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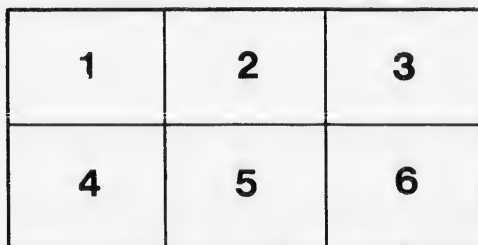
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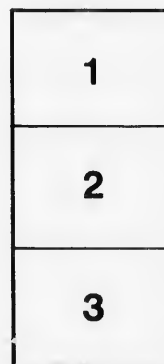
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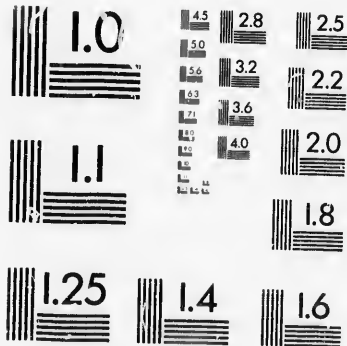
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STATUTES

OF THE

University of McGill College.

CHAPTER I. OF THE CORPORATION.

1.—The Corporation shall meet quarterly at such place and hour as from time to time may be ordained, on the fourth Wednesday in April, July, October, and January; Provided always, that, if any such Wednesday shall fall upon a Holyday, the meeting shall be deferred till the day following. The President, or in his absence, the Governor first in order of appointment of those present, shall preside, and shall have a double or casting vote. The Corporation shall have power at such meetings to grant Degrees, deciding to that end upon such representations as may have been made by the various Faculties; to fix the day for the conferring of such Degrees, and for the public exercises to be performed by Candidates for the same; and to transact all other business; and any Quarterly Meeting may be adjourned, when necessary.

2.—Special Meetings of the Corporation may be summoned at any time by order of the President, or of any two Governors, or of the Principal, for the transaction of any business other than that of granting Degrees or fixing the day for the conferring thereof; not less than three days' written notice being given, through the Secretary, to every Member of the Corporation resident in Montreal.

3.—At all Meetings of the Corporation, five shall be a quorum.

CHAPTER II. OF THE GOVERNORS.

1.—Meetings of the Governors shall be held, whenever convened by order of the President, or of any two Governors, at such place and hour as from time to time may be fixed; and may be adjourned, when necessary.

2.—At least three days' written notice of all such meetings shall be given by the Secretary, to every Governor.

CHAPTER III.

OF THE FELLOWS.

The Fellows of the University shall be—the Deans of the respective Faculties, and the Rector of the High School Department,—the Principal of the McGill Normal School, so long as it shall remain affiliated with the University,—the Principal or other Chief Instructing Officer of every Affiliated College in connection with the University,—the several Members of Convocation to be so appointed yearly as hereinafter is provided,—and such other Members of Convocation, not more than five in number, as the Governors from time to time, for a term of not more than three years, may in their discretion see fit so to appoint.

CHAPTER IV.

OF THE CONVOCATION.

- 1.—The Convocation shall consist of the Governors, the Principal, the Fellows, the Professors, Lecturers and Tutors, the other Instructing Officers Members of the several Faculties, and the Graduates, of the University.
- 2.—Meetings of Convocation shall be held annually, on the day fixed by the Corporation for the conferring of Degrees; and due notice of such meeting shall be given, by advertisement in at least one Newspaper published in the City of Montreal.
- 3.—At such Meeting the Principal, or, in his absence or with his consent, the Vice-Principal, or the Dean of each Faculty, or such other Officer or Officers of the University as may be specially deputed thereto, shall confer such Degrees as shall have been previously granted by the Corporation.
- 4.—At such meeting there may be elected by the Members of Convocation present, a Member of Convocation being a Professional Graduate in Law, another being a Graduate in Medicine, and a third being a Graduate in Arts, or a Non-professional Graduate in Law, who shall thereupon be appointed Fellows of the University, and shall be received into and be Members of the Corporation, as such Fellows, for the year ensuing, and until the next yearly Meeting of Convocation.
- 5.—Special Meetings of Convocation may be held by order of the Corporation, for the conferring of any Honorary Degrees,—for any public University exercises,—or for election to fill any vacancy occurring by the death or resignation of any of such Fellows.

CHAPTER V.

OF THE APPOINTMENT AND DUTIES OF OFFICERS:
FACULTIES; HIGH SCHOOL DEPARTMENT, &c.

