

(d) That the Council agree to a proposal submitted by the Transvaal Education Department with reference to the cost of conducting the Transvaal Law Examinations, under which the University will receive the full fee paid by the Candidate and will appoint and pay the fee of the special Examiner in Transvaal Statute Law.

- (e) (a) That in the case of papers at the B.A. Examination in which Mathematical Tables are required, Chambers' Tables be supplied, and
- (b) That in the case of the Survey Examination Jurisch's
- ii Natural Sines and Cosines be supplied in addition to Vega's Tables.

Resolution

(a) was referred to the Finance Committee, (b) to the Science Committee, and (c), (d) & (e) were adopted.

The following motion by Professor Notcutt was submitted and adopted:

In the works prescribed for the B.A. Pass Examination, 1908 (English), for

"Browning, Selected Poems (Corson), omitting introductory essays," to substitute the following:

Browning :-

Pictor Ignotus.
Home Thoughts from Abroad.
Home Thoughts from the Sea.
Saul.
Epistle of Karshish.
How it Strikes a Contemporary.
The Last Ride Together.
Memorabilia.
Andrea del Sarto.
Old Pictures in Florence.
Cleon.
A Grammarian's Funeral.
Transcendentalism.

One Word More.
Abt Vogler.
Rabbi Ben Ezra.
A Death in the Desert.
Caliban upon Setebos.
Prospect.
A Face.
Apparent Failure.
Bishop Blougram's Apology.
The Bishop orders his Tomb in St.
Praxed's Church.
The Statue and the Bust.

Alteration
in prescribed
work for
B.A. 1908.
(English)

Proposed
alteration in
Geology
Syllabus
for B.A. Hon.

The following motion was referred to the Science Committee for consideration and report: That the following alterations be made in the Geology Syllabus for the B.A. Honours Examination:

First Paper.

In paragraph (1). Delete the words "the formation of islands and the gradual growth of continental areas" and substitute "theories as to the origin and development of the continental and oceanic areas."

In paragraph (2)b. Delete the words "tertiary and later."

In paragraph (3). Delete the words "with knowledge of the correlated formations in South America, India, and Australia" and substitute "correlation of South African formations with those of other parts of the world."

Second Paper.

Delete the whole paragraph "This paper will consist ----- discuss them fully" and substitute as follows:
"This paper will consist of six questions covering the following subjects:

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- A. The history of stratigraphy and Palaeontology.
 B. The history of Dynamical Geology and of Petrography.
 C. The more important Geological papers and reports on South African Geology during the year or two previous to the year in which the examination is held. A list of the recent literature prescribed will be drawn up in March of each year and issued to applicants. The prescribed literature will be selected as a rule from the publications issued by the Geological Surveys, Museums, and Scientific Societies of South Africa, and by the Geological Society of London.

One question will be set on Section A, one on Section B, and four on Section C.

Each candidate must confine himself to two questions of which at least one must be selected from Section C."

Practical Examination.

In paragraph (3) after the words "formations in South Africa" add the following:

"Candidates will be required to show considerable familiarity with the maps published by the South African Geological Surveys and will be required to draw sections from these maps."

"Books of reference may be used by candidates during the practical examination."

Professor Yates of the Transvaal University College was appointed an assessor member of the Science Committee

It was resolved that in the B. A. Examinations all papers shall be set and examined by two examiners and the average of their marks taken as the marks to be assigned to the candidate and that for this year the papers shall be examined by two examiners and that the arrangements for the appointment of the second examiners be left in the hands of the Examiners Selection Committee.

The following motion was referred to the Examiners Selection Committee for consideration and report:-

That in future the appointment of Examiners be conducted as follows:

- (1) The examiners for the M.A., M.Sc., B.Sc., LL.B., LL.D., and the Professional Mining Examinations be appointed direct by the Council.
- (2) In the case of all other examinations the examiners be appointed in accordance with the following procedure.

*Appointment
 of assessor
 member of
 Science Com-
 mittee*

- (a) The examiners' Committee to consist of two sections A and B, A to deal with the School Higher and Matriculation Examinations and B with the other examinations.
- (b) The subjects in each of the examinations to be divided into three groups A, B, C.

(For example, the groups in the case of the Matriculation Examination might be as follows:

(A)	(B)	(C)
English I.	English II.	History.
Greek.	Latin.	German.
Dutch.	French.	Kafir.
Arithmetic.	Algebra.	Sesuto.
Physics.	Chemistry.	Geometry.
		Botany.)

- (c) Applications for such examinerships as may be vacant in any year to be invited by public advertisement, the subjects for which examiners are required to be specified in the advertisement and applicants to be required to state the subject or subjects in which they are prepared to examine.
- (d) The applications sent in to be dealt with in the first instance by the appropriate section of the examiners' Committee and the report of the Committee to be considered by the Council and the appointments made at its meeting in February.
- (e) No examiner, except in exceptional circumstances, to examine in the same subject at any examination for more than three consecutive years.
- (f) All the examinerships for 1908 to be filled as prescribed in sections (c) and (d), on the understanding that, unless the Council shall otherwise determine, the examiners so appointed for subjects in Group A shall hold office for three years, those for subjects in Group B for two years and those for subjects in Group C for one year.
- (g) All examiners appointed after 1908 to hold office for three years, unless the Council shall otherwise determine.
- (h) All casual vacancies in examinerships to be filled up for the unexpired term only.

Letter read
the System-atic Pedagog-ogy.

A letter from the Honorary Secretary of the Synodical Committee on Education of the Dutch Reformed Church reporting that at the last meeting of the Synod the following Resolution was adopted, namely

To urge upon the Council of the University of the Cape of Good Hope the desirability of so arranging their syllabus for the B.A. Degree that Systematic Pedagogy be one of the alternative subjects.

was read and referred to the Committee previously appointed to deal with the subject of Paideutics at the B.A. Examination.

17 May 1907

Motion with regard to publicity of meetings.

The following motion by Mr Fremantle was submitted and on a division being taken was defeated.

- (a) That the meetings of this Council be open to the public and the press, the Council reserving to itself the right to sit in private when a majority of the members of Council present decide that it is desirable.
- (b) That in the event of the above being carried the following be new rules of Order and Procedure:
- (1) When any member of the Council proposes that the Council sit in private, the Vice-Chancellor, or, in his absence, the Chairman of the meeting, may accept or reject the motion, and in the event of his accepting it the motion be put forthwith without discussion.
 - (2) No such motion can apply to more than one item on the agenda.

read.
Letter with regard to Arithmetic at the School Higher Examination

A letter from the Committee of Management of the South African Teachers Association reporting that the following resolution had been adopted by the Committee, namely:

That, in the opinion of this Committee, algebraic solutions to questions in Arithmetic should be accepted at the School Higher Examination.

was read and referred to the Science Committee.

Letter read with regard to Syllabus in Theory of Surveying. Appointment of assessor member of Science Committee

A letter from Mr H. G. Fourcade with reference to the Syllabus in "Theory of Surveying" for the Survey Examination was read and referred to the Science Committee. It was resolved that Mr Fourcade be added to this Committee as an assessor member for the purpose of taking part in the discussion upon his letter.

Letter read with regard to the institution of degrees in Music.

A letter from Mr Webb recommending the institution of examinations for Degrees in Music was read and referred to the Music Committee for consideration and report.

Letter read with regard to the reduction of the maximum number of marks in Chemistry at B.A. Honours.

A letter from the Honorary Secretary of the Cape Chemical Society respectfully requesting to be supplied with the reasons which induced the Council to reduce the maximum number of marks in Chemistry at the B.A. Honours Examination from 1200 to 1100 was read and it was resolved that the Registrar be instructed to reply in suitable terms.

Letter read from President and Secretary of Convocation.

A letter from the President and the Secretary of Convocation was read reporting that at a meeting of Convocation held on March 2nd the following resolution had been adopted:-

"To add the following to the Rules of Order and Procedure of Convocation.

In cases where a meeting of Convocation has been called for the election of one member of Council, or for an extraordinary election of President or Secretary of Convocation, and only one nomination for such election has been received, and no notice of any other business to be brought before that meeting has been given, it shall be competent for the Secretary of Convocation, immediately after the last day on which notices of motion for that meeting must be received, to cancel the meeting and to declare the person so nominated duly elected."

A further letter from the President and the Secretary of Convocation was read, as follows:-

Sir,

In terms of the Rules of Order and Procedure of Convocation we beg to submit herewith, for the information of the Vice-Chancellor and the Council, the following statement of Resolutions adopted at a meeting of Convocation held on Friday the 26th April, 1907.

Annexure "A" 1. The Resolutions contained in Government Notice No. 390 of 1907 of which a copy is herewith attached, were put to Convocation and duly carried.

2. In terms of the second Resolution, Convocation then proceeded to discuss the terms of a Scheme for University Reorganisation adopted by Council on 15th February, 1907, subject to confirmation, and adopted a series of amendments or additions to that scheme as being desirable. These additions or amendments are set forth in detail in a statement attached hereto.

Annexure "B"

3. Convocation then affirmed its acceptance of the Scheme under discussion subject to the aforementioned alterations.

4. Finally Convocation adopted the following Resolution:-

"That in the opinion of this meeting it is not desirable to proceed with any scheme of University reorganisation, until a South African Conference on Higher Education which shall have the power of calling for evidence, has been held, such Conference to be summoned as soon as possible after the establishment of Responsible Government in the Orange River Colony."

(Signed) Wm. Ritchie, President of Convocation.
Charles Murray, Secretary of Convocation.

Further letter read from President and Secretary of Convocation

17 May 1907

ANNEXURE A.

(390)

(1907)

Colonial Secretary's Office,
Cape Town, 6th April, 1907.

The following Notice of the Secretary of Convocation of the University of the Cape of Good Hope is published for general information.

NOEL JANISON,
Under Colonial Secretary.

UNIVERSITY OF THE CAPE OF GOOD HOPE.

In accordance with the Rules of Procedure of Convocation notice is hereby given that at a meeting of Convocation to be held in the University Chambers, Queen Victoria Street, on Friday, 26th April, 1907, at 8 P.M., the following motions will be considered:

NOTICE OF MOTION.

1. That this Meeting of Convocation is of opinion that the best interests of the University of the Cape of Good Hope and of Higher Education in South Africa would be served by having the discussion of matters of a public nature by the University Council in public; and it would respectfully urge upon the said Council the desirability of opening its doors to the public and the press while such matters are under consideration.
2. That Convocation do now proceed to consider the Reorganisation Scheme for the University of the Cape of Good Hope published by the University Council.

CHARLES MURRAY,
Secretary of Convocation.

ANNEXURE B.

Alterations and amendments to a "Scheme for University Reorganisation" adopted by Council:

Accepted as desirable by Resolution of Convocation,
26th April, 1907.

- Section 2. The Section to be accepted provided that it be so read that at least one-third the members be chosen by Convocation.
- Section 3. To add the words: "and provided that these Colleges be approved by the University Council."
- Section 4. The numbers 50, 100, 200 to be changed to 75, 150, 250.
- Section 16. The following to be an additional sub-section (c) :-
"That no person be member of more than one Board."
- Section 18. The word "Candidates" in line 2 to read "each candidate".
After the word "veto" in line 3, to add the following:-
"and the other to be the Professor who has prepared the candidate or candidates for such examination, if he is a member of the Board, and provided further that any candidate whose teacher in the subject of examination is not a member of the Board, shall be examined by external examiners only."

Section 21. That the following be a new Section 21 - the following sections to be renumbered accordingly:-

That no University Scholarship shall be awarded on the results of examinations held under the preceding sections, but shall be awarded on the results of separate Scholarship examinations conducted by external Examiners only.

C. Mervin Smith

17 Aug. 1907

17th August, 1907.

The ordinary quarterly meeting of the Council was held this day.

