
Meeting of the Executive Committee.

A meeting of the Executive Committee of the Board of Trustees of the University of Illinois was held at the Grand Pacific hotel in Chicago, in the afternoon of Thursday, Feb. 3, 1910.

The members of the committee present were Mr. Abbott and Mrs. Bahrenburg. Mr. Grout was absent.

Other members of the board present were: Messrs. Davison, Hatch, Meeker and Mrs. Busey. President James was present.

LEASE TO DR. L. BLAKE BALDWIN.

The matter of the default in payment on the lease of a part of the pharmacy building to Dr. L. Blake Baldwin was considered, and it was ordered that the comptroller, Professor S. W. Shattuck, proceed to secure judgment for the amount of default against Dr. L. Blake Baldwin, principal, and John R. Walsh, security.

ADDITIONAL EXPENDITURES ON NEW NATURAL HISTORY BUILDING.

The comptroller stated that additional expenditures were being made on account of the new Natural History building. The matter was referred to the Committee on Buildings and Grounds for investigation and report.

He also stated that further expenditures were being made on the museum addition to the Natural History building, and this matter also was referred to the Committee on Buildings and Grounds for investigation and report.

COLLEGE OF MEDICINE.

The president of the University presented the following papers:

1. A copy of a letter from the president of the University, dated Jan. 17, 1910, to Dr. William E. Quine, dean of the University Medical School, appended to which is a copy of a letter received from N. P. Colwell, secretary of the Council on Medical Education of the American Medical Association, dated Jan. 15, 1910.

URBANA-CHAMPAIGN, ILL., Jan. 17, 1910.

Dr. Wm. E. Quine, 103 State street, Chicago, Illinois:

MY DEAR DOCTOR—I am inclosing a copy of a letter received from Mr. Colwell. It explains itself.

Faithfully yours,

EDMUND J. JAMES.

P. S.—I wish you would lay this communication before the executive faculty of the medical school and ask them what will be their recommendations as to these three points: First, entrance requirements in regard to which I think we have come to an understanding; second, admitting students to advanced standing from low grade medical schools; third, participation of members of the faculty of the P. and S. in instruction in low grade medical schools.

E. J. J.

[COPY.]

355 DEARBORN AVENUE, CHICAGO, Jan. 15, 1910.

President Edmund J. James, University of Illinois, Urbana, Illinois:

DEAR SIR—At our next conference to be held at the Congress Hotel Annex, Monday, Feb. 28, 1910, the Council on Medical Education expects to present a report showing which medical colleges of the United States and Canada are acceptable and which are not acceptable. After a very careful investigation of the College of Physicians and Surgeons of Chicago, we regret to find among other things three main defects which we feel are of too serious a nature to permit us to include that college in our acceptable list. We are writing you about these points, hoping that there may be some way to have them corrected.

The first defect is an apparent non-enforcement of entrance requirements, which matter, however, we understand you have already taken up with the college. The second defect is that advanced standing is sometimes granted for work done in low grade medical schools, which is hardly consistent with University standards, and which is a discrimination against the college's own full-course students. The third and most serious defect, however, is that six members of the faculty of the College of Physicians and Surgeons are also on the faculty of the Jenner Medical College, a night school, and one of the five or six lowest grade and poorest equipped medical colleges in the United States. Some of these men are among those who are in chief control of the latter institution, and who are therefore responsible for its existence. We feel that such conditions are not in accordance with the best interests of medical education. We cannot believe that the faculty

of the college has full knowledge of these defects, since to our knowledge it contains a large number of men of high ideals who hold prominent places among educators and who, we feel sure, would heartily support you in any effort to bring about better conditions.

Knowing your personal interest in higher educational standards we are writing you frankly about these matters, since it is our desire to aid in any way we can in the building up of our medical schools. We very much hope to receive the assurance that the defects alluded to will be corrected, whereupon we would be enabled to continue the college in our list of acceptable schools.

Awaiting with interest your reply and with best wishes, we are,

Yours very sincerely,

COUNCIL ON MEDICAL EDUCATION,
Per N. P. COLWELL,
Secretary.