1.—The Principal, Vice-Principal, Deans of Faculty, Professors, and all other Officers of the University, (except the Demonstrator of Anatomy, who may be appointed by the Medical Faculty or by the Professor of Anatomy, if the Governors so allow or order, and in such case shall be removeable at the pleasure either of the party so appointing him, or of the Governors,) shall be appointed and shall hold office for and during the pleasure of the Governors, and no longer; and they shall receive such salaries and emoluments as may be fixed by the Governors. The several Professors and other Officers of the University shall have such titles of office, and discharge such duties, as may from time to time be assigned to them by the Governors.

2.—The Principal shall have general superintendence of the affairs of the University, under such Regulations as may be in force for the time being; shall preside, when present, at the Meetings of the several Faculties; and, if there be no Vice-Principal, shall discharge all such duties as otherwise would devolve on that Officer. He shall also perform such duties, in the instruction of Students, as may from time to time be assigned to him by the Governors or by the Corporation.

3.—The Governors shall constitute such of the Professors, Lecturers, and Tutors or other Instructing Officers of the University, as they may see fit, into the several Faculties of Law, Medicine and Arts; and, whenever they shall see fit, may also in like manner constitute other Faculties, and in particular a Faculty of Practical Science, and a Faculty for the conduct of a Normal School Department; and may, at any time, alter the composition of such Faculties, as they may see fit. Three Members of each Faculty shall be a quorum thereof, for transaction of business.

4.—The Governors may appoint one of the Professors of the Faculty of Arts to be Vice-Principal, and Dean of the Faculty of Arts. Such Vice-Principal shall preside at meetings of the Faculty of Arts, in the absence of the Principal; shall keep its records, and (under the Principal) take general superintendence of its affairs; and, in the absence of the Principal, shall discharge his duties.

5.—The Governors shall appoint a Professor in each of the other Faculties to be Dean of such Faculty. Such Deans, in the absence of the Principal, shall preside at all meetings of their respective Faculties; shall keep the records of such Faculties; and (under the Principal) shall take general superintendence of the affairs of such Faculties respectively.

6.—The several Faculties shall from time to time frame Regulations, as occasion may require, touching the details of the course of study and teaching in their respective Departments of the University,—the number, times and mode of all examinations thereto appertaining, whether for Matriculation, Graduation or otherwise,—the admission of Students, whether to the Regular Course of Study thereof, or to any Special Course of Study connected therewith, or to instruction in any particular branch of such Study,—the amount and mode of payment of all Fees therein,—and the discipline and internal government thereof; and shall duly enforce such Regulations; and may alter or repeal the same or any of them; and shall hear and determine all complaints as to the violation thereof. Provided always, that such Regulations, or such alteration or repeal thereof, be first approved by the Corporation; that such Regulations shall be further subject to alteration or repeal by the Corporation; that no Student shall be expelled without the consent of the Corporation; and that the Corporation, if it see fit, may entertain appeal from any decision of a Faculty, whereby any punishment more severe than reprimand may have been imposed on any Student.

7.—Meetings of the Faculty of Arts shall be held at least once in every two weeks during the Academical year, at such time and place as by such Faculty may be appointed; and, in the absence of the Principal and Vice-Principal, the Senior Professor present shall preside.

8.—Meetings of the other Faculties shall be held as often as occasion may require, and at such time and place as by each Faculty may be appointed; and, in the absence of the Principal and Dean of Faculty, the Senior Member present shall preside.

9.—The Rector of the High School Department shall have the general control and oversight of that Department, and of all instructing and other Officers connected therewith; shall enforce order and discipline therein; shall ordain therefor—subject to the approval or direction (as the case may be) of the Corporation—the number and length of the Terms and Vacations, the details of the course of study and teaching, the times and manner of all Examinations, the rates of Fees, and the mode and times of payment of such Fees; and for all or any of such purposes shall, from time to time, make such Regulations as may be requisite; subject always, to the approval or direction (as the case may be) of the Corporation.

10.—There shall be a Standing Committee of the Corporation, whose duty it shall be to visit the said Department from time to time, and at least twice a month; to confer with the Rector and Teachers on all matters connected with the studies, discipline and government of the Department; and to report thereon to the Corporation.

11.—Appeal may be entertained by the Corporation, whenever it shall see fit, in grave cases of complaint concerning discipline, or other matters connected with the said Department; and the decision of the Corporation thereon shall be final.

