

STRICTLY CONFIDENTIAL.

*Printed for the use of the Members of the Corporation of
Trinity College ONLY.*

**Report of the Commission on Federation to be made to the
Corporation of the University of Trinity College at a Special
Meeting to be held on Thursday, 25th June, 1903.**

I.

A brief recital of the facts leading up to the present situation will help to a clearer judgment upon the matters now to be submitted to the Corporation.

The federation of Trinity with the Provincial University was definitely adopted, as a policy, by this Corporation in May, 1900, if proper terms of federation could be secured, and at the same time a small Commission was appointed with authority to negotiate terms with the Provincial Government and the University of Toronto, and to conclude an agreement for federation, subject to ratification or rejection by the Corporation.

A memorandum outlining terms which the Corporation deemed desirable was given to the Commission, and these terms have in the main been adhered to throughout. In two matters the memorandum provided for alternative propositions; one in regard to the question of site, and the other in regard to Trinity Medical College. As to site, your Committee first put forth every effort looking to suitable arrangements for the removal of Trinity's buildings to the Queen's Park, but for several reasons this plan became in time manifestly impracticable, and the alternative proposition of federation without removal was accordingly adopted. We believe that the acceptance of this alternative has met with very general approval. As to Trinity Medical College, the alternative propositions were: (1) The inclusion of the College, as such, in the plan of federation; (2) The amalgamation of the Medical Faculty of the College with the Medical Faculty of the University of Toronto. Here, again, as in the other instance, the former plan was first tried and found to be impracticable, and the alternative was then adopted with the consent and approval of the Medical College.

The federation negotiations fell into two distinct periods. First was the period leading up to the University Act of 1901, during which our negotiations were carried on directly with the Provincial Government. This was followed by an interim of more than a year, after which negotiations were resumed, being then carried on, as provided for in the Act above referred to, with the Trustees of the University of Toronto, and they have been continued up to the present time.



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The net result of these long-continued negotiations may be summed up briefly by the statement that the Committee is able to report that, except for a few unimportant details which still remain to be discussed, an agreement has been reached between the representatives of the two Universities, which embodies the acceptance of every principle for which Trinity University has been contending, and provides for everything which Trinity could in reason expect to gain in effecting the proposed federation. The requirements of Trinity, and the representations which your committee has put forward from time to time, met with the most courteous consideration at the hands, first, of the Government, and latterly, of the University of Toronto, and except for some few differences which were manifested at the time of the passing of the University Act of 1901, and which led to the temporary cessation of the negotiations, the discussion of the many problems involved has been carried on in a spirit of mutual kindness and consideration. Your Committee wishes to record this fact, not only in recognition of the courtesies which they have received, but also because it seems to them to augur well for the harmonious co-operation of the two Universities in the future, if the proposed federation is carried into effect.

Before passing on to a detailed statement of the terms proposed, we would point out that many of them, having been secured to us by the Act of 1901, do not find any place in the memorandum of agreement appended to this report, as the memorandum embodies only the result of the more recent negotiations.

II.

The more important items of agreement, and those to which we would invite special attention, are the following :

1. The freedom of Trinity College to provide for all its students religious instruction and influences in accordance with the teachings of the Church of England is safeguarded as follows :

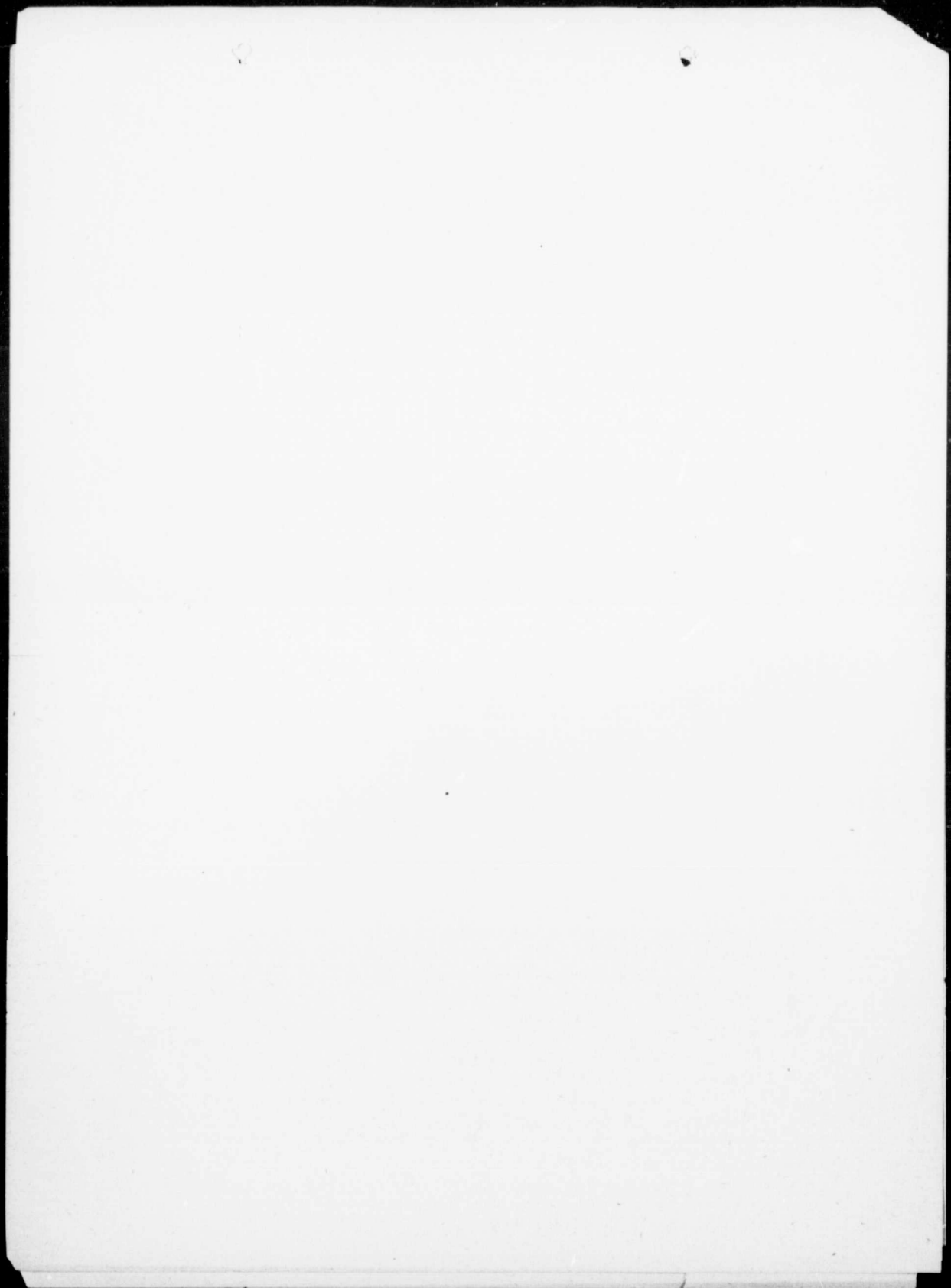
(1) It is provided that the curriculum in Arts of the University shall include the subjects of Biblical Greek, Biblical Literature, Christian Ethics, Apologetics, The Evidences of Natural and Revealed Religion, and Church History. [cf. Univ. Act, 24 (3)].

(2) It is further provided that these subjects shall be evenly distributed over each of the four years of the general or pass course and, as far as possible, over each year of the several honour courses. [cf. Memorandum of Agreement, par. 3]

(3) Provision for examination and instruction in these subjects is to be left entirely to the federated Universities and Colleges. [cf. Univ. Act, 24 (3)].

This leaves us free to prescribe under these main headings such doctrinal subjects as we may desire, providing our own teaching and conducting the examinations in the same ourselves. In other words, this provision gives us the same liberty in these matters as we now enjoy.

(4) Optional subjects are to be provided in the curriculum for each of the subjects named in the foregoing clause, so that no student of the University, as such, shall be required to take any of the said subjects, but any of the Colleges may



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require its own students to take these subjects as a matter of College discipline. The Colleges are secured in this right by the following provision :

"No student enrolled in any federated University, or in any federated or affiliated College, or in University College, shall be allowed to present himself for any University examination, subsequent to matriculation, without producing a certificate that he has complied with the requirements of such federated University, or federated or affiliated College, or University College, affecting his admission to such examination." [cf. Univ. Act, 24 (3) and 25 (4)].

(5) To the clause of the Act which provides against religious tests in the University, and against religious observances according to the forms of any particular religious denomination, the rights of the federated Colleges in this regard are carefully secured by the following rider :

"Nothing herein contained shall be considered as interfering with the rights of any federated University or federated College to make such provision in regard to religious instruction and religious worship for its own students as it may deem proper, and to require the same as a part of its own College discipline." [Univ. Act, 23, (2).]

This, taken in conjunction with the aforesaid provision, by which no student enrolled in a federated College is allowed to present himself for any University examination without producing a certificate that he has complied with the requirements of such College, will give to Trinity College perfect freedom and absolute security in this all-important matter.

2. The separation of University College from the University of Toronto, and the maintenance of the principle of equality for all the Art Colleges in the federation, are provided for as follows :

(1) By the Act of 1901, the following steps in the separation were effected :

(a) University College is given a Head, who is styled Principal, separate and distinct from the Head of the University, who is styled President ;

