

Item: Senate Minutes, May 1993  
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**DALHOUSIE UNIVERSITY**

**MINUTES**

**OF**

**SENATE MEETING**

**Senate met in regular session on May 3, 1993 at 2:00 p.m. in the University Hall, Macdonald Building.**

**Present with Mr. Dunn in the chair were: M. Arklie, J. Bankier, N. B. Brett, R.W. Carlson, D.B. Clarke, G. Curri, M. Dykstra, J. Fingard, E.A. Frick, S. Fullerton, J. Ghiz, J.S. Grossert, L. Haley, S.P. Kaspar, C. Kozey, K. MacDonald, L.C. MacLean, T.L. Maloney, J.A. Ritchie, B. Sandhu, T.M., Shaw, D. Silvert, A.M. Simpson, D.W. Stairs, J.D. Stolzman, C. Stuttard, K. Sullivan, G.D. Taylor, P. Thomas, J.M. Walker.**

**Invitees: B. Christie**

**Regrets: A. Andrews, E. Belzer, W.C. Breckenridge, S.G. Carruthers, H.C. Clark, J. Clovis, A.D. Cohen, J. Elliot, J. Gilroy, J.D. Gray, D.W. Jones, J.V. Jones, T.J.J. Marrie, B. Mason, L. McIntyre, T.J. Murray, M.J. O'Halloran, E.P. Rees, W. Schlech, I. Sketris, C.N. Williams.**

**The meeting was called to order at 2:03 p.m.**

**93:079**

**Minutes of the Meeting of April 12, 1993**

**The minutes of the meeting of April 12, 1993 were approved upon motion (K. MacDonald/J. Fingard) with the correction to the spelling of B. Clarke's name on page 4, paragraph 2, first sentence from "Clark" to "Clarke".**

**93:080**

**Matters Arising**

**There were no matters arising from the minutes of the meeting of April 12, 1993.**

**93:081**

**Approval of Degrees for the Nova Scotia Agricultural College**

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It was moved and seconded (L. Haley/R. Carlson)

that Senate approve the awarding of the degree of Bachelor of Science in Agriculture to the 57 candidates from the Nova Scotia Agricultural College.

The motion was carried.

It was moved and seconded (J. Fingard/C. Stuttard)

that the Principal and the Registrar of the Nova Scotia Agricultural College, in consultation with the Chair of Senate, be authorized to add to and remove from the graduation list the names of any students which have been omitted from or included in the graduation list due to demonstrable errors on the part of the College, the University or one of its officers, and that any such additions or deletions be reported to Senate.

The motion was carried.

93:082

**President's 1991-92 Annual Report on the Policy for Increasing Proportion of Female Faculty**

Mr. Stairs referred to the President's 1991-92 Annual Report on the Policy for Increasing Proportion of Female Faculty indicating it was a report essentially statistical in nature. He indicated he was prepared to answer questions. There were none.

93:083

**Matters of Information**

**Board Approval: Institute and Chair for Neuroscience**

Mr. Maloney indicated the Board of Governors had approved the establishment of an Institute and Chair of Neuroscience and that the Chair was to be funded from the Killam bequest.

**AAU-MPHEC Approval: Certificate in Health Services Administration**

Mr. Maloney indicated that MPHEC had approved the Certificate in Health Services Administration program proposal.

**Division of Emergency Medicine - Faculty of Medicine**

Mr. Maloney reported that the Faculty of Medicine had created a Division of Emergency Medicine. This was considered by the Senate Steering Committee to be a management/administrative matter that was before Senate for information only.

**Law Review**

Mr. Dunn reported that the Senate Academic Planning Committee had formally received the Law Review Report. He noted that many of the recommendations had been implemented and others were being considered. Mr. Dunn confirmed that the Faculty of Law will report back to SAPC in a year's time regarding progress made toward implementation of recommendations.

A copy of the Law Review, together with all other documentation, can be viewed in the Senate Office.

Mr. Dunn also indicated three other reviews were in progress: Faculty of Management, University Library and Henson College.

93:084

**Report of the President**

In Mr. Clark's absence, Mr. Stairs drew attention to paragraph one of the President's Report and emphasized the uncertainty about the budget due to the impending election. He also noted the funding awarded to the Dalhousie Legal Aid Clinic and congratulated Mr. Ghiz and the Faculty of Law on this achievement. Finally, he drew attention to the achievements of Mr. Fraser and Mr. Kreuser in being elected to the Fellowship of the Royal Society of Canada and congratulated both.

93:085

**Question Period**

Ms. Bankier drew attention to a letter to the editor from President Clark in the May 3, 1993 edition of the Chronicle Herald. Ms. Bankier indicated the letter was inaccurate in that it indicated Senate had dealt with the matter of the Legal Aid Clinic. Furthermore, she suggested President Clark's letter implied that the Legal Aid Clinic is a public service and not educational in nature. She asked that Mr. Stairs convey these concerns to the President.