12.—It shall be the duty of the Secretary, Registrar and Bursar of the University, to act as Secretary to the Corporation and Governors, and to enregister, and (when necessary) carry into effect their respective proceedings; to take charge of the Corporate Seal and of the general Matricula or Register of the Members of the University, and of all its Charters, Records, and Muniments; to keep accurate Books of Account, in such form as from time to time shall be ordered by the Governors, of all revenues, receipts and expenditure of the University, with all requisite Vouchers; to collect and receive all moneys, rents and revenues of the University, including those of the High School Department, from whatever sources derivable, except only (in the case hereinafter contemplated) those peculiar to the Medical Faculty,—and forthwith to lodge the same to the credit of the “Royal Institution for the advancement of Learning,” in such chartered Bank in this City as may be designated by the Governors; to submit at every Meeting of the Governors a minute of such collections and deposits, together with a statement of all moneys due to the University and not paid, and of all outstanding claims against the University; to pay all such claims, when ordered by the Governors, by his cheque, countersigned always by at least one Governor, being of the Committee of Finance for the time being; to inspect all lands, buildings and other property of the University, and report promptly to the Governors all necessary repairs and expenditures thereon, and superintend under their directions, the execution of such repairs or expenditure; to submit a full statement of his accounts, exhibiting in detail all revenues, receipts and disbursements of the University, to the Corporation at its Quarterly Meeting in April yearly, as also to the Corporation and to the Governors, at all such other periods as they shall specially direct; and generally, to obey and carry out all instructions of the Corporation and of the Governors. Provided always, that so long as the Governors shall see fit to maintain the usage heretofore practised, in respect of the funds of the Medical Faculty, it shall be competent to them from time to time to name or to allow such Faculty, by Regulation or otherwise, to name any Member of such Faculty to be the Bursar thereof, under such Regulations as they, the Governors, may direct or allow; and in such case such Bursar’s Books, Accounts and Vouchers shall be open at all times to the inspection and audit of the Secretary, Registrar and Bursar, and sufficient abstracts and statements therefrom shall always

by him be kept of record in his general Books of Account, and exhibited in his Reports. The Secretary, Registrar and Bursar shall further enter into bonds towards the Corporation, with security to the satisfaction of the Governors, in such sum not less than £250, currency, as they may from time to time ordain, for the faithful accounting for all moneys collected or received by him, and the correct performance of his duties generally.

CHAPTER VI.

OF MATRICULATION, COURSES OF STUDY, FEES, &c., IN THE SEVERAL FACULTIES.

1.—No person shall matriculate as a Student in any Faculty, unless after such examination as the Regulations of such Faculty may require, or by reason of his being entitled so to do as a Matriculated Student of an Affiliated College.

2.—The Dean of each Faculty shall keep or cause to be kept a Register of all Students of such Faculty; wherein shall be inscribed the Christian and Surnames of all such Students, with their ages and places of birth and education, and the names, places of residence and profession or calling of their Parents or Guardians, and whereon each Student shall subscribe his name to a Declaration that he will faithfully observe the Statutes, Rules and Ordinances of the University; and the contents of such Registers shall be fairly entered in the general Matricula or Register, to be kept by the Secretary, Registrar and Bursar of the University.

3.—The Fees for Matriculation and for Tuition in the several Faculties, and for the Library or Libraries of the University, shall be such as from time to time by the Regulations of the several Faculties may be ordained; and shall be payable as thereby required.

4.—The Academical Year for the several Faculties shall commence on the sixth day of September, and shall end on the first day of May, or on such other day as may be fixed by the Corporation for the conferring of Degrees. There shall be a Christmas Vacation from the twenty-second day of December to the fourth day of January. Provided, however, that it shall be competent to any Faculty by Regulation or Order (subject always to approval or amendment by the Corporation) to provide for the opening either of its Regular Course of Study, or of any Special Course of Study connected with such Faculty, on any convenient day other than that of the commencement of the Academical Year,—and also for the prolonging of any such Course, whether Regular or Special, beyond the close of the Academical Year,

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5.—The Regular Course of Study of the Faculty of Law shall extend over three years; that of the Faculty of Medicine over four years; that of the Faculty of Arts over four years; and that of any other Faculties respectively, when established, over such number of years as by Statute in that behalf shall hereafter be ordained. In each Faculty, the detail of the Course shall be such as from time to time shall be prescribed by its Regulations; and Students qualified to enter at an advanced period of such Course, shall be allowed so to do, within such limits always as such Regulations may permit.

6.—Special Courses of Study may be established and maintained in connection with any Faculty or Faculties, under such designations, and on such terms, as by Regulation of such Faculty or Faculties (duly approved by the Corporation) may be from time to time ordained.

CHAPTER VII.

OF DEGREES.

1.—Students who shall have completed the Regular Course of Study in Arts, shall have passed the prescribed examinations during the course, and also the special examination for a Degree, and shall have performed such exercises as may be prescribed to that end,—the whole to the satisfaction of the Faculty of Arts, and also of any other Examiners whom the Corporation may associate with such Faculty,—shall be entitled to the Degree of Bachelor of Arts.

