of the actual amount of funds at the disposal of the Caput. He or they should also be required to make such annual returns to the Governor in Council, and in such form as they might deem expedient. Ample security should be required for the trust committed into his or their charge; and, in case of inefficiency or misconduct, the dismissal might take place in manner following, that is to say; if at a special meeting of the members composing the Board of Selection and Caput collectively, convened by any three members composing these bodies, for the stated purpose of taking into consideration the conduct of the officer or officers entrusted with this department, three-fourths of the members present are of opinion that he or they should be dismissed from office, then the removal should take place accordingly.

Professor Gwynne is also of opinion that the salaries of the President, Vice-President, Professors and Managers of the Estate should be determined either by the Act of Incorporation, or in some other mode independently of these officers themselves; and that the salaries so determined, together with the fees derived from the students attending their respective classes, should constitute the remuneration of the several Professors for their professional duties. He also thinks that it would be desirable in like manner to determine the order in which appointments to Chairs already established but not filled up, or hereafter to be established in the University, should take place, and that the salaries of these officers should be also specified; with the understanding that whenever the annual income amounts to a sum or sums over and above that required for the working of the Institution as at present established, equal to the salary or salaries thus determined, the appointment or appointments shall be made.

All which is respectfully submitted.

(Signed,)

W. C. GWYNNE,

*Professor of Anatomy and Physiology
in the University of King's College.*

March 26th, 1846.

The Dissent of Professor Croft.

Professor Croft objects to that paragraph in the Report which provides for the election of Chancellor by the majority of votes of the members in Convocation assembled, on the same grounds as those mentioned in the objections of Dr. Gwynne.

(Signed,)

HENRY CROFT,

Professor of Chemistry