DRAFT UNITED STATES DISTRICT OF JUDGE MATHEW B. P. SCADY. PEAPY.

hepares for Doctor K. a. J. Weeklenzie

tremoved from folder 2]

PETITION SENT TO THE BOARD OF REGENTS.

To the Honorable:-

The Board Of Regents Of The Oregon State University-The undersigned Medical Practitioners of the State of Oregon would respectfully represent to your Honomable Body that urgent need exists for a Medical Department of the State University located in the city of Portland, and we could now be instituted there with exceptional advantages as regards, assistance - Hospital practice etc.,

If established we would as far as possible give such Department the aid of your influences and services and we

believe it could be made a benefit to our Profession and a credit to your University.

We would therefore ask you to appoint a time and place where we could meet you or a committe of your Body to lay the matter more fully and in detail before you.

> And we would ever pray-Dated this 14th. day of June A.D. 1887. Holt C. Wilson, M.D A. C. Panton, M.D. Curtis C. Strong, M.D. Otto S. Binswanger, M.D. Arthur Dean Bevan, M.D. Kenneth A. J. MacKenzie, M.D. Frank B. Eaton, M.D. M. J. Giesy, M.D. W. H. Saylor, M.D. G. M. Wells, M.D.



C. H. Wheeler, M.D.
Harry Lane, M.D.
William Jones, M.D.
Henry Jones, M.D.
S. E. Josephi, M.D.
R. B. Wilson, M.D.

No.

4

RESOLUTIONS ADOPTED BY THE BOARD OF REGENTS. JUNE 1887.

Where as Holt C. Willson, A. C. Panton, Curtis G. Strong, Otto S. Binswanger, Arthur Dean Bevan, Kenneth A. J. MacKenzie, Frank K. B. Eaton, A. J. Giesy, W.H. Saylor, G. M. Wells, C. H. Wheeler, Harry Lane, William Jones, Henry E. Jones, R. B. Wilson, and S. E. Josephi - Doctors of Medicine and practicing physicans in the city of Portland have petitioned the Regents of the University of Oregon for the establishment of a school of Medicine at the city of Portland and where as it appears from said petition that there is an opening for such

school at said place where it may have many exceptional advant --

ages THEREFORE BE IT RESOLVED

I. That a school of Medicine be and the same is hereby established at Portland oregon with the following Chairs and Professors:--

OBSTETRICS AND DISEASES OF THE MIND AND NERVOUS

SYSTEM, S. E. Josephil Professor.

PRICIPLES AND PRACTICE OF SURGERY AND CLINICAL SURGERY, Holt C. Wilson Professor.

PRACTICE OF MEDICINE AND CLINICAL MEDICINE?, Kenneth

A. J. MacKenzie Professor.

MATERIA MEDICA AND THERAPEUTICS, A. C. Panton Professor.



PHYSIOLOGY AND MICROSCOPY, Professor. GENERAL AND DESCRIPTIVE ANATOMY AND CLINICAL SURGERY, Arthur Dean Bevan Professor. MEDICAL CHEMISTRY AND TOXICOLOGY, Otto S. Binswanger Professor. GYNAECOLOGY AND CLINICAL MIDWIFERY, Curtis C. Strong Professor., - with power and authoity under the direction and sanction of the Regents to teach thescience and practice of Medicine(mal) in all its branches, by lectures, experiments, demonstrations, clinical instructions and examinations and to recommend for graduation there in such students as may attain the requisite proficiency in the knowledge and practice of Medicine. II.

II. The professors or occupants of the afore said eight Chairs constitute the Faculty there of and they or a majority of them have power subject to the approval of the Regents (1)

3.

16

to fill any vacany accuring there in (2) to select from among themselves a Dean, a treasurer and a secretary of the Faculty (3) to make all necessary and proper rules for the government and conduct of the school including the time and and course of study there in (4) to employ and discharge lecturers and teachers in the school and (5) To prescribe collect and receivessuch fees and and charges for tuition there in as they may think proper and expedient, apply and dispose of the same in the support and maintainance of said school, but said Faculty have no power to incur any debt or enter into any obligations for an account of which the University or Regents there of shall be liable under any circumstances.

III. The course of said study in said school of Medicine preparitory to graduation there from shall embrace two years.

Manager and a state of the state of

A server all server a server the server and the server of the server and the server and the server all



RULES FOR THE GOVERNMENT OF THE FACULTY OF THE MEDICAL DEPARTMENT OF THE UNIVERSITY OF OREGON.

4.

ADOPTED JULY 16 th 1887.

ARTICLE I.

SECTION I. The officers of the Faculty shall be a Dean and Secretary and treasurer.

