

Item: Senate Minutes, January 1993

Call Number: Senate fonds, UA-5 Accession 2007-039 Box 6

Additional Notes:

This document is a compilation of Senate minutes, staff matters and miscellaneous documents for January 1993. 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 of Monday, January 11, 1993 at 4:00 p.m. in University Hall, MacDonald Building.

Present with Mr. Dunn in the chair were: B.P. Archibald, M. Arklie, M. Banerjee, J. Bankier, W.F. Birdsall, R. J. Boyd, M. Bradfield, N.B. Brett, A. Brown, D.M. Cameron, I.D. Cameron, R.W. Carlson, H.C. Clark, B.B. Clarke, J. Clovis, M. Crowley, M. Doyle, M. Dykstra, H. Eberhardt, P.A. Fillmore, J. Fingard, G. Fitzgerald, D. A. Gass, J. Gilroy, P.V. Girard, D. Grover, K. Johnstone, L. Kesebi, W.C. Kimmins, C. Kozey, S. Longard, W.A. MacInnis, J.C. MacKinnon, L. Makrides, T.L. Maloney, B. Mason, L. McIntyre, E.A. MacKee, H. Melanson, D. Moore, J.D. Myers, F. Myrick, B.J. O'Shea, A.P. Pross, C. Putnam, A. Richards, J.A. Ritchie, T. Ruggles, B. Sandhu, A.M. Simpson, A.M. Sinclair, K. Smith, R.J. Smith, D.W. Stairs, M.J. Stewart, J.D. Stolzman, C. Stuttard, K. Sullivan, J.E. Sutherland, D.A. Tindall, J. Trainor, M. Westwater, C.L. Wiktor, K.S. Wood,, A.J. Young

Regrets: A. Andrews, B. Bednarski, S.A.M Burns, S.G. Carruthers, A.D. Cohen, M.M. Cohen, J. Elliott, J.D. Gray, L. Haley, J.V. Jones, D.R. MacLean, R.A. Purdy, I. Sketris, M.H. Tan, R.J. Wassersug

Invitees: B. Christie, J. Eastman, K. MacDonald

The meeting was called to order at 4:10 p.m.

Mr. Dunn welcome the President back to the University.

93:001

Minutes of the Meeting of November 23, 1992

The minutes of the meeting of November 23, 1992 were approved upon motion (R. Carlson/K. Sullivan) with the notation that S. Wood was present.

93:002

Annual Report to Senate - Senate Committee on Instructional Development

It was moved and seconded (J. Ritchie/C. Kosey)

that the report of the Senate Committee on Instructional Development be received by Senate.

The motion was carried.

93:003

Public Relations Quarterly Report - Information

Mr. Maloney informed the meeting that the Senate Office receives a quarterly press report from the Public Relations Office that details reference to Dalhousie in the local newspapers. As well the report identifies other significant references to Dalhousie in other papers and notes items of particular interest. The reports may be reviewed in the Senate Office.

93:004

Second Report of the Budget Advisory Committee

Mr. Clark indicated he had accepted the thrust and recommendations of the report in principle - the financial situation leaves little choice but to accept.

Mr. Sinclair referred to Appendix B and drew attention to the projected deficit of \$155,000 for 1993/94. He believed this could be handled by normal processes during the year. Of greatest importance was the recommendation identifying selective cuts in academic and non-academic units. He indicated the Budget Advisory Committee is currently seeking to develop recommendations to deal with the 1994-97 fiscal years.

Mr. Bradfield asked whether the effects of the fund raising campaign show up in Appendix B. Mr. Mason drew attention to line 3.a and indicated that, while there is some revenue projected, the campaign target has not been established making more precise projections impossible.

In reply to a question from Mr. Bradfield about revenues from Business Development Information Inc., Mr. Mason indicated these revenues are not shown as its revenue goes to support research necessary to keep the product current and to support the US Policy Studies group.

In referring to section (b)(i) and (b)(iv) on page 5 of the report, Mr. Pross suggested that this might be perceived as a bit of "creative budgeting" - he asked how serious was the intent to include a faculty

relations position. He also questioned whether there was other "padding" in this part of the budget. Mr. Sinclair said they were real cuts in that there were real expectations and hopes for this position to be filled. Mr. Mason indicated that eliminating the \$90,000 is eliminating real money.