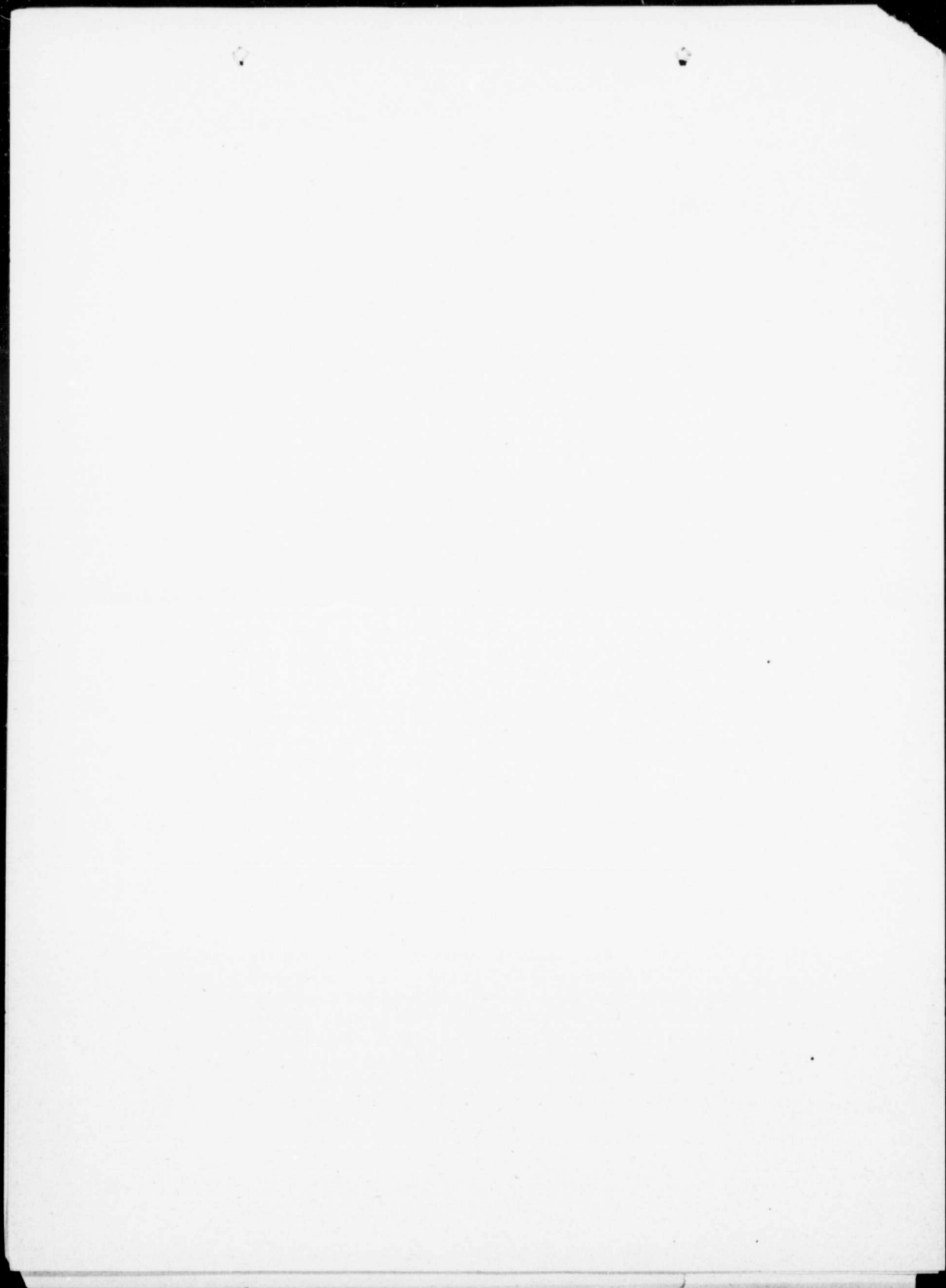
(b) Adequate provision is made for the separation of the College from the University in regard to all matters of Academic Management ;

(c) Adequate provision is made for equal representation of all the Colleges on the Senate and on the University Council ;

(d) Provision is made for a separate Council for University College.

(2) As to the general endowment, which is shared by both College and University, a carefully considered agreement (appended hereto) has been arrived at, which is deemed satisfactory by your Committee, whereby the ratio of expenditure upon College and University respectively is determined in a fair and equitable manner. [Memorandum of Agreement, par. 2 (a) and Appendix.]

(3) There is to be a common Registrar for the University and for University College, for the first two years at least ; but if, at the end of that time Trinity College deems this arrangement unsatisfactory, it may demand a separate Registrar to be appointed for University College. [Idem, par 2 (b)].



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(4) There is to be a Calendar of the Arts Department of the University of Toronto, which shall include a similiar account of University College and of each of the federated Colleges. [Idem, par. 2 (c)].

The foregoing provisions seem, in the aggregate, to dispose satisfactorily of all the difficulties which were felt by Trinity College to exist in the past in regard to the relation which University College occupied towards the University of Toronto. These matters have been more difficult of adjustment than any others with which your Committee has had to deal, but we believe that the agreement reached will prove entirely satisfactory.

3. To meet the case of Trinity Medical College the following is a summary of the arrangements proposed:—

(1) As a first step Trinity Medical College is to become the Medical Faculty of Trinity University, and the College charter is to be in the possession of Trinity University, and held by it in abeyance as long as the federation of the two Universities continues in force.

(2) All teaching in Medicine by Trinity is to be discontinued forthwith, provision having been made, satisfactory to the Corporation of Trinity Medical College, for the amalgamation of their Faculty with the Medical Faculty of the University of Toronto.

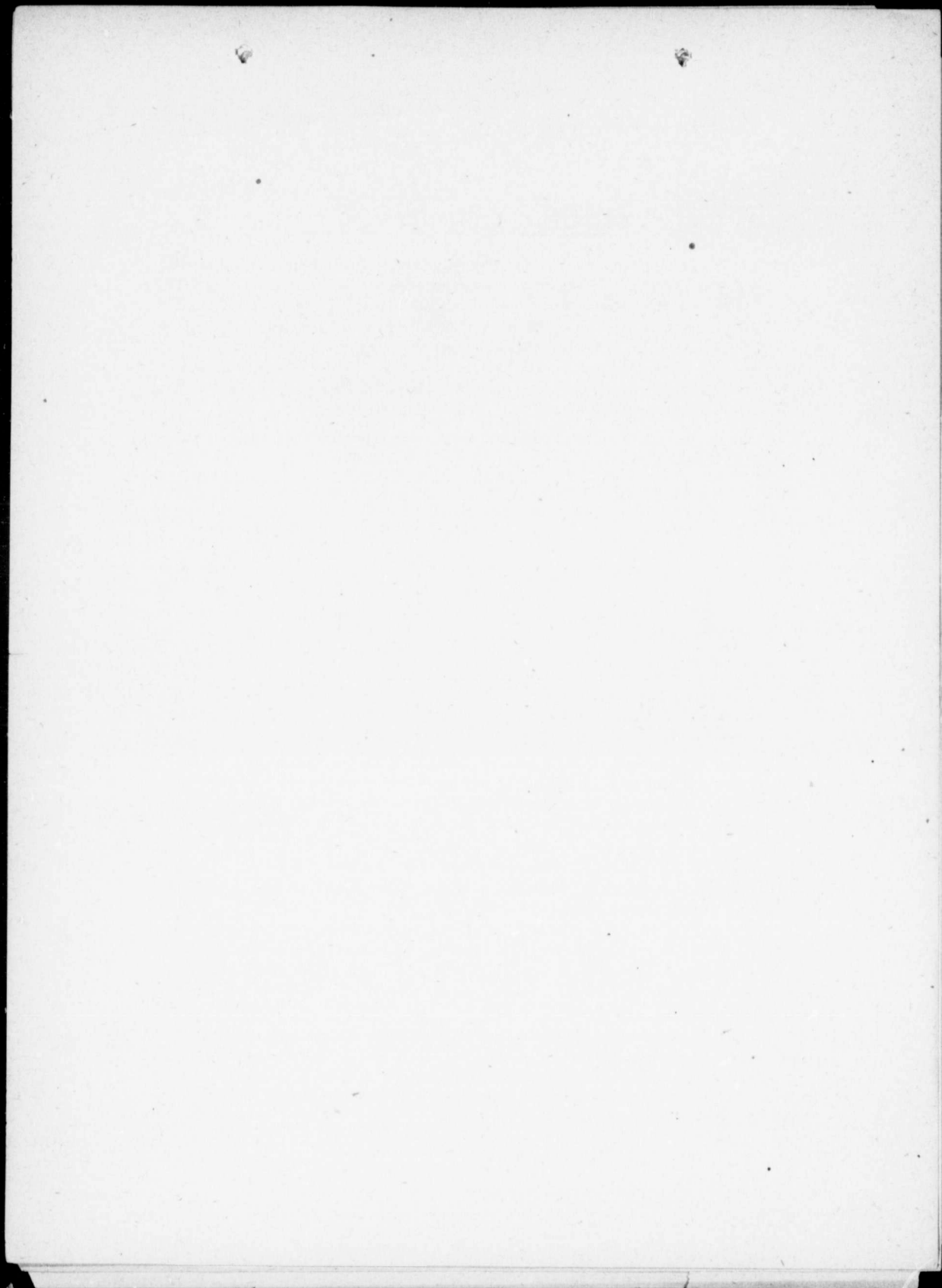
(3) It is vital to the success of the plan proposed that a final settlement should be reached immediately, and that, if the amalgamation is to be consummated, the new arrangements should come into force at the opening of the next session. Both the Faculties are strongly insistent, and rightly so, upon this point. The details of the proposed Amalgamated Faculty are appended to this report.

4. The subjects upon which courses of instruction are provided by the University and those upon which courses are provided by the Colleges are fixed by the Act of 1901, and it is provided that no transfer of subjects from University to College, or *vice versa*, shall be made except with the unanimous consent of the Senate (upon which the Provost and other representatives of Trinity will have seats), expressed at a special meeting called for the consideration of such transfer, of which at least one month's notice shall be given. [cf. Univ. Act, 24, (4)].

The College subjects are the following:—Theology, Greek, Latin, Ancient History, English, French, German, Oriental Languages and Ethics.

The University subjects are the following:—Mathematics, Physics, Astronomy, Geology, Mineralogy, Chemistry, Biology, Physiology, History, Ethnology, Comparative Philology, Italian and Spanish, History of Philosophy, Psychology, Logic, Metaphysics, Education, Political Science including Political Economy, Jurisprudence and Constitutional Law, and Constitutional History. [Idem. 24, (1), (2), (3)].

A careful comparison of the foregoing lists of subjects will serve to emphasize very strongly one of the main advantages which federation will possess for Trinity, namely, that it will provide free access for all our students to many expensive courses of instruction, and to scientific laboratories and museums, which it would be impossible for Trinity to provide and maintain for itself at a less cost than from one to two millions of dollars. Being thus freed



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from the necessity of attempting to provide for these expensive courses of study, we shall be able to devote our resources more exclusively to the maintenance of those courses of instruction which, from the standpoint of Churchmen, we deem more important, and for maintaining for the youth of our land efficient and well-supported Colleges, where due attention can continue to be given to surrounding them with religious influences and with the teachings and worship of the Church, without, at the same time, cutting them off from courses which we could not ourselves afford to maintain.

5. Provision is made for the duplication of University Lectures in Trinity College under the following regulations :—

(1) Such lectures, as far as practicable, and where the number of students warrants it, shall be given in all subjects of the general or pass course and of the several honour courses. This is not intended to make provision for the duplication of lectures for which scientific apparatus or other means of demonstration are required, which are not provided by Trinity College, and which cannot conveniently be taken there from the University. [cf. Memorandum of Agreement, par. 4, (a)].

