87th Meeting of the Board of Governors, January 20, 1955.

MINUTES

of the

EIGHTY-SEVENTH MEETING

of the

BOARD OF GOVERNORS OF CARLETON COLLEGE

Time: Thursday, January 20, 1955, at 12.30 p.m.
Place: The Rideau Club, Ottawa.

PRESENT: Mr. J. E. Coyne, Chairman, Mr. W. M. Connor, Dr. McGregor Easson, Colonel C. M. Edwards, Mr. C. Fraser Elliott, Mr. C. C. Gibson, Mr. K. A. Greene, Dr. C. J. Mackenzie, Dr. M. M. MacOdrum, Mr. T. R. Montgomery, Mr. F. G. Patten, Mr. Justice I. C. Rand, Dr. J. E. Robbins, Dr. E. W. R. Steacie and Mr. F. W. White. Also present: Mr. L. Dirasser, Mr. C. V. Hotson, Dr. J. A. B. McLeish, Mr. Hart Massey, and Mr. F. J. Turner.

MINUTES: The minutes of the previous (86th) meeting were adopted.

MR. H. R. T. GILL: Dr. MacOdrum reported that Mr. Gill had been ill for some time and expressed the hope that he would soon recover and that the College would soon have again the benefit of his advice.

COTTAGERS: Mr. Turner reported that there were still five establishments on the College property; that two of these were still occupied; that the owner of one of these was taking steps to secure possession and that he would be asking for the help of the College solicitor in the near future.

INVESTMENT COMMITTEE: The Investment Committee submitted a written report which was distributed at the meeting and a copy is attached to the original copy of these minutes.

The report of the Investment Committee was approved.

The Committee was asked to reconsider the rate of common stock investment and/or the proportion of stock to be held before the end of the calendar year.
BUILDING PLANS: A report, entitled, A Master Plan for the Development of the Building Site, was presented by Messrs. Massey and Dirasser, on behalf of the Architectural Association, and copies were distributed.

The report on the master plan was examined and discussed. Mr. Coyne reported that the architects and a committee of the College had been at work in designing a Science Building which was now well advanced. The suggestion of this group was that in addition to a Science Building, the Library, and/or the Students' Union and, of course, the power house be built at one time so that the whole College could move onto the site and so avoid the difficulties and expenses of a split campus. These buildings together with services and some landscaping would cost about $2,000,000.

It was reported that an approach would be made in the near future to the City for the provision of services.

It was also reported that the RA were now considering three sites, one of which, between the Canal and Highway 16, was quite close to the building site.

The Board expressed its appreciation of the work done by the architects and agreed to refer the whole question to the Building Committee.

INSTRUCTIONAL STAFF: Upon the recommendation of the President it was agreed that the salary of Amal Chandra Ghosh, Lecturer in Physics, be increased from $3,600 to $3,800 as of September 1, 1954.

LETTER FROM THE AUDITORS: Following the audit of the books of the College, the auditors had on September 22 sent a letter to the President and Board of Governors containing four recommendations. The letter was read to the meeting and Mr. Turner reported that two of the recommendations regarding numbered forms and depositing of receipts from campaigns had been implemented; that a third regarding the accounting control of Development Fund and Expansion Fund campaigns was half implemented and the fourth, the investment ledger, would be implemented as soon as time was available. The advisability of making an addition to the Bursar's staff was raised, but a decision was postponed to the next meeting.

SENATE: The President reported a Senate recommendation that its composition be altered by replacing half of the number named under section (d) "Such other persons as the Board shall determine" and by the provision for an annual representative of Faculty Board on Senate.
It was agreed that a decision be deferred until the President made a recommendation in concrete terms.

ENGINEERING: The President reported that College officers had been considering the development of a four-year general engineering course. One of the reasons for this was that the other universities were rapidly reaching their limits of enrolment in Engineering and would soon be unable to admit students with the Carleton Certificate to their third and fourth years. The College, therefore, would soon be faced with a decision of withdrawing from engineering instruction or of carrying it through to a degree, either along one or more of the traditional lines or in general engineering.

It appeared that the approaching crises in Engineering education would present an opportunity for Carleton to be of great service. Unless there was an objection from the Board, the study would continue and the Board might soon be asked to make an additional appointment.

Several members of the Board endorsed the idea of general engineering, stating that such a course could be considerably less expensive and superior to the traditional one.

STAFF CHANGES: On the recommendation of the Bursar, the following staff changes were approved:

Resignation of Mrs. Frances Cracknell, as clerk typist, @ $150 a month, as of January 15, 1955.
Employment of Miss Joan Petch, as clerk typist, @ $150 a month, effective January 31, 1955.
Resignation of Miss Eula Porteous, stenographer, @ $195 a month, effective February 14, 1955.
Promotion of Miss Lois Welch, from Faculty Stenographer, @ $170 a month, to Stenographer @ $195 a month, effective February 1, 1955.
Employment of Miss Margaret Koch, as Faculty Stenographer, @ $180 a month, effective February 1, 1955.

ADJOURNMENT: The meeting adjourned at 2.30 p.m.

C. C. Gibson,
Secretary.

J. E. Coyne,
Chairman.