

Item: Senate Minutes, May 1982  
Call Number: UA-5, Accession 2007-039, Box 6

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DALHOUSIE UNIVERSITY

MINUTES

OF

SENATE MEETING

Senate met in regular session on Friday, 7 May 1982 at 2:00 p.m. in the Board and Senate Room.

Present with Mr. A. M. Sinclair in the chair were the following members:

Andrews, Belzer, Bennett, Betts, Bingham, Bradley, Byham, Cameron D.M., Comeau, Cross, Crowley, Duff, Easterbrook, Ettliger, Farmer, Fillmore, FriedenberG, Gesner, Graham, Gwyn, Haley, Hames, Hartt, Helleiner, Jacobson, James K.M., Kamra, Kent, Kerans, Kiang, King, Klassen, Kocourek, Lewis, MacKay W.A., Maclean, Maloney, Manos, Marfels, Martin S., McNulty (Secretary), Monk, Morgan, Norvell, O'Shea, Parks, Rans, Rodger, Runte, Sprott, Stairs, Stovel, Taylor, Thompson, Tingley, Tonks, Varma, Yung, Mercer (invitee).

Regrets: Blecher, Fingard, Gold, Pronych, Waite.

82:24. Minutes of the Last Meeting

Upon motion (Ettliger/Klassen) the minutes of the meeting of 12 April 1982 were approved as circulated.

82:25. New Members

The Chairman introduced and welcomed the following representatives elected to Senate from the Student Union:

Peter Rans (President of the Student Union)  
Chris Hartt  
Colin Hames  
Beth MacConnell  
Philip Fraser  
Greg Fitzgerald

He also introduced and welcomed Mr. Neil Erskine, Vice-President (Academic) of the Student Union, who would be attending Senate meetings as an observer.

82:26. Question Period

The Chairman reported that nominations for the Statutory Committees of Senate are not yet complete, and

the Committee on Committees hopes to have a complete slate for the Senate Meeting of 21 May 1982.

Mr. Rans asked if any action had yet been taken on the matter of examinations during the last week of classes (Minute No. 82:18). The Chairman reported that the item would be on the agenda of the next meeting of the Committee on Academic Administration.

82:27. Awarding of Degrees, Prizes, and Medals

On the recommendations of the Deans of the various faculties, the following degrees were awarded upon motion

Faculty of Arts and Science

Bachelor of Arts 181  
(Distinction 4, Honours 22, First Class Honours 7)  
Bachelor of Arts Honours Certificates  
(Honours 7, First Class Honours 4)  
Bachelor of Science 274  
(Distinction 25, Honours 32, First Class Honours 11)  
Bachelor of Science Honours Certificates 25  
(Honours 25)  
Bachelor of Science in Engineering Physics 4  
(Honours 3, First Class Honours 1)  
Bachelor of Education 51  
Bachelor of Music 4  
Bachelor of Music Education 8  
Diploma in Engineering 60  
Certificate in Costume Studies 5

Faculty of Administrative Studies

Bachelor of Commerce 134  
(Distinction 1, Honours 40, First Class Honours 6)  
Bachelor of Social Work 31  
Certificate in Public Administration 6

Faculty of Health Professions

Bachelor of Science in Pharmacy 59  
(Distinction 9)  
Bachelor of Nursing 79  
(Distinction 3)  
Bachelor of Physical Education 25  
Bachelor of Science in Health Education 5

Faculty of Health Professions (Cont'd)

Bachelor of Recreation 23  
(Distinction 1)  
Bachelor of Science in Physiotherapy 33  
(Distinction 5)

Faculty of Graduate Studies

Doctor of Philosophy 8  
(Distinction 2)  
Master of Science 35  
Master of Arts 17  
(Distinction 2)  
Master of Nursing 1  
Master of Education 26  
Master of Library Service 29  
Master of Business Administration 70  
Master of Public Administration 13  
Diploma in Public Administration 13  
Master of Social Work 1

Faculty of Dentistry

Doctor of Dental Surgery 26  
Diploma in Dental Hygiene 18

The awarding of the Governor-General's Gold Medal to Karen Christine Knop, and the Avery Prize to Nigel David Higson, was approved upon motion (Betts/Hartt).

Upon recommendations of the Deans of the relevant faculties, the awarding of prizes and medals to various members of the graduating classes was approved. Recipients of these awards will be listed in the Convocation proceedings.

Mr. Paul Brown communicated the wishes of the Faculty of Administrative Studies to award the Guy Henson Gold Medal to the leading graduate of the Master of Public Administration programme. Upon motion (Kent/Cameron), the awarding of the Guy Henson Gold Medal at this year's, and subsequent convocations of the Faculty of Administrative Studies was approved. This year's recipient is Stewart James Lamont.

82:28. Report by the President on the 1982/83 Budget

President MacKay presented a summary report on the Preliminary 1982/83 Operating Budget, as requested by Senate (Minute No. 82:22). A copy of the report is appended to these minutes.