There were present:—

The Vice-Chancellor (in the chair)

The Pro Vice-Chancellor

Professor Beattie	Professor Martin
Rev. A. P. Bender	Professor Morrison
Hon. Sir W. Bisset Berry	Professor Notcutt
Rev. D ^r Flint	Professor Ritchie
M ^r Fremantle	Rev. J. M. Russell
Professor Hahn	Hon. W. P. Schreiner
Rev. D ^r Kolbe	M ^r Slater
Professor Logeman	Professor Viljoen
Professor Macfadyen	Professor Walker
Professor Mackenzie	M ^r Whitton
Rev. Professor Marais	

The Registrar and the Assistant Registrar also attended.

The Minutes of the previous meeting were ^{taken as} read and were confirmed.

Before proceeding with the business of the meeting the Vice-Chancellor drew attention to the fact that this was the first occasion on which the Council had met in a building of its own. He congratulated the members of the Building Committee on the highly satisfactory result of their work and proposed a hearty vote of thanks to them for the excellent manner in which they had carried out their duties. This was heartily accorded and the Pro Vice-Chancellor responded in suitable terms on behalf of the Committee.

It was resolved that in future the Minutes of each meeting of Council be printed and a copy forwarded to each member prior to the meeting at which they are to be submitted for confirmation.

A letter from M^r J. W. Jagger, M. L. A. was read acknowledging his reappointment as a member of the South African College Council for a further period of three years.

Attendance

Minutes 2

Congratulations on meeting in new Building of the Council's own.

Minutes 3 to be printed and circulated before confirmation.

M^r Jagger's acknowledgment of appointment on S. A. C. Council

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3
Alteration in
Cambridge
Ordinances
relating to
Affiliated
Institutions

A letter from the Secretary of the Council of the Senate of the University of Cambridge was read reporting that the proposed change in the Statutes for Affiliated Institutions had passed the Senate at a Congregation held on the 6th June, and that in order to carry the proposed change into effect the following alterations in the Ordinances relating to Affiliated Institutions had been made, namely:

- (a) In Regulation (1) (Calendar, p. 74) the substitution of the words "to reckon the first term kept by residence as the second, third, or fourth term of his residence" for the words "to reckon the first term kept by residence as the fourth term of his residence."
- (b) The addition of the following Regulation:
If a student admitted to the privileges of affiliation has, in accordance with the foregoing Regulation 1 (2) reckoned for any purpose the first term kept by residence as the second, third, or fourth term of his residence, as the case may be, he shall be required so to reckon his first term for all purposes.

6
Letter from
Mr Dale.
Opening bust
of Sir
Langham
Dale.

The following letter from Mr A. C. Dale with reference to the disposal of the bust of his late father, Sir Langham Dale, was read by the Vice-Chancellor:

Cape Town
19 July 1907

Sir,

When my father retired from the office of Superintendent General of Education in this Colony, the South African Teacher's Association decided to present him with a marble bust of himself as a token of regard and esteem.

The bust was sculptured in marble by Mr William-son, and in due time on the 12th March, 1894, was unveiled and presented to Sir Langham, the ceremony taking place in the South African Public Library.

By permission of the Trustees the bust was placed in the room occupied by the Grey Collection, as my father considered that a more suitable site for it than the seclusion of a private residence, it being his expressed hope that in the ^{future} of time, when the University with the founding of which he was so intimately associated possessed a ^{building} hall of its own his bust might find a resting place there.

As the University Buildings in Queen Victoria Street are approaching completion I now beg on behalf of the family to offer the bust for the acceptance of the Council of the University.

I am Sir,

your obedient Servant,

A. C. Dale

The Registrar of
The University of the
Cape of Good Hope.

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It was unanimously decided to accept the bust and to thank Mr Dale and his brothers for their thoughtful action in the matter.

A letter from the Registrar of the South African College forwarding the following resolution adopted by the Senate namely:

That representations be made to the University Council that in the B.A. Literary Examination in Honours in Classics, some definite period in Ancient History be prescribed from year to year in place of the present general syllabus.

was referred to The Literature Committee for consideration and report.

A letter from the Acting Director of Education of the Orange River Colony was read forwarding a letter from Mr A. Coster, Chief Draughtsman in the Survey Department of the Orange River Colony Government in which Mr Coster submitted that as he had passed all the compulsory subjects of the Matriculation Examination, he was entitled to be admitted to the Survey Examination, and requested that the matter be laid before the Council for its favourable consideration. The following statement of the attendant circumstances was submitted by the Registrar:

- (1) In the Calendars (1905-1906) and (1906-1907) the Regulation for admission to the Survey Examination reads as follows:-

"No candidate will be admitted either to Part I or to the Examination as a whole unless he has passed the Matriculation Examination of this University, or in that Examination has passed in all the compulsory subjects except Latin, or has satisfied the University Council that he has passed an examination of equivalent standard."

- (2) In applying this Regulation to the first Examination held in December 1905 the question arose whether the Matriculation standard as to the sub-aggregate in English and a second Modern Language had to be reached by the candidates.
- (3) The point was discussed at the meeting of the Council in February 1906 when the following resolution was adopted:

"That for this year the sub-aggregate in English and a Modern Language be not required for admission to the Survey Examination, the Council being of opinion that candidates should be given the benefit of the doubt which has been raised as to the interpretation of the existing Regulation, but that the Regulation be amended so as to be the same as for admission to the First Mining Examination."

- (4) The following note was accordingly added to the Regulation referred to in (3):-

"The standard for a pass at the Matriculation Examination to be maintained with regard to the aggregate and sub-aggregate of available marks."

- (5) The change was notified in the University Gazette of March 1906 and in the next issue of the University Calendar, namely in that of 1907-08, and was also over-printed on the Regulations for the Survey Examination issued in pamphlet form during 1906.

Resolving S.A.C.
Council regarding
imp Ancient History
in B.A. Hon.
Classics Exam.

Standard of
the entrance
Examination
to Survey

- (6) The Regulation as thus amended was applied to the Matriculation Examination held in 1906 and candidates who did not reach the prescribed aggregate and sub-aggregate were notified that they had not qualified for admission to the Survey Examination.
- (7) One of the candidates in question now appeals to the Council for a reconsideration of his case on the ground, apparently, that he has complied with the Regulation as it appeared in the Calendar at the date of his examination.

It was resolved that, in view of the circumstances of the case, Mr. Coster be admitted to the Survey Examination without passing any further Preliminary Examination.

Application for award of Bursary awarded in 1897, but not then accepted.

9

A letter was read from Mr. C. A. H. Kotze, at present pursuing his studies at the South African College, with a view to passing the Intermediate Examination, requesting that the Matriculation Bursary awarded to him in 1894, but which he was unable to accept at that time on account of financial difficulties, be now paid to him.

It was resolved that the request be granted.

10

Examiners Selection Committee

The following Report of the Examiners Selection Committee was submitted:

The Committee has the honour to report that it has made the following appointments:

- (a) Dr. Flint to be Moderator in History at the school Higher and Intermediate Examinations in place of Mr. Cousins absent in Europe.
- (b) Sir John Buchanan to be Chairman of the LL.B. Committee of Examiners in place of Mr. Searle absent in Europe.
- (c) Mr. Justice Wessels to be Examiner in Transvaal Statute Law for the LL.B. and Civil Service Higher Law Examinations.
- (d) Mr. Advocate Manfred Nathan, B.A., LL.D., to be Examiner in Transvaal Statute Law for the Law Certificate and Civil Service Lower Law Examinations.

11

V.C.'s Committee

The following Report of the Vice-Chancellor's Committee was submitted:

The Committee has the honour to report as follows:

- (a) That it has nominated Mr. John Murray Murray, B.A., for the Worcester College (Oxford) Exhibition.
- (b) That it has admitted the following persons to the Intermediate Examination:
 - Robert Allan
 - Deniel Duff Matheson
 - Sidney George Maurice
 - Richard Ogden
 - James Alexander Simpson.

12

Examiners for Chalmers Mem. Prize.

Dr. Theal and Dr. Kolbe were appointed Examiners for the Chalmers Memorial Prize.

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13
Examiners
for M.A. Exam^{ns}

The appointment of Examiners for the M.A. Examinations was referred to the Examiners Selection Committee with power to act, save in cases of difference of opinion among the members of the Committee.

14
Election of
V.C. and P.
V.C.

The Hon Sir C. Mercrombie Smith was re-elected Vice-Chancellor and the Hon Sir John Burbank Pro Vice-Chancellor each to hold office until the expiration, by effluxion of time, of the term of office of the Council.

15
Report on
proposals as to
appointment of
Examiners.

The following Report of the Committee appointed to consider certain proposals with reference to the appointment of Examiners brought forward by Mr Searle at last meeting was submitted:

The Committee has the honour to report as follows:

- (a) That it is of opinion that it is not desirable to adopt the proposals in question, but recommends:
- (b) That the number of non-official members of the Examiners Selection Committee be increased from 10 to 12.
- (c) That the notification with reference to the sending in of applications for examinerships which appears in the Calendar (pp. 62 - 65) be also published in the September number of the University Gazette and in the leading South African newspapers.

It was resolved that ~~the~~ paragraphs (b) and (c) of the report be adopted and that paragraph (a) be adopted in the following form:

That, without adopting the proposals in question, it recommends.

16
Changes in
members etc
of the certain
Standing
Committees.

With further reference to the appointment of Standing Committees it was decided:-

- (1) That the number of members of the Vice-Chancellor's Committee be increased by one.
- (2) That the Survey Committee be replaced by an Exemptions Committee and that this Committee be empowered to deal with all ~~applications~~ ^{applications} for exemptions from examinations.
- (3) That the Exemptions Committee be also entrusted with the duty of considering and reporting upon ~~appointments~~ ^{applications} for admission ad eundem gradum.
- (4) That a number of Corresponding Members be added to the Examiners Selection Committee, such members to have the right of voting at any meeting of the Committee at which they are present.

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Standing Committees, to hold office until the expiration, by effluxion of time of the Council, were appointed as follows:

Standing
Committee
elected.

[The Vice-Chancellor and the Registrar are *ex officio* members of all Committees.]

1. VICE-CHANCELLOR'S COMMITTEE.

Sir John Buchanan. Prof. Ritchie. Prof. Walker.
Mr. Fremantle. Advocate Schreiner. Mr. Whitton.
Dr. Muir.

2. EXAMINERS SELECTION COMMITTEE

Prof. Beattie. Prof. Hahn. Prof. Notcutt.
Sir John Buchanan. Dr. Jenkins. Prof. Ritchie.
Dr. Flint. Prof. Mackenzie. Prof. Viljoen.
Mr. Fremantle. Prof. Martin. Mr. Whitton.

Corresponding Members.

Mr. Adamson. Mr. Gunn. Mr. Mudie.
Dr. Brill. Prof. Macfadyen. Mr. Justice Wessels.

3. EXEMPTION AND *ad eundem* DEGREES COMMITTEE.

Prof. Beattie. Prof. Mackenzie. Prof. Ritchie.
Sir John Buchanan. Prof. Marais. Prof. Viljoen.
Dr. Gregory. Prof. Martin. Prof. Walker.
Prof. Hahn. Prof. Morrison.

4. HONORARY DEGREES COMMITTEE.

Sir John Buchanan. Prof. Hahn. Prof. Ritchie.
Dr. Gregory. Dr. Muir. Prof. Walker.

5. SCHOLARSHIPS COMMITTEE.

Sir John Buchanan. Advocate Schreiner
Dr. Kolbe. Advocate Searle.

6. BUILDING COMMITTEE.

Sir John Buchanan. Dr. Muir. Advocate Searle.
Mr. Fremantle. Prof. Ritchie. Prof. Walker.
Dr. Gregory. Advocate Schreiner. Mr. Whitton.

7. FINANCE COMMITTEE.

Mr. Bender. Mr. Merriman.
Dr. Flint. Advocate Searle.

8. LITERATURE COMMITTEE.

Members of Council.

Mr. Adamson. Prof. Logeman. Prof. Notcutt.
Dr. Brill. Dr. Magowan. Prof. Ritchie.
Dr. Flint. Prof. Macfadyen. Mr. Russell.
Mr. Fremantle. Prof. Marais. Prof. Viljoen.
Mr. Gunn. Prof. Moores. Prof. Walker.
Dr. Jenkins. Mr. Mudie. Mr. Whitton.
Dr. Kolbe.