(2) All arrangements for such lectures, including the time-table of lectures and the personnel of lecturers, shall be made in such manner as to afford to the students of Trinity College the same advantages in regard to University lectures as are afforded to students of the other Arts Colleges. [Idem, 4, (b)].

(3) The said arrangements shall be made in each year by the President of the University of Toronto and the Provost of Trinity College, and if they are unable to agree, the matter shall be referred to such person as they may choose, and failing an agreement as to the referee, he shall be appointed by the Minister of Education; and in either case his decision shall be final. [Idem, 4, (c)].

(4) All costs in connection with the duplication of lectures shall be assumed by the Government as a permanent charge upon them, in consideration of the suspension by Trinity College of its degree-conferring powers (except as to degrees in Theology), and of its surrender to the University of all fees in connection therewith. [Idem, 4, (d)].

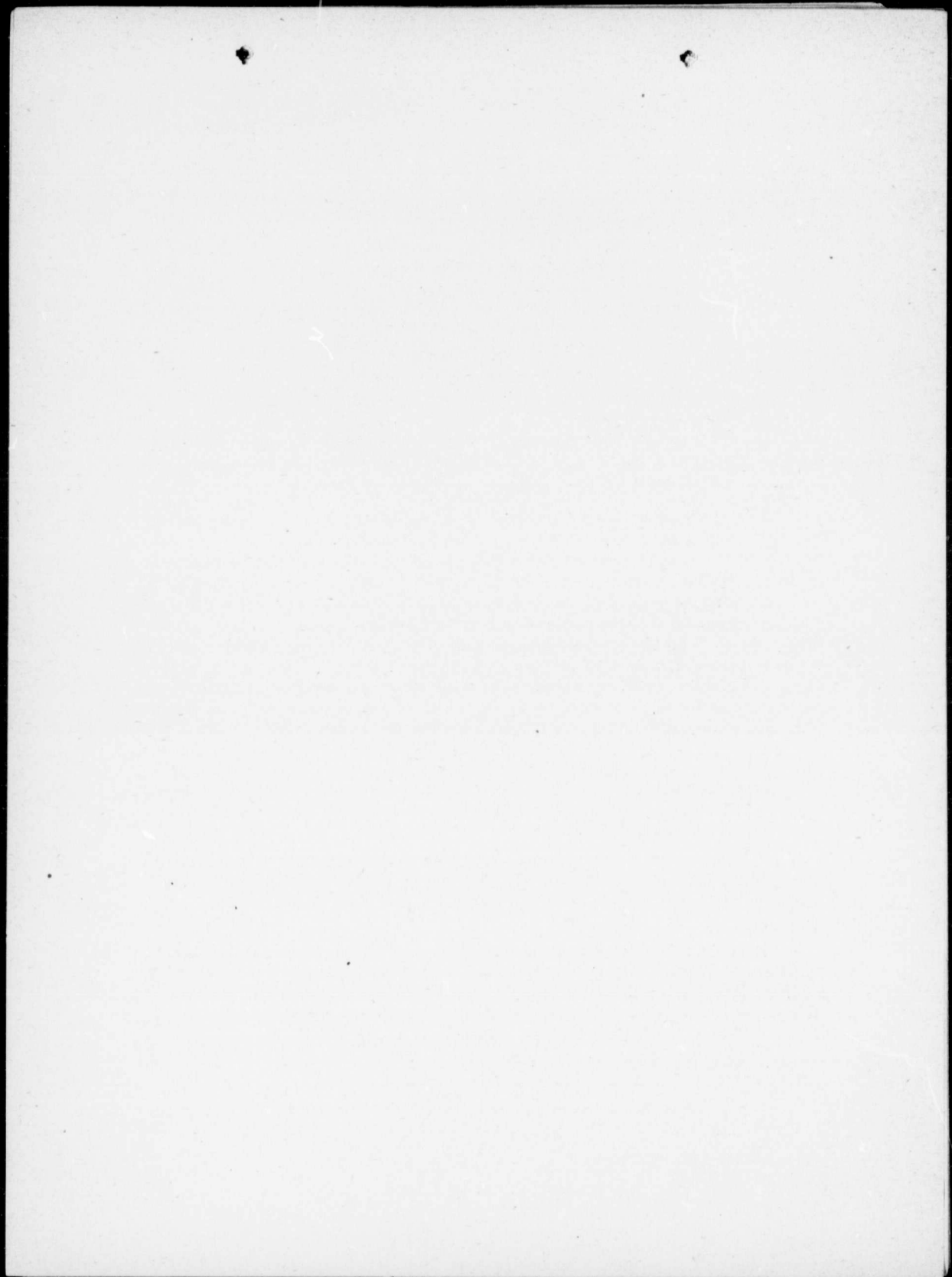
6. Professors and other instructors of Trinity College in University subjects at the time of federation are to be offered appointments on the University staff under terms to be mutually agreed upon prior to the completion of the agreement as to federation. [Idem, par. 5].

7. Trinity College is to have a suitable site, free of charge, in or near the Queen's Park, on which to erect a building to serve as a centre for her students while attending lectures in the University building, and meanwhile Trinity is to be allowed the use of some room suitable for this purpose, in one of the University buildings, also free of charge. [Idem, par. 6].

8. The following provision is made for the representation of Trinity on the University Senate. [cf. Univ. Act, 26 (1) (2) (4).] :—

(a) The Provost will be *ex officio* a member.

(b) As a federated University, Trinity will have the right to appoint one member.



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(c) The graduates in Arts of Trinity University will be entitled to elect one representative for every one hundred graduates in Arts. Any fraction of one hundred over one-half will entitle to an additional representative, provided that the number of such representatives shall not in any case exceed five.

The Provost of Trinity College will also have a seat, *ex officio*, upon the University Council. [Idem, 88, (1)].

9. All graduates and undergraduates of Trinity University, except those in Theology, will from and after the date of federation have and enjoy the same degrees, honours and status in the University of Toronto as they previously held in Trinity University, and they will be entitled to all the rights and privileges pertaining to such degrees and status so long as such federation continues. [cf. Memorandum of Agreement, par. 7].

10. All undergraduates and graduates of Trinity University at the date of federation proceeding to their first, or higher, degrees, are to be allowed to proceed to their degrees within six years under the regulations in force at Trinity University at the time of their matriculation. [cf. Univ. Act, 48 (2)].

11. In order to guard against the possibility of the lapse of the Royal Charter of Trinity College, the articles of agreement as proclaimed by the Lieutenant-Governor in Council, are to set forth that the suspension during federation of the power of Trinity to confer degrees, except degrees in Theology, shall not impair such power or any of the provisions of its charter, but the same shall remain intact notwithstanding the non-exercise of such power. [cf. Memorandum of Agreement, par. 1].

12. It is proposed that the amalgamation of the Medical Faculties shall come into force as soon as possible, and that the federation of the Universities shall take effect on or about the first day of October, 1904

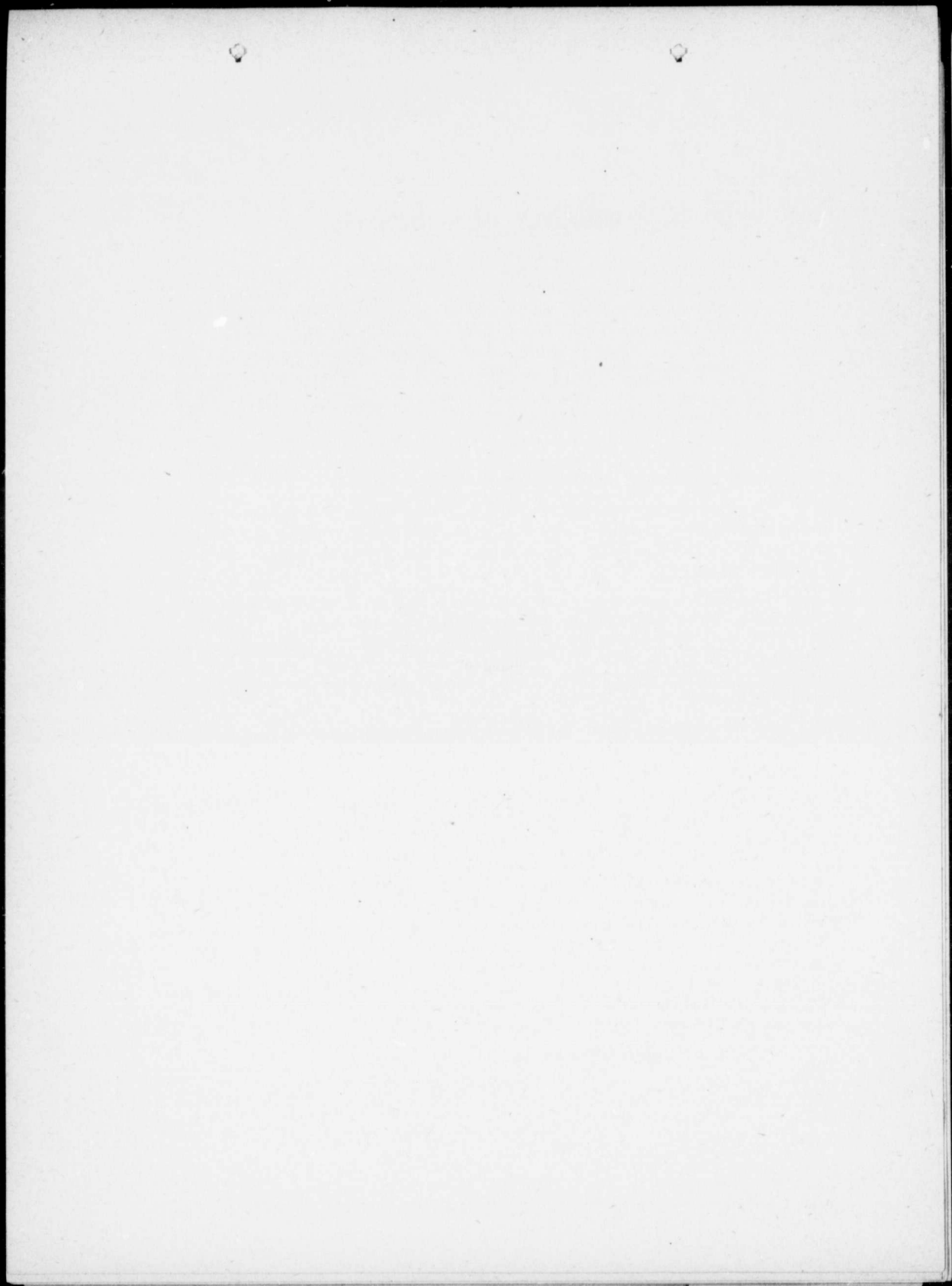
13. At any time after three years from the date of federation, Trinity University may withdraw from federation, and resume all her degree-conferring powers, by giving one year's notice of her intention so to do. [cf. Univ. Act, 20 (4)].