82:29. Reports and Recommendations -- Committees of Senate

A. Academic Planning Committee

1. Presidential Consultative Committee on the Process of University Planning

The Academic Planning Committee had recommended that Senate accept the invitation to take part in the Presidential Consultative Committee on the Process of Academic Planning (Minute No. APC 82:48). It was agreed that Senate should participate.

2. Resolution re: September Convocation

Upon motion (Jacobson/Haley) the September Convocation to welcome new students and faculty to the University community (Minute Nos. 82:20; APC 82:50) was authorized, without dictating format.

3. Academic Implications of the 1982/83 Budget

The Chairman stated that a preliminary report had been submitted by the Vice-President (Academic and Research) to the Academic Planning Committee which presently had it under consideration.

B. Steering Committee

1. Report on Pension Performance

It was moved and seconded (Roberts/King) to receive the Report on Pension Performance submitted by Mr. Roberts, Senate Representative on the Investments Committee. The motion was carried.

The policy and performance of pension investments was reviewed by Mr. Taylor.

82:30. Board Approval -- New Programmes

It was reported that the Board of Governors had approved the programmes leading to a Diploma in Meteorology and to a Master of Development Economics. The programmes will now be submitted to the M.P.H.E.C.

82:31. Convocations -- Spring 1982

The President reminded members of the Spring Convocations, and reported on the Honorary Degree recipients and Convocation Speakers.

82:32. Adjournment

The meeting adjourned at 3:40 p.m.

DALHOUSIE UNIVERSITY

MINUTES

OF

SENATE MEETING

Senate met in Special Session in the Board and Senate Room on Monday, 17 May 1982 at 10:00 a.m.

Present with Mr. A. M. Sinclair were the following members:

Andrews, Atherton, Aucoin, Belzer, Betts, Bingham, Byham, Cameron D.M., Cross, Crowley, Dickson, Dresel, Duff, Farmer, Friedenberg, Godfrey, Graham, Gwyn, Hames, Hatcher, Heard, Honig, Horrocks, Hoyt, James K.M., Jones W.E., Josenhans, Kaill, Kamra, Klassen, Leffek, Lewis, MacKay W.A., MacMillan, Maloney, Manos, McNulty, Perina, Pooley, Pronych, Rans, Rodger, Ruderman, Scheibelhut, Shaw, Stewart, Taylor, Thompson, Tingley, Tonks, Varma, Waite, Williams, Winham, Yung, Mercer (invitee).

Mr. William Birdsall and Ms. Ann Nevill attended as observers.

Regrets were received from Bennett, Blecher, Chaytor, Fitzgerald, Gold, Jacobson, Malatjalian, O'Shea.

82:33. Minutes of the Last Meeting

Upon motion (Rodger/Byham), the minutes of the meeting of 7 May 1982 were approved.

82:34. Question Period

There were no questions.

82:35. Awarding of Degrees, Prizes, and Medals

On the recommendation of the Dean of Medicine, degrees, prizes, and medals were awarded upon motion (Hatcher/Klassen).

Faculty of Medicine

Doctor of Medicine ..... 96  
(Distinction 12)

The Dr. C. B. Stewart Gold Medal in Medicine was awarded to  
David Bruce MacDonald

Awards to other students in the graduating class in Medicine will be listed in the Convocation proceedings.

82:36. Reports and Recommendations -- Committees of Senate

A. Academic Planning Committee

1. Report of the Academic Planning Committee on the Academic Implications of the 1982/83 Preliminary Budget

The Chairman introduced the report, which had been distributed with the agenda for the meeting, and stated that the Academic Planning Committee had approved recommendations a) and b) on page 3 of the report (Minute No. APC 82:58).

It was moved and seconded (Dresel/Josenhans) that

**the two recommendations, as follows, be approved:**

**a) that it be recommended to the Board that the acquisitions budget of the library system be increased by \$100,000;**

**and**

**b) that it be recommended to the Board that the \$100,000 be reallocated to the library system from the "non-academic" or service functions identified in the document of April 16 of the Financial Planning Committee, and following in so far as possible the priorities set out therein.**

An amendment was moved and seconded (Andrews/Rodger) that recommendations a) and b) be voted upon separately. The amendment was carried.

An amendment to vote on recommendation b) first (Cameron/ Scheibelhut) was defeated.

Upon vote, recommendation a) was carried.

An amendment to recommendation b) was moved and seconded (Friedenberg/Godfrey) that the word "the" before "non-academic" in line 2 be removed, and that everything after the word "functions" in line 3 be deleted.

The amendment was carried.

Recommendation b) as amended was then carried.

In the course of discussion of possible sources of funding for the additional \$100,000 for library acquisitions, Vice-President Shaw presented a brief report on the projected 1982/83 budget and described the factors responsible for the "more favorable" outlook in the 1982/83 budget position.

The President stated that he would report to Senate on the source of funds to implement recommendation a).

82:36. Reports and Recommendations -- Committees of Senate

B. Senate Library Committee

1. Year-End Report

Mr. Archibald, Chairman of the Senate Library Committee, introduced and reviewed the report, with specific emphasis on long-term funding.

