

Item: Board of Governors Minutes, June 1985

Call Number: UA-1 13.2

Additional Notes:

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*Circulated to members of the
Board of Governors -
June 18, 1985*

PROGRAMME PROPOSALS

The approval of the Board of Governors is sought to submit the following proposal to the Maritime Provinces Higher Education Commission.

Diploma in Aquaculture

The proposed graduate programme would provide to students with a Bachelor of Science degree or equivalent, training in the biological principles necessary for the proper management of commercial fish and shellfish culture. The programme, which would be offered by the Department of Biology, might be completed in one year of full-time study, or on a part-time basis. Two new classes would be offered in connection with the diploma in aquaculture, but these would replace existing classes given by participating faculty so that individual teaching loads would not be significantly affected. There are no other resource requirements. The programme would build upon the non-credit Bivalve Culture Training and Fish Genetics Training courses offered by Dr. J. Newkirk and Doyle of the Department of Biology under the sponsorship of the International Development Research Council. It would respond to a growing need for a formal training programme for the B.Sc. graduate with a general education in marine biology or oceanography, who desires more advanced training in aquaculture, and would be the only programme of its kind in Canada.

The approval of the Board is also sought for the implementation of the following programme: Bachelor of Arts with Major or Honours in International Development Studies

The proposed programme--to be offered in cooperation with Saint Mary's University--is a comprehensive multidisciplinary programme for undergraduates interested in international development. It builds upon existing offerings in Anthropology, Economics, History, Political Science, Sociology/Social Anthropology, and Spanish at the two universities. The B.A. in International Development Studies was approved by the MPHEC on May 13, 1985.

June 17, 1985

Minutes of a Meeting of the
Board of Governors held on Tuesday,
June 18, 1985, at 4:00 p.m. in the
Board and Senate Room

CONFIDENTIAL

Dalhousie University
Halifax, Nova Scotia

PRESENT: Dr. A. G. Archibald,
Chairman
Ms. C. Blewett
Mr. J. S. Cowan
Dr. D. Curry
Mr. P. Doig
Mr. S. Ellis
Mr. B. Flemming
Ms. J. Jackson
Ms. M. L. C. Lamb
Mr. J. G. Lawley
Mr. J. W. Lindsay
Miss Z. Linkletter,
Honorary Secretary
Mrs. A. Macdonald

Ms. M. D. MacDonald
Dr. W. A. MacKay
Mrs. S. Medjuck
Mrs. M. Cooper
Mr. G. Piercey,
Honorary Treasurer
Mr. W. S. Robertson,
Vice-Chairman
Dr. H. Roper
Mrs. P. Roscoe
Mr. A. C. Shaw
Dr. R. C. D. Stewart
Mrs. P. Weld
Mr. F. B. Wickwire
Mr. S. Zwicker

Also present were Messrs. M. Wright (Director, Financial Services); R. Bowman (Director, Public Relations); L. R. Shaw (Vice-President, Finance and Development); A. M. Sinclair (Vice-President, Academic and Research); J. Rutherford (President, Dalhousie Faculty Association); W. E. Jones, J. McNulty, R. Rodger (Representatives of Senate); and A. J. Tingley (Secretary).

Regrets were received from Mr. G. T. H. Cooper, Mr. D. J. Hennigar, Mr. E. N. McKelvey, Mr. W. G. Campbell, Ms. J. DeWolf and Dr. C. Murray.

Minutes

The minutes of the meeting of May 21, 1985, which had been circulated, were approved.

President's
Introductory
Remarks

The President requested that an additional item, "Academic Matters", be added to the agenda.

Board
Matters

(a) Schedule of Meetings 1985/86

It was agreed this schedule be as shown in the document attached to these minutes marked Appendix A. It was also agreed that all of these meetings be open, expect for "in camera" sessions.

(b) Board Membership

The Alumni Association had submitted nominations as follows, each for a term of one year to May 30, 1986:

Mrs. Betty Flinn
Mrs. Jean Fraser

The University of King's College had nominated the following, each for a term of one year:

Mr. G. T. H. Cooper
Dr. H. Roper

Board
Matters
(continued)

The President reported that names of possible Board members to be proposed for appointment by the Governor-in-Council will be considered by the Officers of the Board. He invited members to advise himself or the Chairman of suggestions.

(c) Report of the Nominating Committee

On behalf of the Committee the Chairperson, Mrs. S. Medjuck, placed the following in nomination as Officers of the Board for the forthcoming year.

Mr. W. S. Robertson, Chairman
Mr. G. C. Piercey, Vice-Chairman
Mrs. Peggy Weld, Vice-Chairman
Mr. A. C. Shaw, Honorary Treasurer
Dr. D. Curry, Honorary Secretary

There being no further nominations, this slate was declared elected. All will assume office on July 1, 1985 for one year.