Assessors.

Prof. Clark South African College, Cape Town.
Prof. J. Edgar " " " "
Prof. Lewis " " " "
Prof. C. S. Edgar Victoria College, Stellenbosch.
Prof. Godée-Molsbergen " " " "
Prof. Lodewyckx " " " "
Prof. Macdonald " " " "
Prof. Aulsebrook Diocesan College, Rondebosch.
Prof. Vipan " " " "
Prof. Cholmeley Rhodes University College, Grahamstown.
Prof. Dingemans " " " "
Prof. Kidd " " " "
Prof. Lord " " " "
Miss Sargent Huguenot College, Wellington.
Miss Snell " " " "
Prof. Francken Grey University College, Bloemfontein.
Prof. Johnson " " " "
Prof. Robertson " " " "
Prof. Hertz Transvaal Univ. Coll., Johannesburg.
Prof. Purves " " " "
Prof. Reinink " " " "
Prof. de Vos... .. Theological Seminary, Stellenbosch.

9. SCIENCE COMMITTEE.

Members of Council.

Prof. Beattie. Prof. Hahn. Prof. Morrison.
Sir Bisset Berry. Prof. Mackenzie. Dr. Muir.
Dr. Gregory. Prof. Martin. Mr. Whitton.

Assessors.

Prof. Bohle South African College, Cape Town.
Prof. Brown... .. " " " "
Prof. Crawford " " " "
Prof. Gilchrist " " " "
Prof. Payne " " " "
Prof. Pearson " " " "
Prof. J. Young " " " "

Prof. Broom	Victoria College, Stellenbosch.
Miss Duthie	"
Prof. Malherbe	"
Prof. van der Riet	"
Prof. Kent	Diocesan College, Rondebosch.
Prof. Sutton	"
Prof. Cory	Rhodes University College, Grahamstown.
Prof. Duerden	"
Prof. Matthews	"
Prof. Ogg	"
Prof. Schonland	"
Prof. Schwarz	"

Miss Gibbons	Huguenot College, Wellington.
Miss Stoneman	"
Prof. Potts	Grey College, Bloemfontein.
Prof. Rudge	"
Prof. Woolston	"
Prof. Breyer	Transvaal Univ. Coll., Johannesburg.
Prof. Dobson	"
Prof. H. Lyster Jameson	"
Prof. Lehfeldt	"
Prof. Orr	"
Prof. Robertson	"
Prof. Stanley	"
Prof. Wilkinson	"
Prof. Yates	"
Prof. R. B. Young	"
Dr. Bohls	Kenilworth.
Mr. Hough	Royal Observatory, Cape Town.
Mr. E. T. Littlewood	Boys' High School, Wynberg.
Dr. Marloth	Cape Town.
Dr. Purcell	South African Museum, Cape Town.

10. LAW COMMITTEE.

Members of Council.

Sir John Buchanan.	Advocate Schreiner.	Mr. Justice Wessels.
Prof. Macfadyen.	Advocate Searle.	

Assessors.

Advocate Benjamin	South African College, Cape Town.
Advocate Porter Buchanan	"
Advocate Gutsche	"
Advocate Russell	"
Advocate P. S. T. Jones	Diocesan College, Rondebosch.
Advocate Fischer	Grey University College, Bloemfontein.
Advocate Morice	Transvaal. Univ. Coll., Johannesburg.
Mr. C. H. van Zyl	Cape Town.

11. MUSIC COMMITTEE.

Members of Council.

Mr. Bender.	Prof. Logeman.	Prof. Notcutt.
Dr. Beck.	Prof. Mackenzie.	Prof. Ritchie.
Dr. Kolbe.	Dr. Muir.	

Assessors.

The Music Examiners.

18
Special Library
Committee
appointed

A Committee, consisting of Dr. Elliot, Professor Hahn, Professor Logeman and Professor Marais, was appointed to submit recommendations with reference to the management of the University Library and the appointment of a Standing Library Committee

19
Motion Inter-media
Exam. matter
Dates of meetings of
Committee of Studies

The following motions by Professor Macfadyen, of which due notice had been given, were submitted and adopted, namely:

- (1) That the question of the desirability of the separation of the Intermediate Examination into two departments be referred to the Literature and Science Committees for consideration and report.
- (2) That the dates of the annual meetings of the Literature, Science and Law Committees be fixed by the Council during the previous year and published in the Calendar of the year in which the meetings are held, and that the date for 1908 be

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It was further decided that the blank in (a) be filled up at next meeting of the Council.

20 At this stage it was resolved that the meeting be adjourned and that the consideration of the remaining items of the agenda stand over, the first, by request of the mover, until the February meeting and the others until the November meeting.

The following are the items referred to:

The following are the items referred to:

(a) Notice of Motion by Mr. Justice Weessels:

(1) That the Amended Regulations for the Matriculation Examination to come into force in 1908 (Calendar, pp. 101, 102) be amended as follows:

(A) by the insertion after the word "Latin" in section (3) of the words "or one of the Modern Languages mentioned in section (2), sub-sections (a), (b) and (c) not being the language selected under section (2)."

(B) by the addition of the following new paragraph:

"Any candidate who has Passed the Matriculation Examination and who has not taken Latin may enter for the Latin paper of that Examination at any subsequent examination on payment of a fee of _____ each time his name is registered."

(2) That the Regulations for the Law Certificate Examination (Calendar, p. 250) be amended by the insertion after the words "Matriculation Examination of this University" in section 1. of the words "and the Latin paper of that Examination", this amendment to come into force in 1910.

(3) That, in the event of motion (1) being carried, a Committee be appointed to consider and report upon what changes will be necessary in the Regulations for admission to the Mining and Survey Examinations.

(4) That the Regulations for the Intermediate Examination in Arts (Calendar, p. 103) be amended by the insertion after the word "Latin" under the heading "compulsory subjects (section (b))" of the words "or one Modern Language other than the one chosen under section (c)", this amendment to come into force in 1910.

(5) That, in the event of motion (4) being carried, a Committee be appointed to consider and report upon what changes will be necessary in the Regulations for the B.A. and Preliminary LL.B. Examinations.

(b) Notice of Motion by Professor Hahn:

That the marks in Honours Chemistry be raised from 1100 to 1200 and the marks in Honours Physics be reduced from 1350 to 1200.

(c) Letter from the General Secretary of the Teachers' Association forwarding the following resolutions adopted by the Association at its recent Conference:

1. "Seeing that an overwhelming majority of schools have adopted the simplified forms in Dutch, this Conference is of opinion that the time has arrived when the University should instruct examiners to use the simplified forms in their questions* in the School Higher and Matriculation Examinations."

*i.e. of Dutch words occurring in the questions.

2. "That this Conference approves of the principle of one University for South Africa, and trusts that the Government Conference shortly to be called will succeed in drafting such a scheme of unification."

Matter to stand over.

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(d) Report of the Mining Committee:

The Committee recommends:

That the Regulations for the Degree of B.Sc. in Mining Engineering for candidates who commenced their Mining Course after 1905 be as follows:

A candidate will be admitted to the Degree of B.Sc. in Mining Engineering provided he shall have passed the Matriculation Examination, or such an examination as in the opinion of the Council is equivalent to the said Matriculation Examination, and subsequently the First, Second, Third and Final Mining Examinations.

(e) Report of the Committee on the Marking at the Intermediate Examination.

The Committee, having carefully considered the accompanying statistical table^x, recommends:

- (A) That the number of marks for Dynamics be increased from 250 to 300.
- (B) That, with a view to raising the standard in Dutch, French and German, the following changes be made in the syllabuses:-

(1) French and German:

A short composition of about 200 words, in the form of a letter or essay dealing with one of three given subjects, to form part of the paper and the marks to be distributed as follows:-

A. Composition	80
B. Grammar	60
C. Translation into English	60
D. Translation from English	70

(2) Dutch:

The distribution of the marks to be altered as follows:-

A. Composition*	from 60 to 75
B. Grammar	to remain 50
C. Translation into English ..	from 70 to 50
D. Translation from English ..	from 70 to 75.

*Under the amended syllabus in force for the first time this year composition forms part of the Examination.)

- (C) That these amendments take effect in 1908.

x See next page.

STATISTICAL TABLE OF MARKS AT
THE INTERMEDIATE EXAMINATION.

	1903		1904		1905		1906	
	No. of Cand.	Aver- age of Mark	No. of Cand.	Aver- age of Mark	No. of Cand.	Aver- age of Mark	No. of Cand.	Aver- age of Mark
English -300- (Compulsory)	145	177	143	132	204	128	235	127
Greek -300- (Optional)	47	100	45	90	60	98	75	92
History -200- (")	42	94	36	85	49	84	41	102
Dutch -250- (")	94	147	93	155	135	149	134	143
French -250- (")	29	135	21	127	52	148	40	111
German -250- (")	36	132	37	101	52	122	50	101
Mathematics-250-(")	70	102	47	76	60	109	73	94
Dynamics -250- (")	13	67	9	93	21	70	24	84
Physics -250- (Compulsory)	27	95	29	105	29	94	122	77
" " (Optional)	12	45	8	109	12	109	19	69
Chemistry -250- (Compulsory)	28	112	36	122	59	111	53	112
" " (Optional)	13	97	8	99	12	76	24	104
Botany -250- (Compulsory)	27	80	26	125	42	116	45	106
" " (Optional)	6	62	8	52	4	123	11	93
Zoology -250- (Compulsory)	2	32	1	133	1	103	2	127
" " (Optional)	5	43	6	80	6	92	6	104
Geology -250- (Compulsory)	1	121	-	-	3	121	4	102
" " (Optional)	-	-	2	106	3	122	4	84

L. Abernethy Smith

V. C.

1st November, 1907.

The ordinary quarterly meeting of the Council was held this day,

There were present:-

The Vice-Chancellor (in the chair)
The Pro Vice-Chancellor.

Attendances.

M ^r Adamson	Professor Mackenzie
D ^r Beck	Professor Marais
Professor Beattie	Professor Martin
Rev. A. P. Bender	Professor Morrison
Rev. D ^r Flint	M ^r Mudie
M ^r Fremantle	D ^r Muir
D ^r Gregory	Professor Notcutt
M ^r Gynn	Professor Ritchie
Professor Hahn	Rev. J. M. Russell
Rev. D ^r Jenkins	Hon. W. P. Schreiner
Rev. D ^r Kolbe	Professor Viljoen
Professor Logeman	Professor Walker
Professor Macfadyen	M ^r Whitton.

The Registrar and the Assistant Registrar also attended.

Minutes confirmed

2 The minutes of the last meeting, which had been previously circulated among the members, were taken as read and confirmed.

Leave of absence granted

3 Leave of absence from this meeting of the Council was granted to the following members:- D^r Brill, D^r Hyslop, D^r Macgowan, M^r Merriman, M^r Searle, M^r Tucker, M^r Wessels.

Appt of Scrutinisers

4 Messrs F. H. Long and S. Robertson, M. A. were reappointed scrutinisers for the examinations of 1907.

Appt of Auditor

5 M^r E. H. Müller, B. A., was reappointed auditor of the accounts of the University for the year ending 31st December, 1907.

Report Examiners on Chalmers Memorial Prize

6 A Report was submitted from the Examiners for the Chalmers Memorial Prize recommending that the Prize be awarded to M^r S. Grosskopf, B. A., Grey University College, Bloemfontein.

Subject of Chalmers Memorial Prize for 1908

The Report was adopted.
It was resolved that the subject for the Chalmers Memorial Prize Essay for 1908 be:-

"The Influence of Subject Races on the Development of Nations, with special application to South Africa"

Appt of Examiners for Cornwall & York Prizes

7 Professor Seward, Botany Schools, Cambridge and R. P. Gregory, Esq., M. A., St John's College, Cambridge were appointed Examiners for the Cornwall and York Prizes. Two Theses were sent in, the titles being respectively:

"Preliminary notes on the development and morphology of the embryos and embryo-sac in certain *Fernaceae*."

and
 "The development of the macrosporangium of *Protococcus speciosus* with some general remarks."

