

Item: Senate Minutes, February 1981  
Call Number: UA-5, Accession 2007-039, Box 6

Additional Notes:

This document is a compilation of Senate minutes, staff matters and miscellaneous documents for February 1981. The documents have been ordered chronologically and made OCR for ease of searching. The original documents and additional documents for this year which have not yet been digitized can be found in the Dalhousie University Senate fonds (UA-5) at the Dalhousie University Archives and Special Collections.

The original materials and additional materials which have not been digitized can be found in the Dalhousie University Archives and Special Collections using the call number referenced above.

In most cases, copyright is held by Dalhousie University. Some materials may be in the public domain or have copyright held by another party. It is your responsibility to ensure that you use all library materials in accordance with the Copyright Act of Canada. Please contact the Copyright Office if you have questions about copyright, fair dealing, and the public domain.

DALHOUSIE UNIVERSITY

MINUTES

OF

SENATE MEETING

Senate met in regular session in the Board and Senate Room on Monday, 9 February 1981 at 4:00 p.m.

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

Andrews, Atherton, Betts, Bingham, Bradley, Braybrooke, Cameron D.M., Charles, Chaytor, Eden, Edmunds, Egan, Erskine, Farmer, Fillmore, Fingard, Flint, Fraser J., Fraser P., Friedenber, Gaede, George, Gifford, Graham, Haines, Horrocks, Huber, Jamieson, Jones W.E., Josenhans, Kennedy, King, Kocourek, Korowski, Kussmaul, Lamont, Leffek, MacDonald J.J., MacDonald K.F., MacKay W.A., Maloney, Martin, Matthews, McNulty, Morgan, Nestman, O'Shea, Pooley, Pronych, Ravindra, Ritchie, Runte, Scheibelhut, Segelberg, Sherwin, Smith, Sprott, Thompson, Tingley, Tonks, Webster L.M., Young, Yung, Mercer (invitee).

Regrets were received from the following members:

Fulton, Johnson, Malatjalian, Monk, and Steeves.

81:13. Minutes of Meetings of 12 and 19 January 1981

Upon being moved and seconded (King/Graham) the minutes of both the meetings of 12 January 1981 and 19 January 1981 were approved.

81:14. Question Period

On behalf of Senate, the Chairman asked President MacKay and Mr. Friedenber (President of the Dalhousie Faculty Association) if they had any comments on the motion passed at the last meeting relating to Clause 7.03 of the Collective Agreement (Minute No. 81:11, first motion).

The President reported that the motion was taken without delay to the Board of Governors, but it was not possible at that late stage to change the clause.

Mr. Friedenber reported that he and the DFA Negotiating Committee are happy with Clause 7.03 as it now stands.

The President indicated that he would write inviting representatives of the Senate (probably the Officers) and the Dalhousie Faculty Association (probably the Officers) to meet with representatives of the Board (probably the Officers) to consider changing Clause 7.03 with the agreement of all concerned.

Mr. Kennedy enquired (1) about the status of the position of Vice-President (Academic), and (2) how the functions of the Vice-President (Academic) are presently being discharged. The President replied that (1) the status of the position is the same as last reported, and (2) the functions of the Vice-President (Academic) are

being discharged by the President's Office. The President stated that he hoped to report to Senate at the next meeting about the position.

Mr. Fraser expressed concern about the composition of the University Committee on Laboratory Animals and asked how people are appointed to the Committee. The President reported that the people appointed are from those working with animals, with all proposals and projects involving animals, both research and teaching, having to be approved by the Committee. He noted that the Committee operates under the standards set by the Canadian Council on Animal Care which sets out stringent guidelines for the care and use of animals in research and teaching.

Mr. Huber asked whether a similar committee existed to supervise the use of human subjects in research. The President replied that there was no single university committee, since different research agencies often use slightly different guidelines. Granting agencies usually insist on a review committee for the review of proposals involving human subjects, but not necessarily the same committee for every application.

Mr. Huber suggested that consideration be given by the President to forming a university committee to oversee the use of humans as subjects in research projects.

#### 81:15. Awarding of Degrees

##### Faculty of Arts and Science: 31

Bachelor of Arts .....	7
Bachelor of Arts Honours Certificate .....	1
(Honours - 1)	
Bachelor of Science .....	19
(Distinction - 1)	
Bachelor of Education .....	3
Diploma in Engineering .....	1

##### Faculty of Graduate Studies: 33

Doctor of Philosophy .....	12
(Distinction - 2)	
Master of Business Administration .....	6
Master of Education .....	3
Master of Arts .....	4
Master of Science .....	3
Master of Library Service .....	2
Master of Public Administration.....	1
Master of Social Work.....	1
Diploma of Social Work .....	1

##### Faculty of Health Professions: 14

Diploma in Outpost & Public Health Nursing .....	8
Bachelor of Physical Education .....	4
Bachelor of Recreation .....	1
Bachelor of Science in Physiotherapy .....	1

Faculty of Administrative Studies: 7

Bachelor of Commerce ..... 5  
Bachelor of Social Work ..... 2

Total 85

81:16. Reports and Recommendations - Committees of Senate

A. Committee on Committees

(1) Representative to Nominating Committee for M.P.H.E.C.

Mr. Bingham, Chairman of the Committee on Committees, presented the name of A. M. Sinclair, Chairman of Senate, as Senate's representative on the Nominating Committee for M.P.H.E.C. Mr. Huber reported on the time he served as representative on the Nominating Committee.

There being no further nominations, Mr. Sinclair was declared elected.