2.—Bachelors of Arts of at least three years' standing shall be entitled to the Degree of Master of Arts, after such examination and the performance of such exercises, as by the Regulations of the Corporation in that behalf shall be prescribed.

3.—Students who shall have completed the Regular Course of Study in Law, shall have passed the prescribed examinations during the Course, and also the special examination for a Degree, and shall have performed such exercises as may be prescribed to that end,—the whole to the satisfaction of the Faculty of Law, and also of any other Examiners whom the Corporation may associate with such Faculty,—shall be entitled to the Degree of Bachelor of Civil Law. Provided always, that any such Student, if he be either a Bachelor or Master of Arts, or an Articled Student with a practising Member of the Bar of Lower Canada, and in the fourth year of his Clerkship under such Articles, shall be en-

titléd to such Degree after two years' attendance on the said Course of Study, if he shall satisfactorily pass all requisite examinations, and perform all required exercises.

4.—No person shall be admitted in Course to the Degree of Doctor of Laws, or to that of Doctor of Civil Law, unless he be a Master of Arts or Bachelor of Civil Law of twelve years' standing, nor until he shall have passed such examination and performed such exercises, as by the Regulations of the Corporation in that behalf shall be prescribed.

5.—Students who shall have completed the Regular Course of Study in Medicine, and shall have passed the prescribed examinations during the Course, and also the special examination for a Degree, and shall have performed such exercises as may be prescribed to that end,—the whole to the satisfaction of the Faculty of Medicine, and also of any other Examiners whom the Corporation may associate with such Faculty,—shall be entitled to the Degree of Doctor of Medicine and Surgery.

6.—Upon the organisation of any other Faculty or Faculties, there shall be granted therein such Degrees as by Statute in that behalf shall hereafter be ordained.

7.—Students who shall have completed any Special Course of Study, duly established in connection with any Faculty or Faculties, and shall have passed the prescribed examinations during such Course, and also the special examination for a Degree, and shall have performed such exercises as may be prescribed to that end,—the whole to the satisfaction of such Faculty or Faculties, and also of any other Examiners whom the Corporation may associate with such Faculty or Faculties,—shall be entitled to the Degree of Graduate in such Special Course.

8.—Graduates of other Universities, desirous of admission to the like Degree in this University, may be so admitted by the Corporation; due enquiry being first made as to their moral character and sound learning, and opportunity given to the several Faculties to make such representation in the premises as they may see fit. Provided always, that, unless by unanimous consent, such admission shall not be put to vote until after three months' notice, and shall not be ordered, if as many as three Members of the Corporation shall vote against it.

9.—Honorary Degrees may be granted by the Corporation to any persons who may be considered worthy of such distinction; due enquiry being first made, and opportunity given to the various Faculties to make such representation in the premises as they may see fit. Provided always, that, unless by unanimous consent, the grant of such

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Degree shall not be put to vote until after three months' notice, and shall not be ordered, if as many as three Members of the Corporation shall vote against it.

10.—The Fees on all Degrees shall be such as from time to time shall be fixed by the Regulations of the Corporation. Such Fees shall always be deposited with the Proper Officer, before the Degree is conferred; and no Diploma shall be given, until the Degree shall have been conferred.

11.—All examinations for Degrees shall be public.

12.—Degrees in Course may always be refused, if the conduct or character of the Candidate be open to objection.

CHAPTER VIII.

OF SCHOLARSHIPS.

1.—There shall be maintained such and so many Scholarships for Students in Arts, and for Pupils in the High School Department, as the Governors from time to time shall authorise; and on such terms, as regards appointment, tenure and emolument, as by the Regulations of the Governors in that behalf shall from time to time be prescribed.

2.—It shall be competent to the Governors, if they shall see fit, to create and maintain Scholarships for Students in any other Department or Departments of the University, and to make all needful Regulations from time to time touching the same.

CHAPTER IX.

OF MORAL CONDUCT AND DISCIPLINE.

1.—Every exertion shall be made by all Members of the University for the maintaining of good morals, and the due observance of all Statutes and Regulations of the University.

2.—No Member of the University shall promulgate any principles adverse to good morals.

3.—No Member of the University shall break, deface or injure, any buildings, walls, doors, fences or other property of the University.

4.—Due respect and courtesy will at all times be required of all Students and Pupils.

5.—Immorality, or impropriety of conduct, of whatever kind, on the part of any Student or Pupil, will at all times subject the offender to such measure of discipline as may be requisite.

CHAPTER X.