Appy. Com-
 mitter to edit
 Exam's Rep.
 Part II

Dr. Flint, Professor Logeman and Professor Mackenzie were reappointed to edit the Examiners Reports, Part II, on the Examinations of 1904.

Applicants
 for Exam-
 inerships.

The following list of applicants for Examinerships for 1908 was submitted and referred to the Examiners Selection Committee.

LIST OF APPLICATIONS FOR EXAMINERSHIPS FOR 1908.

Name	Examination.	Subjects.
Allen, K., B.A.	Int. & B.A.	French, English.
Anders, P.C., B.A., LL.D.	Law
Bailey, J.T.	Univ.	Zoology.
Brill, Dr. J., Lit.D.	Univ.	Classics (Greek preferred).
Brooke, Rev. J.C., B.A.	School & Matric.	English, Latin.
Buchanan, Miss B.I., M.A.	Univ.	Greek.
Cleghorne, W.S.H., B.Sc.	Univ.	Mech. Engineering & Mech. Drawing.
Exham, R.M., M.A., LL.B.	School & Univ.	Classics, English, History.
Gane, Adv. P.C., B.A., LL.B.	School & Matric.	Greek, Roman-Dutch Law.
Hegarth, Rev. O.J., M.A.	School & Matric.	History, English, Greek.
Hoogenhout, P.J., B.A.	School, Matric. & Int.	Dutch.
Horne, W.J., A.M.I.C.E., & E.E. Univ.		Mech. & Elect. Engineering, Experimental Physics & Graphics.
Howes, Adv. R.B., M.A., LL.D.	School & Matric. Law Certificate.	English, Latin, History, Arithmetic, Algebra, Chemistry.
Jameson, J.S., F.I.C., F.C.S. Univ.		
Johnson, Professor, M.A.	School	English.
Jones, Rev. B.H. Hampden, M.A. Univ.		Classics (except Philology).
Kupferburger, J.W., B.A., B.Sc.	School, Matric. Int. & Survey	Arithmetic, Algebra, Trigonometry.
Leggott, G.H., B.A.	B.A.	Logic & Psychology.
Liebmann, J.A., M.A., LL.D.	Univ.	French, German.
Long, Adv. B.K., B.A., LL.B.	School & Univ.	History.
Lord, Professor, M.A.	School & Univ.	Latin, Greek, History, English, Philosophy.
Macgowan, Rev. W.S., M.A., LL.D.	Matric. & Int.	German, French.
Malherbe, P.F. du T., M.A., Ph.D.	Univ. (not Matric.)	Chemistry.
Mitchell, J.C., D.Sc., M.B.C.M.	Univ.	Zoology.
OGE, J., M.A., B.Sc.	Univ.	Botany.

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Name	Examination	Subjects.
Patonson, A.C., M.A.	Univ.	Classics.
Pearshall, C.W., M.A.	Univ.	Mathematics & English.
Perceval, A.V., B.A.	Univ.	English, Latin, French, German.
Preben, C.D., M.A.	Univ.	History & Political Science.
Robertson, Professor, M.A.	School & Matric.	Classics.
Russell, Adv. A.F., B.A., LL.B.	Law Certificate
Saxton, W.T., B.A.	School & Matric.	Botany.
Sutherst, W.F., Ph.D., F.I.C.	Univ.	Chemistry.
Sutton, Adv. G.G.	Law Certificate
Teanton, E.H., M.A.	Univ.	French, German, Mathematics.
Van Braam, P.	School & Matric.	Dutch, German, Classics.

Appt. of 10.
Member of Reg-
ument Coll. Council.

Professor Walker was appointed a member of the Council of the ^{univ.} ~~Huguenot~~ College, Wellington, under the provisions of the Huguenot College Act. (Act 28 of 1907)

Date of meeting 11.
of Lit and Sci.
Committee.

It was resolved that the Literature and Science Committees meet on the 2nd December, 1907.

Application to 12
take two subjects
at B.A. Honours
Examination.

An application from a candidate to be permitted to take two subjects in the Honours B.A. Examination was refused on the ground that this was not admissible by the the Regulations.

13 The following Report submitted by the Vice-Chancellor's committee was adopted:-

Report of V.C.'s
Committee.

The Committee reports ^{ed} as follows:

- (1) That it has appointed Mr. Gunn to be a member of the Literature Committee.
- (2) That it has appointed the following members of the staff of the Grey University College to be assessor members of the Literature, Science and Law Committees, namely:-

Literature Committee: Professor Francken
Professor Johnson
Professor Robertson.

Science Committee: Professor Potts
Professor Rudge
Professor Woolston.

Law Committee: Advocate Fischer.

- (3) That it has made the necessary arrangements for the Insurance of the University Buildings.

Report of
Examiners
Selection
Committee

14 The following Report submitted by the Examiners Selection Committee was adopted:-

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The committee reports that it has made the following appointments:

- (a) Professor Gilchrist to be Moderator for the Intermediate Botany Paper in Place of Dr. Marloth, resigned.
- (b) Professor Brown to be Moderator of Part I (Spherical Trigonometry) and Dr. Halm to be Moderator of Part II (Astronomy) of the paper on Spherical Trigonometry and Astronomy for the Survey (Part II) Examination.
- (c) Professor Kidd to be Examiner in English (First paper) for the School Higher Examination in place of Mr. Cooke.
- (d) As Examiners for the M.A. Examination:
- | | | |
|-------------------------------|------------------|--|
| (1) Modern Languages: | | |
| | English | Professor Clark
Professor Johnson |
| | Dutch and German | Professor Lodewyckx
Professor Logeman
Professor Viljoen. |
| (2) Mental and Moral Science: | | Rev. N.J. Brummer
Mr. Fremantle
Professor Walker. |
| (3) Mathematical Science: | | Professor Brown
Professor Crawford
Professor Mackenzie. |
| (4) Physics: | | Professor Beattie
Professor Lehfeldt
Professor Ogg. |
| (5) Chemistry: | | Professor Halm
Professor Martin
Professor Ogg
Professor van der Riet. |
- (e) Professors Logeman and Dingemans to be Moderators of the Matriculation Dutch paper in place of Mr. Nauta who has become disqualified.

B.

With reference to the practical work for the B.A., Survey and First and Second Mining Examinations the Committee submits the following recommendations:

I. That the examiners be as follows:

		B.A. Pass and Survey	Professor Beattie Professor Malherbe Professor Ogg Professor Sutton	
Physics	}	B.A. Honours	Professor Beattie Professor Malherbe Professor Ogg	
		First Mining	Professor Beattie Mr. W. Logeman	
		Second Mining	Professor Beattie Professor Malherbe	
Dynamics	}	First Mining	Professor Brown Professor Woolston	
Botany	}	B.A. Pass and Honours Biology	Professor Pearson Professor Schonland	} Examiners
			Miss Duthie Dr. Stoneman Professor Potts	

II. That, in order that the practical examinations may be completed before the Christmas holidays, the written examinations for the B.A. Examination in Science commence on December 5th instead of on December 9th.

III. That in all cases where the Examiner does not conduct the examination in person special Commissioners be appointed who shall be required to prepare a written report for submission to the examiners on the manner in which the candidates perform their work, and that, as far as possible, such Commissioners be selected from the Professors and Lecturers of the Subjects in the colleges from which the Candidates are presented, provided that no Professor or Lecturer shall be a Commissioner at his own Centre.

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Report As
Eundem degree
Committee

The following Report of the Ad Eundem Committee was submitted and adopted with the proviso that the new date for considering applications for a admission ad eundem ~~prae~~ status shall not come into force until 1909.

The Committee reports as follows:

1. That it has admitted the following persons to the examinations specified:

To the B.A. Examination:

Ruddock, Allan.

To the Intermediate Examination:

Cheetham, Thomas Patrick

Hengham, W. Telford

Hill, William Robertson.

To the First Mining Examination:

Pickard, Robert Edward.

2. That it has decided to meet once, and only once, a year for the purpose of considering applications for exemptions, namely on the second Saturday in March.

N.B. As this decision will necessitate all applications for exemption being sent in by the end of February, the resolution adopted by the Council in May, 1906, fixing June 30th as the last day for sending in such applications, will have to be amended by the substitution of February 28th for June 30th.

3. That it recommends the persons specified in the following list for admission to ad eundem degrees:

Name of Graduate.	Degree to which Graduate is recommended for admission.	Sponsor.
Allison, John Schiller, M.A. Edinburgh, 1899.	M.A.	Dr. Flint.
Bowles, Walter Cullen, M.A. Cambridge, 1907.	M.A.	Prof. Martin
Cole, Rev. Hugh Basil, M.A. Cambridge, 1901.	M.A.	Mr. Fremantle
Conlin, William, M.A. Dublin, 1902.	M.A.	Prof. Ritchie.
Crawford, Alfred, M.A. Dublin, 1906.	M.A.	Dr. Macgowan.

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Name of Graduate.	Degree to which Graduate is recommended for admission.	Sponsor.
Druce, Philip Milton, M.A. Cambridge, 1905.	M.A.	Mr. Adamson.
Duthie, John, M.A. Aberdeen, 1903.	M.A.	Mr. Whitton
Gardner, Rev. Thomas, Ph.D. Gregorian Univ., 1907.	M.A.	Dr. Kolbe.
Hofmeyr, Willem Hendrik, M.A. Cambridge, 1907.	M.A.	Prof. Notcutt
Johanny, Rev. Francis, Ph.D. Gregorian Univ., 1907.	M.A.	Dr. Kolbe.
Macdonald, George, M.A. Aberdeen, 1888.	M.A.	Prof. Ritchie
Nicot, Rev. Victor, Ph.D. Gregorian Univ., 1907.	M.A.	Dr. Kolbe.
Pearsall, Charles William, M.A. Cambridge, 1906.	M.A.	Mr. Bremantle.
Robertson, Prof. George, M.A. Edinburgh, 1903.	M.A.	Dr. Brill.
Ruck, Rev. Charles Edmund, M.A. Durham, 1903.	M.A.	Mr. Tucker.
Snell, Florence May, M.A. Oberlin Coll., U.S.A., 1898.	M.A.	Prof. Walker.
Jarvis, Cyril Chester, B.A. Oxford, 1907.	B.A.	Prof. Walker.
McKinley, John, B.A., R.U. Ireland, 1893.	B.A.	Prof. Ritchie.
Morgan, William, B.A. Dublin, 1879.	B.A.	Dr. Macgowan.
Rawnsley, George Tennant, B.A. (LL.B.) Cambridge, 1906.	B.A.	Mr. Mudie.
Thomas, Crabtree, B.A. London, 1905.	B.A.	Dr. Muir.
Woolston, Prof. James Hawthorn, B.A. Cambridge, 1896.	B.A.	Dr. Brill.
Gibbons, Vernetta Lois, M.Sc. Chicago, 1907.	M.Sc.	Prof. Walker.
Potts, Prof. Geo. Ph.D. Halle, 1902. B.Sc. Durham, 1900.	M.Sc.	Dr. Brill.
Ritchie-Scott, Alexander, B.Sc. Edinburgh, 1894.	B.Sc.	Prof. Walker.
Marais, David Pieter, M.D. Edinburgh, 1906.	M.D.	Prof. Marais.

16. The following Report of the Committee appointed to consider and report upon the marking at the Intermediate Examination was submitted and adopted:

Report on the marking at the Intermediate Examination

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The Committee, having carefully considered the accompanying statistical table, recommends:

- (A) That the number of marks for Dynamics be increased from 250 to 300.
- (B) That, with a view to raising the standard in Dutch, French and German, the following changes be made in the syllabuses:-

(1) French and German:

A short composition of about 200 words, in the form of a letter or essay dealing with one of three given subjects, to form part of the paper and the marks to be distributed as follows:-

- A. Composition60
 B. Grammar60
 C. Translation into English60
 D. Translation from English70

(2) Dutch:

The distribution of the marks to be altered as follows:-

- A. *Compositionfrom 60 to 75
 B. Grammarto remain 50
 C. Translation into Englishfrom 70 to 50
 D. Translation from Englishfrom 70 to 75

(Under the amended syllabus in force for the first time this year Composition forms part of the Examination.)

