

Item: Senate Minutes, October 1989

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DALHOUSIE UNIVERSITY

MINUTES

OF

SENATE MEETING

Senate met in regular session in the Senate and Board Room on Friday, 13 October 1989 at 4:00 p.m.

Present with Ms. P. Lane in the chair were the following:

Angelopoulos, Barkow, Bastarache, Belzer, Berard, Betts, Bissett-Johnson, Boyle, T.S. Cameron, Carlson, I.M. Christie, Clark, Easterbrook, Forgay, Gratwick, Leffek, McKee, A.W. Murphy, M.J. Myers, Pross, Retallack, Shannon, Smillie, Smith, Stairs, Vance, Walker, Young.

Invitees: G. Butt, B.D. Christie, J. Redden.

Regrets: Archibald, Carruthers, Comeau, Cromwell, Curri, Heffernan, J.V. Jones, Kamra, Konok, O'Shea, Pronych, Tan, Tindall, Wassersug, Williams, Zakariasen.

89:137.

Minutes of Meetings of 20 and 25 September 1989

Mr. Pross said that his remarks about the Statement of Institutional Roles and Planned Capacities contained in the Senate minutes of 20 September 1989, while accurately reported, left a more negative impression than he believed he had conveyed at the time. He asked that his compliments to the drafters of the Statement be minuted. With this amendment, the minutes for the meeting of 20 September 1989 were approved upon motion (R. deBurger/R. Bastarache).

89:138.

Report of the President

Mr. Clark reviewed the content of his report, including a "Preliminary Survey of Enrolments" as of 1 October 1989 at institutions of tertiary education in the Atlantic provinces (appended). He pointed with pride to the fact that Dalhousie was one of the few institutions whose Statement of Institutional Roles and Planned Capacities had been submitted with both Board and Senate support. Copies of the Statement were distributed to those present.

89:139.

Question Period

Ms. Vance asked about the existence of a pamphlet on sexual harrassment which, according to an article in the Dalhousie Gazette, contained a warning to women

not to wear provocative clothing at night and which, it was claimed, had been distributed on campus by Dalhousie Security. The question was referred to Mr. McKee who indicated that such a pamphlet did exist but was not now being circulated.

Ms. Vance also asked about a report, also contained in the Gazette, of rude behavior toward students by an employee of the Dalhousie Bookstore. Mr. Clark said that the question would be referred to Mr. Wright, the manager of the Bookstore.

Mr. Belzer asked if anything had come of his suggestion to the President that the Board and Dalhousie Faculty Association adopt final-offer binding arbitration as part of the process for collective bargaining. Mr. Clark said that this suggestion had not yet progressed further but observed that there is more than one party involved .

89:140.

Awarding of Degrees, Prizes and Medals

The awarding of degrees and diplomas to individuals identified by Deans in letters to the Secretary of Senate for various Faculties was approved upon motion as follows:

College of Arts and Science (D. Betts/R. Smith)

Bachelor of Arts ~ (Distinction I; Honours 5; F.C. Honours 3; Adv. Major 3)	69
Bachelor of Arts Honours Certificates ~ (Honours 3)	3
Certificate in Costume Studies ~	
Bachelor of Education ~	10
Certificate in Business Administration	
Bachelor of Music ~	
Bachelor of Science ~ (Distinction 3; Honours 6; F.C. Honours 2; Adv. Major 1)	56
Bachelor of Science Honours Certificates ~ (Honours 6; F.C. Honours 2)	8
Diploma in Engineering ~	5
TOTAL	154

Faculty of Graduate Studies K. Leffek/S. Cameron)

Doctor of Philosophy ~	26
Master of Arts ~	38
Master of Arts in Teaching French ~	2
Master of Business Administration ~	5
Master of Education ~	15
Master of Development Economics ~	3
Master of Environmental Studies ~	3
Master of Health Services Administration ~	4

Master of Library and Information Studies

Master of Nursing	
Master of Public Administration ~	
Master of Science ~	56
Master of Social Work ~	14
	TOTAL 182

Faculty of Health Professions (R. deBurger/J. Walker)

Bachelor of Social Work ~ (Distinction 6)	17
Bachelor of Physical Education ~	2
Bachelor of Recreation ~	2
Bachelor of Science (Health Education) ~	6
Bachelor of Science (Kinesiology) ~	2
Bachelor of Science (Occupational Therapy) ~ (F.C. Honours 1)	3
Bachelor of Nursing (Post RN) ~ (Distinction 1)	8
Bachelor of Science (Nursing) (Post RN) ~	
Diploma in Outpost and Community Health Nursing ~	7
	TOTAL 48

