

Meeting of the Central Advisory Committee, Philosophy Department, held in Room 13-26A, Tory Building, on February 24, 1972, at 11:30 a.m.

Present: Profs. P. A. Schouls, J.C. MacKenzie, C.G. Morgan, R.A. Shiner and Messrs. R. Wehrell and H. Korte.

Prof. Schouls presented the outline of the address by Dr. M. Wyman to Deans and Department Chairmen of the university's

financial position on February 24, 1972. The University was looking at a "disaster" budget and although departments had already made cuts, Dr. Wyman asked that another reduction of 10 per cent was required in order that the University could work within the grant expected from the provincial government. Departments had been asked to present recommendations to him either through their Deans or directly, as soon as possible.

The recommendations of our Department are as follows:

(i) that the number of teaching assistantships be cut by a maximum of 20 per cent, leaving the stipend scale and fee remission at present level;
 (ii) strongly recommend that there be no reduction in the amount of money and number of intersession bursaries;
 (iii) that for any staff vacancies no appointment should be made unless through prior approval of a committee to be chaired by the Academic Vice-President

(constituted in the President's Office); criteria for filling vacancy to be (a) increase in enrollment, (b) resignation of staff member in important area, (c) inordinate number of resignations.

Since this was a very urgent matter there had not been enough time to call a full departmental meeting to discuss the issue.

The meeting adjourned at 1 p.m.

Question: Does the University have direct research funds which it then allocates within the University? The President: "Not as - It is a very tiny amount of money for that. It might be in the order of magnitude of \$60,000, but the research grants are closer to \$8 million from outside agencies. That particular \$60,000 has been taken out of the budget; at least that's my recommendation."