(2) Representatives to Committee Concerned with Proportional Representation of Women, and Eliminating any Barriers to the Appointment of Handicapped Persons & Minority Groups

The following nominations to this Committee were approved:

Judith Fingard - History  
Clare Beckton - Law

(3) Nominations to Ad Hoc Committee to Examine Implications of Articles 23, 24, and 25 of the Collective Agreement

Mr. Bingham moved, seconded by Mr. Webster, the recommendation of the Committee on Committees

**that the Academic Planning Committee of Senate assume responsibility for advising Senate in respect to decisions which must be made pursuant to Articles 23, 24, and 25 of the Collective Agreement.**

This recommendation is predicated upon the assumption that Senate, in its recent reorganization, has sought to ensure that the functions of Senate be carried out in ways that do not divorce matters of Academic planning and decisions on programme, development, financing, and staffing. This recommendation is meant to serve the integration of the functions of Senate's Committees and to avoid duplication that is not only unnecessary but which could be harmful to the making of objective and informed decisions.

The motion was carried.

(4) Suggestions for Nominations to Various Senate Committees

The Committee on Committees has the function of presenting nominations to Senate for its statutory committees. The Chairman noted a number of vacancies which will have to be filled this year. A list of those retiring is included with these minutes.

The Chairman invited members of Senate to submit nominations for these Committees to Mr. R. H. Bingham, Chairman of the Committee on Committees.

B. Committee on Academic Administration

(1) Report on the Ombudsman's Report

It was moved and seconded (MacKay/Betts)

**that the Report on the Ombudsman's Report be adopted.**

An amendment was moved and seconded (Huber/Heard)

**that Recommendation IV of the Report be deleted.**

The amendment was carried. The motion as amended was carried.

Upon motion (Flint/Huber)

**the matter of transfer credits (Recommendation IV) was referred back to the Committee on Academic Administration for reconsideration.**

Mr. King noted that "Chairperson" is referred to in Recommendation I of the Report. He moved, seconded by Ms. Sherwin

**that the Committee on Academic Administration bring a recommendation to Senate on nomenclature to be used for referring to persons who chair departments and committees.**

Ms. Bradley expressed concern about a matter described on page 4 of the Ombudsman's Report, involving a situation where a student sitting an examination was asked by the invigilator whether another examinee was a particular named student, resulting in punitive action being taken by the Discipline Committee against both students. Ms. Bradley asked that the Committee on Academic Administration consider the matter.

(2) Change of Admission Requirements

The Secretary presented the following motion on behalf of the Committee on Academic Administration, seconded by Mr. Scheibelhut:

**that the list of optional Grade XII classes which are acceptable for admission purposes to the School of Business Administration be amended to include: Accounting, in cases where a high school**

**describes its accounting course as in the academic stream, and that students who apply for admission to the Faculty of Administrative Studies should be informed that the Grade XII High School class in Accounting will not be accepted automatically for admission to the Faculty of Arts and Science.**

The motion was carried.

C. Financial Planning Committee

Mr. Jones, Chairman of the Financial Planning Committee presented a summary of the 1980-81 Budget Estimates. (A copy of the summary is appended to these minutes.)

The Chairman welcomed Mr. R. Shaw, Vice-President (Administration and Finance), to the meeting, and Mr. Shaw answered questions on a number of points including operating deficits, contingency plans for cutting costs, and the university's return on investments.

D. Honorary Degrees Committee

(This item was presented at the end of the meeting after all other agenda items had been considered.)

(1) Convocations - Spring 1981

Convocations for the conferring of degrees were approved upon motion (MacKay/Charles) as follows:

Wednesday, May 13 - 10:30 a.m. - Dentistry

Dip.Dental Hygiene, Cert. in Dentistry Periodontics, D.D.S., M.Sc. (Oral Surgery)  
Cohn Auditorium

Wednesday, May 13 - 2:30 p.m.

King's College Encaenia

Thursday, May 14 - 10:00 a.m. - Administrative Studies

B.Com., B.Com.Hon.Cert., B.S.W., C.P.A., M.B.A., M.P.A., Dip.P.A., M.L.S., M.S.W. Cohn Auditorium

Thursday, May 14 - 2:00 p.m.- Health Professions

B.Sc.(Pharm.), B.N., B.P.E., B.Sc.(Health Ed.), B.Rec., B.Sc.(Physiotherapy), Dip. in Outpost & Public Health Nursing, M.N., M.Sc.(Phys.Ed., Human Comm. Disorders, & Pharmacy)  
DALPLEX

Friday, May 15 - 2:00 p.m. - Arts & Science

B.A., B.A.Hon.Cert., B.Sc., B.Sc.Hon.Cert., Arts & Science B.Sc.(Eng.Physics),  
Dip.Engin., B.Ed., B.Mus., B.Mus.Ed., Cert.Costume Studies, Dip.Costume Studies,  
M.E.S., M.A., M.Sc., M.Ed., Ph.D.  
DALPLEX

Friday, May 22 - 10:00 a.m. - Medicine  
M.D. (Cohn Auditorium)

Friday, May 22 - 2:00 p.m. - Law  
LL.B., LL.M. (Cohn Auditorium)

(2) Honorary Degree Candidates - Tabling of Names

The President tabled the names of 11 Honorary Degree candidates plus 2 alternates. Information on all candidates is on file in the Senate Office.

81:17. Board Approval of New Programmes

The Secretary reported that the Executive Committee of the Board of Governors had approved, on behalf of the Board, the following programmes:

- (1) The part-time M.Sc. programme in Biochemistry
- (2) Changes in the Diploma of the Engineering Programme

81:18. Adjournment

The meeting adjourned at 5:50 p.m.