- (C) That these amendments take effect in 1908.

STATISTICAL TABLE OF MARKS--OBTAINED AT THE

INTERMEDIATE EXAMINATION, 1903 - 1906.

	1903		1904		1905		1906	
	No. of Cand.	Aver- age Mark	No. of Cand.	Aver- age Mark	No. of Cand.	Aver- age Mark	No. of Cand.	Aver- age Mark
English -300- (Compulsory)	145	177	143	132	204	128	235	127
Greek -300- (Optional)	47	100	45	90	60	98	75	99
History -200- (")	42	94	36	85	49	84	41	103
Dutch -250- (")	94	147	93	155	135	149	134	143
French -250- (")	29	135	21	127	38	148	40	111
German -250- (")	36	132	37	101	36	128	50	101
Mathematics-250-(")	70	102	47	76	60	109	73	94
Dynamics -250- (")	13	67	9	93	21	70	24	84
Physics -250- (Compulsory)	87	95	79	105	99	94	128	77
" " (Optional)	12	45	8	109	16	109	19	69
Chemistry-250- (Compulsory)	28	112	36	122	59	111	53	118
" " (Optional)	13	97	8	99	12	76	24	104
Botany -250- (Compulsory)	27	60	26	125	42	116	45	106
" " (Optional)	6	68	8	52	4	123	11	93
Zoology -250- (Compulsory)	2	38	1	133	1	103	2	137
" " (Optional)	5	43	6	80	6	98	6	104
Geology -250- (Compulsory)	1	131	-	-	3	121	4	108
" " (Optional)	-	-	2	106	3	128	4	94

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It was further resolved that the Composition in Dutch be about 400 words in length and that the marks in History be raised from 200 to 300.

With regard to the regulations for the degree of B. Sc. in Mining Engineering, The Mining Committee recommended:-

That the Regulations for the Degree of B.Sc. in Mining Engineering for candidates who commenced their Mining Course after 1905 be as follows:

"A candidate will be admitted to the Degree of B.Sc. in Mining Engineering provided he shall have passed the Matriculation Examination, or such an examination as in the opinion of the Council is equivalent to the said Matriculation Examination, and subsequently the First, Second, Third and Final Mining Examinations."

The Report was adopted.

The Literature Committee submitted a Report which after consideration, was adopted in the following form:- (See inset)

The following Report was submitted by the Music Committee

A. EXHIBITION AND BURSARIES.

The Committee reports that, in accordance with the recommendations of the Examiners, the Exhibition and Bursaries have been awarded as follows: (~~See opposite list~~)

EXHIBITION AND BURSARY LIST.

Exhibition:

Exhibition of £125, tenable for three years at the Royal College of Music, London.

Van der Bent, Martinus Meiring, Academy of Music, Worcester.

Bursaries.

Bursaries of £10, tenable for one year.

(Names in Alphabetical Order.)

(Examiner: Mr. Beringer.)

Adams, Kathleen Eleanor, Training College, Grahamstown.

Collins, Renée Evelyn, Riebeck College, Uitenhage.

Leach, Louise Carlisle, Diocesan School for Girls, Grahamstown.

Moses, Rosaline, Private Study, Cape Town.

Turrin, Ferdinand Worthington, Private Study, Middelburg. C.C.

Whiteside, Nellie Hannah, Riebeck College, Uitenhage.

(Examiner: Mr. Roddie.)

17
Regulation for
degree of B.Sc.
in Mining
Engineering

18
Special Subjects
for 1909.

19.
Music
Exhibition
and Bursaries

University of the Cape of Good Hope.

SPECIAL SUBJECTS FOR THE EXAMINATIONS OF 1909.

SCHOOL HIGHER EXAMINATION.

ENGLISH :

Longmans' *Senior Poetry Book*—The Selections from Browning, Bryant, Goldsmith, Keats, Milton, Newbolt, Whittier.
Scott—*Talisman* (Abridged Edition for Schools, published by Macmillan and Co.).

MATRICULATION EXAMINATION.

ENGLISH :

Shakespeare—*Richard II.*
Blackwood's *English Prose*, Part II. (J. L. Robertson).—Selections II., VI., IX., XII., XIX.

LATIN :

Cicero—*De Senectute.*
Ovid—*Metamorphoses*, III. 1-130.

GREEK :

Xenophon—*Memorabilia* I. i-iv.

INTERMEDIATE EXAMINATION.

ENGLISH :

- 1.—History of the Language :
Bradley—*The Making of English.*
Miss Skeat—*A Primer of Historical English Grammar.*
(Candidates are recommended to study lines 1 to 308 of Chaucer's *Prologue* in illustration of the history of the language).
- 2.—Period of Literature : 1750—1830.
- 3.—Special Texts :
Tennyson—*The Princess.*
Eighteenth Century Essays—Ed. Austin Dobson (Kegan Paul & Co.).

LATIN :

Cicero—*Pro Murena.*
Virgil—*Aeneid XII.*

GREEK :

Antiphon—*De Caede Herodis.*
Homer—*Odyssey VI.*

B.A. EXAMINATION.

ENGLISH :

Pass Examination :

First Paper.

Period of Literature : 1579—1750.
Shakespeare—*Richard II., As You Like It, Othello, Anthony and Cleopatra, Winter's Tale, Henry VIII.*

Second Paper.

Tennyson—*Idylls*, with special reference to *The Holy Grail.*
Johnson—*Lives of Dryden, Pope and Addison.*

Honours Examination :

First Paper.

Section A.—Chaucer—*Prologue and Knight's Tale*

Second Paper.

Section B.—*The Sonnet, with special reference to the Sonnets of Milton and Keats.*

LATIN :

Pass Examination :

Cicero—*De Divinatione I.*Livy—*Book IX.*Plautus—*Trinummus.*

Honours Examination :

Lucan—*Pharsalia VII.*Tacitus—*Annals I.*

GREEK :

Pass Examination :

Plato—*Phaedo.*Thucydides—*Book I.*Sophocles—*Trochiniæ.*

Honours Examination :

Aristotle—*Athenaion Politia.*Aeschylus—*Septem contra Thebas.*

DUTCH :

Pass Examination :

First Paper.

Section A.—Period of Literature : 1830-1880.

Section B.—Vondel—*Joseph in Dothan.*Huygens—*Cluyswerck.*Langendijk—*De Zetser ; De Wiskunstenaaers.*

Second Paper.

Schimmel—*Zege na Strijd.*De Oude Heer Smits—*Clementine.*Schaeppman—*Napoleon ; Parijs.*Vosmaer—*Nanno.*

Honours Examination :

First Paper.

Section A.—*Esmoreit* (Ed. Van Alle Tijden, I.).

Second Paper.

Section B.—*The Historic Drama.*Vondel—*Gysbreght van Aemstel.*Hooft—*Geraert van Velzen.*Bilderdijk—*Floris V.*

FRENCH :

Pass Examination :

First Paper.

Section A.—Period of Literature : 17th Century.

Section B.—La Fontaine—Books I., IV.

Bossuet—*Oraison funèbre d'Henriette de France, reine d'Angleterre.*Molière—*Misanthrope.*

Second Paper.

Daudet—*La Belle Nivernaise.*Eckmann-Chatrian—*Le Blocus.*Loti—*Le livre de la Pitié et de la Mort.*Taine—*Nouveaux Essais de Critique et d'histoire : Racine*

Honours Examination :

First Paper.

Section A.—Voyage de Charlemagne à Jerusalem.

Second Paper.

Section B.—*The "Conteurs" of the 19th Century :*Mérimée—*Carmen.*A. Daudet—*Tartarin de Tarascon.*

Contes Choisis de Maupassant, Claretie, Arène, Sardou

Hervieu (Ed. Lacomblé).

GERMAN :

Pass Examination :

First Paper.

Section A.—Period of Literature : 1724-1832.

Section B.—Goethe—*Hermann und Dorothea*.
Lessing—*Nathan der Weise*.Schiller—*Das Lied von der Glocke, Die Künstler*.

Second Paper.

Korner—*Zriny*.Heise—*Novellen* (3rd. Vol., pp. 1—160, Cotta's Edition).
(*Unvergessbare Worte, Die Dichtern von Carcassonne*)Freytag—*Die Journalisten*.

Honours Examination :

First Paper.

Section A.—Der Nibelunge Not. Av. 1, 2, 3, 4, 5, 6. (Ed. Golther
in Sammlung Göschen.)

Second Paper.

Section B.—*The Historic Drama*.
Schiller—*Wallenstein*.
Goethe—*Egmont*.

MENTAL AND MORAL SCIENCE :

Honours Examination :

Fourth Paper.

Plato—*Republic*. (Translated by Davies and Vaughan. Golden
Treasury Series.)Kant—*Selections from Kant* translated by J. Watson, (Maclehose,
Glasgow,) pp. 1—222 (viz., the selections from *The
Critique of Pure Reason*).

HISTORY :

Honours Examination :

Third Paper,

Period of the Renaissance and the Reformation.

In and after 1909—

H. C. Wyld—*Historical Study of the Mother Tongue* (Murray),
will be substituted for—O. F. Emerson—*History of the English Language* (Macmillan and Co.).(See *Calendar, 1907-8, p. 128.*)

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Currie, Florence, convent of the Holy Family, Doornfontein, Johannesburg.
Du Toit, Hendrik Johannes, School for the Blind, Worcester.
Meiring, Lionel Roderick, Academy of Music, Worcester.
Poultney, Beryl Winifred, convent of the Holy Family, Doornfontein, Johannesburg.
Rainier, Ellen Florence Dorothy, Private Study, Pietermaritzburg.

(Examiner: Mr. Sharpe.)

Beddome, Mary Gladys, St. Mary's Convent, Wynberg.
Hare, Ethel, St. Mary's Convent, Wynberg.
Northern, Doris, Private Study, Paarl.
Von Wiellich, Maria van der Lingen, South African Conservatorium, Stellenbosch.

*Special Grants
Miss Timothy*

SPECIAL GRANT.

The Committee recommends that a grant of £35 per annum, tenable for three years, be made to Miss Mary Timothy.

N.B. This recommendation is made in view of the following report of the Examiners:

"After having heard Miss Mary Timothy play we both find that she possesses such exceptional talent as a violinist that we should strongly recommend the University to assist her financially in order that she may continue her studies in England.

We feel sure that she will turn out a first rate artist and be a credit to the musical world of South Africa."

(Sgd.) Oscar Beringer
Charles F. Reddie.

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B. CHANGE OF DATE OF WRITTEN EXAMINATIONS AND CHANGE OF DATE OF ENTRIES FOR WRITTEN AND PRACTICAL EXAMINATIONS.

The great increase in the number of candidates has made it necessary to allow more time between the written and practical examinations.

The Committee therefore recommends:

- (1) That the Written Examinations be held at the end of April and that the entries for these examinations close on March 31st.
- (2) That the entries for the Practical Examinations close on June 30th.

(This will give time for the results of the written examinations to be known before the names for the practical examinations have to be sent in.)

C. SPECIAL CERTIFICATES.

The Committee recommends that, in accordance with the practice of the Associated Board of the R.A.M. and R.C.M., a Special Certificate be issued to any candidate who has passed in all Divisions of any one subject.

D. MUSIC EXHIBITION.

The Committee recommends:

1. That the age limit be abolished.
2. That candidates who intend to compete for the Exhibition be required to express their wish to that effect on their Entry Form and to pay a registration fee of 10/-.