2. Copy of a letter dated Jan. 27, 1910, from the president of the University to Dr. William E. Quine, dean of the University School.

[COPY.]

URBANA-CHAMPAIGN, ILL., Jan. 27, 1910.

Dr. Wm. E. Quine, 103 State street, Chicago, Illinois:

MY DEAR DOCTOR QUINE—I have received the notice of the meeting of the executive faculty of the medical school to be held tomorrow evening.

I am very sorry that I do not feel quite well enough to undertake the trip to Chicago. I should have been glad to meet with the executive faculty on this occasion, for I feel that you have before you some extremely important matters which call for very careful deliberation and perhaps heroic action at one or two points. I wish you would submit the following communications to the executive faculty, read the same and have them fully discussed.

1. The following extracts from a letter just received by me from President Henry S. Pritchett of the Carnegie Foundation, dated Jan. 24, 1910.

[COPY.]

“DEAR PRESIDENT JAMES—Since seeing you I have had the medical department of the University re-examined, and with one small and unimportant exception this re-examination confirms the facts brought out by the first, and the dean of the school was quite willing to admit this. * * * I hope to show you that we are willing to go to every possible exertion to do full justice to the University of Illinois in this matter. At the same time I am bound to say that as the situation now stands it seems to me that the University of Illinois is injuring medical education in the State, not helping it, by the continuance of its medical school.

“Very sincerely yours,

HENRY S. PRITCHETT.”

This indicates in a general way what the present attitude of the foundation is on the subject of the medical school of the University of Illinois.

2. The report of the Carnegie Foundation upon the medical school, a copy of which I sent you sometime ago, and which I presume you have in your files.

It is a very severe criticism upon the school, and although it is in some respects incorrect, yet with these minor corrections, the foundation will undoubtedly stand by its criticisms.

3. The letter from the council on medical education of the American Medical Association, received from the secretary, a copy of which was sent you, and an additional copy of which I am inclosing, calling attention to three defects in the College, which will not permit the American Medical Association to include the college in its acceptable list.

In this they think that, first, we do not enforce strictly our preliminary requirements; second, advanced standing is granted for work done in low grade medical schools; and, third, members of the University faculty teach in low grade schools.

4. I have received an informal notice which I presume will be followed by a formal notice, that the present attitude of the University Medical School is not satisfactory to the Association of American Medical Colleges on the ground that its standards are decidedly lower than those set as the minimum which ought to be accepted by that association.

All these things point to the fact that the medical school of the University will have some difficulty in making good its claim to rank among the good medical schools of the country.

It would seem as if something ought to be done in the premises.

You will remember also that the Board of Trustees last year asked the medical faculty to make in its next budget more ample provision for the underlying scientific work of the college, including better teaching in the first two years of the course, better facilities, and the employment of a larger teaching force.

I think the medical faculty will recognize that all these things taken together point to a very serious condition indeed with which this faculty ought to wrestle in earnest.

It is quite certain that in the long run the University cannot accede to a standard in the medical department which is distinctly lower than that insisted upon by the average run of good medical schools in the country, and of course it is desirable that it should stand in the front rank of the better medical schools and not at the lower end.

I have also received an inquiry from the Association of American Medical Colleges as to the standard of admission which the University is going to insist upon in its medical school. They say that they received notice from the medical college that beginning in the autumn of 1910 a year's additional work would be required over and above the completion of a high school course, but that they have heard lately from some source that the medical college does not propose to carry out the promise made at that time.

I find that the last announcement on this subject in the University catalog, the register for 1908-09, page 180, is to the effect that beginning with the session of 1910, one year of nine months of college work will be required, consisting of chemistry, biology, physics and modern language, preferably German, in addition to the high school diploma.

This action of the faculty has been in effect approved by the Board of Trustees. I know of no action rescinding this rule, which has been approved by the board. What is the fact in the case?

It would seem that we ought to advance at least to this standard since the other university medical schools, Michigan, Wisconsin and Minnesota require two years.

Faithfully yours,

EDMUND J. JAMES.