EXTENSION LIBRARY	PURCHASING OFFICE	GENERAL EXPENSE	OPERATING	HOUSING ADMINISTRATION	LUNCHROOMS	BOOKSTORE
Academic salaries 39,860	Academic salaries 33,620	Entertainment 10,000	Academic salaries 31,540	Academic salaries 31,540	Non-academic salaries 62,680	Academic salaries 27,650
Non-academic salaries 85,820	Non-academic salaries 275,080	Travel-Board of Governors 3,000	Non-academic salaries 97,890	Non-academic salaries 97,890	Pensions 1,250	Non-academic salaries 204,535
Pensions 6,300	Pensions 14,100	Travel-Univ. representatives 18,000	Pensions 3,830	Pensions 3,830	Communications 120	Pensions 8,860
Travel, entertainment 200	Travel, entertainment & allowances 2,000	Travel-staff prospects 20,000	Workmen's compensation & allowances 800	Workmen's compensation & allowances 800	Supplies & sundries 7,300	Workmen's compensation 1,000
Communications 8,000	Communications 16,000	Varsity guest weekend grant 2,000	Travel, entertainment & allowances 4,980	Travel, entertainment & allowances 4,980	Equipment replacements 500	Travel 2,000
Supplies & sundries 8,850	Telephone rentals 4,880	Freshman orientation seminar grant 4,000	Communications 3,370	Communications 3,370	Maintenance of equipment 2,930	Communications 12,650
Equipment replacements 700	Supplies & sundries 17,000	Insurance, taxes & misc. services 27,000	Telephone rental 13,780	Telephone rental 13,780	Food & provisions 109,800	Telephone rentals 2,210
Rentals 2,250	Computing & data processing charges 7,000	Actuarial review of academic pension plan 2,000	Supplies & sundries 90	Supplies & sundries 90	Departmental administration distributed 770	Supplies & sundries 21,090
Books 21,000	Rentals 7,500	Advertising-admin. staff prospects 4,000	Maintenance of equipment & furniture 156,980	Maintenance of equipment & furniture 156,980	Revenue 201,000	Equipment replacements 8,000
Revenue 17,600	Net expenditure 155,380	Appraisal of buildings 3,000	Revenue 17,670	Revenue 17,670	Net revenue 15,850	Computing & data processing charges 12,000
ADMINISTRATION	REGISTRAR'S OFFICE	AAUC membership 42,000	Less: 139,310	Less: 139,310	LAUNDRY-LISTER HALL	Merchandise 1,712,510
PRESIDENT'S OFFICE	Academic salaries 124,390	Convocation and induction 25,000	Expenses pro-rated 139,310	Expenses pro-rated 139,310	Non-academic salaries 15,750	Inventory adjustment 40,000
Academic salaries 63,965	Non-academic salaries 337,975	Identity cards, students 5,000	HOUSING MAINTENANCE ADMINISTRATION	HOUSING MAINTENANCE ADMINISTRATION	Pensions 300	Occupancy 29,000
Non-academic salaries 22,545	Pensions 17,800	Memberships 30,000	Non-academic salaries 163,280	Non-academic salaries 163,280	Workmen's compensation 100	Central administration distributed 18,000
Pensions 4,000	Travel, entertainment & allowances 3,100	Miscellaneous 30,000	Pensions 4,900	Pensions 4,900	Supplies & sundries 3,440	Provision for equipment replacement 10,000
Travel, entertainment & allowances 2,000	Communications 20,750	National awards 500	Workmen's compensation 480	Workmen's compensation 480	Equipment replacements 360	Revenue 2,109,000
Communications 1,000	Telephone rentals 8,920	Scholarships & medals 500	Utilities-departmental 320	Utilities-departmental 320	Maintenance of equipment 3,700	Net expenditure 505
Telephone rentals 1,500	Supplies & sundries 35,800	Public Relations 10,200	Telephone rental 310	Telephone rental 310	Utilities-departmental 1,200	LISTER HALL
Supplies & sundries 9,300	Equipment replacements 1,100	Academic salaries 10,200	Supplies & sundries 3,400	Supplies & sundries 3,400	Departmental administration distributed 770	Academic salaries 12,170
Equipment replacements 500	Computing & data processing charges 150,000	Non-academic salaries 29,000	Vehicle expenses 570	Vehicle expenses 570	Revenue 25,620	Non-academic salaries 375,470
Vehicle expenses 1,500	Rentals 8,750	Pensions 1,800	Maintenance of equipment & furniture 240	Maintenance of equipment & furniture 240	Net revenue 27,300	Pensions 7,740
Contingency fund 50,000	Net expenditure 708,585	Travel, entertainment & allowances 2,800	Less: 173,500	Less: 173,500	Net revenue 1,680	Workmen's compensation 1,800
