MINUTES
of the
FOURTEENTH MEETING
of the
BOARD OF GOVERNORS
of the
OTTAWA ASSOCIATION FOR THE ADVANCEMENT OF LEARNING (INC.)

DATE: April 5, 1945.

PLACE: Chateau Laurier.

PRESENT: Dr. H. M. Tory, Mrs. Phyllis Turner, Mr. H. S. Southam, Colonel C. M. Edwards, Mr. Norman Wilson, Mr. F. W. White, Mr. Frank G. Patten, Mrs. Norman Robertson, Dr. McGregor Easson, Dr. J. E. Robbins, Mr. F. C. Jennings, Mr. E. J. Jenkins, Mr. W. M. Connor, Mr. C. C. Gibson, Mr. T. R. Montgomery, and Dr. M. M. MacOdrum.

COURSE FOR RETURNED MEN: The President reported that 53 students had registered in the course for returned men, that all the courses required by the agreement at the Universities Conference for Senior Matriculation (freshman year Arts) were offered. The individual classes range from 10 to 30. He further stated that teaching arrangements had been completed so far as regular classes were concerned, but he was exceedingly anxious to get another teacher, trained in Sciences, especially mathematics, to assist weak students. Mr. Patten stated that he thought he could help in that matter, and said he would place himself in communication with the President immediately with suggestions.

The President recalled that he had mentioned at the last meeting the possibility of some financial loss on the course, but was glad to report that, on account of the number being so great and the classes
correspondingly large, there would not be a deficit.

The President also stated that the group seemed to be an excellent group of young men, anxious to succeed with their work, and that he contemplated no difficulty with them once the teaching plans were completed.

REPLACEMENTS ON STAFF: The President reported that he had secured Mr. Steinberg to undertake the work previously carried on by Dr. Rose, but that one or two other changes would have to be made for next year for which arrangements had not been completed.

FRENCH AND SPANISH INSTRUCTOR: The President recalled that at the last meeting he had been authorized to secure the services of Mr. as a permanent member of the staff at a salary of $5,000. He was sorry to report that Mr. had reported our offer to the University of Toronto, and the University of Toronto had raised their offer to the same amount, and that Mr. had accepted it. It was therefore necessary to make other arrangements for Spanish and French.

EXTENSION COURSES: The President reported that all the Extension courses had gone well with the exception of Town Planning, that this course had gradually dwindled, that it was quite clear that the public in Ottawa were not deeply interested in the subject, and that we would not be justified in carrying it on next year under present conditions.

Considerable discussion took place. The opinion was expressed that it would be a great pity not to continue to give leadership in this matter, and that some way should be found to create a clear public interest. A committee consisting of Dr. Robbins, Mr. Connor, Mr. Patten, and Colonel Edwards, was appointed to consider the whole matter and report at a subsequent meeting. This was done in the hope that a way could be found to make the course more effective.
The President suggested that if any members of the Board had any ideas about Extension courses that might be offered he would be glad to have suggestions that might be considered as possibilities for next year.

JOURNALISM:

At the previous meeting the President had reported that he had called a conference of men active in journalistic work in the city to meet him and consider what could be done in the matter of planning a definite course in Journalism, especially for returned men, as a great many inquiries were coming in about it. He now reported that this conference had been held and had been attended by representatives of the Press Gallery and representatives of the local papers, and that there had been a unanimous opinion that the course should be proceeded with. Another conference was to have been held on the 19th of March, but had been deferred until after the closing of the House. In the meantime, the President had given the Department of Veterans Affairs assurance that the course would be offered, so that they might receive applications for it.

The President also reported that he had communicated this decision to the Association of Daily Newspapers and the Association of Weekly Newspapers, both of whom, in the near future, are holding their annual conventions. He hoped to get from them also a favourable report.

The Board agreed to the action taken.

The President also stated that he had been comparing the suggestions that he and Dr. MacOdrum had prepared in the matter with the course offered in Stanford University and found that their course was very much the sort of thing that we were contemplating.

GIFTS TO THE LIBRARY:

The President reported that Mr. Cecil S. Froats had made a presentation of 100 volumes to the Library, dealing mainly with Economics and History, and he suggested that a resolution should be sent to Mr. Froats expressing the appreciation of the Board for
the gift. While Mr. Froats was a graduate of Queen's he was taking courses at the College. The following resolution was approved:

Whereas, the Board of Governors of the Ottawa Association for the Advancement of Learning has been informed by President Tory of the generous gift of some 100 volumes of biography, history, economics, and political science to the Library of Carleton College by Mr. Cecil S. Froats, a resident of Ottawa and student of the College:

And whereas, this gift of books has been declared by Mr. Froats to be in token of his appreciation of the work being done in Ottawa by Carleton College and of his good-will for the continuing success and growth of the College,

Therefore, Be It Resolved: That the Board of Governors of Carleton College express its grateful thanks to Mr. Cecil S. Froats for this valuable benefaction;

And Be It Further Resolved, That the Secretary of the Board communicate with Mr. Froats in the terms of this resolution.

Further, the President stated that the Latin American Club had also presented 29 volumes of Spanish-American literature, and suggested that a corresponding recognition be sent to the President of the Club. The following resolution was passed:

Whereas, the Board of Governors of the Ottawa Association for the Advancement of Learning has been informed by President Tory of the generous gift of some 29 volumes of Spanish literature to the Library of Carleton College by the Latin American Club, which is composed of students of the College:

And whereas, this gift of books has been declared by the Latin American Club to be in token of its appreciation of the work being done in Ottawa by Carleton College and of its good-will for the continuing success and growth of the College,
Therefore, Be It Resolved: That the Board of Governors of Carleton College express its grateful thanks to the Latin American Club for this valuable benefaction;

And Be It Further Resolved, That the Secretary of the Board communicate with the Latin American Club in the terms of this resolution.

SPANISH AND FRENCH CLUBS: With regard to the two clubs, the Latin-American Club and the French Club, the President stated that these two groups were making splendid progress and that intense interest in the two languages had been developed. Both were holding meetings and having addresses given to them by representative leaders. The President stated that he had attended some of these meetings and was intensely pleased with what he had seen.

STUDENT'S YEAR BOOK: The President also mentioned that the students this year were getting our a very ambitious Year Book, and that they desired to get a picture of the Board of Governors, that arrangements had been made with the photographer to take the picture and that the photographer had just entered the room. The session adjourned for the purpose of having the photograph taken.

COLLEGE CREST: The President called attention to the fact that the students had planned a competition for a College crest, offering a first prize of $15.00 and a second prize of $5.00 to the two best offers submitted, and that they had asked that the decision be made by the Board of Governors. It was understood, however, that the selection of the first and second prizes did not in any way commit the Board to accept the crest as the College crest. It was agreed that Dr. Eason and Mr. Southam be a committee to decide on the matter, with the right of calling in anyone they liked to assist in reaching a decision.

INSTITUTE CALENDAR: The President reported that the Calendar for the Institute of Public Administration was well under way, but that the completion of the final adjustments to the teaching staff had not yet been made.
ADULT EDUCATION COMMITTEE: The President reported that the Adult Education Committee had been appointed from the Universities and that he and the Principal of Ottawa University were the representatives from Ottawa.

ADJOURNMENT: The meeting adjourned.