

MINUTES

of the
TWENTY-SECOND MEETING

of the
BOARD OF GOVERNORS

of the

OTTAWA ASSOCIATION FOR THE ADVANCEMENT OF LEARNING (INC.)

DATE: May 1, 1946

PLACE: Board Room, Ottawa Electric Building

PRESENT: Dr. H.M. Tory, Mr. E.J. Jenkins, Mr. T.R. Montgomery, Dr. McGregor Easson, Mr. F.C. Jennings, Dr. W.C. Macartney, Mr. Norman Wilson, Mr. F. Patten, Dr. M.M. MacOdrum, Mr. Fraser Elliott, Mr. F.W. White, Mr. W.M. Connor, Mr. H.S. Southam, Mr. C.C. Gibson, Colonel C.M. Edwards

MINUTES: The minutes of the last meeting were read and approved.

SENATUS
ACADEMICUS

The President presented a proposal for the formation of a Senatus Academicus to include five members selected annually from the Board of Governors the members of the educational directorates for the Department of Journalism and the Institute of Public Administration and certain members of the teaching staff selected by the President. The Senatus Academicus is to have an advisory relation to the Board of Governors with regard to all matters relating to the courses of study and the granting of degrees, with the right from time to time to make such recommendations to the Board of Governors with respect to College matters as the Senate may deem fitting. As this was in reality the creation of an advisory committee it was the opinion of the representatives of the legal profession that a new by-law was not necessary. On motion of Mr. Frank Patten and Mr. C.C. Gibson the recommendation of the President was agreed to.

NEW
CHANCELLOR

The President also recommended that we look forward in the near future to the appointment of a Chancellor for the College to be Chairman of the Senatus Academicus. In this connection it was deemed necessary for a new by-law for the creation of a new post and the legal notice of five days

before the meeting of the Board would be required. The President, therefore, stated a notice to the following effect would be sent out previous to the next meeting of the Board:

"The Board of Governors may when it is deemed fitting appoint a Chancellor of the College whose duties shall be those usually performed by such an official. The appointment shall be for a period of five years and may be renewed. The Chancellor shall be ex-officio chairman of the Senatus Academicus."

COLLEGE
CREST

surmounted

The President presented a suggestion for a College crest. It consisted of a maple leaf with an open book upon it to be surrounded by a scroll bearing the term "Carleton College", and with a scroll underneath with the wording "Mos Inter Bellum Natus". After some discussion it was decided that this wording was not fitting and the wording "Whatsoever things are true" in Latin (Quaecumque Vera) was suggested. On motion of Mr. Southam and Col. Edwards the crest as suggested with the amended motto was adopted.

DEGREE
CERTIFICATE

The President also presented a form of College degree certificate in the form of a booklet which he recommended as taking the place of the old type of certificate, the advantage being that this could be kept on the shelf of the College Library and not to be stowed away out of sight. After some discussion the idea was adopted and the matter was left to Dr. Tory and Mr. Southam for a decision as to the form and type of lettering.

FACULTY
ORGANIZATION

After some discussion it was resolved on motion of Mr. Jennings and Mr. Edwards that the College would be carried on under two faculties, the Faculty of Arts and Science (Commerce) and the Faculty of Public Administration. The Faculty of Arts and Science would include the Department of Journalism and the Department of General Education and such work as was being undertaken for Applied Science. After some discussion this was approved.

CAMPAIGN
COMMITTEE

The President reported briefly on the progress of the Campaign Committee, stating that a final decision of the Government as to the availability of the old Ottawa Ladies College had not been received. The President also reported that as it was absolutely necessary to secure laboratory equipment for next autumn, he was getting orders in now hoping to secure the material before the first of September.

The actual cost was not at the moment available but it would be kept within the income of the College. The President's action in this matter was sanctioned.

He also stated that it would be necessary to make some other provision for laboratories and this is receiving very careful consideration with the possibility of some temporary buildings either to be erected or to be secured from Army sources.

FINANCES

Mr. Connor reported on the state of the finances as follows:

Receipts from Government for March.....\$3,001
Now due12,000
Bank Balance March 31st..... 11,500

UNIVERSITY
STATUS

Attention was called to the fact that at a recent meeting of the Hope Commission on Education a brief had been submitted by a member of the teaching profession recommending that Ontario needed two additional universities and stating that Carleton College which was being successfully operated in Ottawa should be raised to university standing. The President suggested that a short brief on the matter might be prepared later for submission to the Hope Commission. This was agreed to.

ADJOURNMENT

There being no further business, the meeting was adjourned.