VICE-PRESIDENT (ACADEMIC)	CAMPUS DEVELOPMENT	Communications 4,750	Expenses pro-rated 173,500	Expenses pro-rated 173,500	OLD RESIDENCES	Communications 120
Academic salaries 71,480	Academic salaries 144,580	Telephone rentals 1,160	MARRIED STUDENT HOUSING	MARRIED STUDENT HOUSING	Non-academic salaries 42,900	Telephone rental 5,140
Non-academic salaries 19,700	Non-academic salaries 108,450	Supplies & sundries 11,040	Non-academic salaries 12,410	Non-academic salaries 12,410	Pensions 840	Supplies & sundries 55,020
Pensions 4,700	Pensions 14,000	Equipment replacements 5,150	Pensions 960	Pensions 960	Workmen's compensation 400	Equipment replacements 11,500
Travel, entertainment & allowances 600	Travel, entertainment & allowances 6,700	Publications Office 23,420	Workmen's compensation 100	Workmen's compensation 100	Communications 1,980	Rentals 1,200
Communications 400	Communications 1,800	Academic salaries 58,960	Utilities-departmental 270	Utilities-departmental 270	Telephone rental 1,250	Insurance, taxes & misc. services 1,560
Telephone rentals 410	Telephone rentals 2,630	Non-academic salaries 3,900	Supplies & sundries 12,130	Supplies & sundries 12,130	Supplies & sundries 6,120	Maintenance of equipment 75,960
Supplies & sundries 2,940	Supplies & sundries 16,600	Travel, entertainment & allowances 700	Equipment replacements 1,200	Equipment replacements 1,200	Equipment replacements 1,200	Utilities-departmental costs 4,800
Computing & data processing charges 3,660	Vehicle expenses 1,100	Communications 600	Vehicle expenses 1,410	Vehicle expenses 1,410	Insurance, taxes & misc. services 3,820	Merchandise purchased for resale 518,000
Vehicle expenses 1,500	Consultants fees 5,000	Communications 600	Insurance, taxes & misc. services 22,100	Insurance, taxes & misc. services 22,100	Maintenance of building 5,060	Central administration distributed 8,000
Contingency fund 50,000	Net expenditure 300,860	Telephone rentals 1,300	Maintenance of buildings 61,380	Maintenance of buildings 61,380	Utilities-departmental 2,800	Departmental administration distributed 64,520
VICE-PRESIDENT (FINANCE & ADMINISTRATION)	FUND DEVELOPMENT OFFICE	Rentals 3,600	Utilities-departmental 50,400	Utilities-departmental 50,400	Departmental administration distributed 3,000	Provisions for equipment replacements 15,000
Academic salaries 88,820	Academic salaries 23,670	Campus maps & folders 3,000	Central administration distributed 2,000	Central administration distributed 2,000	Revenue 54,830	Mortgage payments 60,600
Non-academic salaries 15,720	Non-academic salaries 32,835	Folio 18,000	Provisions for equipment replacements 37,000	Provisions for equipment replacements 37,000	Net expenditure 19,140	Revenue 1,218,600
Pensions 5,500	Pensions 4,700	Misc. productions 3,000	Mortgage payments 276,500	Mortgage payments 276,500	BAKE SHOP	Net revenue 62,900
Travel, entertainment & allowances 2,000	Travel, entertainment & allowances 2,800	New Trail 30,000	Revenue 496,300	Revenue 496,300	Non-academic salaries 44,500	DUPLICATING SERVICES
Communications 500	Communications 5,000	Report of the Governors 1,000	Net expenditure 41,200	Net expenditure 41,200	Pensions 880	Academic salaries 5,375
Telephone rentals 510	Telephone rentals 1,000	Prospective student booklets 3,000	NEW RESIDENCES	NEW RESIDENCES	Workmen's compensation 360	Non-academic salaries 105,000
Supplies & sundries 5,000	Supplies & sundries 9,900	University directory 4,000	Non-academic salaries 214,000	Non-academic salaries 214,000	Supplies & sundries 2,400	Pensions 4,240
Computing & data processing charges 2,000	Computing & data processing charges 8,000	Revenue 10,000	Pensions 4,290	Pensions 4,290	Equipment replacements 300	Workmen's compensation 500
Vehicle expenses 2,000	Rentals 2,760	Net expenditure 151,480	Workmen's compensation 1,250	Workmen's compensation 1,250	Maintenance of equipment 1,910	Travel, entertainment & allowances 500
Contingency fund 25,000	Net expenditure 88,665	SPECIAL PRODUCTIONS	Utilities-departmental 50,400	Utilities-departmental 50,400	Utilities-departmental costs 1,200	Telephone rentals 1,235
