

Item: Senate Minutes, July 1983  
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DALHOUSIE UNIVERSITY  
MINUTES  
OF  
SENATE MEETING

Senate met in regular session in the Board and Senate Room on Monday, 11 July 1983 at 4:00 P.M.

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

Betts, Birdsall, Blecher, Borwein, Burt, Cameron D.M., Caty, Comeau, Cross, Easterbrook, Friedenber, Gordon, Haley, Heard, Hill K.C.W., Hill T., Horrocks, Huber, James, Kamra, Kennedy, Leffek, Maloney, Manning A.D., Manos, Morse, O'Shea, Ozier, Pross, Rodger, Sherwin, Sinclair, Sprott, Stairs, Stuttard, Thompson, Tomlinson, Wien, Wood.

Regrets: Chaytor, Cohen A.D., Fulton, Gold, Jones J.V., Stern.

83:61      Minutes of Previous Meeting

Upon motion (Horrocks/James) the minutes of the meeting of 13 June 1983 were approved.

83:62.      New Members of Senate

The Chairman introduced and welcomed new members of Senate, including those promoted to full professor, those elected as Senate representatives by the Faculty of Arts and Science, one acting chairman, and one acting director.

83:63.      Question Period

The President responded to Mr. Rodger's request for information about the appointment of vice-presidents by stating that he would be speaking to this issue later in the meeting.

83:64.      Reports and Recommendations -- Committees of Senate

A. Academic Planning Committee

1. Proposed Four-Year Programme in Oral and Maxillofacial Surgery

The Chairman outlined the rationale for the proposed four-year programme in Oral and Maxillofacial Surgery (Minute No. APC 83:59).

It was moved and seconded (Sherwin/Haley) that

**the programme in Oral and Maxillofacial Surgery be extended from three to four years.**

The motion was carried.

2. Matters of Report

The Chairman reported that requests for implementation of two new programmes, the Certificate in Educational Administration and the Master of Development Economics had been approved by the APC on June 20, and forwarded to the Board of Governors.

Mr. Jones further advised that Mr. A.D. Cohen had been named as a new member of the PPC, replacing Mr. Haley, and that Mr. Welch and Mr. Renner were new representatives on the FPC. Mr. Welch will be the chairman of the FPC, replacing Mr. Jones.

B Committee on Academic Administration

1. Nominations to Senate Committee on Committees

The Chairman read the list of nominees proposed by the CAA for the Senate Committee on Committees:

Mary Lou Courtney (Administrative Studies)  
Donald P. Cunningham (Dentistry)  
Peter Darby (Law)  
Gordon Duff (Health Professions)  
Kenneth B. Easterbrook (Medicine)  
Ian Meinertzhagen (Arts and Science)

Mr. Hill indicated that he would be the student representative on the Committee.

Following a request from the chairman for further nominations, three nominees were proposed:

Mr. Man Vohra - by Kamra/Friedenberg  
Ms. Toni Laidlaw - by Sherwin/Manos

Mr. S. Young - by Burt/Ozier

It was moved and seconded (MacKay/Kamra)

that nomination cease

The motion was carried.

## 2. Date of October meeting of Senate

Mr. Jones advised that the CAA had recommended that the October meeting of Senate be held on Friday, October 14, rather than October 10 because of the Thanksgiving holiday. Upon motion MacKay/Stairs it was agreed that

the change of time of the October meeting of Senate to October 14 be approved.

## 83:64. Reports and Recommendations -- Committees of Senate (Continued)

### C. Senate Library Committee

#### 1. Annual Report

Mr. William Birdsall, representing Mr. Bruce Archibald, the Chairman of the Senate Library Committee, spoke to the precirculated annual report for 1982-83. He specifically commented on the fact that the library had received additional funding as a result of a Senate motion (Minute No. 82:36) which did not go into the baseline, that there had been an increase in the collections budget of approximately 8%, and that there was a need for considerable developments in library automated and integrated systems. He then outlined the three recommendations contained within the report.

Messrs. Rodger and Cross requested clarification on the type of computers and the implication for library staffing levels. Mr. Rodger then commented on, the need to consult with the Senate Advisory Committee on Computers and the Committee preparing a university brief to the Royal Commission on PostSecondary Education regarding the process of integrating computer systems in general. Mr. Huber queried the amount of budgetary increase requested in recommendation #1, not explained by Recommendations 2 and 3 of the report. Following a question by Mr. Kennedy, it was moved and seconded (Heard/ Horrocks) that

**the report be referred to both the APC and the FPC requesting they consider the implications of the Senate Library Committee 1982-83 Report and report to Senate their recommendations.**

The motion was carried.