E. TEACHERS' DIPLOMA EXAMINATION.

The Committee recommends that the regulations for the Teachers' Examination in Pianoforte be amended as follows, the change to come into effect in 1908:

A. Pianoforte, pages 8 - 10. *Calendar p. 339*

I. Section 25, paragraph 2.

That the words "and candidates will name Studies adapted for the cultivation of scales, arpeggios, double notes (3rds or 6ths), staccato octaves, expression, phrasing, part-playing, etc." should be omitted and that "in each department" be substituted for "under each head."

II. Section 31. *In Annex Sect 3.*

(a) To be amended so as to read as follows:

To answer questions on the proper method of practising the various technical exercises in general use and also on the order in which the different exercises should be taken.

Candidates will be questioned as to the degree of force and speed, and also as to the position of hands and fingers, best adapted to ensure the pupil's progress with respect to technical exercises.

Candidates will also be required to shew an elementary knowledge of the mechanism of the pianoforte.

(c) To be amended so as to read as follows:

To play (1) a Prelude and Fugue of Bach, (2) a Study by Czerny, Clementi or Moschales and (3) the first movement from one of Beethoven's Sonatas (Sonatas Op. 27 No. 2, Op. 49 and Op. 79 being excluded), all three to be chosen and studied by the candidate without assistance. If played from memory copies of the pieces must be handed to the Examiner.

(d) To be amended so as to read as follows:

To analyse a movement from a Sonata of Mozart or Haydn, the Sonata to be chosen by the University (copies will be provided).

The candidate will be required to point out the subjects, development, episodes, coda, etc., also to name the various changes of key which take place during its course. The candidate will also be required to explain the meaning of any terms or signs affecting the speed of the piece, or referring either to variety of force, or the connection or disconnection of notes.

III. Marks and Standards. *Calendar part 342*

The marks assigned to "Methods of practising" to be raised from 16 to 20 and the marks for "Fingering" to be reduced from 24 to 20.

B. Violin.

Similar alterations *in the violin regulations* to be made for the examinations of 1909.

F. DEGREES IN MUSIC.

With reference to the letter of Mr. Webb recommending the institution of examinations for Degrees in Music, referred to the Committee by the Council, the Committee is of opinion that no action in that direction should be taken at present, but recommends that the Associated Board be invited to arrange for the institution of a new examination in performance, on the lines of that which has to be passed at the Royal College of Music to obtain the title of A.R.C.M., and at the Royal Academy of Music to obtain the title of L.R.A.M.

Degrees in Music

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The Committee feels that such an examination would for the present be sufficient to meet the needs of such talented students as may desire to continue their studies beyond the highest stage which can be reached under the present scheme.

G. EXAMINERS FOR 1908.

As it is estimated that the examinations in 1908 will occupy 24 weeks, the Committee recommends that the Associated Board be requested to arrange, if possible, for 4 examiners to be appointed, each for a minimum period of 6 weeks.

Sections A (1), B, C, D, E and G were adopted.

A(2) A special grant of £35 per annum, tenable for three years, was made to Miss Timothy in order that she might continue her studies in England at the Royal College of Music or the Royal Academy of Music.

Section F was adopted with the substitution of the words "The Committee" in place of the first paragraph as far as the word "But".

A Report ~~submitted~~ by the Committee appointed to draw up Regulations for the degree of B. Sc. in Agriculture was submitted.

It was resolved that the Report be referred back to the Committee for completion and for revision where necessary with instructions that the final Report may be submitted to the Council not later than May 1908, and that the Committee be enlarged so as to consist of the following members:-

D^r Beck
 Professor Duerden
 M^r Pole Evans
 D^r Gregory
 Professor Hohn
 Professor Pearson
 Professor Potts

M^r Jack
 M^r Lousbury
 Professor Morrison
 D^r Nobles
 M^r Smith (Director of
 Agriculture, Pretoria)

The Committee appointed to submit recommendations with reference to the management of the University Library and the appointment of a Standing Library Committee submitted the following Report:-

Report 20
 Committee on
 Regulation for
 degree B.Sc. in
 Agriculture.

Enlarged
 Committee

Report 21
 Special
 Library
 Committee

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The following recommendations are submitted:

1. That the Library, which at present contains about 1000 volumes of a useful character, be extended so as to be properly equipped for Reference and Research work for University purposes; the departments which it is suggested should have first consideration being - (a) Classics, (b) Modern Languages, (c) Philosophy and History, (d) Mathematical Science, (e) Experimental Sciences and (f) Descriptive Sciences.
N.B. Fair provision already existing for Law, Medicine and Divinity in Cape Town and Stellenbosch.
2. That the management of the Library be entrusted to a Standing Committee of the Council to consist of a Chairman and six other members, regard being had in their appointment to the departments of study referred to in No. 1.
3. That in order to place the Library on a proper footing in the first instance a sum of £*.... be voted by the Council, and that for future maintenance a sum of £*.... per annum be placed at the disposal of the Standing Committee.
*The amounts to be fixed by the Council after Report by the Standing Committee.
4. That in order to provide for the efficient administration of the Library, arrangements be made by the Council for the appointment of a Librarian.

(This the Committee thinks could be best and most economically effected by a rearrangement of the duties of the University Staff, whereby the work of Librarian could be combined with such other duties as may be assigned, and recommends that a Special Committee be appointed to consider and report on this matter.)

Sections 1, 2 and 3 were adopted and a Standing Library Committee was appointed, to consist of the following members: Dr. Huit, Professor Walker, Professor Logeman, Professor Marais, Dr. Muir, Professor Ahn, Dr. Gregory

Section 4 was referred to a joint Committee of the members of the Library Committee and Finance Committee to suggest arrangements for giving effect to these recommendations.

23. The Finance Committee submitted the following Report:-

(1) REPORT ON THE POSITION OF THE GENERAL FUND FOR THE YEAR ENDING 30th JUNE, 1907.

The year opened with a debit balance of £87. 2. 2½. and closed with a credit balance of £345. 2. 5., showing a profit on the year's operations of £412. 4. 7½. As this Fund has an invested balance of £2650 it will be seen that the actual balance on June 30th was £2995. 2. 5.

Report of
Finance
Committee

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(2) AMENDED TARIFF OF FEES FOR CHAIRMEN OF COMMITTEES OF EXAMINERS
IN LITERATURE AND SCIENCE.

The Committee recommends that the fee should be 10/- per paper with a minimum fee of £3.

The following table shows the fee paid in 1906 under the existing tariff and that which would have been paid under the proposed tariff:

Examination	Committee	No. of Papers dealt with.	Fee under existing tariff.	Fee under Proposed tariff.
School Higher	Lit.	10	£3	£5
School Higher	Sc.	5	£3	£3
Matriculation	Lit.	11	£5	£5. 5s.
Matriculation	Sc.	6	£5	£5
Int. and B.A.	Lit.	42	£10	£21
Int., B.A., Survey,	Sc.	65	£15	£32. 10s.
First & Second Mining				

(3) AMENDED TARIFF OF FEES FOR M.A. EXAMINERS.

(a) As the tariff at present in force (namely £30 for each Department to be divided amongst the examiners in proportion to the work done) is not applicable to the new M.A. scheme when there are more than one candidate in a department and the subjects taken are not the same as is the case this year in the Department of Modern Languages where there are three candidates taking 19 papers, the Committee recommends that the fee be £3 per paper in the case of Departments I - IV and £4 per paper in the case of Departments V and VI, a half paper to be reckoned as a whole and each practical examination to be reckoned as equivalent to one paper.

The following table will enable a comparison to be made between the Proposed and the existing tariffs:

	No. of Papers.	Minimum Fee for each Department under Proposed tariff.	Minimum Fee for each Department under existing tariff.
Depts. I - IV.	Classics	9	£27
	Mod. Lang.	9	£27
	Mental & Moral Sc.	9	£27
	History	9	£27
Depts. V & VI.	Mathematics	6	£24
	Physics	3	£12
	Chemistry	7	£28
	Geology	6	£24
	Botany	6	£24
	Zoology	6	£24
		£264	£300

(b) The Committee further recommends that for this year the old tariff remain in force and that English (10 papers) and Dutch and German (9 papers) be reckoned as separate Departments.

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(4) TRAVELLING AND MAINTENANCE EXPENSES OF TRANSVAAL AND O.R.C. MEMBERS OF COUNCIL.

The Committee recommends that the following Proposal with reference to the maintenance allowance to Transvaal and O.R.C. Members of Council be adopted, namely:

"That, in consideration of the fact that the Education Departments of these Colonies are willing to defray the railway fares of their representatives on the Council, such members be entitled to claim a maintenance allowance from the University for a period not exceeding 10 days, and that the allowance be £1 per day."

(5) TRAVELLING AND MAINTENANCE EXPENSES OF MEMBERS OF COUNCIL AND ASSESSORS RESIDENT AT STELLENBOSCH AND WELLINGTON.

The Committee recommends that instead of an inclusive allowance of 15/- per day the allowance be 5/- in addition to the actual train fare.

(6) REFUND OF EXAMINATION FEES IN THE CASE OF CANDIDATES WHO WITHDRAW FROM ANY EXAMINATION.

As the Present regulation (Calendar, page 69) with regard to the refund of fees in cases where candidates wish to withdraw from any examination is not quite satisfactory inasmuch as no refund is provided for in the case of fees of £3 and under and the amount deducted is the same for all fees above £3, the Committee recommends that that regulation be rescinded and the following substituted:

"If the candidate, in the case of any examination where the fee is not less than £2, withdraws his name before the commencement of the examination he will be entitled to claim a refund of three-fourths of the fee paid by him."

(7) USE OF COLLEGE LABORATORIES FOR UNIVERSITY EXAMINATIONS.

The Committee has had under consideration the excessive cost incurred in connection with the use of College Laboratories for University Examinations and recommends that the question be referred to a special committee consisting of the members of the Finance Committee and three other members who are fully acquainted with the details of laboratory work.

Sections 1, 2, 3(4), and 4 were adopted. Sections 3(a), 5 and 6 were referred back to the Committee for reconsideration, together with the B. A. tariff. Section 7 was adopted and the following Committee was appointed to deal with the matter: Professor Morrison, Professor Beattie, Professor Martin, Professor Haku, Professor Pearson, Professor Gilchrist and Professor Broom.

The Registrar submitted the following Memorandum:

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REGISTRAR'S MEMORANDUM.

A.

INSTITUTION OF DEGREES IN DIVINITY.

In accordance with the Resolution of the Council adopted at its meeting in December, 1906, a Bill to give the University power to confer degrees in Divinity was prepared and in due course submitted to Parliament by the Hon. the Secretary for Agriculture.

The Bill passed its First and Second Readings and had reached the committee stage when the dissolution of Parliament stopped all further progress, and the instructions of the Council are therefore desired as to what further action (if any) is to be taken in the matter.

B.

TRAVELLING AND MAINTENANCE EXPENSES OF TRANSVAAL AND O.R.C. ASSESSOR MEMBERS OF THE LITERATURE, SCIENCE AND LAW COMMITTEES.

In accordance with the instructions of the Council, negotiations were opened with the Directors of Education of the Transvaal and O.R.C. with a view to the payment by these Colonies of a portion of the cost incurred in connection with the appointment of the staffs of the Transvaal University College and of the Grey University College as assessor members of the Literature, Science and Law Committees, and, as will be seen from the following letters, the Education Departments concerned have undertaken to defray the cost of the railway fares, provided the University pays the usual maintenance allowance:

From: The Director of Education, Pretoria.
To: The Registrar.

11th September, 1907.

Sir,

In reply to your telegram of the 10th instant I have the honour to state that the Auditor-General has informed me that he will raise no objection in Audit to the issue of railway warrants to Transvaal members of the Committee or Board of Studies of the Cape University when travelling to Cape Town on the business of this Committee provided that he is assured that their visits to attend the meetings of the Committee are in the interests of the education of the colony as a whole.

I have given that assurance.

I have the honour to be,
Sir,
Your obedient servant,
(Sgd.) J. E. Adamson.

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From
The Director of Education,
Bloemfontein.

To
The Registrar.

31st August, 1907.

