MINUTES
of the
SIXTIETH MEETING
of the
BOARD OF GOVERNORS
of the
OTTAWA ASSOCIATION FOR THE ADVANCEMENT OF LEARNING
(Carleton College)

TIME: Thursday, October 19, 1950, at 5 p.m.

PLACE: Faculty Room, Carleton College.

PRESENT: Dr. W. C. Macartney, Chairman pro tem, Mr. V. S. Castledine, Col. C. M. Edwards, Mr. E. J. Jenkins, Mr. W. S. Kidd, Mr. A. E. MacRae, Dr. M. M. MacOdrum. Also present: Mr. A. R. Maybee, Dr. E. F. Sheffield, and Mr. F. J. Turner.

MINUTES: The minutes of the previous (59th) meeting were amended by the insertion on page 2, under Report of the Executive Committee, (b) Money and Securities Insurance, of the word "not" between the words "decided" and "to" so that the minute reads: "Also, it had been decided not to increase the amount of the fidelity bond." It was moved by Mr. Jenkins, seconded by Mr. Castledine, that the minutes, as amended, be adopted. Carried.

NATIONAL CONFERENCE OF CANADIAN UNIVERSITIES: Dr. MacOdrum reported that a series of meetings had culminated with one held on October 11th at which Dr. J. G. Althouse, Dr. Sidney E. Smith, Dean S. Beatty, and Dean A. C. Lewis were present. At this meeting the question of the admission of Carleton graduates to the Ontario College of Education was discussed. It was stated that the Senate of the University of Toronto controls the academic policy of the Ontario College of Education.

The representatives of the University of Toronto present proposed the following solution:

Type B Certificates: A list of students who are all personally recommended by the President of Carleton College is to be sent to the Selection Committee of the Ontario College of Education. This committee will judge their personal suitability for the teaching vocation. The Ontario College of Education will then present this list to the Senate of the University of Toronto for approval.
Type A Certificates: In a subsequent meeting between Dean Lewis and Dr. MacOdrum, Dean Lewis suggested that the curriculum of selected honours courses at Carleton College should be sent to the Ontario Department of Education through the Deputy Minister with the request that such honours courses be recognized by the Department for purposes of admission to the Type A Certificate course of the Ontario College of Education.

Dr. MacOdrum reported that, while not fully satisfied with this proposal, he had agreed to it in the belief that it would lead, within a reasonable time, to a completely satisfactory arrangement.

Dr. MacOdrum also reported that two graduates of Carleton College had been admitted to the Graduate School of the University of Toronto.

He had been informed by Chancellor Gilmour that at one of the preceding meetings it had been agreed by the presidents of the five Ontario universities that there was a need for an institution such as Carleton College in Ottawa.

Col. Edwards suggested that even if there is no further progress in this matter in the next few months, it should be brought back to the Board for discussion.

REPORT OF THE EXECUTIVE COMMITTEE:

Officers of the Board:

It was moved by Mr. Kidd, seconded by Col. Edwards, that the officers of the Board for the coming year be

- Chairman: Dr. H. S. Southam
- Secretary: Mr. C. C. Gibson
- Treasurer: Mr. V. S. Castledine
- Chairman of Executive Committee: Mr. W. S. Kidd
- Signing Officers: Dr. M. M. MacOdrum, Mr. V. S. Castledine, Mr. C. C. Gibson, Mr. W. S. Kidd

Carried.

Sale of Mailman Corporation Preferred Shares:

It was moved by Mr. Kidd, seconded by Col. Edwards, that the Board of Governors authorize Dr. MacOdrum and Mr. Castledine to sell five preferred shares (par value $500) of the Mailman Corporation. This will enable the College to meet the wishes of the donor, Mrs. Lillian I. Found, as to the form of the establishment of the $25 a year poetry prize. Carried.
Resignation of Mr. W. D. McKewen:

It was moved by Mr. MacRae, seconded by Col. Edwards, that the resignation of Mr. W. D. McKewen from the positions of Treasurer and Chairman of the Executive Committee be accepted with regret, that his resignation from the Board be not accepted, and that the Board ask Dr. MacOdrum to write to Mr. McKewen to inform him of this decision, to thank him for all his work on behalf of the College, and to wish him a speedy and complete recovery of health. Carried.

Resignation of Dr. H. L. Keenleyside:

It was moved by Mr. Kidd, seconded by Mr. Castledine, that the resignation of Dr. H. L. Keenleyside from the Board be accepted with regret, and that the Board ask Dr. MacOdrum to write to Dr. Keenleyside to inform him of the decision and to thank him for his work on behalf of the College. Carried.

