

under the Irish Universities Act, 1908, Ch. 38 5 (1) and (2).

The following Statute to govern the composition of the Faculty of Commerce (Statutes Chapter XXXII.E.), in substitution for the one now in force.

CHAPTER XXXII.E.

1. There shall be in the University a Faculty of Commerce.

2. Notwithstanding anything which may appear in any existing statute the Faculty shall consist of the following:

- (a) The Vice-Chancellor.
- (b) The Dean of the Faculty.
- (c) The other Professors of the University in the subjects of the Faculty.
- (d) The Lecturers in the University in the subjects of the Faculty.
- (e) The Extra-Mural Professors in the subjects of the Faculty.
- (f) The Extra-Mural Lecturers in the subjects of the Faculty.
- (g) Such other Recognised Teachers in the subjects of the Faculty as may be appointed by the Senate on recommendation of the Academic Council.
- (h) Such other Professors or Persons, not exceeding three in all, as may be appointed by the Senate on the recommendation of the Academic Council.

3. The subjects of the Faculty of Commerce shall be the following:

Accounting
Commerce
Commercial Law
Economics
Economic Geography.
Economic History
Political Science.

The Senate may, by regulation, from time to time make any alterations in or additions to the subjects of the Faculty, provided that no subject shall be added unless provision has been made for the teaching of that subject.

The above change in statutes was proposed by the Senate on 26th April, 1938, approved by the Academic Council, the General Board of Studies, and Convocation at subsequent meetings, and finally approved by the Senate on 25th July, 1939.

The following change in Statute governing the Pensionable Emoluments of the Secretary and the Bursar (Statutes Chapter XXXIX (A) 2 (b)) in substitution for the one now in force.

CHAPTER XXXIX.

- (A) 2 (b). "For the purpose of calculating the said sum no pensionable emolument shall . . . in the case of any Secretary or Bursar or other pensionable officer be of a greater amount than £850 per annum."

The above change in statutes was proposed by the Senate on 25th May, 1939, approved by the Academic Council, the General Board of Studies, and Convocation at subsequent meetings, and finally approved by the Senate on 25th July, 1939.

The following additional Statute to govern the composition and functions of the Buildings Committee to be added to the Statutes of the University.

CHAPTER XLV.

THE BUILDINGS COMMITTEE.

1. The Senate shall at each Yearly Meeting appoint a Buildings Committee which shall consist of the following members:

- (a) The Vice-Chancellor, the Registrar and the Professor of Engineering.
- (b) Three members of the Senate who are also members of the Academic Council.
- (c) Four other members of the Senate.
- (d) Such other members, not exceeding two in number, as the Committee may co-opt from time to time.

2. Five members of the Buildings Committee shall form a quorum.

3. The Buildings Committee shall appoint its own Chairman.

4. It shall be the duty of the Buildings Committee to present a report to each meeting of the Senate upon all that it has done or resolved since the last preceding meeting and upon all matters previously referred to it by the Senate, and the Minutes of the Buildings Committee shall be laid on the table at each meeting of the Senate.

5. Subject to the Statutes and to any regulations made by the Senate the Buildings Committee shall have power to regulate its own procedure and the times and places of its meetings.

6. The Buildings Committee shall have powers and duties following:

- (a) To consider and report upon all matters referred to it by the Senate.
- (b) To manage and supervise all the buildings, furniture and grounds belonging to the University, other than property which is held for the time being as an investment.
- (c) To undertake and supervise the erection or removal of buildings under schemes approved by the Senate.
- (d) To enter into contracts necessary for or incidental to the carrying out of its duties.
- (e) To take such expert advice and to employ such agents for the discharge of any part of its duties as it may deem necessary or expedient.

The above additional Statute was proposed by the Senate on 23rd November, 1939, approved by the Academic Council, the General Board of Studies, and Convocation at subsequent meetings, and finally approved by the Senate on 21st February, 1940.

By Order of the Senate of the Queen's University of Belfast.

RICHARD H. HUNTER,
Secretary.

1st March, 1940.