Revenue 30,500	INSTITUTIONAL RESEARCH & PLANNING	Agricultural publications 27,225	Central administration distributed 4,600	Central administration distributed 4,600	Food & provisions 47,880	Supplies & sundries 6,500
Net expenditure 126,550	Academic salaries 125,420	Calendars 57,500	Revenue 54,830	Revenue 54,830	Central administration distributed 1,080	Vehicle expenses 3,500
VICE-PRESIDENT	Non-academic salaries 72,085	Other publications 8,500	Net Revenue 1,720	Net Revenue 1,720	Department administration distributed 770	Merchandise purchased for resale 138,000
VICE-PRESIDENT (PLANNING & DEVELOPMENT)	Pensions 10,000	Publication charges 17,000	STUDENTS UNION	STUDENTS UNION	Department administration distributed 101,280	Occupancy 138,000
Academic salaries 59,670	Travel, entertainment & allowances 3,500	Reprints 10,000	CAFETERIA	CAFETERIA	Net revenue 103,000	Central administration distributed 6,500
Non-academic salaries 18,690	Communications 1,000	Univ. of Alberta Press 5,000	Academic salaries 12,410	Academic salaries 12,410	Net revenue 2,050	Provisions for equipment replacements 20,000
Pensions 4,000	Telephone rentals 1,960	Revenue 151,480	Non-academic salaries 184,400	Non-academic salaries 184,400	PRINTING	Revenue 297,950
Travel, entertainment & allowances 2,400	Supplies & sundries 11,000	SHIPPING AND RECEIVING	Pensions 3,940	Pensions 3,940	Academic salaries 10,500	Net revenue 300,000
Communications 700	Computing & data processing charges 43,915	Non-academic salaries 325,275	Equipment replacements 300	Equipment replacements 300	Non-academic salaries 304,000	Pensions 14,500
Telephone rentals 340	Rentals 2,760	Pensions 14,600	Maintenance of equipment 1,910	Maintenance of equipment 1,910	Workmen's compensation 1,400	Travel, entertainment & allowances 500
Supplies & sundries 4,000	Net expenditure 88,665	Workmen's compensation 2,000	Utilities-departmental costs 1,200	Utilities-departmental costs 1,200	Telephone rentals 1,320	Supplies & sundries 14,000
Vehicle expenses 2,600	SECRETARIAT	Telephone rentals 1,200	Food & provisions 47,880	Food & provisions 47,880	Equipment replacements 3,000	Vehicle expenses 3,500
Contingency fund 14,430	Academic salaries 28,920	Supplies & sundries 12,000	Department administration distributed 1,080	Department administration distributed 1,080	Merchandise purchased for resale 138,000	Occupancy 138,000
Revenue 106,830	Non-academic salaries 24,890	Equipment replacements 1,000	Revenue 103,000	Revenue 103,000	Occupancy 6,500	Central administration distributed 3,600
OFFICE OF THE COMPTROLLER	Pensions 2,600	Vehicle expenses 37,250	Net Revenue 1,720	Net Revenue 1,720	Provisions for equipment replacements 20,000	Revenue 297,950
Academic salaries 162,570	Communications 1,000	Moving 22,000	STUDENTS UNION	STUDENTS UNION	Net revenue 300,000	Net revenue 2,050
Non-academic salaries 509,450	Telephone rentals 420	Furniture repairs 5,500	CAFETERIA	CAFETERIA	PRINTING	Academic salaries 10,500
Pensions 31,500	Supplies & sundries 9,320	Revenue 420,825	Academic salaries 12,410	Academic salaries 12,410	Academic salaries 10,500	Non-academic salaries 304,000
Travel, entertainment & allowances 4,300	Computing & data processing charges 750	Net expenditure 374,825	Non-academic salaries 184,400	Non-academic salaries 184,400	Pensions 14,500	Workmen's compensation 1,400
Communications 13,000	Rentals 67,900	CENTRAL STORES	Pensions 3,940	Pensions 3,940	Travel, entertainment & allowances 500	Telephone rentals 1,320
Telephone rentals 7,000	ADMINISTRATIVE DATA PROCESSING	Non-academic salaries 156,240	Equipment replacements 300	Equipment replacements 300	Supplies & sundries 14,000	Equipment replacements 3,000
Supplies & sundries 43,000	Academic salaries 114,160	Pensions 7,000	Maintenance of buildings 5,570	Maintenance of buildings 5,570	Vehicle expenses 3,500	Merchandise 210,000
Equipment replacements 500	Non-academic salaries 345,880	Telephone rentals 2,390	Revenue 741,800	Revenue 741,800	Occupancy 36,000	Occupancy 20,000