3. Copy of a letter received by the President of the University from Dr. William E. Quine, dean of the Medical College of the University of Illinois, dated Jan. 29, 1910, as follows:

Jan. 29, 1910.

President E. J. James:

DEAR SIR—Our executive faculty has voted to recommend to the trustees that henceforth every applicant for admission to the College of Medicine be required to furnish proof of a satisfactory high school education; that no credits be accepted from colleges of inferior standing; and that no member of the teaching force of the College of Medicine be permitted connection with any other institution. Your demand that better teachers and more of them and better equipment be furnished for the freshman and sophomore courses of instruction has been referred to the Committee of University Relations, (Pusey, chairman) and you will be informed in due time of the action taken by the faculty on this question.

It is my opinion the College of Medicine ceased to be self-supporting last night and that it will never be self-supporting again.

In my opinion the college cannot furnish better teachers and more of them and better equipment, out of its earnings.

It has already gone beyond its powers in trying to satisfy the demands of the University.

Courteously yours,

WM. E. QUINE.

4. Recommendation that the Board of Trustees approve the recommendations of the executive faculty as follows:

First—That no person shall be admitted as a freshman to the Medical College of the University of Illinois, who shall not have completed the curriculum of an accredited high school with the standard four years course, or have obtained an equivalent education, and who shall not also have presented sufficient evidence either by satisfactory certificate or by examination that he has completed fifteen units of acceptable preparatory work.

The question whether the additional requirements which were set by the action of the faculty of the Medical College, dated May 1, 1908, as to be demanded in September, 1910, shall be insisted upon or not, and if so when, will be left open for further consideration.

Second—That no person shall be admitted to advanced standing in the Medical College of the University of Illinois who shall not present satisfactory evidence that he had completed the fifteen units of acceptable preparatory work before he began the medical study for which he wishes to receive advanced credit.

Third—That the Registrar of the University shall supervise the admission of students to the Medical College, and secure the strict enforcement of the above regulations.

Fourth—That no student shall be admitted to advanced standing in the Medical College upon the basis of credits received in colleges of inferior standing.

Fifth—That no member of the teaching force of the Medical College of the University of Illinois shall be connected with any other medical school.

The foregoing recommendations were adopted.

Sixth—Correspondence regarding a requirement of one year of college work for admission.

[COPY.]

URBANA-CHAMPAIGN, ILL., Nov. 23, 1909.

Dr. F. B. Earle, Secretary, 903 Monroe St., Chicago, Illinois:

MY DEAR DOCTOR—Will you kindly send me by return mail a copy of the action taken by the executive faculty of the Medical School of the University of Illinois by which they required, beginning in the autumn of 1910, one year's work in college as a condition of admission to the medical school?

Kindly give me an exact transcript, with date, etc., of the passage of this resolution, and let me have it if possible by return mail.

Faithfully yours,

EDMUND J. JAMES.

[COPY.]

COLLEGE OF PHYSICIANS AND SURGEONS,

CONGRESS AND HONORE STS.

CHICAGO, Nov. 24, 1909.

Dr. Edmund J. James, President University of Illinois, Urbana, Illinois:

In reply to your letter received today, I beg leave to quote the following, from the minutes of the executive faculty of the College of Physicians and Surgeons held May 1, 1908.

DR. C. S. WILLIAMSON,
Secretary.

“REPORT OF THE COMMITTEE ON COLLEGE POLICY.

[COPY.]

May 1, 1908.

Dr. C. S. Williamson, Secretary:

The Committee on College Policy begs leave to submit the following report:

The committee has held several meetings by itself and with Dr. Bevan, chairman of the Committee on Medical Education of the American Medical Association. After giving the subject most extended and careful consideration—the committee was unanimous in recommending to the executive faculty the following resolution.

1. *Resolved*, That on and after the session 1910-1911, the College of Physicians and Surgeons require, in addition to the four year high school course, one year of nine months of college work, consisting of Chemistry, Physics, Biology, Modern Languages, preferably German, for admission to the freshman year. The intent is to bring the admission requisites of the College of Physicians and Surgeons into harmony with the plan recommended by the Committee of Medical Education of the American Medical Association and adopted by most of the important medical colleges of the United States.”