Faculty of Law (I. Christie/C. Boyle)

Bachelor of Laws ~

Faculty of Management (P. Pross/I. Christie)

Bachelor of Commerce ~ (Distinction 1; Honours 1)	24
Certificate in Public Administration ~	2
	TOTAL 26

Faculty of Medicine (K. Easterbrook/R. deBurger)

Doctor of Medicine ~

There was further agreement upon motion (D. Betts/S. Cameron)

**that the Dean of the appropriate Faculty or Provost of the College 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 on the graduation list due to errors on the part of the university or one of its servants.**

There were no prizes or medals awarded.

89:141.

Report to Senate of the University Security and Parking Committee

Ms. G. Butt presented the report of the University Security and Parking Committee (previously circulated) and its revised proposal on parking (appended). Ms. Vance urged the Committee to consider parking permits which would allow individuals who had formed car-pools to use those permits on a number of different vehicles. Ms. M. Myers complained about the practice of having cars towed away. Mr. Barkow complimented the Committee on its report and asked if it had considered recommendations on snow removal from parking lots during the winter months. Ms. Butt replied that the costs of snow removal had been investigated and had been deemed prohibitive.

Ms. Boyle urged the Committee to press for improved shuttle-bus service and generally improved urban transportation. Mr. Smith asked if all persons who lived within the area bounded by and including South Park Street, Inglis Street, and Quinpool Road would, under the terms of the revised plan, be classed as Visitors; Ms. Butt replied that this was so. Ms. Angelopoulos expressed a wish that faculty would be able to have parking on campus after 6:00 p.m.

89:142.

Report of the Employee Benefits Committee

Mr. Young reported that the Committee had considered the following topics during its last year of meetings:

- Blue Cross Major Medical Plan
- Long Term Disability Insurance
- Group Home and Auto Insurance
- Dental Plan

Employees had been made aware of changes resulting from those meetings, and copies of the minutes of the Committee were available for consultation in the Senate Office. Mr. Young added that, for the first time in the Committee's existence, proposals which it had made were not immediately accepted by the Administration and the Board.

89:143.

Plagiarism

Mr. Stairs presented a revised copy of proposed alterations to the University Calendar concerning plagiarism and kindred offences (appended).

It was moved (D. Stairs/A. Bissett-Johnson)

**that the proposed changes be adopted with the following amendments:**

- a) p. 2, last line - strike the word "academic"**

- b) p. 3, para 2.1.1 - insert between the words "the" and "use" the word "unattributed"
- c) p. 3, para 2.1.2 - insert between the words "from" and "or" the new words "another -- for example, a commercial research corporation"
- d) p. 3, para 6.1.8 - replace the word "involved" with "invoked".

Mr. Belzer congratulated Messrs. Stairs and Bissett-Johnson for their work on the document. The motion carried without dissent.

89:144.

Nominations from the Committee on Committees

The following individuals, nominated by the Committee on Committees, were declared elected to the designated committees following nomination by Mr. Pross and three calls for further nominations by the Chair.

Senate Academic Planning Committee

C. Breckenridge (Biochemistry) - 1990 A. Richards (Recreation, Physical and Health Education) - 1991

Senate Committee on Academic Administration

M. Horrocks (Nursing) - 1992

Senate Physical Planning Committee

H. Bakvis (Political Science/Public Administration) - 1992 S. Cameron (Chemistry) - 1990 R. Hoar (Dentistry) - 1991  
C. Starnes (Classics) - 1991

University Computing and Information Technology Planning Committee

J. Bankier (Law) - 1992

Senate Representatives on the Board of Governors

O. Kamra (Biology) - 1992

Nominating Committee for MPHEC

P. Lane (Chair of Senate)

Alumni Selection Committee for the Award of Excellence in Teaching

J. Gerrow (Dentistry)

It was pointed out that two of the eleven persons nominated had failed to submit a curriculum vitae as required by the constitutional provisions of Senate. Mr. Stairs suggested and members agreed that the election of all eleven nominees should stand. Mr. Betts recommended that the matter of whether, in future, failure to submit a curriculum vitae should disqualify a nominee from consideration be brought before the Senate Steering committee.

89:145.

Adjournment

The meeting adjourned at 5:20 p.m. upon motion (A. Bissett-Johnson/J. Barkow).