

Item: Senate Minutes, June 1988  
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**DALHOUSIE UNIVERSITY**  
**MINUTES OF SENATE MEETING**

SENATE met in regular session in the Senate and Board Room on Monday, 13 June 1988 at 3:00 P.M.

Present with Mr. W.E. Jones in the chair were the following:

Betts, R.J. Boyd, Bradfield, Byham, Comeau, Cross, Fillmore, Gratwick, Leffek, D. Lewis, MacDougall, Montalvo, D.W.P. O'Brien, Oore, Pooley, Stewart, Storey, Stuttard, Thiessen, Tonks, Wien, Yung.

Regrets: Andrews, Angelopoulos, Chaytor, Clark, A.D. Cohen, Egan, Forgay, Gold, Konok, Pacey, Precious, Stern, Tamlyn, Waite, Wassersug, C. Williams, Writer, Zakariasen.

88:077.

Minutes of Previous Meetings

The minutes of the meeting of 29 April 1988 were accepted upon motion (Montalvo/Yung).

Upon motion (Betts/Wien) the minutes of the 6 May 1988 were approved with the following amendments: Ms. Walker was present; 88:060 - delete "certificate" in title and motion; 88:059, p. 3, line 8 - International Development Studies. Mr. Mason's precirculated correspondence of May 30, 1988 clarified his comments recorded in 88:064.

The minutes of May 13, 1988 were approved upon motion (Wien/Montalvo).

The minutes of May 20, 1988 were adopted upon motion (Montalvo/Byham).

88:078.

Question Period

Mr. O'Brien sought clarification from the President regarding a university policy of support services for disabled faculty members.

Mr. Bradfield wished to know the rationale for closing the parking lots on both sides of the Arena during convocations. Mr. Mason promised that this would be investigated.

Mr. Tonks wondered if the provinces had received the \$800,000 support the federal government was supposed to have donated to the province for pharmaceutical research under the C-22 Patent Act. Mr. Mason understood that a \$800,000 grant was being provided to Dalhousie for medical research by the provincial government. This was included in the President's report. Mr. Yung wished to know if this was for medical and pharmaceutical research. Mr. Betts believed that the principle that overhead be paid should be observed.

Mr. Bradfield requested an estimate of the costs of consultant "headhunter" firms used in recent searches and a report regarding use of their services.

Mr. Bradfield then inquired whether more serious consideration would be given to consolidation of the offices for fund raising in light of the resignation of the Director of the Alumni Association. Mr. Mason replied that the Director of Alumni Affairs would be reporting to the new Assistant Vice-President (Development and Alumni Affairs). This would not necessarily mean a lower salary for the Director in his view.

88:079.

#### Report of the President

In the absence of the President, his written report was circulated and tabled (appended). It focused on funding issues, administrative vacancies, alterations and renovations, academic programs, and a garden party in honour of the Vice-President (Academic and Research), Dr. A.M. Sinclair.

Mr. Pooley queried when the appointment of an Executive Director, Instructional Development (item 2) would be made. Mr. Yung, referring to item 1(b), pointed out that the \$800,000 had come from the federal government, not the provincial government, to support medical and pharmaceutical research. He requested that the College of Pharmacy be included in discussions regarding the conditions of the funding. Mr. Betts agreed that the criteria for funding should be clarified. It was possible that some projects in the Faculty of Arts and Science might be eligible. Mr. Yung added that four more installments could be expected.

Mr. Wien wondered what the source of funding would be for construction of an additional tank for seals (3e). Mr. Mason indicated that this would be partially funded by Alterations and Renovations and partially by the research project (approximately 60:40).

88:080.

#### Committee on Committees

In view of the sabbatical leave of Mr. Wien, Mr. M. Cross was nominated (Boyd/Bradfield) to a three-year term, effective July 1, 1988, as Vice-Chair of Senate. Following three calls for further nominations, Mr. Cross was declared elected.

The following individuals were declared elected to the designated committees after three calls for further nominations:

#### Academic Planning Committee (Boyd/Wien)

P. Dolphin (Biochemistry) - 1989 J. Gratwick (Management Studies) - 1991

#### President's Council (Boyd/Leffek)

A. Manicom (Education) - 1991

#### Committee on International Development (Boyd/Montalvo)

L. Berry (Nursing) - 1990 R. Doyle (Biology) - 1990 R. Gamberg (Education) - 1990 L. Osberg (Economics) - 1989 D. Shires (Family Medicine) - 1989

Mr. Wien asked if it was intended that the membership be broadly representative. Mr. Betts noted that there was no representative from the Faculty of Arts.

Advisory Committee on Affirmative Action in Education

G. Butt (Dental Hygiene) - 1991 H. Fraser-Davey (Nursing) - 1991 D. Luke (Political Science) - 1991 O. MacLennan (Killam Library) - 1991 E. Renner (Psychology) - 1991

It was agreed upon motion (Betts/Leffek)

**to express the sincere appreciation of Senate to Mr. Wien for his excellent contributions as Vice-Chair.**

Loud applause followed. Senate also expressed gratitude to Mr. Boyd for effectively chairing the Committee on Committees for the past three years.

88:081.

Implementation of a Ph.D. in Statistics and an M.Sc. in Statistics

Correspondence dated May 12, 1988 from Vice-President Sinclair reported that MPHEC had approved the introduction of a Ph.D. in Statistics and an M.Sc. in Statistics. The Chair reminded those present that Senate had approved this change over one year ago and that no new resources were required.

Upon motion (Fillmore/Leffek) it was agreed

**that the implementation of a Ph.D. in Statistics and an h.Sc. in Statistics be approved.**

88:082.

Response to Question Raised Regarding the President's 1985-86 Report to Senate on the Policy for Increasing the Proportion of Female Faculty

Mr. Sinclair's correspondence of May 25, 1988 had been precirculated. Ms. Oore thanked the Vice-President (Academic and Research) for providing this reassuring information. She requested that this type of information be automatically included in future reports.

88:083.

Proposed Date for 200th Encaenia of University of King's College

The President, Dr. Fry, had written to advise the Chair that the 200th Encaenia was scheduled for May 10, 1989 at 2:30 P.M. This date did not conflict with those scheduled for the Dalhousie University convocations.

There was agreement upon motion (Betts/Thiessen)

**to accept the proposed date and time for the 200th Encaenia of the University of King's College, specifically, May 10, 1989 at 2:30.**

88:084.

Matters of Information

The following items had been precirculated for the information of Senators.

(1) Response from Mr. Mason to a question regarding the Central Services Building renovations, appending a memorandum from W. Lord.

(2) Correspondence from the Secretary of the Board regarding approval of the proposed program for an M.A. in International Development Studies and approval of the proposal to establish the Brock Chisholm Centre for International Health, "with the proviso that no additional costs (including salary or time release costs) be incurred until external funds are obtained or until a firm commitment by the three Faculties involved is obtained to underwrite the costs."

88:085.

IN CAMERA. Report of the Hearing Panel Decision re: Student Appeal In Faculty of Law

The report of the hearing panel, dated 26 April 1988, chaired by Mr. D. Lewis, had been distributed with the agenda. Following introductory remarks by Mr. Lewis, questions were posed by Messrs. Cross, Stuttard and Pooley.

It was agreed upon motion (Wien/Bradfield)

**that the decision of the hearing panel be ratified.**

88:086.

Adjournment

The meeting adjourned at 3:50 P.M.