Thanks were expressed to Dr. A. G. Archibald and Miss Z. Linkletter for services that they have rendered as Officers and as members of the Board.

(d) Board Representative on the Advisory Committee on Athletics

The President proposed that Dr. Donna Curry be the Board Representative on the Advisory Committee on Athletics. This was agreed.

Reports on
Standing
Committees

(a) Finance and Budget Committee

It was reported that the M.P.H.E.C. has agreed that the deficit which comes under the rule whereby a portion of the operating grant is held back may be reduced by the amount which is due to the withdrawing of anticipated funds without notice. As a result of this, the operating deficit is now within the M.P.H.E.C. guidelines.

(b) Building and Grounds Committee

Mr. J. S. Cowan advised that a report on the progress of renovations of the Chemistry Building will be submitted at the next meeting.

(c) Audit Committee

A copy of the financial statements had been circulated to the extent possible on June 17, 1985 and was available to those present at the meeting. Mr. G. Piercey commented on these. It was agreed that the report would be received and approval deferred to the September meeting.

Academic
Matters

A document dated June 17, 1984 was circulated to those at the meeting. A copy is attached hereto as Appendix B.

Diploma in Aquaculture

Vice-President Sinclair presented a recommendation of Senate that the programme leading to this diploma be recommended to the M.P.H.E.C. He

Academic
Matters
(continued)

pointed out that, if approved by M.P.H.E.C., it will again be considered by Senate and Board before implementation. It was agreed to submit this recommendation to the M.P.H.E.C.

Bachelor of Arts with Major or Honours in International Development
Studies

This programme has now been approved by the M.P.H.E.C., and the Senate has recommended that it be implemented. This recommendation was approved.

Campaign
for
Dalhousie

In the absence of Mr. D. Sobey, the Chairman advised that the Campaign is proceeding well.

President's
Report


The President reported on a number of items, as follows:


- (1) A meeting of the Joint Statutory Committee had been held, and an account of the meeting had been previously circulated.
- (2) He referred to the passing of Dr. Jessie I. McKnight, a long time member of the faculty of the Maritime College of Pharmacy and an honorary graduate of Dalhousie.
- (3) The university has received an award for the Dalhousie Alumni magazine, as the most outstanding Alumni magazine in Canada, and also an award for the Annual Report, judged as the best in Canada, both for the year 1984/85.
- (4) Those persons awarded honorary degrees at the spring convocations had asked the President to express their thanks to all concerned.
- (5) The Alumni reunions and the Alumni meeting held this spring had gone well.
- (6) Appointments have been made to the deanships of Law, Medicine, Graduate Studies, and Arts and Science. No appointment of a dean of Management Studies has yet been made. An Advisory Committee has now been set up to consider the deanship of Dentistry.
- (7) He recently attended a meeting of presidents of Atlantic universities and of land grant colleges in New England. He pointed out that there are some significant ties between certain of these institutions and Dalhousie.
- (8) He will be presiding at meetings of the AUCC Board beginning June 19. A number of important issues will be discussed at these meetings.
- (9) He expressed thanks to those who have been helpful in preparing the budget, in particular the members of the University Budget Advisory Committee.

President's Report
(continued) (10) Among the activities which will be going on, on campus, during the summer are three Elderhostel programmes, the fifth annual programme in Ocean Management Training for some 25 students from Third World countries, the second annual seminar and study session for Indonesian managers of environmental programmes, and several weekend sessions designed to introduce new students to Dalhousie.

In Camera **Report on Staff Changes**
This report had been circulated with the agenda, and an addendum was circulated to those at the meeting. With one exception, all changes listed were recommended by the Staff Relations Committee and were approved. The exceptional case was discussed, and a decision was deferred, with the understanding that no further action would be taken without referral to the Board.

Adjournment The meeting adjourned at 5:55 p.m.


for Zilpha Linkletter,
Honorary Secretary


A. Gordon Archibald,
Chairman

BOARD OF GOVERNORS

DALHOUSIE UNIVERSITY

Proposed Schedule of Meetings 1985/86

Tuesday, September 17, 1985	Board of Governors
Tuesday, October 15, 1985	Executive Committee
Tuesday, November 19, 1985	Board of Governors
Tuesday, December 17, 1985	Executive Committee
Tuesday, January 21, 1986	Board of Governors
Tuesday, February 18, 1986	Executive Committee
Tuesday, March 18, 1986	Board of Governors
Tuesday, April 15, 1986	Executive Committee
Tuesday, May 20, 1986	Board of Governors
Tuesday, June 17, 1986	Board of Governors

Note: All scheduled meetings will be open except for "in camera" portions of the agenda. Board members would receive agenda and documents in advance of all meetings of Board or Executive Committee and would be entitled to participate in discussions at scheduled Executive Committee meetings, if present.

Meetings will ordinarily commence at 4 p.m. unless otherwise advised.

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