CARLETON UNIVERSITY

Minutes of the 245th Meeting
of the
BOARD OF GOVERNORS

Time: Wednesday, April 18, 1973, at 4:30 p.m.
Place: Senate Room - Administration Building.

PRESENT:
Dr. J. L. Gray (Chairman), Mr. J. C. Clarke, Mr. G. Collins,
Dr. J. Holmes, Mr. C. Kelley, Mr. D. Kildoran, Mr. Justice B.
Laskin, Mr. G. H. MacCarthy, Mr. R. J. Neill, Dean H. H. J. Nesbitt,
Dr. M. K. Oliver, Mr. G. Osbaldeston, Professor K. Z. Paltiel,
Mr. D. A. Ross, Mr. H. Soloway, Mr. F. K. Venables, Mr. C. G. Watt,
Dean R. A. Wendt. Also present: Mr. A. B. Larose, Dr. G. R. Love,
Mr. J. K. Kettle, and Mr. D. C. McEown (Secretary).

WELCOME TO
NEW MEMBER:
Dr. Gray, on behalf of the Board, welcomed Mr. G. S. Osbaldeston
to his first meeting of the Board of Governors.

MINUTES:
The minutes of the previous (244th) meeting were circulated to
members of the Board prior to the meeting. It was agreed that the
minutes as circulated be approved.

VICE-PRESIDENT
(ACADEMIC):
The minute of the Executive Committee concerning this item was
circulated prior to the meeting to members of the Board and is
attached to the original of these minutes. It was agreed to ratify
the appointment of Dr. G. R. Love as Vice-President (Academic).
It was further agreed that Dr. Love would be invited to attend all
meetings of the Board. Dr. Love was then welcomed to the meeting
and the Chairman, on behalf of the Board, extended congratulations
on his appointment to this office.

APPOINTMENT OF
THE CHAIRMAN OF
THE REVIEW COMMITTEE:
The minute of the Executive Committee concerning this item was
circulated to members of the Board prior to the meeting and is
attached to the original of these minutes. It was agreed to
ratify the action of the Executive Committee appointing Professor
J. Bruce Dunlop of the Faculty of Law of the University of Toronto
as Chairman of the Review Committee.

APPOINTMENTS,
LEAVES, ETC:
The President's recommendations were circulated to members of the
Board at the meeting. It was agreed, upon recommendation of the
President, that the appointments, leaves, etc., as contained in
Confidential Appendix A be approved.

In response to a question about St. Patrick's College, it was
reiterated that the Board had not changed its position about the
role of St. Patrick's College within the University community from
the time when the Board had originally agreed to St. Patrick's
College joining Carleton University.
The minute of the Executive Committee concerning this item was circulated to members of the Board prior to the meeting and is attached to the original of these minutes. It was agreed that Dean S. Frankel, Professor Peter Morand, and Dr. Derek Jamieson be appointed as the Chairman and members of the Visiting Committee.

The report of the Executive Committee and the Finance Committee was circulated to members of the Board prior to the meeting. Dr. Gray as Chairman of the Executive Committee led the discussion of the Executive Committee's decisions, and Mr. Neill as Chairman of the Finance Committee led the discussion of the Finance Committee's recommendations. It was agreed that the decisions of the Executive Committee be ratified and that the recommendations of the Finance Committee be approved. This report is attached to the original of the minutes.

This report was circulated to members of the Board prior to the meeting and is attached to the original of these minutes. It was agreed that the information as presented be received.

Mr. Venables, as Chairman of the Campaign Committee, led the discussion of the report. Mr. MacCarthy, as Chairman of the Steering Committee for the new Campaign, brought members of the Board up to date as to the progress of planning for this Campaign.

The President, on behalf of the Board, extended congratulations to Professors Holmes and Apsimon on their recent awards by the Chemical Institute of Canada.

The President reported to the Board the election of Mr. Jim Kennelly as President of the St. Patrick's College Student Union.

The President reported that the Council had recently met with the new Acting Chairman of the Committee on University Affairs, Dr. Reva Gerstein, at which meeting there was a wide-ranging exchange of views between the Council and Dr. Gerstein. He noted that the specific emphasis of the activities of COU at the present time were directed towards a review of progress of the discipline assessments at the graduate level which were now underway. It appeared that there was a consensus that these discipline assessments at the graduate level were advisable and that the Council was working towards the procedures necessary to utilize the assessments for Province-wide planning. He explained that the Council is just about ready to receive the first set of assessments and the responses by the universities concerned. He noted that the Council is also re-examining the structure of the university system and a report has been received on proposals concerning the decision-making powers of the Council and how decisions of the Council could be binding on the constituent members. He indicated that he felt that that was a step forward in effective collective action by the universities. He reported to the Board that the secretariat of the Council has been recently incorporated to handle certain of the legal matters for the organization.
The President reported that he had recently attended a meeting of the executive heads of the A.U.C.C. to discuss financing of post-secondary education at the Federal level. He reported that the executive heads felt strongly that it was important that there be a Federal presence in university finances and that they were considering recommendations to the Federal Government which they hoped would be taken into consideration during the up-coming negotiations on the Fiscal Transfers Act.