Sir,

In reference to our interview of this morning, I have the honour to state that I agree with the proposal that the Professors of Grey University College, Bloemfontein, should be Assessor Members of the Law, Science and Arts Committees of the University of the Cape of Good Hope. If this arrangement is adopted the Education Department of this colony will pay the railway fares of the Professors to Cape Town in

order to enable them to attend the annual meeting, on the understanding that the University allows them the usual maintenance allowance.

I think it is very desirable that the Professors should attend the next meeting, and this could be arranged if the date of the meeting which should take place in October were postponed until some time in the approaching long vacation, say, in January 1908. I shall be glad to know if the University Council would be willing to fall in with this suggestion.

I have the honour to be,

Sir,

Your obedient servant,

(Sgd.) Hugh Gunn.

G.

AMENDMENT IN MEDICAL ORDINANCE WHEREBY COLONIAL
STUDENTS MAY TAKE THEIR FIRST PROFESSIONAL
EXAMINATION IN THEIR OWN UNIVERSITY.

In 1904 the attention of the Authorities of the University of Edinburgh was drawn to the desirability of making provision for enabling South African students to obtain exemption from their First Professional Examination by passing an examination of the required standard in their own University before leaving South Africa.

The suggestion was approved of by the Faculty of Medicine, by the Senatus Academicus and by the University Court, and steps were at once taken to have the necessary alteration made in the Medical Ordinance.

Three years later, namely on the 8th of July, 1907, the new Ordinance received the approval of His Majesty in Council and came into operation on the 1st of October.

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The following are the provisions of the second paragraph of Section IX of that Ordinance:

"Provided always that if a Candidate have completed in a University of the United Kingdom, or in any other University specially recognised for the purpose by the University Court, a course of study, and have passed an Examination, in Botany, Zoology, Physics, or Chemistry, qualifying for a Degree in Science or in Arts, he shall be held to have passed his Examinations in the said subject or subjects: provided that in the case of a University not in the United Kingdom the course of study and the standard of examination are satisfactory in the judgment of the Senatus Academicus."

As it is desirable that steps should be taken without delay to make such arrangements as may be necessary to enable advantage to be taken of the new Ordinance, either by a modification of the Intermediate Examination or otherwise, it is suggested that a small Committee be appointed to consider the whole question and report to the next meeting of the Council.

D.

MEMORANDUM RE MINING EXAMINATIONS.

The attention of the Council is drawn to the hardship entailed upon Cape students who proceed to Johannesburg to complete the course for their University Diploma in Mining Engineering. Such students are compelled in their own interests to take the Transvaal Diploma as well as ours and have as a consequence to undergo a double examination.

In the case of the Third Year's candidates the Cape examination, written and practical, extends to about two weeks and the Transvaal examination to about the same period. These candidates are therefore under examination for a period of nearly five weeks, and it is needless to say that the strain is a very severe one.

In the case of the Fourth Year's candidates the examinations do not extend over quite so long a period, but even in this case the strain is still unnecessarily severe.

As the syllabuses for the two Diplomas have hitherto been different the holding of two examinations could hardly have been avoided, but as the syllabuses will after this year be practically the same, the time seems to have arrived for making an effort to arrange for a common set of examinations for the two Diplomas to be conducted jointly by the University and the Transvaal University College.

The resolution adopted at the May meeting of the Council - that in future the Teacher of each subject of the last two examinations be a joint examiner with an external examiner to be appointed by the University - should pave the way for an arrangement such as that suggested.

It is therefore suggested that the matter be discussed at a conference between representatives of the University Council and of the Board of Studies of the Transvaal University College, such conference to take place in Cape Town at the time of the meeting of the Science Committee, at which several Transvaal University College members are expected to be present.

Meanwhile, as it is desirable that the hardship to students arising from having to pursue during the same year two courses with different syllabuses should come to an end as soon as possible, the following suggestion is submitted for the consideration of the Council, namely:-

That after this year the syllabus for the Second Examination (Old Scheme) be replaced by that for the Third Examination (New Scheme), and that the syllabus for the Final Examination (Old Scheme) be replaced by that for the Final Examination (New Scheme).

Degree in
Divinity

With regard to Section A it was resolved that steps be taken through the usual channels to bring the matter again under the consideration of Parliament.

Committee appointed
to consider
Medical Ordinances
referred to in
por. C.

Section B. was adopted.
With regard to Section C it was resolved that a Committee be appointed to consider the whole question and report at the next meeting of the Council, the Committee to consist of the following members; Professor Beattie, Professor Hahn, Dr Beck, Dr Gregory, Professor Morrison, Professor Ritchie, Professor Broom, and Professor Pearson.

Conference
with regard
to the U.C. Report
on the Ministry
of Education

With regard to Section D it was resolved that the matter be discussed at a conference as suggested in the memorandum, and that the Vice-Chancellor, Professor Beattie and Professor Morrison be the representatives of the Council.

Alternative
Ministry
Courses

The last paragraph of this Section was adopted in the following form:
That after this year the Syllabus for the Second Examination (Old Scheme) may be replaced by that for the Third Examination (New Scheme) and the syllabus for the Final Examination (Old Scheme) may be replaced by that for the Final Examination (New Scheme) in each case at the option of the candidate.

24.

The following motions, of which due notice had been given were considered and adopted:

(a) By Professor Walker

(1) That it be remitted to the Literature Committee to...

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*This is about
Papers in Philosophy
in B. A. Honours
Examination*

*English at
B. A. Honours
Examination*

*Define Chair-
man to be appointed
for each Committee*

consider the desirability of rearranging the third and fourth papers in the B.A. Honours Examination in Philosophy so as to give prominence to such periods or topics in the History of Philosophy as are germane to the texts set to be read.

- (2) That it be remitted to the Literature Committee to prepare a syllabus of topics to be substituted for the list of works given (Calendar, 1907-08, p.128) as indicating the range of examination on the history and development of the English Language at the B.A. Honours Examination and to suggest such modifications of the Syllabus for the B.A. Honours English as it may find desirable.

(b) By Dr. Flint:

- (1) That on the appointment of Standing Committees one of the members shall be named as Chairman whose duty it shall be to bring up and present the Report to the Council and that when a Special Committee is appointed it shall appoint a Chairman with like duties. at its first meeting.
- (2) That the Council do now proceed to appoint a Chairman for each of the Standing Committees, and that the Special Committees appoint a Chairman at their first meeting.

In accordance with this resolution the following Chairmen were appointed for the various Standing Committees:-

The Vice-Chancellor's Committee	The Vice-Chancellor
The Examiners' Selection "Ad eundem Committee"	Professor Ritchie
Honorary Degrees Committee	Professor Marais
Scholarships Committee	Professor Walker
Building Committee	Mr. Schreiner
Finance Committee	Sir John Buchanan
Literature Committee	Rev. Dr. Flint
	Professor Walker
Science Committee	Professor Hahn
Law Committee	Sir John Buchanan
Music Committee	Professor Ritchie
Library Committee	Rev. Dr. Flint.

It was further resolved

That the Report of any Special Committee when submitted to the Council shall be preceded by a list of the names of the members of that Committee.

25. The following motion of which Professor Hahn had given due notice, viz:

That the marks in Honours Chemistry be raised from 1100 to 1200 and the marks in Honours Physics be reduced from 1350 to 1200"

was withdrawn and the following adopted in its stead:-

"That the Chemistry Syllabuses from that of the Matriculation Examination upwards be referred to the Science Committee with a view to general revision and that the Honours Syllabuses in each Department of the B.A. (Science) Examinations be referred to the Science Committee with a view to equalising the standards as far as possible.

In connection with the general question of the revision of syllabuses, Professor Viljoen gave notice that at the next meeting of Council he would move:

"That the Syllabuses in Modern Languages for the B.A. Examination be referred to a Special Committee for consideration and report."

26. Dr Flint, as Chairman of the School Leaving Certificate Committee stated that his Committee had drawn up a scheme, and before proceeding further in the matter desired to submit the scheme to criticism. He therefore moved on behalf of the Committee:

*Chemistry
Syllabuses referred to
Science Committee.*

*Standards of Science
subject to be
equalised.*

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"That the School Leaving Certificate Committee be empowered to circulate copies of the scheme which it has prepared, to the Heads of the Education Departments, Teachers' and Educational Associations, with a view to obtaining criticism, it being understood that such communications shall be confidential.

*Circulation of provision
of Report of School
Leaving Certificate
Committee.*

27. It was reported by the Registrar that informal notice had been given by a candidate of his intention to submit a Thesis for the Degree of D.Sc. In order to regulate the time for the sending in of such thesis it was resolved:

*Last day for sending
in D. Sc. Thesis.*

"That for this year the last day for sending in dissertations for the D.Sc. Degree be December 9th., and that after this year the date be October 31st."

In accordance with the general nature of this Thesis the following Examiners were provisionally appointed:

Professor Hahn, Dr. E. Nobbs, Mr. Jack

28. A letter was read from the Government of Rhodesia requesting that the Civil Servants of Rhodesia might be admitted to the Civil Service L.L.B. Examinations on the same conditions as Cape Civil Servants. The request was granted.

*Admission of Rhodesian
Civil Servants to
Civil Service L.L.B.
Examinations.*

29. A recommendation was made by Mr. Mudie:

"That in the event of the Natal Education Department taking over the management of all the University's Examinations in that Colony, the Honorarium to the Secretary of the Department should be raised from £10 to £20."

*Natal Education Dept.
Proposal to manage
University Examinations
in Natal.*

The recommendation was adopted.

30. It was resolved:

"That Dr. van Braam, Professor of German in the Rhodes University College be appointed an assessor member of the Literature Committee, and that Miss Marie V. Williams, B.A. ~~at present~~ ^{to be} acting

*Assessor members
of Committees
appointed*

at the Huguenot College for Miss Sargent be appointed to act as an assessor member of the Literature Committee in place of Miss Sargent during her absence in Europe in 1908.

31. The following motions of which Professor Beattie had given due notice were considered:

*Motion by Prof. Beattie
Attendance fee for
Committee meetings*

(a) "That an attendance fee be paid for attendance at Committee meetings.

(b) That in the case of the Intermediate Examination there be a practical Examination in all the Science subjects, including Dynamics.

*Practical Examination
at Intermediate*

Of these (c) That the Geology Syllabus for the B.A. Honours Examination be amended.

*Amendment of B.A.
Honours Geology
syllabus.*

(a) was referred to the Finance Committee

(b) to the Combined Science and Literature Committees, and

(c) to the Science Committee.

32. The following motion of which Professor Ritchie had given due notice, viz:-

*Motion regarding
minimum age for
admission to Matricu-
lation Examination.*

"That after 1908 no person be admitted to the Matriculation Examination unless he shall have completed his sixteenth year on or before the day on which the examination commences

was lost on a division.

33. A letter from the General Secretary of the S. A. Teachers' Association was read transmitting the following resolutions adopted by the Association at its recent Conference:-

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Resolutions
by S. A. Teachers'
Association
Use of simplified
Dutch.

Principle of one
University for
South Africa.

Prescribed work
in English at
Matric. Exam.

Selection of
special subjects
for School Higher
and Matric.
Exam.

Russian at
Matriculation
Examination.

- (1) "Seeing that an overwhelming majority of schools have adopted the simplified forms in Dutch, this Conference is of opinion that the time has arrived when the University should instruct Examiners to use the simplified forms in their questions in the School Higher and Matriculation Examinations."

• (i.e. of Dutch words occurring in the question)

- (2) "That this Conference approves of the principle of one University for South Africa, and trusts that the Government Conference shortly to be called will succeed in drafting such a scheme of unification."

34. A letter was read from Miss Bleby and Miss Anderson of the Rondebosch High School for Girls asking for more careful consideration in regard to the choice of work in English at the Matriculation examination.

35. With reference to the selection of special subjects for the School Higher and Matriculation Examinations it was resolved that in future suggestions for these subjects be invited from the following officials and bodies:-

The Heads of the Education Departments of the
Cape Colony, Natal, Transvaal and Orange River
Colony.

The S. A. Teachers' Association
De E.A. Onderwyzers Unie
The Transvaal Teachers' Association
The O.R.C. Teachers' Association.