The foregoing action was rescinded by the executive faculty of the College of Physicians and Surgeons, at their annual meeting in May, 1909.

Yours very truly,

FRANK B. EARLE,
Secretary.

6. The budget of the College of Medicine for the year 1909-10, with recommendations by the actuary, Dr. Steele.

The actuary, with the approval and consent of the executive faculty of the College of Physicians and Surgeons, submits the following budget for the current year for the approval of the Board of Trustees for the College of Medicine of the University of Illinois; also budget for the College of Dentistry.

<i>Medical Department—</i>		
Estimated income.....		\$75,000 00
Salaries for instruction.....	\$14,055 00	
Salaries for service.....	16,940 00	
Buildings, ground, and rent.....	12,000 00	
4 per cent interest on high school property.....	11,052 06	
Fuel and light.....	5,000 00	
Stationery and printing.....	500 00	
Laboratories.....	4,000 00	
Apparatus and material.....	1,000 00	
Advertising and announcements.....	3,000 00	
Museum.....	300 00	
Furniture and fixtures.....	200 00	
Dispensary (West Side Free).....	500 00	
Incidentals.....	500 00	
General repairs.....	2,500 00	
Laundry.....	500 00	
Library.....	250 00	
Maternity Hospital wards.....	1,200 00	
Total.....		73,497 06
Credit balance.....		\$1,502 94

APPOINTMENTS AND SALARIES IN THE COLLEGE OF MEDICINE.

<i>Department of Anatomy—</i>		
Professor Harry O. White.....	\$1,200 00	
Professor Harris E. Santee.....	300 00	
Total.....		\$1,500 00

<i>Department of Chemistry and Physiology—</i>		
Professor George P. Dreyer (physiology).....	\$2,500 00	
Professor G. P. Dreyer (sophomore chemistry).....	500 00	
Professor W. C. Hawthorne (freshman chemistry).....	800 00	
Professor W. D. Zoethout (summer term).....	300 00	
Assistant Dr. Herman Pankau (summer term).....	280 00	
Laboratory assistants.....	425 00	
Total.....		\$4,805 00
<i>Department of Pathology—</i>		
Associate Professor William A. Walters.....	\$ 300 00	
Associate Professor Charles C. O'Bryne.....	1,025 00	
Graduate assistants.....	375 00	
Students assistants.....	360 00	
Total.....		\$2,060 00
<i>Department of Bacteriology and Hygiene—</i>		
Professor Adolph Gehrman.....	\$800 00	
Graduate assistants.....	200 00	
Students assistants.....	350 00	
Total.....		\$1,350 00
<i>Department of Pharmacology and Therapeutics—</i>		
Professor Bernard Fantus.....	\$700 00	
Adjunct Professor Edward L. Heintz.....	250 00	
Graduate assistants.....	200 00	
Student assistants.....	150 00	
Total.....		\$1,300 00
<i>Department of Microscopical and Chemical Diagnosis—</i>		
Professor Stella M. Gardner.....	\$600 00	
Dr. Clara P. Seippel.....	300 00	
Total.....		\$900 00
<i>Department of Biology, Embryology and Histology—</i>		
Professor Frank E. Wynekoop.....	\$1,350 00	
Adjunct Professor Charles E. M. Fischer (4 months).....	250 00	
This includes medical and dental departments.		
Total.....		\$1,600 00
<i>Department of Surgical Pathology—</i>		
One graduate assistant.....		\$200 00
<i>Department of Obstetrics—</i>		
Professor Rachelle S. Yarros.....	\$400 00	
Dr. Annie E. Barron.....	200 00	
Two graduate assistants.....	600 00	
Two servants.....	252 00	
Total.....		\$1,452 00
<i>Library—</i>		
Metta M. Loomis.....	\$720 00	
Student assistants.....	100 00	
Total.....		\$820 00
<i>Museum—</i>		
James W. North.....	\$660 00	
William T. Carpenter.....	108 00	
Total.....		\$768 00
<i>Curator of Laboratories—</i>		
H. W. Cole.....	\$720 00	
David D. Delzell.....	360 00	
Total.....		\$1,080 00
<i>Dispensary—</i>		
Mrs. Josephine Allen (nurse).....	\$600 00	
Elmer W. Mosley (druggist).....	480 00	
Total.....		\$1,080 00

