CARLETON UNIVERSITY

The Minutes of the 247th Meeting

of the

BOARD OF GOVERNORS

Time: Thursday, May 31, 1973, at 2:00 p.m.
Place: Senate Room - Administration Building

PRESENT:
Mr. R. J. Neill (Vice-Chairman), Mr. G. E. Beament, Mr. J. C. Clarke, Mr. G. Collins, Mrs. Jane H. Dunn, Mr. T. E. Gibson, Dr. J. L. Gray, Dr. C. Herzberg, Dr. J. Holmes, Mr. K. Kaplansky, Mr. G. H. MacCarthy, Dr. C. E. Maynard, Mr. T. R. Montgomery, Dean H. H. J. Nesbitt, Dr. M. K. Oliver, Dr. L. Rasinsky, Mr. D. A. Ross, Mr. H. Soloway, Mr. F. K. Venables, Mr. C. G. Watt, Dean R. A. Wendt, Dr. H. L. Willis. Also present: Dr. G. R. Love, Mr. D. N. Broeblal, Mr. A. B. Larose, Mr. J. E. Whonham, and Mr. D. C. McEown (Secretary).

CHAIRMAN:

It was reported that the Chairman would be late in coming to the meeting and had asked the Vice-Chairman to take the chair.

CHANCELLOR:
The Vice-Chairman welcomed Dr. Herzberg to his first Board meeting as Chancellor of the University and expressed the Board's gratitude that Dr. Herzberg had agreed to accept the position.

MEETING OF THE ASSOCIATES:
Mrs. Dunn, Chairman of the Associates, outlined the programme for the evening meeting of the Associates which was to follow the Board meeting and expressed the hope that members would attend and assist in making Associates feel welcome at the University.

MINUTES:
The minutes of the (246th) meeting were circulated to the members prior to the meeting. It was agreed that the minutes as circulated be approved with the addition of the names Mr. G. E. Beament and Mr. H. Soloway to the list of those present.

APPOINTMENTS, LEAVES, ETC:
It was agreed, upon recommendation of the President, that the academic appointments, leaves, etc., contained in Confidential Appendix A be approved.
STIPEND FOR ACADEMIC DEPARTMENTAL CHAIRMEN:

It was agreed, upon recommendation of the President, that a Chairman of an academic department would be paid a stipend of $500 per annum for being Chairman of a department of 14 full-time faculty members or less, and that a Chairman of an academic department of 15 full-time faculty members or greater would be paid a stipend of $1,000 per annum.

REDUNDANCY:

The President reported that the Senate had been examining proposals to handle the question of reducing the size of the faculty if the financial conditions of the University required this. He explained that the Senate had now completed its deliberations but that the document produced by this process was somewhat disjointed and needs to be redrafted. He reported that the Senate had established a two-man Committee to do the redrafting. He also indicated that to assist in the redrafting he would like two members of the Board to work with the Senate's two-man Committee before the matter was brought to the Board.

It was agreed that Mr. Justice Laskin and Mr. C. Kelley would represent the Board to undertake this chore.

STAFF CHANGES:

The staff changes were circulated to members of the Board prior to the meeting and are attached to these minutes as Confidential Appendix B. It was agreed that the staff changes as presented be approved.

REPORT OF THE ADVISORY COMMITTEE ON PERSONNEL RELATIONS:

The report of the Committee was circulated to members at the meeting and is attached as Confidential Appendix C. Mr. Watt, Chairman of the Committee, led the discussion of the report. It was agreed that the report of the Committee be approved as presented.

STAFF WELFARE COMMITTEE:

Certain matters recommended by the Staff Welfare Committee dealing with individual exemptions to the Pension Plan and contracts with consultants were presented as confidential matters in accordance with the procedures of the Board. These recommendations are attached as Confidential Appendix D. It was agreed that these recommendations be approved as presented.