SECTION II. The term of office of Dean, Secretary and treasurer shall be one year, and until the election of their successors.

SECTION III. The elevtion of officers shall take place annually on the last Monday of April of each year, and a majority of all votes cast shall be necessary to a choice.

ARTICLE II.

DUTIES OF OFFICERS.

SECTION I. It shall be the duty of the Dean, to transact all the ordinary business of the medical department not delegated to a special committee of the Faculty: to take charge of all funds, paying the same over to the treasurer , taking his receipt for the same. He shall be the executive officer of the Faculty and shall preside at the meetings of that body. Questions shall be decided '' viva voce '' or by ballot. In questions decided '' viva voce '' or by ballot. In questions decided '' viva voce '' he shall have the casting vote in case of a tie, but in questions decided by ballot, as else where provided for, he shall vote as as any other member of the Faculty.

SECTION II. It shall be the duty of the secretary to keep a complete record of all business transacted at Faculty meetings and be prepared to read the same when called upon at any business meeting.

SECTION III. The treasurer shall have charge of all funds of the Faculty and shall distribute the same at the order of the Faculty signed by the Dean. He shall render a report at each annual meeting. The treasurer shall give bonds, in such amount



as the Faculty may from time to time direct.

ARTICLE III.

SECTION I. There shall be no specified time fixed for the business meetings of the Faculty (except the annual meeting which shall be on the last Monday in April of each year and the meeting for passing on the final examinations for the degree of M.D.) but they shall be called by the Dean whenever in his judgment it may seem necessary or whenever three memebers have any business of sufficient importance to bring before the Faculty.

For the transaction of ordinary business a majority of the members of the Faculty shall constitute a quorum, but no candidate shall be recommended for the degree of Doctor of Medicine, nor any person recommended to the board of Regents for a Professorship in this department, or any change made in these rules , unless at least three fourths of all the Faculty entitled to vote shall be present either in person or by proxy and the vote on these questions shall be by ballot and a 3/4vote of all the Faculty require.

5.

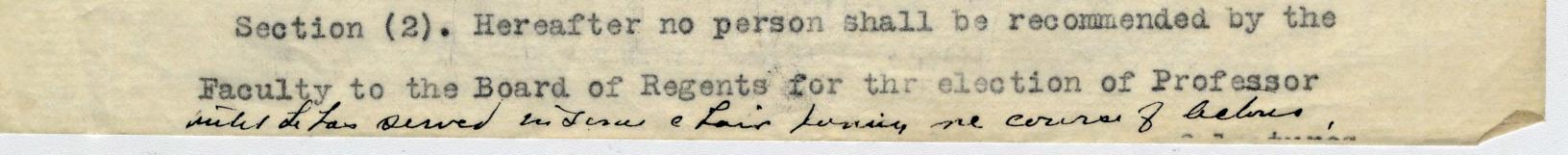
N.S.

ARTICLE IV.

The essential instruction in the Medical Department Section(II. of the University of the State of Oregon shall be given by eight Professors assigned to Chairs or Departments as follows :---GENERAL AND SURGICAL ANATOMY: >- PHYSIOLOGY AND

PHYSIOLOGICAL ANATOMY: - THEORY AND PRACTICE OF MEDICINE PRINCIPLES AND PRACTICE OF SURGERY: - OBSTETRICS: - DISEASES OF WOMEN AND CHILDREN: - MATERIA MEDICA, THERAPEUTICS AND ORGANIC AND INORGAN-IC CHEMISTRY.

These Cladirs shall be considered absolutely essential to the maintainance of the college and no Professor shall occupy more than one of them, except temporarily, in case of emergency. The Faculty mat create such Chairs on special subjects asxthey may from time time to time deem advusable for the best interest of the school.



ARTICLE V. ON EXAMINATION.

6.

<u>SECTION</u> I. A preliminary examination of students in English branches shall be required previous to matriculation. The applicant shall display proficiency in spelling and shall aford such other evidence as may be necessary as to having had at least a good common schooll education. Failing in this the applicant must be refused and such examination shall be made by the Dean of the Faculty, who if he shall so elect may call the secretary to his assistance in such examination. <u>SETEREN II</u>/ The examination for the Gree of Doctor of Medicine shall be in writking or oral or both and shall consist of one hundred questions in the aggregate, with a possible ten credits. The Dean shall proportionate the questions.

Special lecturers shall be entitled to if they so wish to give an examination.

The examination shall not begin before the next to the last week of each regular session and shall conclude by noon on the Friday of the last week.