Invitation to Mr. J. E. Coyne:

Dr. MacOdrum reported that Mr. J. E. Coyne had been invited to fill the vacancy of the Board created by the acceptance of Dr. Keenleyside's resignation, and that Mr. Coyne had accepted the invitation. It was moved by Mr. Castledine, seconded by Mr. Jenkins, that Mr. Coyne be appointed to the Board of Governors to fill Dr. Keenleyside's unexpired term. Carried.

Invitation to Mr. Allan Ross:

Dr. MacOdrum reported that Mr. Allan Ross had been invited to become a member of the Board of Governors and that Mr. Ross was considering the invitation. It was moved by Mr. Kidd, seconded by Mr. MacRae, that if Mr. Ross agrees to act, Mr. Patten's resignation, previous tabled, be accepted and that Mr. Ross be appointed to the Board of Governors to fill Mr. Patten's unexpired term. Carried.

The membership of the Board of Governors, if Mr. Ross accepts, will be:

Dr. M. M. MacOdrum, ex officio

To retire in 1951:

Mr. J. E. Coyne
Mr. C. F. Elliott
Dr. W. C. Macartney
Mr. T. R. Montgomery
The Honourable Mr. Justice I. C. Rand
Mr. Allan Ross
Dr. H. S. Southam
Mr. Norman F. Wilson
To retire in 1952:

Mr. F. E. Bronson
Mr. W. M. Connor
Mr. V. S. Castledine
Mr. E. J. Jenkings
Mr. A. E. MacRae
Mr. W. D. McKewen
The Honourable N. Mcl. Paterson
Dr. J. E. Robbins

To retire in 1953:

Mr. A. F. Crawley
Dr. McGregor Basson
Col. C. M. Edwards
Mr. C. C. Gibson
Mr. H. R. T. Gill
Mr. F. C. Jennings
Mr. W. S. Kidd
Mr. F. W. White

Donation from Senator Paterson:

The receipt of a donation of $25,000 from Senator Paterson was reported. This has been put into Current Funds temporarily, but may later, if this seems advisable, be credited to campaign receipts. It was agreed that Dr. MacOdrum should be asked to write a letter of thanks to Senator Paterson on behalf of the Board.

Remainder of the Report of the Executive Committee to the Board of Governors:

It was moved by Mr. Kidd, seconded by Col. Edwards, that the remaining items of the report of the Executive Committee (attached) be approved. Carried.

REPORT ON REGISTRATION:

Summer Session:

Dr. Sheffield reported that registration in the 1950 Summer Session evening division had been 238 students. In 1949 it had been 167 students, and in 1948, 127.

Winter Session:

Dr. Sheffield presented an interim report on registration of the Winter Session 1950-51 which showed a registration in the day division to October 17th of 474 as against 514 for the same date last year; in the evening division, 584 as against 584 to the same date last year; in the Extension Department, 173 as against 38 last year; and a total of 1231 as against 1116 last year.
Dr. MacDrum informed the meeting that the main reason for the
decline in the day division was the graduation in May of the
last large class of veterans. A secondary reason was a stricter
admissions policy which should result in an improved level of
work and a smaller number of failures.

A copy of the interim report on registration is attached.

The meeting was informed that graduates of Carleton College had
been admitted to and are in attendance at most of the following
graduate schools:

University of British Columbia (Law)
McGill University (Social Work; Library Science; English;
    Physics)
University of Toronto (English; Political Science)
Queen's University (History; Theology)
Queen's Theological College (Theology)
Osgoode Hall (Law)
University of Ottawa (Psychology; Economics; Political Science)
Mount Allison University (History)
London School of Economics (International Studies)
Clark University (Economics)
Columbia University (Economics; Business Administration;
    Mathematical Statistics)
Duke University (Economics)
Boston University (Economics)
University of Minnesota (Economics)
University of Illinois (Economics)
University of California (Economics)
University of Indiana (History; Economics)
University of Pennsylvania (Economics)
University of Kentucky (Economics)
State University of Iowa (Economics)
Macdonald College of McGill University (Entomology)

It was suggested that a publicity release covering this might well
be considered.

**ADJOURNMENT:** The meeting adjourned at 5.50 p.m.

C. C. Gibson                      W. C. Macartney
Secretary                        Chairman pro tem