The President reported that the Board had accepted Dean Derek Sida's resignation as the Dean of St. Patrick's College and extended his thanks to Professor Sida for his hard work and contribution during a very difficult period at the College. The President also announced the appointment of Professor H. A. MacDougall as Acting Dean for the interim period until a new Dean is appointed by the Board.

The President reported on a number of items in the Provincial Operating Budget which affected the University. These were:

a) Basic Income Unit - The Province had confirmed the increase in the B.I.U. from $1,765 to $1,825, a rise of 3.4%. The President reported that the total increase in operating grants for both universities and community colleges in the Province is 8.7% and that, while all other universities in the Province received in addition to the 3.4% some form of extra grant, either for special undergraduate programmes, bilingualism, or compensatory grants, Carleton did not, except for a small grant for the School of Social Work which was in place of a former grant which had been received by the University from the Federal Government. He explained that emerging grants had been discontinued and that in their place smaller universities which had been experiencing problems due to declining enrolments will receive added assistance in the form of compensatory grants based on a careful assessment of their needs. He noted that it might be possible under this provision that some help in financing might be gained by Carleton.

b) Part-time Undergraduate Conversion Factor - The President reported that the government had confirmed that the part-time undergraduate conversion factor will be changed from 1-5.5 to 1-5.

c) Slip-Year Financing - The President reported that the decision about slip-year financing had been confirmed.

d) Student Awards - The President noted that the most cheerful information contained within the budget was the announcement of the improvement to the Student Awards Plan which included:

i) improvement in the Parental Contribution Table;

ii) higher allowances for married students;

iii) an increase in the Student Awards weekly allowance;

iv) loans for students seeking financial independence from their parents;
v) more bursaries to help students complete high school;
vi) scholarships for Ontario graduate students;
vii) pilot programmes to assist part-time students.

e) Tax Changes - The President reported that the implementation of a 7% energy tax will mean a $55,000 increase in energy expenses at the University for the next year and that at the present time no estimate had been made of the effect of the 2% increase in sales tax to the University.

f) Capital Support - The President reported that in the budget there was no provision for new capital projects but that funds will be provided for those projects for which legal commitments had been made when the moratorium on new capital projects was announced last year. He also indicated that a small amount of money will be available for emergency renovations or other projects of extremely high priority.

BUDGET 1973-74:

The report of the Finance Committee concerning this item was circulated to members of the Board prior to the meeting. In the material provided was a copy of the budget, extracts from the report of the Budget Review Committee, and the decisions of the Finance Committee. These, having been distributed to all members of the Board prior to the meeting, are attached to the original of these minutes. Mr. Neill, Chairman of the Finance Committee, led the discussion of the report. It was explained that at the time the budget was prepared an estimate of the revenue position had been made for the purposes of determining the pattern of expenditures. Recent information has shown that this estimate is approximately $300,000 larger in terms of the amount that the University should receive from the Provincial government in operating grants. It was explained that further reductions in this amount would be made to bring the budget to a break-even condition and that this was reported to the Finance Committee. It was agreed that the budget as recommended by the Finance Committee and the new fees for Athletics, Parking, and the School of Social Work, be approved.

RESIDENCE FEES:

It was reported that due to an oversight the proposed changes in residence fees had not been presented to the Finance Committee. A report concerning this matter was circulated at the meeting and is attached as Appendix A. It was agreed that the residence fees as proposed be approved.

INDUSTRIAL DESIGN PROGRAMME:

The proposals concerning the Industrial Design Programme were circulated to members of the Board prior to the meeting and are attached to the original of these minutes. Dr. C. R. Love led the discussion of the report. Professor Shadbolt and Dean George assisted in answering questions about the new programme. It was agreed that the programme be approved for transmission to the Committee on University Affairs.
It was reported that a Building Committee meeting had been planned for the day before but that an insufficient number of members had been able to attend. It was reported that a meeting of the Building Committee would be scheduled in the near future. It was agreed that any decisions taken at this Building Committee meeting could be referred to the Executive Committee for action.

Notice of motion for amendment to the By-laws was circulated to members prior to the meeting. It was moved by Dr. Gray, seconded by Dr. Oliver, and unanimously carried, that By-law #16 which now reads:

"In the event of a vacancy in the office of the President, or in the absence or incapacity of the President, and lacking any action by the Board of Governors in respect thereof, the Dean of Arts ex officio shall be Acting President."

be amended and that the words "Dean of Arts ex officio" be deleted and that the words "Vice-President (Academic) ex officio" be substituted therefore.

It was further agreed that a committee be struck to review the By-laws and that the Chairman be given power to appoint the members of the Committee.

The Bursar’s Report was distributed at the meeting and is attached as Appendix B. It was agreed that the Bursar’s Report be received.

The meeting terminated at 6:30 p.m.

Dr. J. R. Gray, Chairman.

Mr. D. C. McEown, Secretary.