COMMUNICATION WITH THE GOVERNMENT:

Two letters sent to the Minister by Dr. Gray were presented and are attached as Confidential Appendix E. These letters and the Minister's response were discussed.

The President reported on the recent meeting of COU. He indicated that while there appears to be recognition by all parties concerned of the severity of the financial problem there is not as yet any system wide solution.
Dr. Love, Vice-President (Academic), reported that during the 60's the universities and government together stimulated growth of graduate enrolment by a variety of actions. Towards the end of the 60's the government became concerned about projected growth and cost and moved to constrain growth of graduate enrolments in part by means of moratoria on new programmes. He reported that the government had established the condition that financing would not be provided for new programmes until there had been evidence of rational planning of the development of graduate education on a system wide basis.

The response to this was that COU established ACAP (Advisory Committee on Academic Planning) and this group introduced a scheme of Planning Assessments in which expert consultants from outside Ontario examine the needs for post-graduate education in a particular discipline, the current enrolment in the discipline, the capacity of the departments to meet the needs foreseen by the consultants. As a result, the consultants make recommendation to ACAP and those recommendations are also communicated to the individual universities who are at that point in time given an opportunity to comment on the assessment, then ACAP using the recommendations and the comments make their recommendations to COU and COU in turn recommends to OUA, OUA then reports to the Government.

Dr. Love reported that the first round of assessments have now been completed and those affecting Carleton have been:

- Chemistry
- Economics
- Education
- Geography
- Solid Earth Sciences (Geology)
- Sociology

He reported that the planning assessments have been uneven in quality and that there been some concern as to what effect they are having. He explained that COU is now trying to decide how to react to the recommendations, especially to those concerning numbers of Master's and Doctoral students recommended for individual universities. He reported that this was discussed at a COU meeting in Sudbury on June 1, but final decision will likely be made on June 22.

He explained that what recommendations are accepted by the government is of considerable financial significance because of high weighting attached for funding purposes to graduate students.
LIBRARY: The President reported that OAU at its last meeting considered proposals for a union catalogue for the Provincial system which would not only provide a catalogue for all the provincial library resources but would add a number of centralized services which its authors argued would save money and improve utilization. He reported that Carleton had taken a position of disagreement with these proposals in that they were unnecessarily elaborate, costly, and might be in conflict with national proposals.

DEVELOPMENT OFFICER: The President announced that Mr. Roberts had been elected as a member of the Board of Directors and Executive of the Community Funds and Councils of Canada.

CONVOCATION: The President reported on the plans for convocation for June 1, and June 2, 1973. He reported that it would be the largest graduating class in the University's history. He noted that the honorary graduands would be Mr. David Keyes, a distinguished Canadian physicist; Professor Joan Robinson, Professor of Economics at Cambridge; and Mr. Oscar Peterson, a Canadian musician.

He drew to the attention of the Board that an appointment of Emeritus Professorship on three members of St. Patrick's College would be conferred at the St. Patrick's College convocation on Saturday afternoon.

REPORT OF THE STAFF WELFARE COMMITTEE: This report was circulated to members at the meeting and is attached as Appendix A. It was agreed that the report as presented be approved.

REPORT OF THE BUILDING COMMITTEE: The minutes of the 151st meeting of the Building Committee were circulated to the members as a report of the Committee and is attached as Appendix B.

Mr. Gibson, in place of the Chairman, led the discussion of the report. It was agreed that the report as presented be approved.

REPORT OF THE INVESTMENT COMMITTEE: The minutes of the 119th meeting of the Investment Committee were circulated to members at the meeting as a report of the Committee and is attached as Appendix C.

Mr. Beament, Chairman of the Committee, led the discussion of the report. It was agreed that the report as presented be approved.
This report was distributed at the meeting and is attached as Appendix D. It was agreed that the report as presented be approved.

It was agreed that the next meeting of the Board would be held on Monday, June 25, 1973, at 4:30 p.m. in the Senate Room of the Administration Building.

The meeting terminated at 4:00 p.m.