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98th Meeting of the Board of Governors, May 17, 1956.

MINUTES

of the

NINETY-EIGHTH MEETING

of the

BOARD OF GOVERNORS OF
CARLETON COLLEGE

Time: Thursday, May 17, 1956, at 12.30 p.m.
Place: Chateau Laurier

PRESENT:
Mr. J. E. Coyne, Chairman, Mr. V. S. Castledine, the Honourable Brooke Claxton, Mr. W. M. Connor, Mr. A. A. Crawley, Colonel C. M. Edwards, Mr. C. Fraser Elliott, Dr. James A. Gibson, Mr. Kenneth A. Greene, Mr. C. H. Hulse, Dr. C. J. Mackenzie, Mr. A. E. MacRae, Mr. T. R. Montgomery, Mr. F. G. Patten, Dr. J. E. Robbins, and Dr. E. W. R. Steacie. Also present: Mr. C. V. Hotson, Dr. J. A. B. McLeish, and Mr. F. J. Turner.

WELCOME TO THE HONOURABLE BROOKE CLAXTON:
The Chairman welcomed Mr. Claxton to his first meeting of the Board of Governors and named him to the Finance Committee.

MINUTES:
The minutes of the previous (97th) meeting were adopted as distributed.

CAMPAIGN:
Mr. Coyne reported that he and the Chancellor had been having conversations with a number of people about the forthcoming campaign, and that he expected that there would soon be developments to be announced.

BUILDING COMMITTEE:
It was agreed that the Building Committee should meet on Wednesday, the 30th of May, at 4.30 in the Bank of Canada.

SIGNING OFFICERS:
It was moved by Mr. Castledine and seconded by Mr. MacRae that the signing officers of the College as of July 1, 1956 for the balance of the 1955-56 year be Dr. C. T. Bissell, Mr. J. E. Coyne, Mr. V. S. Castledine, Mr. C. C. Gibson, and Mr. F. J. Turner. Carried.

BANK LOAN:
Mr. Turner reported that as usual at this time of year he had arranged a line of credit of $30,000 at the Bank of Nova Scotia running through to September 15. It was moved by Mr. Elliott, seconded by Mr. Connor, that the Board of Governors give the officers of the College standing authority to borrow up to $50,000 from the bank on the credit of the College. Carried.

STAFF CHANGES:
The following staff changes were approved:

Resignation of Mrs. Joyce Paterson, part-time stenographer, @ $95.00 per month, effective April 30, 1956;
Resignation of Mrs. June Henry, Cashier, @ $155.00 per month, effective February 10, 1956;
Resignation of Miss Lois Welch, stenographer, @ $205.00 per month, effective June 6, 1956;
Resignation of Mrs. M. Keeler, Canteen, @ $135.00 per month, effective March 15, 1956;
Resignation of Mr. Gerard Charlevois, Cleaner, @ $205.00 per month, effective February 15, 1956.

Employment of Mr. Kenneth Campbell, Cleaner, @ $205.00 per month, effective February 15, 1956.
Terminations of Employment:

Mrs. Alice Dickhout, Canteen, effective April 28, 1956;
Mrs. Shirley Hudson, Canteen Manager, effective May 4, 1956;
Mrs. Irene Kemp, Canteen Assistant, effective May 4, 1956;
Mrs. Ada Swallow, Canteen, effective May 7, 1956;
Mrs. Isabel Crozier, Canteen, effective May 7, 1956;

Mr. Kenneth Campbell, Cleaner, effective May 15, 1956;
Mr. James A. Stewart, Maintenance Assistant, effective June 14/56;
Mr. Arthur Evans, Cleaner, effective June 14, 1956;
Mrs. Bella Weston, Cleaner, effective June 14, 1956;
Mrs. Laurette Auger, Cleaner, effective June 14, 1956.

On Dr. Gibson's nomination, the following appointments were confirmed:
Dr. John S. Moir, Lecturer in History, for two years from September 1, 1956, replacing Mr. S. R. Mealing on leave, $3,750;
Mr. Michael Horanyansky, Lecturer in English for the year 1956-57, replacing Professor G. B. Johnston on leave, $3,700;
Mrs. Gordon Adamson, promotion to Assistant Librarian as of June 1, 1956, at $3,000.

Dr. Gibson also reported that offers of appointment had been made to fill three of the four new staff positions previously authorized.

LEAVES OF ABSENCE:

Dr. Gibson reported that Professor R. Scott Gordon, Associate Professor of Economics, had applied for leave of absence, without salary, for the academic year 1956-57, to be Visiting Professor of Economics at the University of Chicago for the year, and that Dr. D. C. Rowat, Associate Professor of Political Science, had applied for leave of absence for the year 1956-57, without salary, to take a one-year expert assignment with the Government of Ethiopia for the Technical Assistance Administration, United Nations.

Dr. Gibson also recommended that Mr. Lawrence M. Read, M.A. (Columbia), be appointed a Visiting Lecturer in Economics for 1956-57, to replace Professor Gordon, at a salary not to exceed $5,500, and that Mr. W. E. Grasham, M.A. (London), be appointed Lecturer in Political Science for the academic year 1956-57, at a salary of $4,000. These recommendations were approved.

PROMOTIONS:

On the recommendation of Dr. Gibson, and with the concurrence of Dr. Bissell, it was moved by Dr. Steacie, seconded by Colonel Edwards, that the following eight promotions be approved as of September 1, 1956:

W. J. McDougall, Accounting, from Associate Professor to Professor;
E. H. J. Nesbitt, Biology, from Associate Professor to Professor;
P. R. Wake, Psychology, from Assistant Professor to Associate Professor;
C. P. Fleischauer, French, from Lecturer to Assistant Professor;
A. C. Ghosh, Physics, from Lecturer to Assistant Professor;
Pauline Jevett, Political Science, from Lecturer to Assistant Professor;
G. J. van der Maas, Physics, from Lecturer to Assistant Professor;
S. G. Tackaberry, Engineering, from Instructor to Assistant Professor. Carried.

BY-LAWS:

Copies of a third draft of the proposed new By-Laws of Carleton College were distributed. The discussion centered around the provision for nomination of members of the Board by associates and graduates, and whether this right should be of election rather than of nomination.

It was moved by Mr. Hulse, seconded by Mr. Crawley, that the proposed new By-Laws be referred back to the Executive Committee for consideration, to be brought back to the next meeting of the Board.
Mr. Castledine reported that the Finance Committee had held three meetings to discuss the budget for 1956-57.

The budget presented showed Current Income of $598,423, Current Expenditures of $623,877, and a deficit of $25,454.

He reported that the Finance Committee recommended that tuition fees be increased from $53 to $60 a subject in courses other than Engineering, and in Engineering from $355 to $395 per year as of September, 1956.

He reported that salaries for instructional staff had been increased by something over 10%; that the scale of honoraria for part-time instructors had been increased, the basic honorarium going from $450 to $500, and the others in proportion.

The budget also made provision for an increase in the General Bursary Fund of $2,500.

The meeting discussed the general level of academic salaries, and the level of salaries at Carleton College. The meeting agreed that the increases proposed were necessary, and that further substantial increases in salaries of members of faculty would have to be made. The meeting reaffirmed the principle of good salaries for the Carleton staff.

It was moved by Mr. Castledine, seconded by Mr. MacRae, that the report of the Finance Committee, including the proposed budget for 1956-57, be approved. Carried.

**ADJOURNMENT:** The meeting adjourned at 2.40 p.m.

_C. C. Gibson_,
Secretary.

_J. E. Coyne_,
Chairman.