

held in the Principal's Office on Mon. Feb. 13 at 3.30 P.

There were present Sir Arthur Currie, Chairman; Mr. A. F. S. Glasco Professor E. Brown, Dr. F. W. Harvey, Professor J. C. Simpson, Dr. F. J. Tess and Dr. Lamb.

The following gentlemen were in attendance, having been specially invited:- Dr. F. D. Adams, Dr. J. W. Scans, Dr. J. Gordon Laing, Dr. H. C. Perrin, and Dr. A. S. Eve.

### MINUTES

The Minutes of the previous meeting were read and approved.

### Dr. ELDER

The Chairman referred to the loss suffered by the University and especially by this Committee in the death of the late Dr. J. M. Elder. The Secretary was instructed to draft a letter of condolence to be sent to his family expressing the sympathy of this Committee in their sad bereavement.

### Dr. F. J. TESS.

The Chairman welcomed Dr. Tess to the meeting, he having been recently appointed a member by Corporation.

### ATTENDANCE

Dr. Lamb reviewed the regulations of Corporation regarding attendance requirements in the Department, and outlined briefly the general situation since the Session 1919-20 up to the present time. The cases of several students were cited who had apparently ignored all the regulations. The feeling of the Committee was that everything possible had been done to make the students realize the necessity of complying with the requirements, and that the only course left was to take disciplinary action.

Sir Arthur Currie was called away from the meeting and the chair was then taken by Dr. F. D. Adams.

A discussion arose as to the legality of requesting students to withdraw during the Session, and while all agreed that definite and immediate action was required, it was felt that expulsion at this time was not a legal right of the University. It was therefore moved by Dean Laing, seconded by Professor Simpson, and unanimously carried:-

"That the students who are delinquent in attendance shall be allowed to make up their deficiencies during the present term in so far as the facilities of the Department of Physical Education permit. If not made up by the end of the Session, they shall be required to take the supplemental course during the month of September. In the event of failure to meet these requirements they shall not be permitted to register for the succeeding Session, *in the next higher year of the course.* It was agreed that a copy of this Resolution should be forwarded to the Deans of the various Faculties, who undertook to make it definitely known to their students, and that there should be no faltering whatever in the application of the regulation next October.

It was agreed not to issue any further notifications to delinquent students as it is the students' own responsibility to comply with the requirements.