

TAKE IT FOR
**BOWEL TROUBLES
CHILLS
CRAMPS**
APPLY IT FOR
**SPRAINS
CHILBLAINS
SORE THROAT**



**PERRY DAVIS
PAINKILLER**

Conference of Representatives

OF THE UNIVERSITIES AND GOVERNMENTS OF
THE MARITIME PROVINCES AND N.F.L.D.

REPORT.

I. Preliminary.
1. Representatives of the Universities and Government of the Maritime Provinces and Newfoundland met in the Province Building, Halifax, Nova Scotia, on Friday, the 7th day of July, on Tuesday, October 24th, and again on Tuesday, December 12th, 1922, to consider the improvement of the means of higher education in the Maritime Provinces and Newfoundland, and particularly to consider a report on "Education in the Maritime Provinces of Canada," prepared for the Carnegie Foundation for the Advancement of Teaching by Dr. William S. Learned and Dr. Kenneth C. M. Sills.
2. At the said Conference certain resolutions and recommendations hereinafter set out were arrived at which are now submitted to all bodies concerned, governmental or otherwise, for consideration and appropriate action.
II. Plan of Federation.
3. Any plan of co-operation agreed upon by the Conference is to be regarded as tentative only; and not in any way binding upon any university or college represented at the Conference, unless and until submitted and agreed to by its Board or governing body.
4. There shall be a confederation of the higher institutions of learning, which may now or hereafter wish to enter the federation.
5. That all such higher institutions of learning should move to Halifax and become constituent colleges of a new university.
6. Such constituent colleges moving to Halifax shall retain each its name, its endowment and property, its charter and its governing body.
7. In addition to the denominational colleges there shall be a non-denominational constituent college which shall have its own Board of Governors and be distinct from the new university.
8. There shall be established by statute a new corporate body (referred to in this memorandum as "the University") with a Board of Governors, Senate and officers distinguished as follows:
10. The University may affiliate with itself other institutions of learning which carry on work of a grade beyond that of matriculation.
11. (1) The University shall have the following faculties of—
(a) Arts and Pure Science.
(b) Law.
(c) Medicine.
(d) Dentistry.
(e) Applied Science.
(2) It will be expected to organize as rapidly as its resources permit other professional faculties, such as—
(f) Agriculture.
(g) Pharmacy.
(h) Forestry.
(i) Fine Arts.
(j) Education, etc.

from the governing bodies of the federating institutions.
9. The University might presently embrace the following constituent colleges:—
(a) 1. Acadia University.
2. King's University.
3. Mount Allison University.
4. A Presbyterian College.
5. A Roman Catholic College.
6. A non-denominational College.
7. Dalhousie University.
(b) Provision will be made for the addition of acceptable colleges of other religious or secular bodies.
(c) The inclusion of Dalhousie in the list of constituent colleges was made after her representatives had stated her position as follows:
Dalhousie reserves the right to enter the federation as
(i) A non-denominational college; or,
(ii) To merge with any other body or bodies wishing to form a non-denominational college; or,
(iii) To give her funds and property set apart for Arts to a body or bodies wishing to form the non-denominational college, as may seem to Dalhousie to serve best the final scheme of Federation.

12. All students must register in the University.
13. The University shall set and conduct all examinations in all classes offered for its degrees, by students of the University or of the Constituent Colleges; it shall make regulations as to the acceptance of work done and examinations taken in any of the Affiliated Institutions. The University, and not the Constituent Colleges, shall set and conduct matriculation examinations.
14. The University shall confer all degrees, except in Divinity. The Constituent Colleges shall hold in abeyance their degree-granting powers in all departments of learning, except Divinity.
III. Government of the University.
15. The government of the University shall be vested in a Board of Governors, consisting of—
Interim Board
(during the first six years)
(a) The President of the University (ex officio).
(b) Two persons appointed by the Board of Governors of each of the constituent colleges, one of whom may be a representative of the Alumni of such college.
(c) Twelve other persons qualified to act in behalf of the public at large so as to include representation of each of the Maritime Provinces and Newfoundland. These are either to be agreed upon by the remainder of the Board or are to be chosen by a Committee of Selection.
(d) If during these six years any government shall reasonably contribute to the financial support of the University, and shall name its representative as under the next section, the same number of those under (c) shall retire in a manner to be arranged.

16. **Final Board.**
After the first six years, the Board of Governors of the University shall consist of—
(a) The President of the University, ex officio.
(b) One person appointed by the Board of Governors of each of the constituent colleges.
(c) Six elected by the Associated Alumni of all the constituent colleges, one of whom shall be a resident of the Dominion of Newfoundland, and one a resident of the Province of Prince Edward Island.
(d) Three persons appointed by the Lieutenant-Governor of Nova Scotia in Council.
(e) Two persons appointed by the Lieutenant-Governor of New Brunswick in Council.
(f) One person appointed by the Lieutenant-Governor of Prince Edward Island in Council.
(g) One person appointed by the Governor of Newfoundland.
NOTE:—(d) to (g) if and when they make an adequate annual grant to the University.