In concluding this report upon the Memorandum of Agreement, appended hereto, and the University Act of 1901, your Committee, after the fullest and most careful consideration of all the facts of the case, beg to express their conviction that the federation of Trinity University with the University of Toronto, under the terms herein proposed, will place Trinity College and University in a better and stronger position than they could hope to occupy in any other way, as far as can be foreseen, for attaining the fundamental objects for which they were founded, viz., to offer to all who may desire to avail themselves thereof a liberal training in the Arts and Sciences, which shall be indissolubly connected with religious instruction and influences in accordance with the teachings of the Church of England.

All of which is respectfully submitted.

(Signed) T. C. S. MACKLEM.
J. A. WORRELL
EDWARD MARTIN.

TORONTO, 24th June, 1903.



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APPENDIX A to the Report of the Commission on Federation, to be made to the
Corporation of the University of Trinity College, on 25th June, 1903.

Memorandum to form basis of an agreement for the federation of Trinity University with the
University of Toronto under the Provisions of the University Act of 1901.

1. The articles of agreement to set forth that the suspension during the period of federation of the power of Trinity to confer degrees, excepting degrees in Theology, shall not impair such power or any of the provisions of its Charter, but the same shall remain intact notwithstanding the non-exercise of such power.

2. As to the relation between University College and the University of Toronto—

(a) The ratio of expenditure upon College and University respectively to be determined as set forth in the report of the Sub-Committee appended hereto. [See Appendix B].

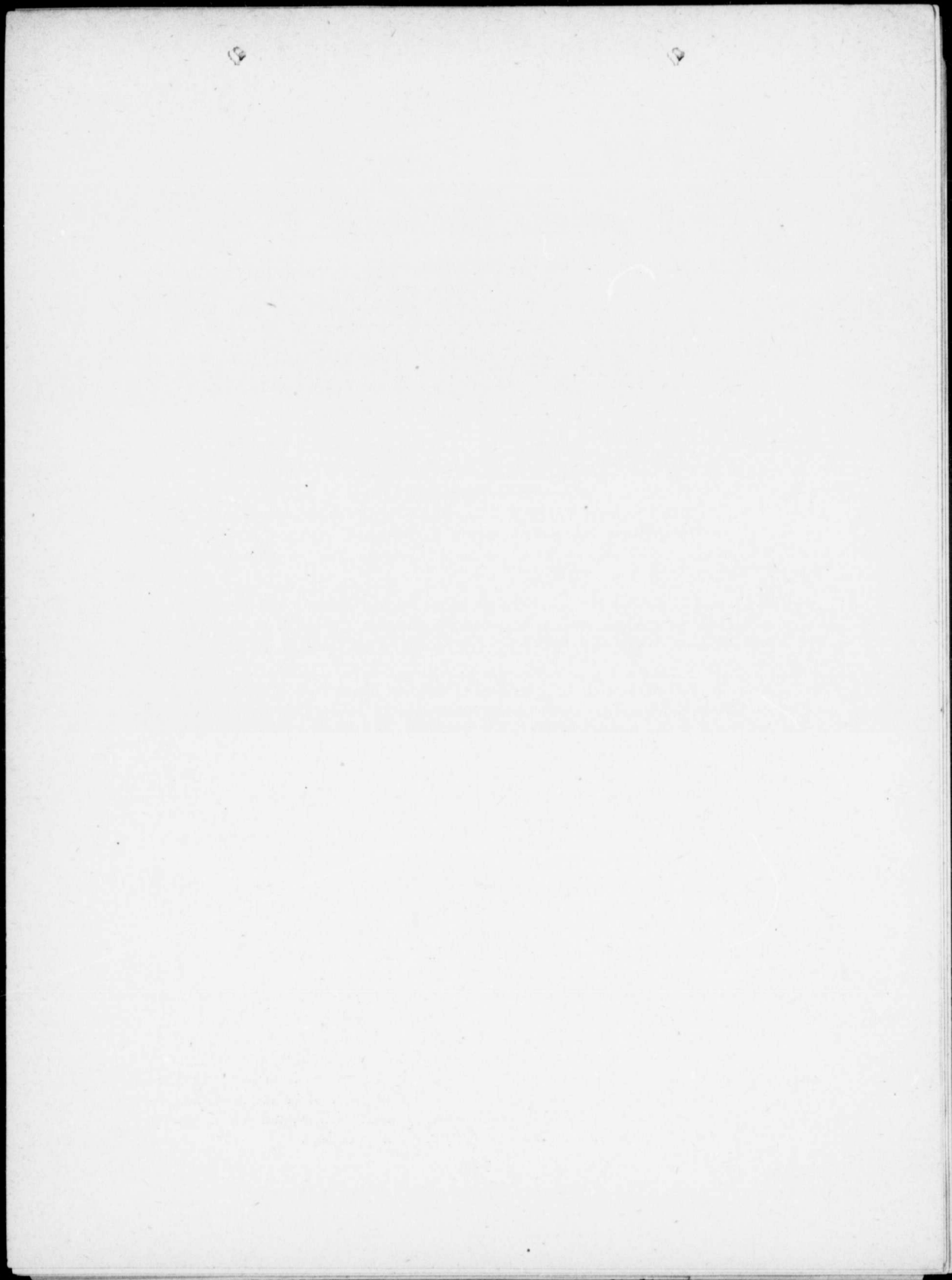
(b) There shall be a Calendar of the Arts Department of the University of Toronto, which shall include a similar account of University College and of each of the federated Colleges. There shall be a common Registrar for the University and University College. At the end of two years, if Trinity College demand it, a separate Registrar shall be appointed for University College.

(c) The present Tariff of Registration fees in University College shall remain the minimum tariff of fees charged by any of the Colleges. No change shall be made involving a reduction of fees by any College except with the consent of all the Colleges.

3. The Theological Options, as provided by the University Act of 1901, to be evenly distributed over each of the four years of the General or Pass Course, and, as far as possible, over each year of the several Honour Courses.

4. Lectures in University subjects shall be duplicated in Trinity College as may from time to time be agreed upon under the following regulations:

(a) Such lectures, as far as practicable, and where the number of students warrants it, shall be given in all subjects of the General or Pass Course and of the several Honour Courses. Without thereby limiting the generality of the exceptions mentioned at the commencement of this paragraph, it is declared that it is not intended that there shall be such duplication of any lectures or other instruction for the purposes of which scientific apparatus or other means of demonstration are required, which are not provided by Trinity College, and which cannot conveniently be taken from the University to Trinity College.



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(b) Subject to the provisions of paragraph (a), all arrangements for such lectures, including the time-table of Lectures, and the personnel of Lecturers, shall be made in such manner as to afford to the students of Trinity College the same advantages in regard to University Lectures as are afforded to the students of the other Arts Colleges.

(c) The said arrangements shall be made in each year by the President of the University of Toronto and the Provost of Trinity College, and if they are unable to agree, the matter shall be referred to such person as they may choose; and failing an agreement as to the referee, he shall be appointed by the Minister of Education, and in either case his decision shall be final.

(d) All costs in connection with the duplication of Lectures shall be assumed by the Government as a permanent charge upon them in consideration of the suspension by Trinity College of its degree-conferring powers (except as to degrees in Theology), and of its surrender to the University of all fees in connection therewith.

5. The Professors and other Instructors of Trinity College in University Subjects at the time of federation shall be offered appointments on the University Staff at salaries, and with division of duties during the period of two years after federation shall be effected, to be agreed upon prior to the completion of the agreement.

6. Trinity College to have a suitable site, free of charge, in or near the Queen's Park, on which to erect a building to serve as a centre for her students while attending lectures in the University buildings, and meanwhile Trinity to be allowed the use of some room suitable for this purpose in one of the University buildings, also free of charge, subject to the provisions of sub-section 4 of section 43 of the University Act.

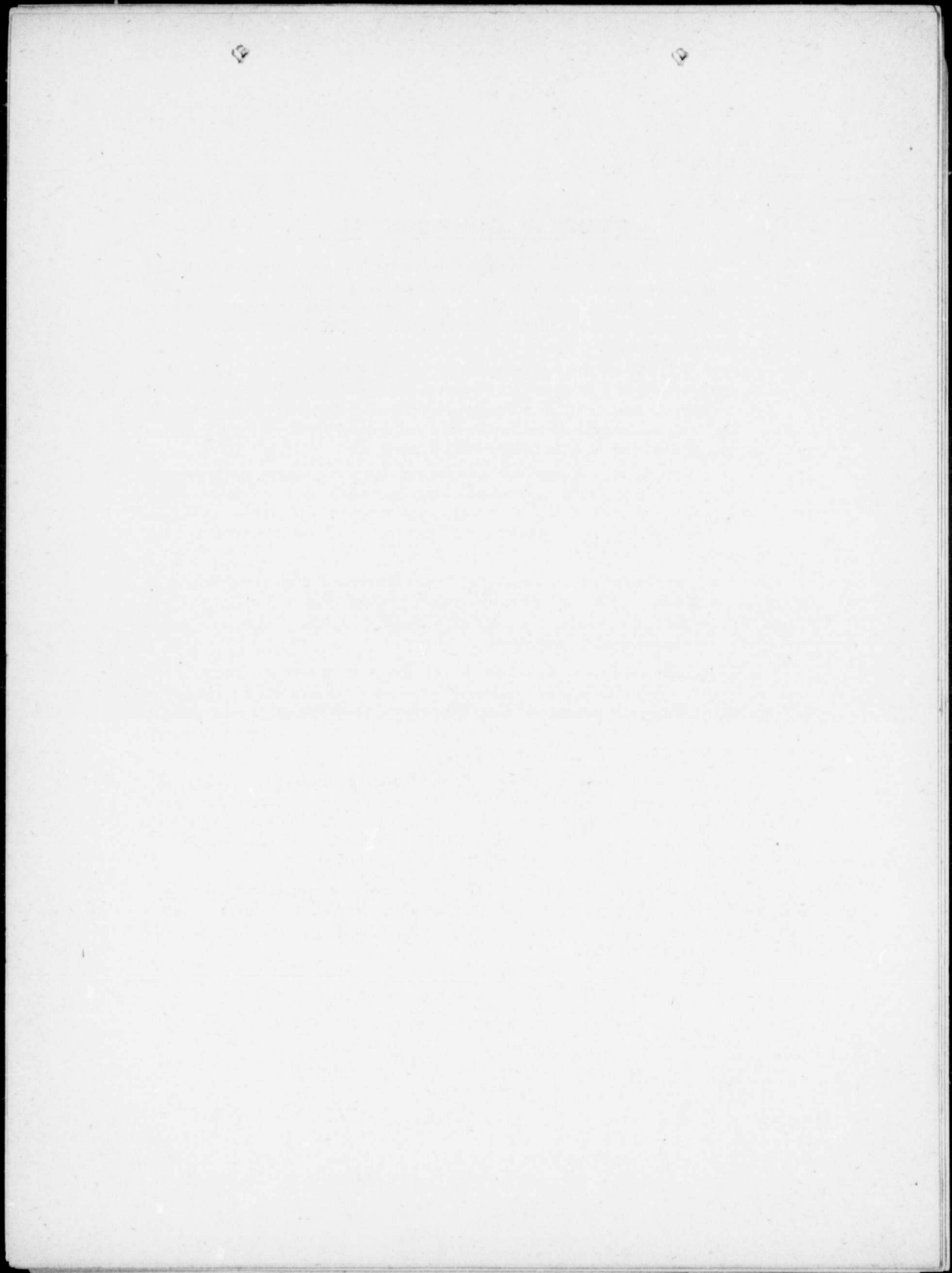
7. All graduates and undergraduates of Trinity University, excepting those in Theology, are, from and after the date of federation, to have and enjoy the same degrees, honours and status in the University as they previously held in Trinity University, and shall be entitled, subject to the provisions of the University Act of 1901, to all the rights and privileges pertaining to such degrees and status so long as such federation continues.

