MINUTES

of the

EIGHTY-NINOTH MEETING

of the

BOARD OF GOVERNORS OF
CARLETON COLLEGE

Time: Thursday, May 19, 1955, at 12.30 p.m.
Place: The Rideau Club.

PRESENT: Dr. M. M. MacOdrum, Chairman pro tem, Mr. W. M. Connor, Colonel C. M. Edwards, Mr. C. Fraser Elliott, Mr. C. C. Gibson, Mr. H. R. T. Gill, Mr. C. H. Hulse, Dr. C. J. Mackenzie, Mr. A. E. MacRae, Mr. T. R. Montgomery, Dr. J. E. Robbins, Dr. E. W. R. Steacie. Also present: Mr. C. V. Hotson, Dr. J. A. B. McLeish, Mr. F. J. Turner.

CHAIRMAN: In the absence of Mr. Coyne it was agreed that Dr. MacOdrum take the chair.

MINUTES: The minutes of the previous (88th) meeting were approved as circulated on a motion by Dr. Steacie, seconded by Mr. Connor.

ENGINEERING CURRICULUM: Dr. MacOdrum reported that he had heard unofficially that the Association of Professional Engineers of Ontario looked favourably on the establishment of a general course in engineering at Carleton College, and that he expected an official communication to this effect. He also reported that it appeared that it might soon be desirable to appoint someone to the staff to forward the programme.

AGREEMENT WITH ARCHITECTURAL ASSOCIATION: Mr. Turner reviewed the minute from the last meeting of the Board regarding the agreement with the architectural association, and reported that he had been informed by Mr. Patten of the Collegiate Institute Board that they normally paid only 6% of the cost of building, and that the Bank of Canada in recent contracts had agreed to pay 6% of the cost of the building, plus 2% of the cost of the work designed by an engineering consultant.

Objection was raised to the following clause of the agreement:
ARTICLE II(b) Where plumbing, heating, electrical, air-conditioning or other mechanical problems are of such a nature as to require the services of an engineering consultant, the Architect may in his discretion retain such a consultant, and his fees shall be paid by the Architect, and the Architect's fees shall be increased by Two per cent of the cost of such work. Providing work is beyond scope of Architects' Engineering Staff.

on the ground that the wording specifying the work subject to the additional 2% was ambiguous.

It was also felt that the extent of the College's obligations to the architectural association should be determined as of date of meeting and discharged.

Objection was also taken to the description of the work - "... on a continuing basis, the design and construction of the building for Carleton College, on its new site".

Consensus was that the agreement should apply to the Science Building only, subject to renewal after completion of that work.

It was moved by Mr. Gill, seconded by Colonel Edwards, that subject to above points being amended to the satisfaction of Dr. Mackenzie and Mr. Gibson, the Board approve the signing of an agreement between Carleton College and Carleton College Architectural Associates.

REPORT OF THE MR. MACRAE reported that the Finance Committee had considered and recommended approval of the budget for the year 1955-56, showing income of $533,727 and expenditures of $565,341, with a deficit of $31,614.

In spite of the fact that a deficit was involved, the Committee had felt that instructional and other salaries must be increased, and had authorized a new instructional staff salary scale. Even with this increase the scale would still be considerably below that of the University of Toronto and lower than it ought to be. No across-the-board increase was involved but rather all increases were on merit. The Committee also approved increases in honoraria for part-time instructional staff, and salary increases for members of administrative, Library, Maintenance, and Athletic staffs.

It was moved by Mr. MacRae, seconded by Mr. Hulse, that the report of the Finance Committee be approved. Carried.
A copy of the report of the Finance Committee to the 89th meeting of the Board and a copy of the budget for the year 1955-56 is attached to the original copy of these minutes.

REPORT OF THE INVESTMENT COMMITTEE:

The Investment Committee presented a written report which was discussed. On a motion by Mr. Gill, seconded by Mr. Elliott, this report was approved. Carried.

A copy of the report of the Investment Committee to the 89th meeting of the Board of Governors is attached to the original copy of the minutes.

INSTRUCTIONAL STAFF:

Dr. MacOdrum recommended the following changes in instructional staff:

Promotions:

Dr. Harold J. Breen from Lecturer to Assistant Professor of Psychology.
Mr. John A. Porter from Lecturer to Assistant Professor of Sociology.
Mr. Richard J. Semple from Lecturer to Assistant Professor of Mathematics.
Mr. E. A. O. Turnau from Lecturer to Assistant Professor of Biology and Curator of the Herbarium.

Leaves of Absence:

Mr. T. J. S. Cole, Lecturer in Physics, to study at University of Cambridge for two years, 1955-56; 1956-57.
Professor J. S. Tassie to teach at Massachusetts Institute of Technology for one year - 1955-56.

Returning from Leaves of Absence:

Dr. A. M. Munn, Associate Professor of Physics (Paris, France)
Professor H. Scott Gordon, Associate Professor of Economics (Cambridge, England).

Resignations:

Mr. John Garner, Lecturer in Political Science (one-year appointment)
Mr. Gottfried Klee, Lecturer in Chemistry
Miss Catherine Simcock, Visiting Lecturer in Economics (one-year appointment)
Dr. Hans Jonas, Associate Professor of Philosophy (December 31, 1954).
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Dean:

The reappointment of Dr. James A. Gibson, Professor of History, as Dean of the Faculty of Arts and Science for the period July 1, 1955 to August 31, 1956, with a salary increase to become effective September 1, 1955.

It was moved by Dr. Steacie, seconded by Dr. Robbins, that the instructional staff changes recommended by the President be approved. Carried.

**STAFF CHANGES:** Details of the staff changes distributed with the notice of meeting were approved on a motion by Mr. Hulse, seconded by Mr. MacRae. A copy of this list is attached to the original copy of the minutes.

**BUILDING PROGRESS:** The meeting looked briefly at the floor plans for the proposed Science Building and asked that each member of the Board be provided with a copy of the plans reduced to about 25% of the size displayed.

The time for adjournment having arrived, and the meeting being informed that a special meeting of the Board was likely to be called in June to consider building plans, it was agreed to postpone any further discussion to that meeting.

**DOCTORATE TO HARRY PULLEN:** Dr. MacOdrum reported that Mr. Harry Pullen, a member of the Corporation, was to receive a Doctor of Education degree from the University of Toronto at its spring Convocation.

**ADJOURNMENT:** The meeting adjourned at 2.30 p.m.

C. C. Gibson, Secretary.

M. M. MacOdrum, Chairman.