MINUTES

of the
ONE-HUNDRED-AND-FIFTH MEETING

of the

BOARD OF GOVERNORS OF
CARLETON UNIVERSITY

Time: Thursday, April 18, 1957, at 4.00 p.m.
Place: Faculty Room, Carleton University

PRESENT:
Dr. C. T. Bissell, Chairman pro tem, The Honourable Brooke Claxton,
Mr. W. M. Connor, Mr. C. Fraser Elliott, Mr. Charles Gaviie, Mr. H.
R. T. Gill, Mr. D. G. Hartle, Dr. W. C. Macartney, Dr. C. J.
Mackenzie, Dr. A. E. MacRae, Mr. T. R. Montgomery, Mr. F. G.
Patten, The Honourable Mr. Justice I. C. Rand, Dr. J. E. Robbins,
and Dr. E. W. R. Steacie. Also present: Mr. F. J. Turner.

CHAIRMAN:
It was agreed that Dr. Bissell take the chair.

DEATH OF
DR. EASSON:
Dr. Bissell reported that Dr. McGregor Easson had died earlier in
the day. Dr. Easson had been a member of the Board since June 19,
1943. The funeral was arranged for 2.00 p.m., Saturday, April 20,
at Hulse & Playfair. Dr. Bissell agreed to write a letter on behalf of the Board to Mrs. Easson.

MINUTES:
The minutes of the previous (104th) meeting were approved as
distributed on a motion by Mr. Patten, seconded by Dr. Robbins.

REPORT OF THE
FINANCE
COMMITTEE:
Dr. Bissell reported that the Finance Committee had met twice to
consider the budget for 1957-58, and after careful discussion had
agreed to recommend it. This budget showed income of $844,761,
expenditures of $847,968, and a deficit of $3,207. The major
changes in the budget income for the coming year were: Provincial
Government Grant, $50,000 larger; the Federal Government Grant,
which had been doubled recently; and tuition fees, which were up
$23,500 on the basis of an increase in student registration of 70.

The chief item of increase on the expenditure side arose out of a
change in salary scale.

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<tr>
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<th>Old</th>
<th>New</th>
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<tbody>
<tr>
<td>Lecturer</td>
<td>$2,900 - $4,300</td>
<td>$3,500 - $5,000</td>
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<tr>
<td>Assistant Professor</td>
<td>4,100 - 5,500</td>
<td>5,000 - 7,000</td>
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<tr>
<td>Associate Professor</td>
<td>5,300 - 6,700</td>
<td>7,000 - 9,000</td>
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<tr>
<td>Professor</td>
<td>6,500 and up</td>
<td>9,000 and up</td>
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This brings the Carleton scale close to the scale announced for
the University of Toronto next year.

Increases in salary resulting from this change of scale and from
promotions averaged 27% for members of the instructional staff.
In addition, the budget allowed for the appointment of 9 full-time
members of staff.

In the discussion of the wisdom of such a major salary increase,
it was pointed out that this would bring Carleton's salaries in
line with high school salaries and with salaries available to
research scientists in the National Research Council. Such a
generous salary scale made necessary a critical examination of
appointments to senior ranks. It was agreed that there should
be no present decision of future scale changes, and in particular
that members of faculty be informed that another salary scale
change of this order of magnitude was not contemplated.

The proposed change would bring the Carleton scale close to where
it had been originally in relation to the Toronto scale, and to
National Research Council post-doctoral fellowships.

It was moved by Mr. Connor, seconded by Dr. MacRae, that the
Report of the Finance Committee be approved. Carried.

CORPORATE SEAL:
It was reported that the corporate seal had been changed following
the coming into force of the new Carleton University Act. Samples
of the College seal were distributed. It was suggested that the
seal be larger so that the crest would show up more clearly.
Subject to this change, the new seal was approved.

GORE & STORRIE
FEE:
It was moved by Mr. Patten, seconded by Mr. Montgomery, that the
Board approve payment of an account of $6,512.80 from Gore &
Storrie - part payment of their fee for designing the sewer and
water systems and supervising the installation. Carried.

SCIENCE BUILDING
ELEVATOR:
It was moved by Mr. Gill, seconded by Dr. Steacie, that on the
recommendation of the architects, the low tender on the elevator
be not accepted on the grounds of inadequate service, and that the
contractor be authorized to accept the tender of Turnbull or Otis,
which were next in line. Carried.

TAGGART EXTRA:
It was moved by Mr. Gavsie, seconded by Dr. MacRae, that the
Board authorize the payment of $275 extra to Taggart Construction
Company to put in a water main connection which had been over-
looked in planning. Carried.

CURTAIN WALL:
It was moved by Mr. Gavsie, seconded by Mr. Elliott, that the
Board approve the recommendation of the architect for the substi-
tution of enamel steel in place of glass for the curtain wall
material which will mean a reduction of $31,140 in the general
contract. Carried.

CANADIAN ASSOCIA-
TION FOR ADULT
EDUCATION:
On the recommendation of the president, it was moved by Mr. Elliott,
seconded by Mr. Connor, that the Board approve a grant of $50.00 to
the Canadian Association for Adult Education. Carried.

INSTITUTE OF
CANADIAN STUDIES:
Dr. Bissell reported that the university was setting up an Insti-
tute of Canadian Studies which would consist initially of an
inter-departmental committee of the English, French, and History
Departments, primarily concerned with the cultural history of
Canada. It would be responsible for the publication of last year’s
lectures and the carrying on of the lecture series.

CONVOCATION:
It was reported that the date of Convocation for this year was
May 17.
CAMPAIGN: Mr. Gill reported that the campaign total to date was $1,206,000.

ADJOURNMENT: The meeting adjourned at 5.15 p.m.

C. C. Gibson, Secretary.  C. T. Hissell, Chairman pro tem.