83:65. Report on Balloting -- Senate Academic Appeals Committee

The Secretary reported the results of the balloting for the Senate Academic Appeals Committee. The following individuals were elected:

- C. Boyle - Faculty of Law
- D. Braybrooke - Faculty of Arts and Science (Philosophy)
- T. Cromwell - Faculty of Law
- R. Evans - Faculty of Law
- J. Farley - Faculty of Arts and Science (Biology)
- R. Fournier - Faculty of Arts and Science (Oceanography)
- W.T. Josenhans - Faculty of Medicine (Physiology/Biophysics)
- R. Kaill - Faculty of Arts and Science (Sociology)
- E. Lambie - Faculty of Health Professions (Nursing)
- G. Pentz - Faculty of Dentistry
- R. Storey - Faculty of Administrative Studies (Business Administration)
- T. Laidlaw - Faculty of Arts and Science (Education)

83:66. Report from the President

The President addressed a memorandum (enclosed) dated 11 July 1983 regarding the Appointment of Vice-Presidents (circulated at the meeting). The document detailed the appointment of Dr. Sinclair as Vice-President (Academic) and Dr. Cameron as Vice-President (Planning and Resources). In addition, Dr. Klassen would continue as Vice-President (Research). All three appointments were made for the academic year 1983/84. The lead responsibilities of the vice-presidents, including the Vice-President (Finance and Development) - a new title for Mr. Shaw, were outlined.

He then announced that at the advice of appropriate Faculty committees, Dr. Hatcher would serve a further three-year term as Dean of the Faculty of Medicine and Dr. Horrocks had been appointed Dean of the Faculty of Administrative Studies for a one-year term of office.

He drew the attention of Senate to the recent appointments of Mr. R.J. Bowman as Director of Public Relations and Mr. J. Mabley as Director of Development.

Finally the President reported that the budget for 1983-84 was in the final stages of development and that Dalhousie would receive more funding than the other Atlantic universities. However, if the previously committed funds for the Dental School, the AIE, and the School of Occupational Therapy were excluded, the increase was approximately 4.2%. The Board has authorized certain steps for savings such as termination of select

administrative staff, reduction of sources, and non-replacement of staff and faculty. A major source of difficulty appears to be the lack of equipment funding.

Mr. MacKay then responded to Mr. Rodger's request for information about the composition and function of the Committee to review the Structure and Organization of the Faculty of Administrative Studies. The Committee members are the President, the former Dean, Mr. T. Kent, the representatives of the individual Schools and a representative of the Academic Planning Committee. The Committee plans to report by the end of September. The President stated that the terms of reference could be made available. Mr. Kennedy raised a question about the timing of the Dean's appointment, which preceded, rather than followed the report of the advisory committee.

Mr. Kamra queried whether the budget deficit included consideration of revenue from the Department of Health.

With respect to the issue of the vice-presidential appointments, Ms. Sherwin and Ms. Ozier, and Messrs. Kennedy, Friedenber, Stairs, Betts, Heard, Cross and Rodgers addressed the fact that the newly-appointed positions were not designated as "acting" although they were one-year terms only, and that the process of consultation undertaken and procedures adhered to by the advisory committee was unknown. The question was raised as to whether the joint Senate and Board of Governors guidelines regulating the appointment of vice-presidents (including the publicizing of the committees' existence and of the positions themselves) had been adhered to in this instance.

Upon motion (Kennedy/Cross) it was agreed

**that the CAA and the Advisory Committee on the Appointment of a Vice-President report to Senate regarding the nature and degree of consultation which occurred.**

Although concern was also raised about the number and names of candidates considered for the positions of Vice-President, it was agreed that this information would not be requested.

#### 83:67. Honorary Degree Candidates -- Tabling of Names

This item was considered In Camera as the last matter of business at the meeting. The names of two honorary degree candidates were tabled. Files on both are available in the Senate Office. Voting on these candidates will take place at the next meeting of Senate.

The President was given approval to proceed with arrangements in the case of one

honorary degree candidate for the Special Convocation for the Faculty of Law. Names of other candidates, which were not yet finalized, will be voted upon at the August meeting of Senate (CV's will be available in the Senate Office following the Honorary Degrees Committee meeting).

83:68.           Adjournment

There being no further business, the meeting adjourned at 5:50 P.M.

Secretary

Chairman