8. Section 43, sub-sections 1 and 2, of the said Act to be incorporated with the agreement, which is to be made under section 44 of the Act, and is to be submitted to the Senate of the University for its assent, and is to take effect under section 47 of the Act upon the issue of the proclamation as therein provided.

Certified as Appendix A to the Report of the Commission on Federation.

(Signed) T. C. S. MACKLEM.
J. A. WORRELL.
EDWARD MARTIN.

TORONTO, 24th June, 1903.



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APPENDIX B to the Report of the Commission on Federation, to be made to the
Corporation of the University of Trinity College, on 25th June, 1903.

The Sub-Committee consisting of certain members of the Board of Trustees of the University of Toronto, appointed to consider *paragraph 2 of the memorandum of the requirements of Trinity College for the purpose of an agreement with the University of Toronto, which was considered at the meeting of 4th May, 1903, beg to report as follows :

1. Appended to this Report is a statement prepared from the Auditor's Report to the Board of Trustees of the University of Toronto for the year ending 30th June, 1902.

The statement exhibits :

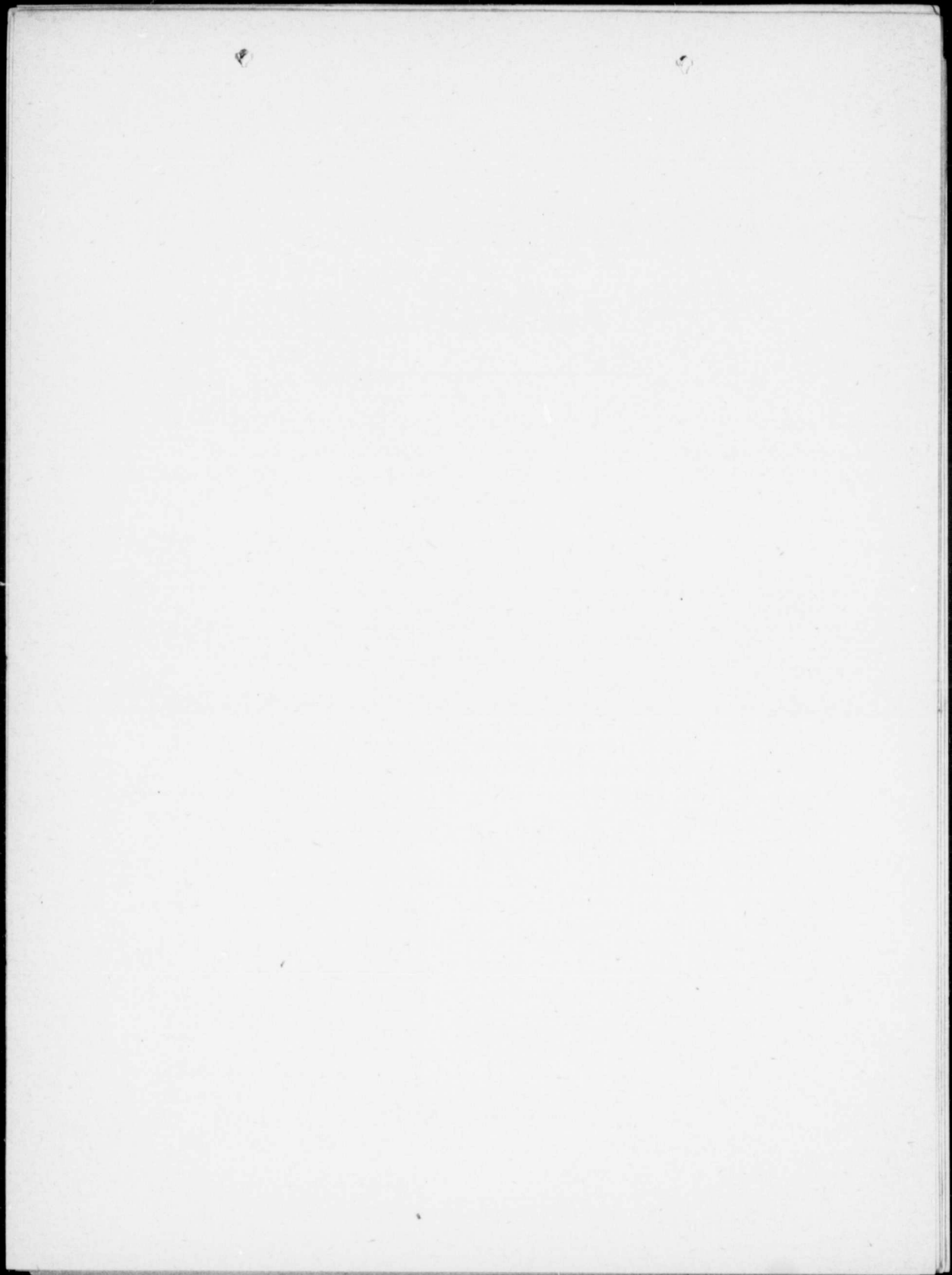
- (a) The cost of administration, less the revenues peculiar to the University, thus showing the balance to be defrayed out of the general income.
- (b) The cost of administration, less the revenues peculiar to the College, thus showing the balance to be defrayed out of the general income.
- (c) The general income belonging to both, less the cost of administration peculiar to both.
- (d) The proportion of the remaining general income required by the University and by the College, respectively.

2. The Sub-Committee propose that a statement of this character be prepared by the Auditor each year, to accompany his report to the Board of Trustees (a public document printed for the Government of Ontario); and that his statement of the proportion which has been required from the general income by the University and the College respectively, be accepted as correct.

3. The Sub Committee propose that the Board of Trustees in preparing the Annual Estimates to be laid before the Government, and which, when approved, constitute the authority under which expenditure may be made, shall be governed by the said statement of the Auditor in the following manner.

- (a) If the Government is willing to provide the means whereby the estimates for both University and College, as prepared by the Board of Trustees, may be met, then no regard need be had to the Auditor's statement of proportions.

*The paragraph referred to dealt with the separation of University College from the University of Toronto.



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(b) If the Government is willing to provide the means necessary to repeat the expenditure of the previous year, but not to permit of new items of expenditure, then the Trustees shall withdraw such new items from the estimates.

(c) If the means at the command of the Trustees will not in any year provide for as large an expenditure as in the previous year, the estimates as they apply to the University and the College, respectively, shall be cut down in the proportions shown in the Auditor's statement for the previous year.

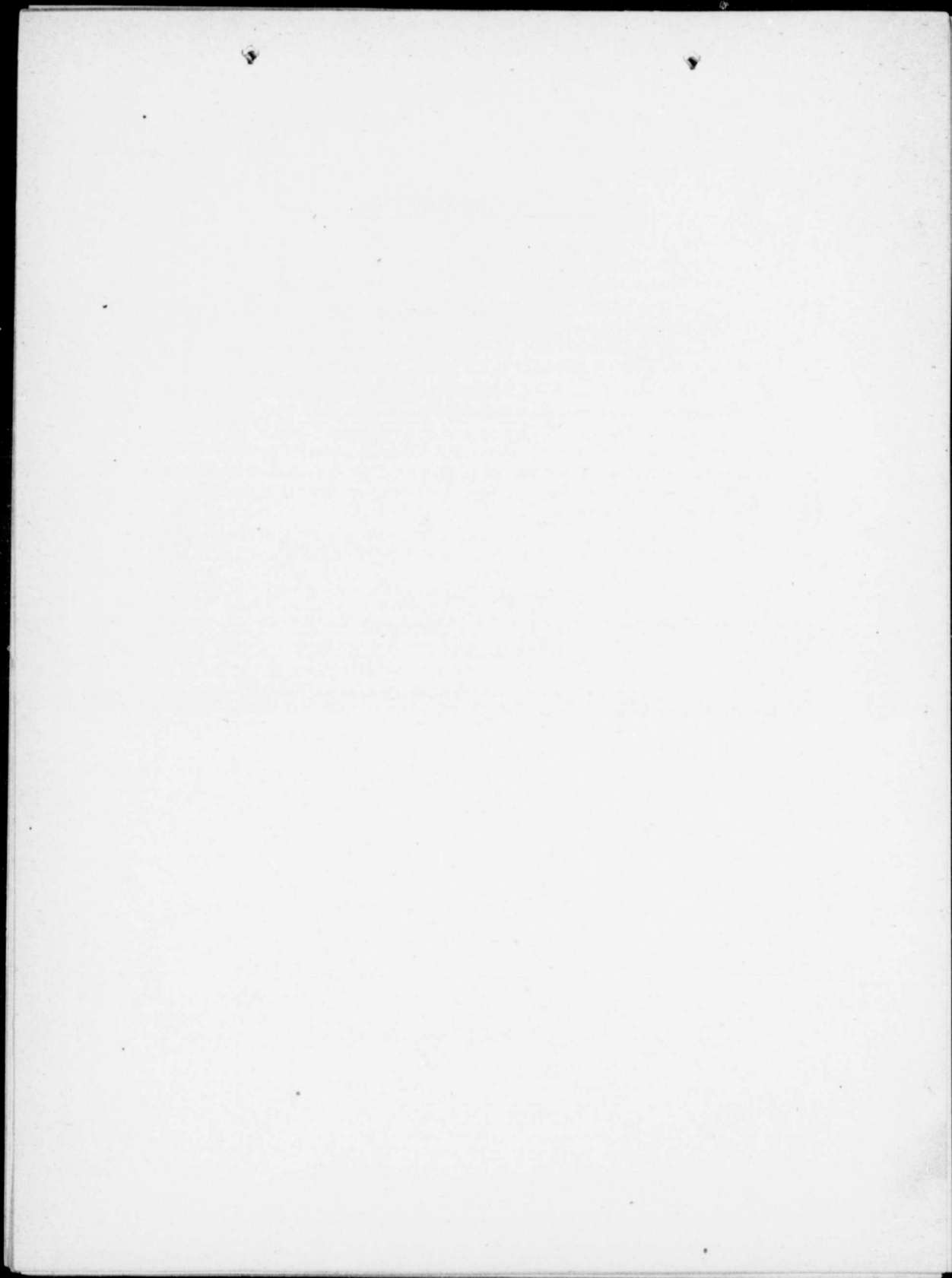
(d) There may, however, in the case of both University and College, be large expenditures which are needed at the moment in order to make equipment reasonably complete. These should be the subject of careful enquiry, and if the Government will not at the time of the entrance of Trinity into federation, provide fully for these expenditures, then all parties concerned should join in an agreement setting forth the extent and respective urgency of these items of proposed expenditure, so as to avoid friction hereafter.

