Stated Meeting of the Board of Trustees, June 5, 1944

Doctor of Sacred Theology (S.T.D.)
Jacob Clemens Kolb

Doctor of Fine Arts (A.E.D.)
George Simpson Keyl

at the Convocation on September 23, 1944:

Doctor of Science (Sc.D.)
George King Strode

The Trustees considered the proposed revision of the University Statutes as approved by Counsel, and considered also amendments to that text. On motion, it was

RESOLVED: That the Trustees approve the revised Statutes of the University as of this date, and order the text to be appended to the minutes of this meeting, and to be printed.

Mr. Woolman expressed disapproval of the inclusion of Article I, Section 6, and voted in the negative.

On motion, it was

RESOLVED: That the election, at the meeting of the Board of Trustees on February 7, 1944, of the following officers:

Thomas S. Gates, Chairman
George W. McClelland, President
Paul H. Musser, Provost
William H. DuBARRY, Executive Vice-President
John B. Thayer, Financial Vice-President
Reginald L. S. Doggett, Treasurer
John M. Fogg, Jr., Vice-Provost

be hereby ratified and confirmed, and that they be declared elected, effective July 1, 1944.

Vice-President Du-BARRY reported on the change in Navy regulations on the subject of admission of students of Japanese extraction.

Adjourned.

(Signed)

Secretary

APPENDIX I

ESTABLISHMENT OF A SCHOOL OF NURSING

The Committee on Policy and Planning makes the following recommendations:

1. School of Nursing

The establishment of a School of Nursing of the University of Pennsylvania, leading to the degree of Bachelor of Science in Nursing, by adding to the program of the existing School of Nursing of the Hospital of the University of Pennsylvania two years of preliminary college work.
Stated Meeting of the Board of Trustees, June 5, 1944

2. Course of Instruction
   a. The first two years of instruction to consist of liberal arts college work such as is offered in the College of Liberal Arts for Women covering a minimum of sixty semester credits and conforming in distribution to the group work of the College of Liberal Arts for Women and meeting all regulations set for all candidates for the A.B. degree during the first two years of that curriculum. During the first two years the students shall be under the supervision of the Dean of the College for Women.

   b. The second part of the program to be made up of professional work covering three additional years including preclinical work and clinical work in the first professional year and clinical work in the second and third years of professional training.

   c. The present program of the School of Nursing in the Hospital of the University of Pennsylvania to be altered so as to avoid repetition which might grow out of the requirements of the College of Liberal Arts for Women.

3. Admission of Students
   a. Admission of students to the School of Nursing to be by the joint approval of the Office of Admissions (with all of the regular requirements as now set by that office) and the administration of the School of Nursing of the Hospital of the University of Pennsylvania.

   b. A certificate of transfer to the three years of professional work, after the liberal arts requirements have been fulfilled, to be issued by the Office of Admissions.

   c. The work of students who have completed their two years of liberal arts work in other institutions than the University of Pennsylvania to be evaluated and approved by the Office of Admissions as meeting the existing requirements of that office for transfer students.

4. Fees
   The fees for the work taken by students in the School of Nursing in the College of Liberal Arts for Women to be the same as now required for students in that college, and the fees for the three years of professional work to remain as now prescribed.

5. Faculty and Administration
   a. The initial Director of the School to be Miss T. I. Lynch, the present administrator of the School of Nursing in the Hospital of the University of Pennsylvania.

   b. A faculty responsible for the combined work to be organized as follows:

      I. Four members of the present teaching staff of the faculty of the School of Nursing entitled to professional rating to be given appropriate faculty standing, and, in addition, the Director of the School, Miss Lynch, to be a member of that faculty.

      II. One faculty member from each of the main required groups of studies in the College of Liberal Arts for Women (four in number) to be appointed to the faculty of the School of Nursing, and the Dean of the College of Liberal Arts for Women to be a member of this faculty.

      III. Four members of the Medical faculty giving instruction in the School of Nursing to be appointed members of this new faculty.

      IV. Possible additions to or changes in the faculty to preserve the proportionate representation here indicated.

   Signature: Secretary
6. Additional Quota of Women Undergraduates

An additional quota of from fifty to one hundred and fifty women in the College of Liberal Arts for Women to be approved as an essential prerequisite to the establishing of the proposed school. One hundred and fifty is the maximum number of students to be admitted to the combined course through the College of Liberal Arts for Women.

7. Increased Residential Facilities

The attention of the Administration to be called to the necessity of securing residential facilities for these additional students in the College of Liberal Arts for Women.

8. Degree

The degree granted for the work at the completion of the five years to be the Bachelor of Science in Nursing.

9. Inauguration of the Plan

The work of the School to be inaugurated at the beginning of the Fall Term, 1944.

10. Continuation of the Present Nursing Course in the University Hospital

The program of the existing School of Nursing of the Hospital of the University of Pennsylvania leading to a certificate to be continued for the present as now functioning. The above School of Nursing of the University of Pennsylvania shall in no way change the present School of Nursing conducted by the University Hospital.

(Signed) Secretary