Computing & data processing charges 242,000	Pensions 21,500	Supplies & sundries 9,100	Net expenditure 118,510	Net expenditure 118,510	Central administration distributed 6,000	Central administration distributed 4,000
Rentals 4,000	Training fund 3,000	Computing & data processing charges 18,500	CORNELL TOWERS	CORNELL TOWERS	Departmental administration distributed 9,220	Provisions for equipment replacements 26,600
Armoured car service 900	Travel, entertainment & allowances 3,075	Rentals 3,300	Non-academic salaries 8,200	Non-academic salaries 8,200	Revenue 539,955	Revenue 613,320
Maintenance of equipment 1,800	Communications 300	Merchandise purchased for resale 2,200,000	Pensions 240	Pensions 240	Net expenditure 8,305	Net revenue 11,680
Revenue 1,020,020	Telephone rentals 2,640	Revenue 2,396,730	Supplies & sundries 240	Supplies & sundries 240	CENTRAL ACADEMIC CAFETERIA	OTHER REVENUE
Net expenditure 1,002,020	Supplies & sundries 37,500	Net expenditure 196,730	Rentals 100,080	Rentals 100,080	Non-academic salaries 46,800	FEES - GENERAL
PERSONNEL OFFICE	Computing & data processing charges 722,125	STAFF BENEFITS	Revenue 102,800	Revenue 102,800	Pensions 940	Winter Session 8,530,000
Academic salaries 59,795	Rentals 717,620	Pensions 122,400	Net expenditure 5,960	Net expenditure 5,960	Summer session 830,000	Evening Credit Program 120,000
Non-academic salaries 61,745	Net expenditure 4,505	Group Life insurance 160,000	VENDING	VENDING	Insurances 15,600	FEES - SPECIAL 60,000
Pensions 6,100	SENATE	Accidental death & dismemberment 4,100	Non-academic salaries 5,740	Non-academic salaries 5,740	Insurance, taxes & misc. services 1,200	GRANTS-IN-AID 70,000
Travel, entertainment & allowances 2,500	Travel, entertainment & allowances 7,000	Total disability insurance - academic 20,000	Pensions 120	Pensions 120	Maintenance of equipment 3,460	KILLAM ESTATE
Communications 1,000	Supplies & sundries 8,000	Total disability insurance - graduate students & P.D.F. 20,000	Supplies & sundries 1,760	Supplies & sundries 1,760	Utilities-departmental costs 2,400	General Endowment Fund
Telephone rentals 2,310	Computing & data processing charges 750	Alberta health care insurance 7,500	Maintenance of equipment 1,730	Maintenance of equipment 1,730	Food & provisions 65,280	Interest 135,000
Supplies & sundries 6,000	Rentals 67,900	Denture contributions 60,000	Departmental administration distributed 770	Departmental administration distributed 770	Occupancy 12,000	Memorial Salary Fund 135,000
Equipment replacements 1,000	Revenue 717,620	Professional expense allowances 138,000	Provisions for equipment replacements 27,000	Provisions for equipment replacements 27,000	Central administration distributed 1,500	Memorial Chairs Fund 135,000
Computing & data processing charges 2,080	Net expenditure 4,505	Removal grants 50,000	Revenue 48,900	Revenue 48,900	Departmental administration distributed 1,540	Interest 70,000
Advertising - staff prospects 15,000	MISCELLANEOUS EXPENSE	Training fund-academic 3,000	Supplies & sundries 539,955	Supplies & sundries 539,955	Revenue 151,440	INTEREST 800,000
Revenue 18,000	SPECIAL SERVICES	Training fund-non-academic 13,000	Maintenance of equipment 1,730	Maintenance of equipment 1,730	Net revenue 20,560	GOVERNMENT GRANT 55,550,000
Net expenditure 1,002,020	Non-academic salaries 200,000	Staff awards & presentations 1,000	Garneau Properties	Garneau Properties		
	Pensions 9,000	Workmen's compensation 15,000	Supplies & sundries 3,000	Supplies & sundries 3,000		
	Telephone rentals 1,465	Staff travel fund 836,500	Insurance, taxes & misc. services 15,400	Insurance, taxes & misc. services 15,400		
	Supplies & sundries 4,790		Maintenance of buildings 2,000	Maintenance of buildings 2,000		
	Vehicle expenses 6,000		Utilities-departmental costs 400	Utilities-departmental costs 400		
	Net expenditure 221,255		Revenue 12,900	Revenue 12,900		
	POST OFFICE		Net revenue 10,000	Net revenue 10,000		
	Non-academic salaries 61,270					
	Pensions 2,700					
	Telephone rentals 265					
	Supplies & sundries 400					
	Metered postage 200,000					
	Revenue 205,000					
	Net expenditure 59,635					