(e) The Sub-Committee urge that such an arrangement as is here proposed would remove all necessity for a separation of the general fund belonging to the University and the College.

Certified as Appendix B to the Report of the Commission on Federation.

(Signed) T. C. S. MACKLEM.
J. A. WORRELL.
EDWARD MARTIN.

TORONTO, 24th June, 1903.



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Addendum to Appendix B.

ANALYSIS OF EXPENDITURE for the Year ending 30th June, 1902.
UNIVERSITY OF TORONTO AND UNIVERSITY COLLEGE.

UNIVERSITY.

Cost of administration relative only to University.	\$79,922 07	
LESS—1. University Fees.....	\$31,480 28	
2. Cost of three departments maintained by the Government	30,444 75	
3. City Grant for one Chair.....	3,000 00	
	<hr/>	\$64,925 03
BALANCE to be derived from GENERAL INCOME		\$14,997 04

UNIVERSITY COLLEGE.

Cost of administration relative only to University College	\$35,300 10	
LESS—1. College Fees	\$15,842 00	
2. City Grant for one Chair	3,000 00	
	<hr/>	18,842 00
BALANCE to be derived from GENERAL INCOME		\$16,458 10

GENERAL INCOME.

1. From Endowment.....	\$52,842 84	
2. Regular Grant from Government	7,000 00	
3. Wild Land and Sales applicable as Revenue ..	2,874 87	
4. General Fees (Gymnasium and Library).....	2,555 15	
5. Deficit to be paid by Government	9,610 67	
	<hr/>	\$74,883 53
LESS—Cost of general administration.....	43,428 39	
BALANCE OF GENERAL INCOME		<hr/> <u>\$31,455 14</u>

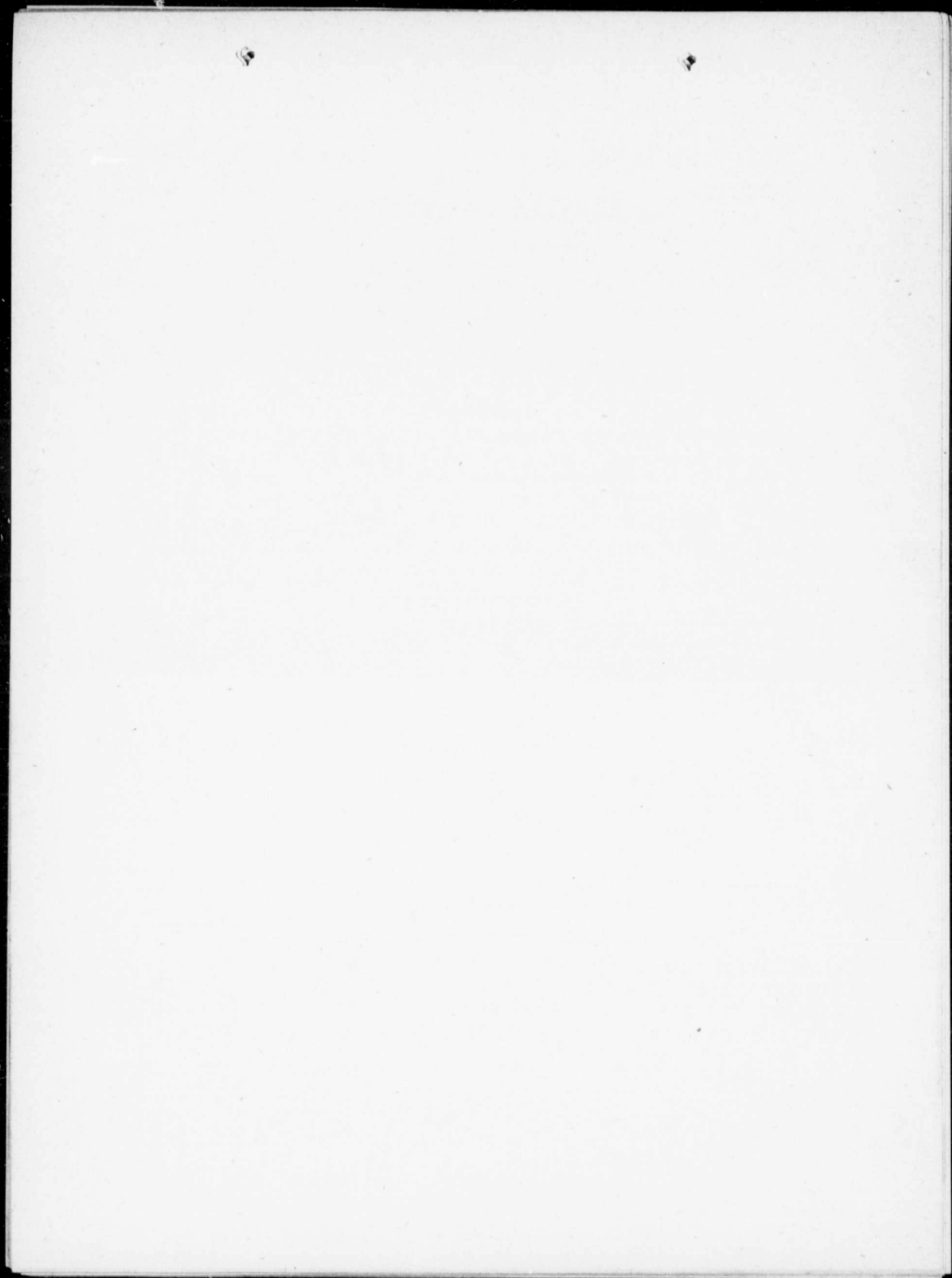
Proportion of General Income needed for

University.....	\$14,997 04 = 47.68%
College	16,458 10 = 52.32%

Certified as Addendum to Appendix B to the Report of the Commission on Federation.

(Signed) T. C. S. MACKLEM.
J. A. WORRELL
EDWARD MARTIN.

TORONTO, 24th June, 1903.



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APPENDIX C to the Report of the Commission on Federation, to be made to the
Corporation of the University of Trinity College, on 25th June, 1903.

On Amalgamation of the Medical Faculties.

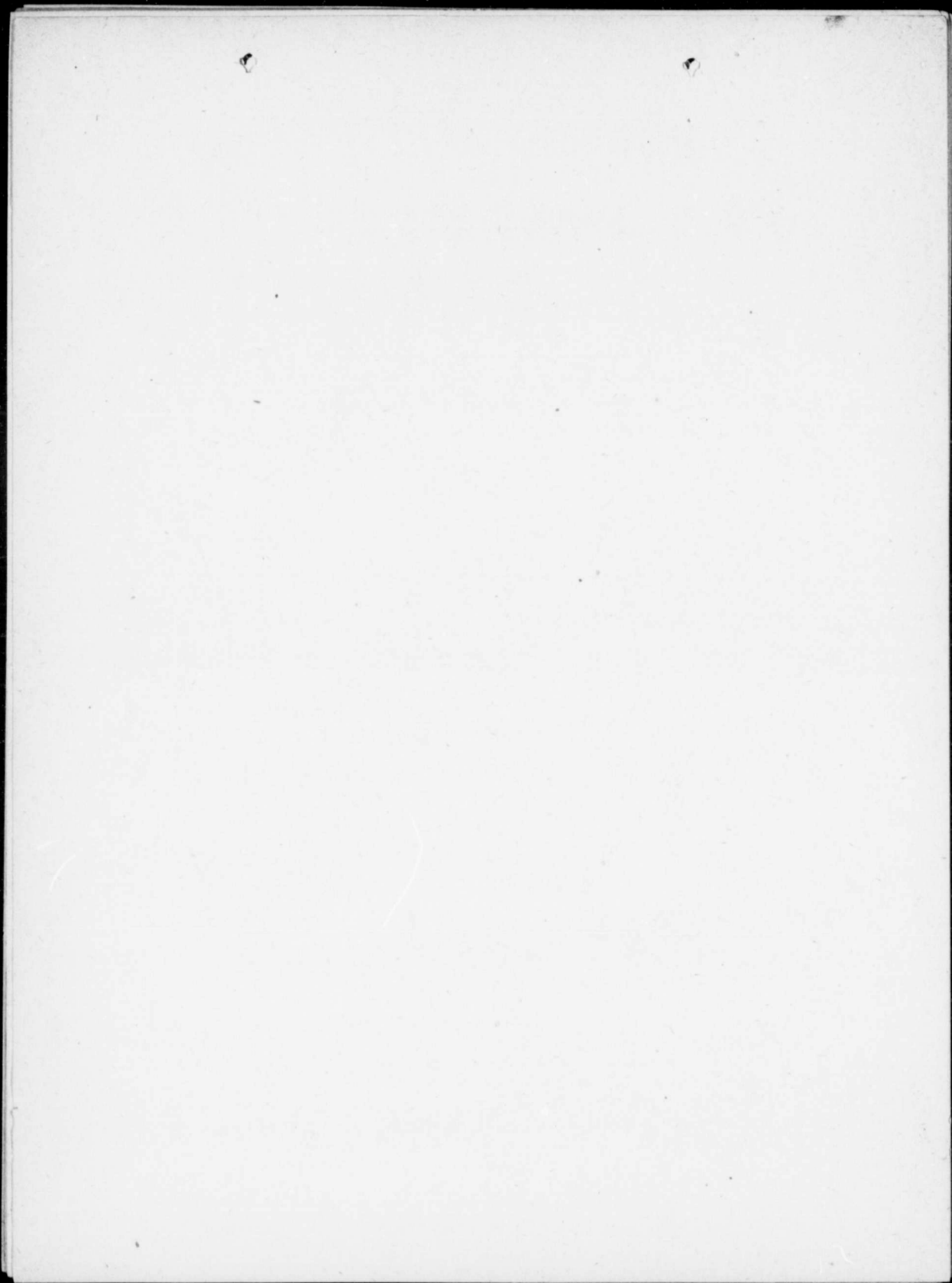
The following Report embodies the recommendations of the Sub-Committee on Amalgamation of the Medical Faculties, as amended by the Joint Committee on Federation in order to meet certain objections and representations made by the respective Medical Faculties through their representatives sitting with the said Joint Committee. The report so amended, as given hereunder, constitutes the agreement reached by the said Joint Committee in regard to the Amalgamation of the Medical Faculties in connection with the proposed Federation of Trinity University with the University of Toronto.

