

Prepared for Doctor K. A. J. MacKenzie

DRAFT ^{ed by} UNITED STATES DISTRICT JUDGE MATHEW P. P.

~~SCADY.~~ DEADY.

PETITION SENT TO THE BOARD OF REGENTS.

This may be page 1 of this document

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 Honorable 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 committee 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.

A. 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.

RESOLUTIONS ADOPTED BY THE BOARD OF REGENTS. JUNE 1887.

Where as Holt C. Wilson, 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 physicians 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 advantages

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. Josephi 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 authority under the direction and
 sanction of the Regents to teach the science and practice of
 Medicine (and) 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 Medi-
 cine. 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)
 to fill any vacancy occurring 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 course of
 study there in (4) to employ and discharge lecturers and teachers
 in the school and (5) To prescribe collect and receive such fees and
 charges for tuition there in as they may think proper and
 expedient, apply and dispose of the same in the support and
 maintenance 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
 preparatory to graduation there from shall embrace two years.

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

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 election 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 " 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 members 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 3/4 vote of all the Faculty require.

ARTICLE IV.

The essential instruction in the Medical Department 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 INORGANIC CHEMISTRY.

These Chairs 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 may create such Chairs on special subjects as they may from time to time deem advisable for the best interest of the school.

Section (2). Hereafter no person shall be recommended by the Faculty to the Board of Regents for the election of Professor
until he has served in some Chair during the course of his term.

ARTICLE V.
ON EXAMINATION.

SECTION I. A preliminary examination of students in English branches shall be required previous to matriculation. The applicant shall display proficiency in spelling and shall afford such other evidence as may be necessary as to having had at least a good common school 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.

SECTION II. The examination for the degree of Doctor of Medicine shall be in writing 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 separately, 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 ^{markings} 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.

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.

ARTICLE VII.

SECTION I. ORDER OF BUSINESS.

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

Reading of the minutes

Reports of committees

Unfinished business

Communications

New business.

ADDITIONAL RULES TO JUNE 1889.

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

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 privilege as a lecturer to another without the permission of the Faculty. Provided : 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 notice of the fact shall afterwards without 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 catalogue the same.

IV. Voted a yearly salary be paid of 50 dollars the secretary.

V. Resolved that no new lecturer shall here after be elected at at the same meeting at which his name was presented.

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 written and filed with the secretary, but no compensation for attendance at that meeting shall be allowed such member.

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

IX. The Dean shall apportion to lecturers, who are not Professors 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 $33\frac{1}{2}\%$, 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 allotted hours and provided further that no lecturer

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