36. An application requesting to be allowed to take Russian as the Modern Language in the Matriculation Examination was refused.

L. Mervin Smith

21st, 22nd and 28th February, 1908

1 The ordinary quarterly meeting of the Council was held on the above dates.

2 The following members were present:—

Attendees

The Vice-Chancellor (in the chair)

The Pro Vice-Chancellor

M^r Adamson

Professor Beattie

D^r Beck

Rev. A. P. Bender

Sir W. Binnet Berry

D^r Brill

Rev. D^r Flint

M^r Fremantle

D^r Gregory

M^r Gunn

Professor Hahn

D^r Hyslop

Rev. D^r Jenkins

Professor Logeman

Professor Macfadyen

Rev. D^r Macgowan

Professor Mackenzie

Professor Marais

Professor Martin

Professor Morrees

Professor Morrison

M^r Mudie

D^r Muir

Professor Notcutt

Professor Ritchie

Rev. J. M. Russell

M^r Schreiner

M^r Zucker

Professor Viljoen

Professor Walker

M^r Wessels

M^r Whitton.

The Registrar and the Assistant-Registrar also attended.

3 The minutes of the previous meeting, which had been previously circulated among the members, were taken as read and were confirmed.

Minutes confirmed

4 The Hon. D^r Julius Peterseu, M.L.C., was appointed a member of the South African College Council, to hold office for one year, in place of the Rev. T. E. Marsh resigned.

Appointments of members of S. A. Council

5 A letter from the Local Committee for the Congress of the History of Religions to be held in Oxford in September next inviting the Council to appoint a representative of this University to attend the meeting was allowed to stand over till next meeting of Council.

Letter from Local Committee of Congress of History of Religions

6 The pass lists of the School Higher, Matriculation, Intermediate, Mining, Survey and Law Examinations were laid on the table and confirmed.

Confirmation of Pass Lists

7 With regard to the results of the B. A. Pass Examination

FEB -- 1908

Memorandum
on B. A. Pass
Examination
Results.

The Registrar submitted the following memorandum:-

The new Regulations under which the minimum aggregate required for a pass was raised from 750 to 900 and a minimum is required in certain papers caused the rejection of a large number of candidates who would have passed under the old Regulations. This will be seen from the following statistical table:

SUBJECTS IN WHICH CANDIDATE FAILED.

Literature & Philosophy.

Cand.'s No.	Minimum	Third Latin Paper 45	Third Greek Pa per 45	Mod. Lang. Section C. 14	Aggregate 900
1760					859
1761			36		888
1766					868
1770			26		849
1778		40	35		989
1779		44	39		892
1781					892
1783					879
1784			36		887
1785			40		903
1787					856
1792				0	931
1793			33		758
1795			39		913
1796					858
1801			38		889
1805					839

Science.

Cand.'s	Minimum	Mathematics (A) III. 54	Aggregate. 900
1812			815
1813		29	943
1819			842
1824			845
1829			889
1834			813
1837			772
1839		51	808

After discussion it was resolved that in view of the fact that the candidates had commenced their course of study for this examination before the institution of the altered standard, for this year the minimum aggregate for a pass be taken as 850 in place of 900.

As a consequence of this resolution the following candidates were added to the B. A. Pass List: Nos. 1760, 1766, 1781, 1783, 1784, 1796, 1829.

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The B. A. Pass list as thus amended was then confirmed.

With regard to the B. A. Honours Examination in Classics the following correspondence was submitted:

I.

From Professor Vipan,
Diocesan College.

To The Registrar of the
University of the Cape of
Good Hope.

7th February, 1908.

Dear Sir,

I should like to call the attention of the University Council to the severity of the marking this year in the Honours Papers of the Classical B.A. It is true that we were informed that the standard this year would be raised, but it was never intended. I presume, to make the test so severe that it would be rarely impossible for any South African student to take Honours in the Classical B.A. This would certainly be the effect if the examiners continued to insist on this year's standard. I have had a long experience of 25 years in preparing students for the Cape B.A. and although our small College has naturally not been able to present many students for examination, I can positively state that with the single exception of Davis who headed the Honours List for us some 3 or 4 years ago, no candidate of mine has been better than Robb and Mars of this year. Moreover I know that some of my candidates in previous years have in marks for classics run our best South African candidates close.

The point of this is that I know what the highest standard in classics has been in our University.

I have a copy of the Greek and Latin Composition for Honours sent in by Robb this year, and I consider that the work, so far as it goes, should be accepted, for the present at least, as deserving of Honours. I say "for the present at least" because I have every hope that as the years pass the standard for Classical Honours will rise, as it has already risen during the past 25 years, firstly owing to the fact that the work of the classical men was lightened by the regulation which relieved them of their mathematics, and secondly because in the natural growth of competition it became the custom of students to read for two years instead of one for their B.A. degree. It may or may not be desirable to raise our Classical standard, but no arbitrary raising of the percentage required will effect this with men who, as it is, are overweighted through their Intermediate and B.A. courses with a host of other subjects. The only way to raise the standard is to give students more time to read Classics, for this is a wider reading that alone will achieve this result.

Moreover it would be fairer to do this gradually, and not suddenly so as to raise it as to exclude even the best Honours men of an ordinary year. We may be told that the quality of the best of this year was inferior. Well, in my opinion professors of a long experience are the best judge of this, and I have given my estimate of my own students' work.

If it is thought that the work was not deserving of a scholarship, there is no reason why examiners should recommend for a scholarship the best of the Classical Honours candidates. But to exclude all from Honours, and to do so suddenly, is a different matter.

In this particular case it involves a hardship on a student like Robb who is proceeding to Oxford, and by preventing his availing himself of the privileges accorded there to our Honours men will necessitate his wasting a year over the Preliminary Law Examination.

I should like to add with regard to the present standard of Classics in South Africa, that it would be unfair to judge by the standard of Honours at Oxford and Cambridge; even our mathematical standard could not bear this comparison.

II.

From Mr. W.A. Russell,
Education Office,
Cape Town.

To The Registrar of the
University of the Cape of
Good Hope.

13th February, 1908.

Dear Dr. Thomson,

I have thought carefully over the questions you raised on Tuesday last, and I am quite clear in my mind on the following points:

Correspondence
regarding
B. A. Honours
Classics
Examination

FEB 2 - 1908

- (1) The best candidates this year in B.A. Classics were not so good as the two best last year.
- (2) Still in my judgment they were quite up to Honours standard.

When no Honours list came out in Classics, I was surprised and thought the candidates must have lost marks in the other pass papers. I did not know till you told me that it was due to failure to obtain 50 per cent. in the Honours papers.

The following facts and considerations are brought forward in order that the University Authorities may be able to form a judgment on this important matter.

(1) Dr. Cillie and I read and marked quite independently 9 out of the 10 Pass papers and 3 Honours papers, viz. - 6 Pass papers and 3 Honours papers. (The 4th paper in Honours I saw nothing of.) After sending in our marks Dr. Cillie and I met at the University as we were very anxious to compare results. To our great satisfaction we found we had placed the same three candidates 1st, 2nd and 3rd. The marks assigned to them by us were also very close. I had given each of the three slightly higher marks than he had - about 30 on an average, a small number out of a total of 1900. The first candidate I believe got a total of about 1070 and the third a little over the 1000. These totals were well over the 50%, the first getting about 57. It never crossed my mind that these candidates would not get Honours. I thought them good though not so good as the first two of last year. The condition about 50 per cent. in the Honours papers was never presented to my mind as I knew nothing of the 4th paper.

(2) There are no just grounds for saying that their failure to obtain Honours is due to exceptionally low marking in the Composition and Philology paper. The two best candidates this year got just over and just under 100. Last year the best candidate got 110, but I think there is about the same disparity or even more in the other papers. The marks obtained in this paper are always low and must be from the nature of the subjects. As regards Composition only exceptionally good candidates ever score high marks in this subject. It is like the Problem paper in Mathematics. This year some good versions of the piece set for Latin Prose in the Pass paper were sent in, deserving 60 per cent., but in the more difficult passages set in the Honours paper only very weak attempts were made. Again Philology as required is really beyond the attainments of B.A. candidates here as will be seen from the following consideration: our candidates may be compared roughly with candidates for Entrance Scholarships at Oxford and Cambridge, but the book recommended for Philology (Giles) is the book for an Honours degree in Cambridge. Still this year two candidates did not do badly in Philology, but the Composition was very poor. The paper this year was a little easier than last year. I should be glad if the candidates' answer books could be returned to their respective teachers and if they would mark the Philology and Composition. To get a third of the marks in this paper is not a bad performance.

(3) I am not able to speak with confidence as to whether the other papers were more difficult than those of last year. The Unseens in the Honours papers seemed to be fairly stiff but the candidates I have referred to (I believe they were numbers 1776, 1799 and 1809) made creditable attempts at doing them.

(4) If I may be allowed to express my opinion I think from my experience of the standard in the University that it would be unjust if these candidates did not get Honours. I cannot speak for Dr. Cillie but I believe he and I formed very much the same impression.

III.

From
Dr. Cillie,
French Hoek.

To
The Registrar of the
University of the Cape
of Good Hope.

17th February, 1908.

Dear Professor Thomson, In reply to your note I have to state the following:

(1) I agree with every word Mr. Russell has said. On a total of 1900 marks in the case of one candidate Mr. Russell and myself differ by 24 marks and in another by 18. I believe that people should have some confidence in our marking if their attention is drawn to this fact.

- (2) Candidates 1776, 1799, 1809 should have obtained Honours, though they were weaker in the pass work and in Classics I - in these papers I am able to compare - than the first two candidates last year.
- (3) In Classics I and II these candidates had nearer 60 than 50 per cent.
- (4) In Classics III nobody will ever score 50 per cent. The attempts in composition were poor - almost hopeless.
- (5) In Classics IV the work was very slipshod. I do not know Mr. Bowle's marks, but I imagine that there will not be much difference between mine and his. That the marks in this paper are so low, is due to the stiffness of the paper and not to the strictness of the marking. An examiner must not lose his self-respect in marking a paper. The main point is, however, to my mind, the impossible syllabus. Classical History, Literature and Antiquities and Mythology are an exceedingly "tall order." I do not think that any but the very best men will ever obtain 50 per cent. in this paper.
- (6) Let the professors who had candidates for Honours look over the papers and convince themselves that the work was poor in Classics III and IV and that the syllabus is impossible.
- (7) In conclusion I must express my regret that the candidates referred to above did not obtain Honours. If by some means or other they could be compensated, I should be only too pleased.

In view of this correspondence it was resolved that the three Candidates referred to by Mr Russell be transferred from the Pass to the Honours division

Attention was drawn to the case of candidate 1828, and it was resolved that special reports as to the work of this candidate be obtained from the examiners.

The following reports were accordingly submitted:

(a) Professor Lehfeldt:

Candidate 1828 rather weak for Honours, but if other Examiners willing to accept him I agree.

(b) Mr. Williams:

Would favour condoning weakness in Pass papers because Honours work fairly good.

(c) Professor Malherbe:

In reply to your enquiry I beg to state that the practical work shown by the candidate in question comes up to the standard for Honours. In the case of Eng paper in the Honours practical the marks were somewhat low, but as the other Honours papers are distinctly good I would not disqualify him for Honours on that account.

(d) Professor Ogg:

Did not see Candidate at practical work. Practical papers are at your office. Have examined the Pass written papers and think that sufficient marks have been allotted by Examiners. Have also compared these with Pass papers of Honours Mathematics Candidate 1818 and think they are of about same level.

(e) Professor Sutton:

In reply to your letter concerning the B.A. Candidate No. 1828, I beg to state that, in my opinion, the standard attained by the Candidate in the B.A. Pass Practical Physics - of which I was joint Examiner - was sufficiently high to qualify him for Honours in the subject.

In view of these Reports it was resolved that the candidate be transferred from the Pass to the Honours division. The B. A. Honours lists as thus amended were then confirmed.

Consideration
of case of
candidate
No 1828.