*To the Chairman and Members of the Conjoint Committee on the proposal of Medical Faculty
Amalgamation.*

GENTLEMEN :—

Your Sub-Committee have had two meetings and have carefully considered the personnel of the two Faculties with a view to recommending those members, who in the opinion of the Sub-Committee are best qualified, all things being considered, for the various positions, and beg to report the list of the proposed United Faculty.

It should be borne in mind that both Faculties in agreeing to this report will be making serious sacrifices because of their earnest desire to promote the best interests of Medical Education in Ontario by unifying the diverse interests in Toronto, and begs hereby to urge a very strong claim upon the Government to aid them in this aim in every way in their power. Par-



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ticularly it is urged that the chairs of Anatomy, Pathology, Sanitary Science and Preventive Medicine, Jurisprudence and Toxicology, Experimental Therapeutics and Pharmacology should be endowed by the Government.

Anatomy.

Professor of Anatomy and Director of Department,	- -	A. PRIMROSE.
Associate-Professor of Anatomy,	- - - - -	H. W. AIKINS.
Demonstrators of Anatomy,	- - - - -	C. B. SHUTTLEWORTH. C. P. LUSK. E. S. RYERSON.

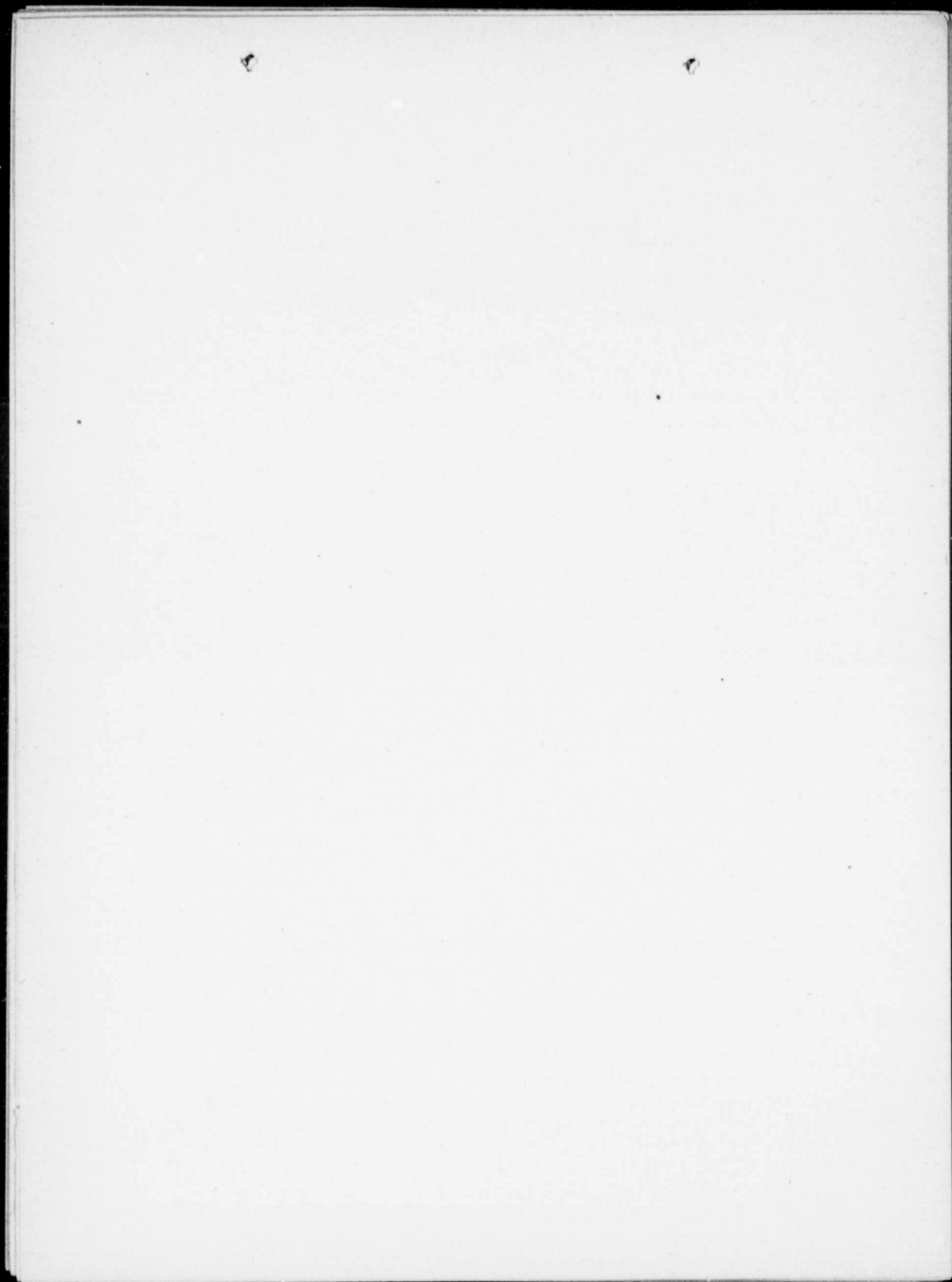
The Assistant Demonstrators of Anatomy in the Medical Faculty are to be nominated by the Professor of Anatomy and Director of the Department for appointment from year to year. The Professor of Anatomy is to have the control he now exercises over the annual appointments of the Assistant Demonstrators.

In the case of Dr. Primrose, it is recommended that he should receive for his teaching in Anatomy a minimum salary of \$2,000 a year, with a larger sum if the finances should warrant it but he is to receive no remuneration for his duties as Professor in Clinical Surgery.

Surgery.

Professors of Surgery and Clinical Surgery	- - -	I. H. CAMERON. F. LEM. GRASSETT.
(And both these Professors to be members of the University Council)		
Professors of Surgery and Clinical Surgery,	- - -	G. A. PETERS. L. TESKEY.
Associate-Professor of Clinical Surgery and Clinical Anatomy,	-	G. A. BINGHAM.
Associate-Professors of Clinical Surgery,	- - - - -	A. PRIMROSE. N. A. POWELL. W. OLDRIGHT. H. A. BRUCE. F. N. G. STARR.
In charge of Orthœpœdies,	- - - - -	C. L. STARR.
Demonstrators of Clinical Surgery,	- - - - -	W. McKEOWN. C. A. TEMPLE. A. H. GARRATT. C. B. SHUTTLEWORTH. T. B. RICHARDSON. J. F. UREN.

The Professors of Surgery and Clinical Surgery are each to give the same amount of instruction on the basis of 72 lectures in Clinical Surgery and 20 lectures on Didactic Surgery, and they are to have the same remuneration. The Associate-Professor of Clinical Surgery and Clinical Anatomy is to receive the full pay allowed to a Professor.



STRICTLY CONFIDENTIAL.

Pathology and Bacteriology.

Professor of Pathology and Bacteriology and Curator of Museum and Laboratories, - - - - -	J. J. MACKENZIE.
Professor of Clinical Pathology, - - - - -	H. B. ANDERSON.
Associate-Professor of Pathology and Bacteriology, - - - - -	J. A. AMYOT.
Demonstrators of Pathology, - - - - -	G. SILVERTHORN. C. J. WAGNER.
Assistant Demonstrators of Pathology, - - - - -	W. H. PEPLAR. H. G. PARSONS. H. M. CRAWFORD.
Laboratory Assistant, - - - - -	T. D. ARCHIBALD.

The Professor of Clinical Pathology is to give 25 lectures on Gross Pathology, and also to conduct post mortem examinations, each post mortem examination to rank as one lecture. The Assistant Demonstrators are to be appointed on the recommendation of the head of the Department from year to year.

The Professor of Pathology and Bacteriology and Curator of Museum and Laboratories is to receive a minimum salary of \$2,000 per annum.

Medicine.