17. No member, except the President, may be on the administrative or academic staff of the University or of any of the constituent colleges.
18. All members, shall be chosen to act on behalf of the public at large, and shall be selected solely on account of their knowledge of, and their capacity to direct, the affairs of an institution of higher learning.
19. Provision must be made for a quorum of the Board being always resident within the Maritime Provinces and Dominion of Newfoundland.
20. Provision must be made to admit the representative of any other acceptable religious group, or of any additional constituent college.
21. Members of the Final Board shall hold office for six years and are eligible for re-election.
22. The Final Board shall be divided into six groups, by lot, so that one group may retire at the end of each successive year from the date of the inauguration of this Board.
23. Vacancies shall be filled by the body having the original selection.
24. In the event of the failure of any appointing or electing authority to act within a reasonable time after notice, the choices of members to fill such vacancies shall devolve upon the Board itself as constituted at the time the vacancy occurs, the Board having regard as far as possible, in its selection to the same considerations as would govern the authority

25. The Board shall hold at least two stated meetings in each year.
26. Any member of the Board who fails to attend at least one meeting of the Board during any one year shall cease to be a member, and cannot succeed himself, unless the Board by resolution otherwise decides.
27. The government, conduct, management, and control of the University and of the property, revenues and affairs thereof, shall be vested in the Board.
28. The Board shall elect one of its number (exclusive of ex officio members) as Chairman of the Board.
29. There shall be an Executive Committee of the Board, members of which must be domiciled within easy reach of Halifax.
The Senate.
30. The Senate shall consist of:
(a) The President of the University.
(b) The heads of the several constituent colleges and one member of full professional rank of the Arts faculty of each constituent college.
(c) The deans of the several faculties of the University.
(d) Two members of the staff of the University teaching Pure Science and of full professional rank.
(e) Two members of the staff of full professional rank, of each professional faculty of the University.
31. Subject always to the inherent veto power of the Board of Governors, the Senate shall have jurisdiction over all questions of academic policy.
IV. The Constituent Colleges.
32. (a) The Constituent Colleges shall hand over to the Board of the University as may be agreed upon,

their library collections, except in Divinity; and their scientific apparatus and collections for the teaching of Pure or Applied Science.
(b) The libraries of the various faculties shall be under the control of the Senate of the University.
33. The Constituent Colleges shall be responsible for the discipline of the students enrolled with them except in such matters as are of University importance which shall be under the Senate.
34. Constituent College may enrol for residential purposes registered students who do not receive any instruction from its academic staff, and such students shall be subject to its discipline.
35. The governing board of each constituent college shall—
(a) hold and administer all endowments and other property of its college;
(b) appoint its administrative and executive officers, its teaching staff and all the necessary employees of the college. The academic grade of any appointee must carry with it at least the minimum salary set by the Board of the University.
NOTE:—If a teacher of any College is to give instruction in collegiate courses to the students of another College, the appointment of such teacher must receive the approval of the Board of Governors of the University.

36. Each denominational Constituent College may give such instruction to its Divinity students as it sees fit; it may also require all other students enrolled with it to attend chapel, or other religious exercises.
37. No Constituent College may establish a preparatory or other school of similar nature in Halifax or its environs.
38. All undergraduate students receiving instruction in Arts or Pure Science must enroll in one of the Constituent Colleges.
39. The present staff of professors and lecturers of the federating institutions shall be provided for as far as possible by re-appointment or superannuation.
40. None of the Constituent Colleges shall in future establish any new faculties or schools; all new faculties or schools to be conducted by the University.
41. Students attending any of the federating institutions at the time any federation agreement made may come into effect, shall be given credit for their work already done by them, and pro tanto standing in the University.
42. The degrees conferred by any of the federating institutions before the confederation comes into effect shall be recognised by the University.
43. The name of the student's College, as well as that of the University, shall appear on diploma granted him by the University.

V. ACADEMIC.
The Faculty of Arts and Pure Science.
44. The Faculty of Arts and Pure Science shall consist of:
(a) The President of the University (Chairman).
(b) The Dean of the Faculty of Arts and Pure Science (Vice-Chairman).
(c) The Heads of the Constituent Colleges.
(d) The Registrar of the University.
45. The Faculty of Arts and Science shall be organized into committees representing the various departments of study, i.e., English, Classics, Modern Languages, Mathematics, Economics, Philosophy, History, etc.
46. The Faculty shall draw up regulations for attendance, curriculum, contents of courses, examinations, methods of marking, prizes, medals, etc., and submit them for approval to the Senate; on the approval of the Senate these regulations shall become effective.
47. (a) There shall be one curriculum in Arts in all federating colleges.
(b) The responsibility for teaching English, Latin, French and Mathematics of the First and Second Years shall devolve upon the Constituent Colleges.
(c) The University only shall teach the subjects of Pure Science.
(d) All other subjects and classes may be taught by the University and or by the Constituent Colleges as determined by the Senate, provided however that Philosophy, Psychology, Economics, Pedagogy and History may be taught by the Constituent Colleges.
48. Students who are candidates for the degrees of B.A. or B.Sc. and are looking forward to pursuing a professional course in Theology, Medicine, Dentistry, Law, etc., shall have professional options provided in such Arts and Science Courses.
The Faculty of Law.
49. The Faculty of Law shall consist of:
(a) The President of the University (Chairman).
(b) The Dean of the Faculty (Vice-Chairman).
(To be continued.)



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