OF RANK AND PRECEDENCE.

Rank and Precedence in the University shall be regulated as follows:—

- 1.—The Visitor.
- 2.—The Governors, in order of appointment.
- 3.—The Principal.
- 4.—The Vice-Principal.
- 5.—The remaining Fellows, in order of appointment.
- 6.—The Professors, in order of appointment.
- 7.—The Lecturers, Tutors and other Instructing Officers of the University, Members of Convocation, in order of appointment.
- 8.—Doctors of Divinity.
- 9.—Doctors of Laws or of Civil Law.
- 10.—Doctors of Medicine and Surgery.
- 11.—Bachelors of Divinity.
- 12.—Masters of Arts.
- 13.—Bachelors of Civil Law.
- 14.—Bachelors of Arts.
- 15.—Graduates in any Special Course of Study.
- 16.—Instructing Officers (if any) not Members of Convocation.
- 17.—Students of Law.
- 18.—Students of Medicine.
- 19.—Students of Arts.
- 20.—Students following any Special Course of Study.
- 21.—Pupils in the High School Department.

CHAPTER XI.

OF AFFILIATED COLLEGES.

1.—Any regularly constituted School of Theology or other Collegiate Institution in this Province, having such number of Professors or other Instructing Officers, and providing for such Course of Tuition thereat, as the Corporation by Regulation or Vote in that behalf shall from time to time require or sanction, may, by Vote of the Corporation duly passed at a Quarterly Meeting thereof and approved by the major part of the Governors, be admitted as an Affiliated College in connection with this University.

2.—Matriculated Students of any such Affiliated College, desiring to avail themselves of the Course of Tuition, in whole or part, of the Faculty of Arts, shall be entitled to matriculate therein without further

examination, and without payment of any Matriculation Fee; and having so matriculated, shall be allowed to prosecute any branch or branches of the Course of Study in Arts, for which they may be found qualified, and which they may desire to prosecute, exclusively of other branches.

3.—Students of any such Affiliated College, having so matriculated in Arts, whether they shall have studied under the Faculty of Arts or not, shall be admitted to examination for the Degree of Bachelor of Arts, upon presentation of satisfactory Certificates from such College, of their having in fact passed through the required studies, or such thereof as they may not have passed through under the Faculty of Arts; and if found qualified, shall be entitled to such Degree, as though they had passed through their whole Course of Study as Matriculated Students in Arts of this University.

4.—The Corporation may, at any time, by Regulation in that behalf, grant such facilities as may be deemed expedient, for the admission of Students of any Affiliated College or Colleges, to the whole or to any part of the Course of Tuition of any other Faculty, or to the whole or to any part of the Tuition provided for any established Special Course of Study,—as also for their admission to Degrees in such Faculty or Special Course; and may, from time to time, by like Regulation modify or withdraw such facilities.

5.—Any such Affiliated College may, at any time, by duly notifying the Corporation to that effect, withdraw from such its connection with this University.

6.—The Corporation also may, at any time, by a vote duly passed at a Quarterly Meeting thereof and approved by the major part of the Governors, terminate the connection of any such Affiliated College with this University.

CHAPTER XII.

OF THE M'GILL NORMAL SCHOOL.

The M'Gill Normal School, so long as it shall remain under charge of the Corporation, shall be held to be affiliated with the University; and the Pupil Teachers thereof shall enjoy such facilities in respect of Study and of Degrees in the University, as the Corporation from time to time may find it practicable and expedient, by Regulation, to grant to them.

CHAPTER XIII.

OF REPEAL OR AMENDMENT OF STATUTES.

No motion for the repeal or amendment of any Statute, or for the passing of any new Statute, shall be finally put to the vote at any meeting of the Governors, unless in virtue of an order to that effect made at a previous meeting of the Governors; and whenever such order shall have been made, the Secretary shall embody the terms of such motion in the notice to be given to each Governor, convening the meeting whereat the same may have been ordered for final vote; and at such meeting no amendment of such motion shall be allowed.

CHAPTER XIV.

OF REPEAL OF FORMER STATUTES.

All Statutes of the University heretofore in force are hereby repealed.

Enacted and passed this fourteenth day of October, in the year of Our Lord, one thousand eight hundred and fifty-seven.

In witness whereof, we have hereunto set our names, and the Seal of the Corporation.

(Signed,)

CH'S. D. DAY, PRESIDENT,
J. FERRIER,
P. MCGILL,
T. B. ANDERSON,
D. DAVIDSON,
BENJ. HOLMES,
A. ROBERTSON,
CHRIST'R. DUNKIN,
WILLIAM MOLSON,
A. MORRIS.



18/10/57