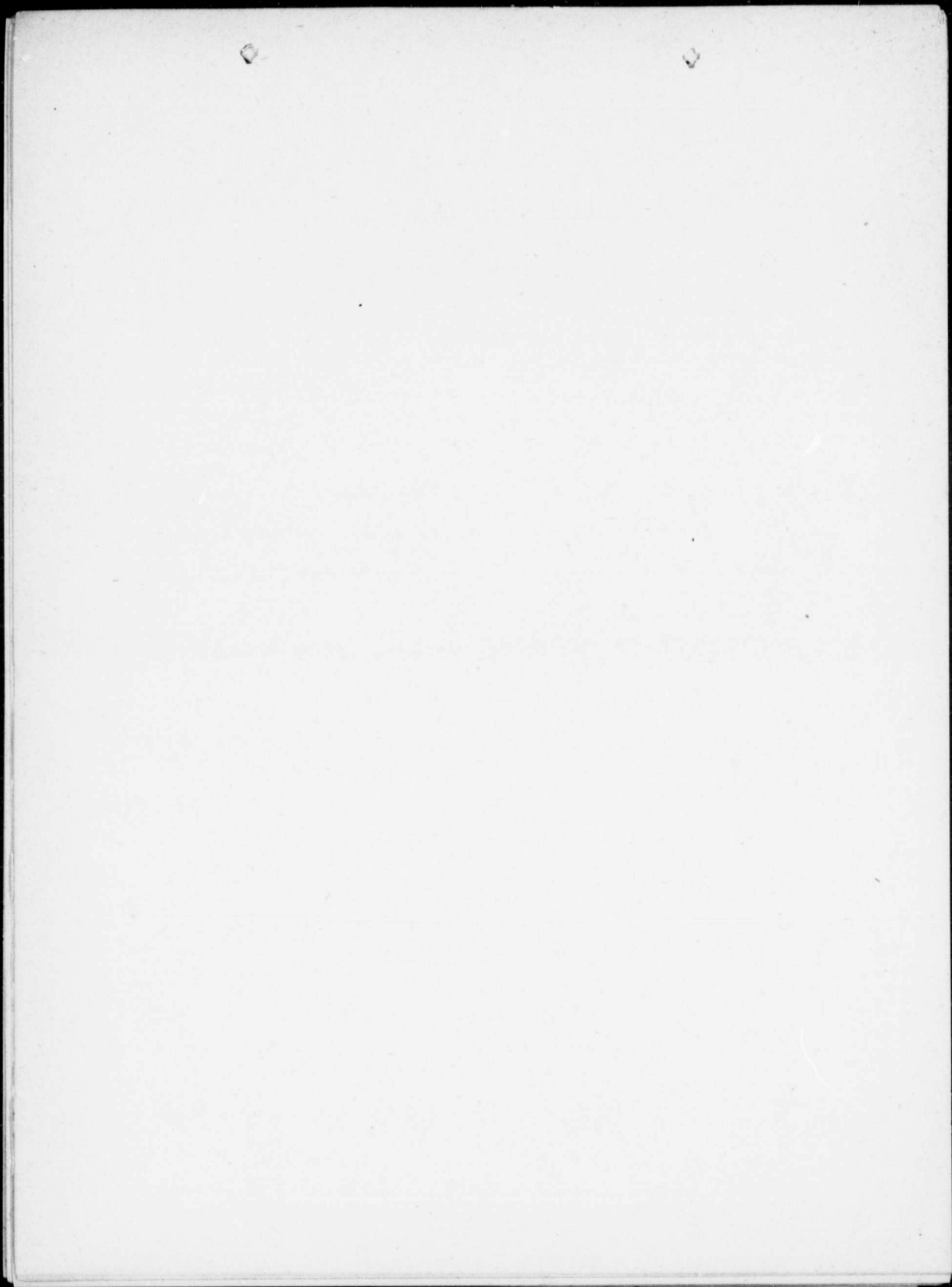
Professor of Medicine and Clinical Medicine, - - - - -	A. MCPHEDRAN.
Associate-Professors of Medicine, - - - - -	J. T. FOTHERINGHAM. R. RUDOLF.
Professor of Clinical Medicine, - - - - -	J. L. DAVIDSON.
Associate-Professors of Clinical Medicine, - - - - -	ALLEN M. BAINES. W. P. CAVEN. W. B. THISTLE. J. T. FOTHERINGHAM. A. R. GORDON. R. J. DWYER. H. B. ANDERSON.
Associates in Clinical Medicine, - - - - -	G. BOYD. R. RUDOLF. G. CHAMBERS. F. FENTON. H. G. PARSONS. H. E. ANDERSON. W. GOLDIE.

Preventive Medicine.

Professor of Preventive Medicine, Didactic and Clinical, - - - - -	C. SHEARD.
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The duties of the Professor are to consist of not more than 25 Didactic and not less than 25 Clinical lectures, including the exanthemata.

The University to be responsible for providing the necessary facilities for Clinical instruction.



STRICTLY CONFIDENTIAL.

Materia Medica and Therapeutics.

The Sub-Committee recommend that the Department be reorganized and that the teaching be apportioned between Professor J. M. McCallum and Dr. J. T. Fotheringham, Professor McCallum to lecture on Materia Medica, Pharmacology and a portion of Therapeutics, the remainder of the subject of Therapeutics to be given by Dr. Fotheringham in addition to his duties in Clinical Medicine. As soon as the University is in a position to pay for a Professor of Pharmacology it is recommended that the department be reorganized.

Professor of Materia Medica, Pharmacology and Therapeutics, - J. M. MACCALLUM.

Obstetrics and Gynæcology.

Professor of Operative Obstetrics and Gynæcology, - - - J. A. TEMPLE.
Professor of Obstetrics, - - - - - A. H. WRIGHT.
(Also to be a member of the University Council.)
Professor of Gynæcology, - - - - - J. F. W. ROSS.
Associate-Professor of Obstetrics and Pediatrics, - - H. T. MACHELL.
Associate-Professor of Pediatrics, - - - - - A. M. BAINES.
Associates of Obstetrics, - - - - - K. C. McILWRAITH.
F. FENTON.

Ophthalmology and Otology.

Professors of Ophthalmology and Otology, - - - - R. A. REEVE.
G. S. RYERSON.
G. H. BURNHAM.
Associates of Ophthalmology and Otology, - - - - C. TROW.
J. M. MACCALLUM.

Laryngology and Rhinology.

Professor of Laryngology and Rhinology, - - - - G. R. McDONAGH.
Associate-Professor of Laryngology and Rhinology, - - D. J. G. WISHART.
GEOFFREY BOYD.

Sanitary Science.

Professor of Sanitary Science, - - - - - W. OLDRIGHT.

Toxicology.

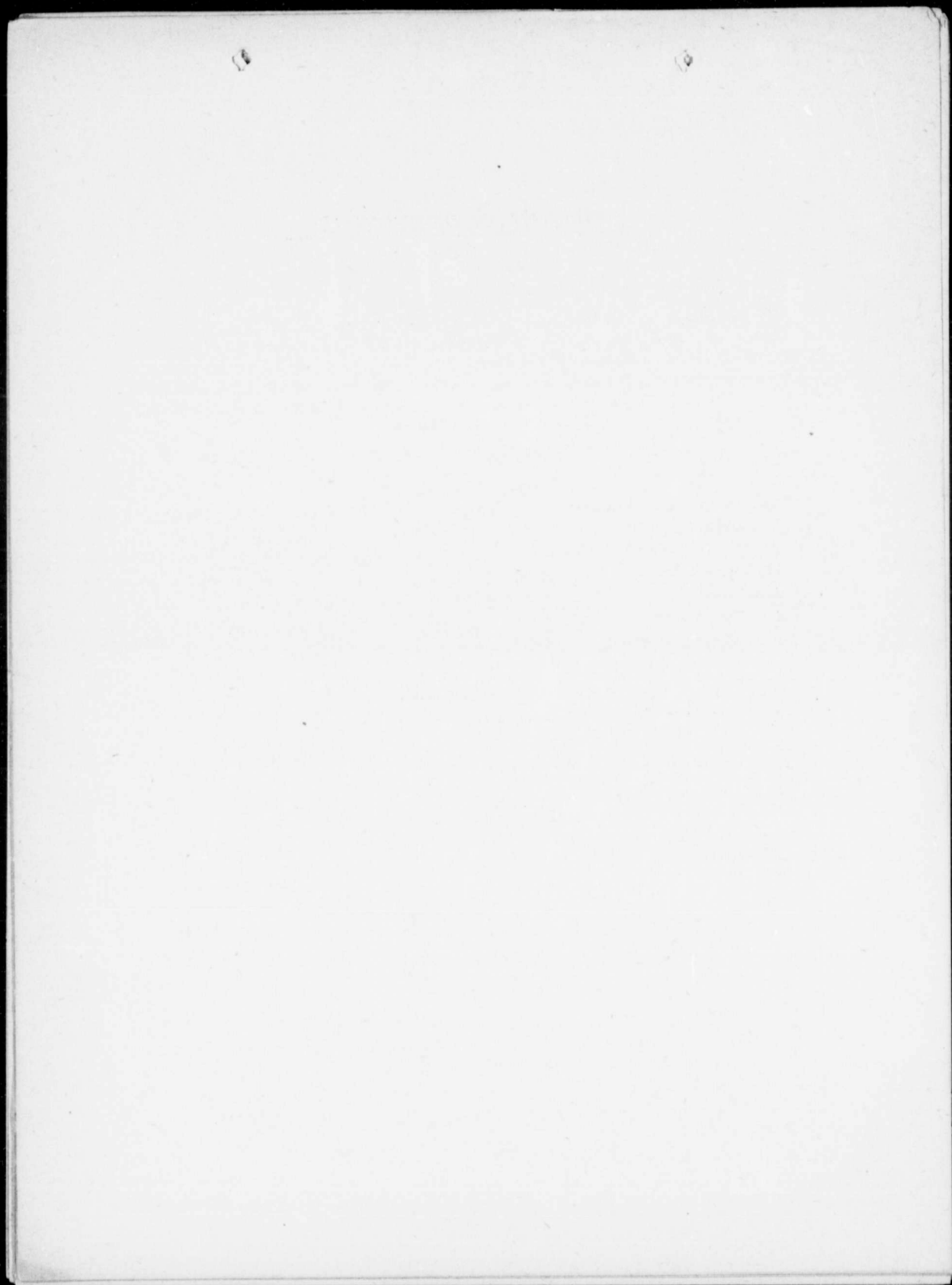
Professor of Toxicology, - - - - - W. H. ELLIS.

Jurisprudence.

Professor of Jurisprudence, - - - - - N. A. POWELL.

Mental Diseases.

Extra-Mural Professors, - - - - - N. H. BEEMER.
W. H. MITCHELL.



STRICTLY CONFIDENTIAL.

It was agreed that the Assistant Demonstrators in Anatomy from Trinity Medical College be appointed for one year to the same position in the United Faculty, after which time all the Junior appointments in the Department of Anatomy will be subject to the same conditions that now govern the appointments of Demonstrators in Anatomy.

The Professor of Anatomy is to have the control that he now exercises over the annual appointment of the Assistant Demonstrators.

Dr. W. T. Stuart is to be assigned duties in the teaching of Chemistry in the Medical Faculty, for which he is to receive the sum of \$500 per annum, and he shall have the title of Associate-Professor of Medical Chemistry in the Medical Faculty.

It is understood and agreed that the death, resignation, or removal of any Professor or member of the teaching staff does not necessarily, *ipso facto*, create a vacancy in the staff.

The non-matriculated students of Trinity Medical College shall be allowed two years from the date of Federation for matriculating in Trinity University, under the regulations in force in that University at the time of Federation. It is a condition of this amalgamation that the powers of Trinity Medical College shall be suspended during the continuance of Federation.

The following resolutions were passed unanimously as matters which should be urged as strongly as possible upon the Government for immediate action.

(1) That in every hospital in the City of Toronto subsidized by the Province Clinical teaching should be carried on.

(2) That it is of great importance to the success of the united Medical Faculties that provision should be made by the Government for extinguishing the charter and acquiring the property of the Toronto School of Medicine.

(3) That an assurance should be obtained from the Government that it is understood that it is its policy that no other School of Medicine should be incorporated by Act of the Legislature or otherwise.

Certified as Appendix C to the Report of the Commission on Federation.

(Signed)

T. C. S. MACKLEM.
J. A. WORRELL.
EDWARD MARTIN.

TORONTO, 24th June, 1903.