The result of each examination should be given to the Dean, but shall not be made known to the candidate until the final action of the Faculty - which shall meet Friday evening of the last week of the session, when the standing of each candidate shall be considered separatly, and in order that he may pass, he must have an average of at least 75% on all the Chairs and must not fall below 50% on any one Chair.

Any Professor shall have the right to change his of any candidate if he chooses to do so before this meeting has been called to order by the presiding officer. When a candidate is once rejected by the Faculty the decision must be final and he shall not be entitled to another examination until he shall have attended another course of lectures in this college in all subjects in which the applicant fell below 75% in the examination.

In the examination authorized at the close of the close • the second term, the candidate may be declared successful, on examination final in those branches in which he shall obtain least the required 75%.

ARTICLE VI.

17%

SECTION I. Whenever a Professor through illness or otherwise shall be unable to deliver a lecture he must notify the Dean of the fact in proper time that his place may be filled so that no lectures may be lost to the students.

ARICLE VII.

SECTION I. ORDER OF BUSINESS.

The order of business at the calledcor adjourned meetings of the Faculty shall be as follows:-

Reading of the minutes

Reports of committes

Unfinished business

Communications

New business.

ADDITIONAL RULES TO JUNE 1889.

I. Only one course of lectures can be delivered within 12

consecutive monthés.

II. The position of adjunct is established and they may be attached to the various Chairs from time to time as the Faculty may direct (amended to read) Here after no Professor or lecturer shall appoint an adjunct to his Chair or delegate his privilage as a lecturer to another with out the permission of the Faculty. Rrovided : that it shall be competent for Professors or lecturers to interchange hours, when not detrimental to the school, but in every case due and timely warning shall be given to the students and and notice of the fact shall afterwards with out unnecessary delay be given to the Dean through the janitor or otherwise.

III. Voted the Faculty room be hereby designated as the repository for the R.B.Wilson Library and a committee of the Dean and Dr. Nunn be appointed to report the proper rules and regulations for the care, preservation and control of said Library and that they make a proper index or rather catologue the same.

- man aparalise and



IV. Voted a yearly salaty be paid of 50 dollars the secretary. V. Resoved that no new locturer shall here after be elected at at the same meeting at which his name was presented.

8.

VI. Lecturers shall begin on the even hour and close 50 minutes after the hour. For every five minutes delay in beginning a lecture caused by the non arrival of the lecturer a deduction of 1/10 of the lecture credit shall be made, but if the lecturer be late 30 minutes or more no credit what ever shall be given for the lecture of that hour?

VII. Each member of the Faculty, who shall be present at a Faculty meeting shall be entitled to receive the sum of two dollars for attendance at such meeting if he arrives within 15 minutes after the call hour of the meeting, but if after the time mentioned he shall not receive any compensation for such attendance.

Members may appear at any meeting by proxy and the same shall be writen and filed with the secretary, but no compensation

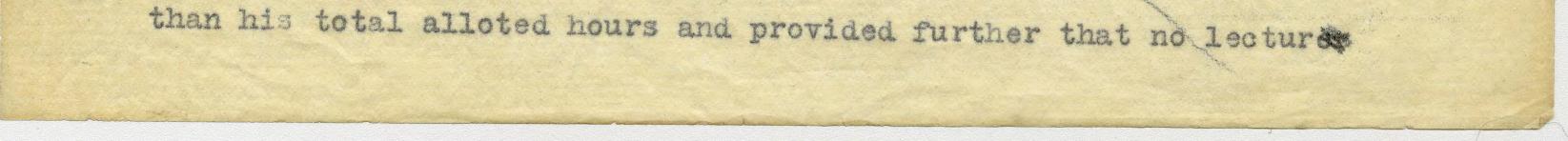
for attendance at that meeting shall be allowed such member.

VLLL. Result of spring examinations shall not be announced to the students in any case until after the regylar meeting immediately following the close of paper such examinations in each year.

IX. The Dean shall apportion to lecturers, who are not Frofessors for any given year such sum per lecture as shall bear the following rates the pro rata apportioned to Professors, -----, lecturers who have served but one year 331/2%, but two years 40%, 3-50%, but 4-60%, 5 or more years 75%.

X. Students shall be marked both on quiz and and examination on a basis of 100% upon each subject, the total of the quiz and examination mark shall be divided by two.

XI. No more than one lecture on the same subject, by one lecturer, shall be delivered the same day except in cases involving laboratory work, lectures on the fresh cadaver and clinical lectures when the material can not be held over from one lecture day to another. Provided that all such arrangements shall be subject to the approval of the Dean, and no lecturer shall receive credit for more than his total alleted because



hour shall be occupied to the hindrance of or interference with the regular hours any other lecturer.

9.