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93:086

**Other Business**

There was no other business.

At this point Senate met IN CAMERA

93:087

**Report of the Senate Academic Appeal Committee Hearing Panel**

It was moved and seconded (P. Thomas/J. Ritchie)

that Senate adopt the report and recommendations of the Senate Academic Appeals Committee Hearing Panel.

The motion was carried.

93:088

**Adjournment**

The meeting was adjourned upon motion (R. Carlson) at 2:40 p.m.

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Secretary

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Chair

**DALHOUSIE UNIVERSITY**

**MINUTES**

**OF**

**SENATE MEETING**

**Senate met in regular session on May 20, 1993 at 2:00 p.m. in the University Hall, Macdonald Building.**

**Present with Mr. Dunn in the chair were: S. Ashley, J. Bankier, A.H. Blair, M. Bradfield, R.W. Carlson, H.C. Clark, G. Curri, M. Dykstra, J. Fingard, S. Kaspar, C. Kozey, G.F.O. Langstroth, K. MacDonald, W.A. MacInnis, J.C. MacKinnon, L.C. MacLean, T.L. Maloney, E.A. McKee, J.R.E. Parker, D.H. Poel, J. Ruedy, A.M. Simpson, R.J. Smith, J.D. Stolzman, G.D. Taylor.**

**Regrets: A. Andrews, M. Arklie, B. Bednarski, S.G. Carruthers, A.D. Cohen, J. Ghiz, J. Gilroy, J.D. Gray, L. Haley, P. Hansell, D.W. Jones, P.A. Lane, B. Mason, L. McIntyre, R.A. Purdy, W. Schlech, R.J. Wassersug, C.N. Williams.**

**The meeting was called to order at 10:00 a.m.**

**93:089**

**Minutes of the Meeting of May 3, 1993**

**The minutes of the meeting of May 3, 1993 were approved upon motion (J. Fingard/G. Curri) with the following two corrections:**

**- R. A. Purdy's name should be listed as having sent regrets.**

**- 93:084 - spelling should be "Kreuzer".**

**93:089**

**Matters Arising**

**There were no matters arising.**

**93:090**

**Approval of Degrees, Diplomas and Certificates**

**Mr. Dunn asked representatives of each Faculty to present their candidates for degrees, diplomas and**

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certificates.

College of Arts and Science

Mr. Smith proposed that degrees, diplomas and certificates be awarded as follows:

Bachelor of Arts .....	402
(Distinction 13, Honors 49, First Class Honors 24, Adv. Major 77)	
Bachelor of Arts Advanced Major Certificate .....	16
Bachelor of Arts Honours Certificate .....	11
(Honours 10, First Class Honours 1)	
Certificate in Costume Studies.....	14
Bachelor of Education .....	94
Bachelor of Music .....	6
Bachelor of Music Education .....	4
Bachelor of Science .....	371
(Distinction 31, Honours 46, First Class Honours 25, Adv. Major 69)	
Bachelor of Science Advanced Major Certificate .....	28
Bachelor of Science Honours Certificate .....	8
(Honours 6; First Class Honors 2)	
Diploma in Engineering.....	65
Diploma in Meteorology .....	5
TOTAL.....	1024

Faculty of Dentistry

Mr. MacInnis proposed that the degrees and diplomas be awarded as follows:

Doctor of Dental Surgery .....	31
Diploma in Dental Hygiene .....	42
TOTAL.....	73

Faculty of Graduate Studies

Ms. Fingard proposed that degrees and diplomas be awarded as follows:

Doctor of Philosophy.....	16
Master of Arts .....	23
Master of Science .....	36
Master of Business Administration .....	93
Master of Business Administration/Bachelor of Laws (MBA/LL.B) .....	5
Master of Education .....	13
Master of Environmental Studies.....	5
Master of Health Services Administration .....	13
Master of Laws.....	6
Master of Library and Information Studies.....	26

Faculty of Graduate Studies (Continued)

Master of Public Administration.....	15
Diploma in Public Administration.....	1
Master of Developmental Economics .....	1
Master of Nursing .....	4
Master of Social Work.....	4
TOTAL.....	261

Faculty of Health Professions

Ms. Kozey proposed that degrees and diplomas be awarded as follows:

Bachelor of Social Work.....	36
(Distinction 7)	
Bachelor of Science (Pharmacy) .....	63
(Distinction 11)	
Bachelor of Science (Nursing).....	63
(45 Basic BScN; 18 Post-RN)	
(Distinction BScN 3; Distinction Post-RN)	
Bachelor of Science (Occupational Therapy) .....	32
(Honors 7; First Class Honors 8)	



