## McGILL UNIVERSITY

## Composition of the Graduate Faculty

Office of the Principal and Vice Chancellor.

## February 22, 1932.

Lunched with Dr. Eve and Dean Johnson at the former's house today at one o'clock. After lunch discussed whether the policy of the Faculty of Graduate Studies and Research as formulated at their meeting on March 6 1929 and reported to Corporation on March 8, 1929, was <u>ultra vires</u> or not.

We were all agreed that the membership of the Faculty of Graduate Studies should be as outlined by the Graduate Faculty and also that it was wiser and more prudent to stick to the formality of having all appointments reported to the Board of Governors and confirmed by that body.

Dean Eve will forward to me a list of all who have been appointed since the meeting above mentioned, and I will undertake to have them confirmed by the Board of Governors.

In future all desired appointments to the Faculty will be reported to me for reference to the Board of Governors.

We all agreed that this matter had better not be referred to the Faculty or Corporation for further consideration and that the report really should have been brought to the attention of the Principal or the Board of Governors by the Registrar or by the Acting Principal.

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AWC: DM.