<i>Clinic—</i>		
Gertrude D. Franke (nurse).....		\$720 00
<i>Miscellaneous—</i>		
Dr. Frank B. Earle, secretary.....	\$1,200 00	
William H. Browne, superintendent.....	2,000 00	
Elizabeth M. Heelan, college clerk.....	720 00	
Gertrude C. Hyland, stenographer.....	720 00	
J. S. Tomlinson, actuary's clerk.....	1,200 00	
James Southwell, engineer.....	1,200 00	
Two firemen.....	1,380 00	
One night engineer.....	315 00	
Eric Froberg, head janitor.....	660 00	
Four janitors.....	1,605 00	
One elevator man.....	360 00	
Total.....		\$11,360 00
<i>Dental Department—</i>		
Estimated income.....		\$18,000 00
Salaries for instruction.....	\$8,150 00	
Salaries for service.....	2,040 00	
Salaries for demonstrators.....	1,800 00	
Fuel and light.....	1,000 00	
Stationery and printing.....	200 00	
Laboratory and clinic.....	2,400 00	
Advertising and announcements.....	1,100 00	
Furniture and fixtures.....	100 00	
Incidentals.....	175 00	
Laundry.....	250 00	
Total.....		17,215 00
Credit balance.....		\$785 00
<i>Appointments and Salaries in the College of Dentistry—</i>		
Professor Geroge W. Cooke, Bacteriology, Pathology and Therapeutics.....	\$1,000 00	
Professor Don M. Gallie, Operative Dentistry and Operative Technic.....	800 00	
Professor Finis E. Roach, Prosthetic Dentistry and Porcelain Art.....	800 00	
Professor George W. Dittmar, Clinical Operative Dentistry.....	800 00	
Professor Charles E. Jones, Materia Medica and Therapeutics.....	1,200 00	
Professor Frederick B. Moorehead, Oral Surgery.....	200 00	
Professor James A. Burrill, Orthodontia.....	400 00	
Professor Harry O. White, General and Regional Anatomy.....	600 00	
Professor Jacob F. Burkholder, Physiology.....	300 00	
Professor Elmer D. Brothers, Dental Jurisprudence.....	100 00	
Professor Warren C. Hawthorne, Chemistry.....	400 00	
Professor Seth E. Meek, Comparative Anatomy.....	50 00	
Associate Professor Louis E. Bake, Operative and Prosthetic Technics.....	800 00	
Adjunct Professor Henry C. Lee, Materia Medica.....	300 00	
Adjunct Professor Arthur G. Nauman, Anatomy.....	300 00	
Total.....		\$8,050 00
Laboratory assistants.....		100 00
<i>Demonstrators—</i>		
Harry L. Jones, operative department.....	\$600 00	
LeRoy Phifer, operative department.....	200 00	
R. A. Stone, operative department.....	200 00	
William H. Roth, prosthetic department.....	800 00	
Total.....		\$1,800 00
<i>Miscellaneous Service—</i>		
Katherine Gerrity, office clerk.....	\$420 00	
Maud Gubbins, infirmary clerk.....	420 00	
One head janitor.....	480 00	
One janitor.....	360 00	
One elevator man.....	360 00	
Total.....		\$2,040 00
Total for Medical Department.....		\$30,995 00
Total for Dental Department.....		11,990 00
Total for both departments.....		\$42,985 00

7. A discussion of the relations between the University of Illinois and the College of Physicians and Surgeons of Chicago and conclusions drawn therefrom.

Referred to the Committee on School of Medicine for consideration and report at the next meeting of the board.

The committee adjourned.

W. L. PILLSBURY,
Clerk.

W. L. ABBOTT,
Chairman.