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<b>Bachelor of Science (Physiotherapy) .....</b>	<b>45</b>
<b>(Distinction 3)</b>	
<b>Bachelor of Physical Education .....</b>	<b>4</b>
<b>Bachelor of Physical Education/Bachelor of Education .....</b>	<b>7</b>
<b>Bachelor of Recreation .....</b>	<b>22</b>
<b>(Distinction 1)</b>	
<b>Bachelor of Science (Kinesiology).....</b>	<b>17</b>
<b>(Honors 1)</b>	
<b>Bachelor of Science (Health Education).....</b>	<b>17</b>
<b>TOTAL.....</b>	<b>306</b>

**Faculty of Law**

Ms. Ashley proposed that degrees be awarded as follows:

<b>Bachelor of Laws.....</b>	<b>139</b>
<b>TOTAL.....</b>	<b>139</b>

**Faculty of Management**

Mr. MacLean proposed that degrees and certificates be awarded as follows:

<b>Certificate in Public Administration .....</b>	<b>5</b>
<b>Bachelor of Commerce .....</b>	<b>117</b>
<b>TOTAL.....</b>	<b>122</b>

**Faculty of Medicine**

Mr Ruedy proposed that the degree be awarded as follows:

<b>Doctor of Medicine.....</b>	<b>83</b>
<b>(9 with Distinction, 2 who completed the Bachelor of</b>	

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Science(Medicine))

TOTAL.....83

It was moved and seconded (R. Smith/J. Fingard)

that the candidates proposed and identified in correspondence to the Secretary of Senate should be awarded their respective degrees, diplomas and certificates by Senate.

The motion carried without dissent.

It was moved and seconded (M. Bradfield/F. Langstroth)

that the Provost of the College of Arts and Science or the Dean of the appropriate Faculty and the Registrar, in consultation with the Chair of Senate, be authorized to add to and remove from the graduation list the names of any students which have been omitted from or included in the graduation list due to demonstrable errors on the part of the University or one of its officers, and that any such additions or deletions be reported to Senate.

The motion was carried without dissent.

93:091

Nominations to the Senate Committee on Committees

On behalf of the Senate Steering Committee, it was moved and seconded (L. Maloney/E. McKee)

that J. Bankier (Law) and A. H. Blair (Biochemistry) be elected to the Senate Committee on Committees for a three year term.

The motion was carried.

93:092

Report of the President

Mr. Clark informed the meeting of the fact that the team of students from the Dalhousie Law Faculty, who previously won the national moot court championship in Toronto, also won the Commonwealth competition recently held in Cyprus.

Mr. Clark informed the meeting that NSERC had recently announced that seven professors from Dalhousie's Psychology Department had been included in a list of 59 professors in that discipline from across Canada, a list that represented the top 15% in the Country. Furthermore, Mr. Clark noted the fact that Dalhousie researchers had been awarded a total of approximately \$4.4 million by NSERC and applauded this significant achievement.

Mr. Clark noted the achievement of Dalhousie's Public Relations Office in being awarded a silver medal from the Canadian Council for the Advancement of Education for the publication of the 1992 Annual Report.

With respect to rationalization, Mr. Clark reported that Dr. W. C. Winegard had been engaged to assist with deliberations concerning the TUNS/DAL/NSAG relationships. He will visit the area two more times before submitting a recommendation on structure and relationships between the three institutions.

Mr. Clark indicated that the University is spending considerable energy on external relations for the purpose of developing a heightened awareness of Dalhousie's role in the university system among the public. In particular he noted the efforts to prepare a communications plan that would identify activities to be carried out by representatives of Dalhousie related to the media for the purpose of conveying important messages about Dalhousie to the public.

Finally, Mr. Clark reminded members of Senate of the convocations next week and emphasized it was important to graduands and their families to have as many faculty members as possible join the processions on these occasions.

93:093

#### Question Period

Mr. Stolzman drew attention to what appears to be an increasing number of instances of faculty/student/staff illnesses related to stress in the workplace. In view of Dalhousie's interest in morale issues, he felt the University should look more closely at the human costs of increasing pressures in the work/study environment. He said it would be useful to conduct an investigation of this issue to confirm or counter impressionistic perspectives that are available at the moment.

Mr. Clark acknowledged the seriousness of this matter and agreed that human-related issues must be dealt with in a caring and careful manner. On the other hand, he indicated that institutions of

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all kinds throughout society are facing similar, and in many cases, more severe situations. He gave as examples the University of British Columbia, Guelph University, and Memorial University of Newfoundland that are all facing very significant budget cuts that will simply raise the level of stress.

Mr. Bradfield, Ms. Bankier, Mr. Langstroth and Mr. Poel suggested students were facing increase stress due to the need to engage in part-time work to support their studies. Mr. Poel referred to a recent study he had done that pointed to the fact that women students are often faced with this as well as family commitments.

93:094

**Other Business**

There was no other business.

93:095

**Adjournment**

The meeting adjourned upon motion (E. McKee) at 10:28 a.m.