Upon motion (Josenhans/Horrocks) the report was received.

It was moved and seconded (Betts/Horrocks) that

**the following resolution from the report be approved.**

**"Senate strongly endorses and supports increased efforts to include the libraries in the Annual Giving Campaign and any capital funding campaign of the University; and that apart from these endeavours the University administration encourage potential benefactors to endow the libraries."**

Mr. Tonks served notice of motion that he would request that the Senate Library Committee increase its membership in order to include representation from all faculties.

The Chairman indicated that the matter would be referred to the Committee on Academic Administration for consideration.

82:37. Adjournment

The meeting adjourned at 11:40 a.m.



DALHOUSIE UNIVERSITY

MINUTES

OF

SENATE MEETING

Senate met in *Special Session* in the Board and Senate Room on Friday, 21 May 1982 at 2:00 p.m.

Present with Mr. A. M. Sinclair in the chair were the following members:

Belzer, Betts, Bingham, Bradley, Cameron D.M., Charles, Comeau, Farmer, Flemming, Gesner, Graham, Hames, Horrocks, Jamieson, Jones J.V., Josenhans, Kent, King, Klassen, Leffek, Lewis, Maloney, McNulty, Monk, Nestman, Ozier, Pooley, Rans, Runte, Stewart, Tingley, Varma, Waite, Young, Birdsall (observer).

Regrets were received from Andrews, Blecher, Gold, Jacobson, Johnson, MacIntosh, O'Shea, Pronych.

82:38. New Members of Senate

The Chairman introduced and welcomed to Senate Mr. John V. Jones, appointed to full professor in the Faculty of Medicine, and Ms. Glen Flemming and Mr. Andrew Manning, elected to the Senate as representatives of Mount Saint Vincent University.

82:39. Question Period

There were no questions.

82:40. Awarding of Degrees, Prizes, and Medals

Upon the recommendation of the Faculty of Law, degrees, prizes, and medals were awarded upon motion (Charles/Pooley).

Faculty of Law

Bachelor of Laws      138

The University Medal in Law was awarded to Dianne Pothier.

Recipients of other prizes will be listed in the Convocation proceedings.

82:41. Reports and Recommendations -- Committees of Senate

A. Financial Planning Committee

1. Proposed Guidelines - Research Contracts

Mr. Jones, Chairman of the Financial Planning Committee, presented the proposal prepared by the Vice-President (Academic & Research).

He moved, seconded by Mr. King, that

**Senate endorse the proposed guidelines applying to research grant overhead, and that, since the Library is a major overhead expenditure, both the Administration and Departments designate a portion of their overhead receipts to support the Library.**

The motion was carried.

## B. Committee on Committees

### 1. Nominations to Statutory Committees of Senate

On behalf of the Committee on Committees, Ms. Runte presented the following nominees for vacancies on the statutory committees of Senate:

#### Academic Planning Committee

Mr. William F. Birdsall (Killam Library)  
Mr. Joseph T.R. Clarke (Paediatrics)  
Mr. Michael Cross (History)  
Mr. David Yung (Pharmacy)

There being no further nominations from the floor, the four nominees were declared elected.

#### Committee on Academic Administration

Ms. Sonia Jones (Spanish)  
Mr. Ronald K. O'dor (Biology)  
Mr. Anthony C. Thompson (Mathematics)

There being no further nominations, the three were declared elected.

#### Steering Committee

Mr. Norman Horrocks (Library Service) was declared elected, there being no additional nominations from the floor.

#### Physical Planning Committee

Ms. Runte moved, seconded by Mr. Bingham, that

**the Senate constitution be amended to increase the membership of the Physical Planning Committee by one, to facilitate adequate representation.**

The motion was carried.

The following two nominees for the vacant positions were presented by Ms. Runte on behalf of the Committee on Committees:

Ms. Joyce Carver (Nursing)  
Mr. Richard Evans (Law)

There being no further nominations, the two were declared elected.

Financial Planning Committee

Two nominees are presently members of the committee whose terms expire 1 June 1982 and who have agreed to continue.

Mr. Robert L. Comeau (Economics)  
Mr. H. L. O'Brien (Law)

Mr. Warwick Kimmins (Biology) was nominated from the floor by Mr. Belzer, seconded by Mr. Maloney and Ms. Stewart.

The Secretary was instructed to contact Mr. Kimmins to determine his willingness to run for the position, and, if he is willing, to conduct a mail ballot for the two vacancies on the committee. Should he not be willing to run, the Chairman indicated that the other two nominees would be declared elected.

Ms. Runte reported that the Committee on Committees would be notifying eligible members of the university community of the activities of Senate committees to obtain an indication of interest in serving on these committees.

82:42. University Ombudsman and Assistant Ombudsman

It was moved and seconded (Rans/Hames) that

**it be recommended to the Board of Governors that Mr. Richard Matthews be appointed Ombudsman, and Ms. Kimberley Turner be appointed Assistant Ombudsman for the 1982/83 term.**

The motion was carried.

82:43. Adjournment

The meeting adjourned at 3:05 p.m.