Mr. Pross suggested the first two reports took a measured approach to the problem and began to create a sense of fairness which is essential. However, he referred to a December 8, 1992 letter asking Faculties to consider 15% and 25% base budget cut scenarios and suggested this is perceived as a fishing expedition that has created a negative atmosphere around this problem. He asked why the BAC had taken this approach. Mr. Sinclair indicated that the BAC sought these projections in order to understand the financial implications of varied actions that could be taken. They asked the Deans because they had access to more specific information. Mr. Sinclair said the BAC recognized the problems with this approach and had consulted Deans in the hope of finding an alternate approach - none being identified, the decision was taken to proceed. He indicated that the members of the BAC are still worried that the assumptions used to date may be too optimistic. He reminded the meeting that the BAC is of the opinion that across-the-board cuts are not acceptable. Mr. Pross said that he had hoped the BAC would work closely with the Senate Academic Planning Committee. Mr. Sinclair indicated that there is overlapping membership between these two committees. He suggested that if Senate was able to generate priorities, it would certainly be useful information for the BAC.

Mr. Dunn indicated that the Academic Review Sub-Committee of SAPC is very close to reporting to SAPC - its last meeting will be on January 12, 1993.

Mr. Pross suggested that by using 15% and 25% budget cut scenarios, the University is alerting constituencies external to the University that we are actually considering such cuts.. He felt this might be politically unwise. Mr. Sinclair noted that the President and Vice-Presidents are making every effort to inform appropriate government offices and officials about budget cuts and the very destructive effects such cuts would have. He and Mr. Stairs suggested such documented information may be more helpful than harmful.

Mr. Bradfield suggested that the funds referred to in section (b)(v) on page 5 of the report (\$50,000) would have to come from some other unit and that this would simply compound the obvious problems we face at this point. Mr. Mason indicated that such costs are born by the Pension Fund and the Retirees Trust Fund.

93:005

Presidential Task Force on Teacher Education

Mr. Stairs informed the meeting of the creation of this Task Force (see attachment to the minutes). He indicated that the Task Force has been asked to develop a discussion paper by the end of March after

Senate Meeting
January 11, 1993

4

consultation with appropriate constituencies. Once that is completed the Task Force will gather feedback from the University community and prepare a final draft by June, 1993. The members of the Task Force are:

D. Stairs (Chair)

Mr. Brian Christie (Office of Institutional Affairs)

Prof. Philip Saunders (Faculty of Law)

Dr. Rowland Smith (Dean, Faculty of Arts and Social Sciences)

Dr. A. C. Thompson (Mathematics, Statistics and Computing Science)

Dr. Mary Anne White (Chemistry)

93:006

Capital Campaign

Mr. Eberhardt gave a brief statement on the background work that had been completed to date by the Environmental Scan Committee, the Campaign Committee and the five Task Forces. He said this work had resulted in a final draft of a paper outlining proposed campaign priorities. He said this paper has gone to individual members of the Campaign Committee for final consideration and comment. Once a final draft has been prepared, it will come to Senate for consideration. He indicated the University is in the process of searching for a Campaign Director and a small support staff that will be funded from campaign receipts. Mr. Eberhardt said preparations for a feasibility study in February, March and April are being completed. From this, priorities, objectives and the campaign goal will be determined. He expects the public announcement of the campaign will be made in the fall of 1994.

93:007

Report of the President

A written report from the President was distributed at the meeting (attached).

With regard to the rationalization process, Ms. Fingard asked if the Council was clear on the distinction between management and business - if the term "management" was the operative term, did this have any implications for other programs at Dalhousie such as Marine Management? Mr. Clark thought that in the first phase of the process (issue identification), the matter of definitions would be of concern. Mr. Clark felt that units such as the Advanced Management Center, Henson College, Business School and the School of Public Administration would be included. He also suggested that another critical element is the Terms of Reference for the review teams. He indicated the J. Halliwell has assured consultation on this matter, but in the end, the decisions would clearly be made by the Nova Scotia Council on Higher Education.

Mr. B. Clarke had similar concerns about the programs that might be included in the review of earth and environmental sciences programs. Mr. Kimmins felt that the Council had moved beyond its original concern for geology programs and now operated with a broader umbrella that would include atmospheric and ocean studies. Mr. Clark indicated that J. Halliwell has also implied a need to consider areas that are biological in nature.

Mr. Bradfield asked if the Council had any intention of giving consideration to the cost implications at any stage of the process. Mr. Clark said no and Mr. Sinclair indicated the concerns of the Council focus on quality and performance. In response to a question from Mr. Dunn about the procedure to be used to identify members of review teams, Mr. Clark referred to a paper from the Council that identified general criteria for selection.

93:008

Question Period

In response to a question from Mr. Pross about the membership of the committee that prepared the report on graduate student funding, Ms. Fingard identified the following individuals: J. Fingard (Co-Chair), E. McKee (Co-Chair), J. Kwak, M. Furrow, P. Farmer, J. Hoar, C. Hawkins, M. Roughneen. Mr. Pross asked President Clark if he subscribed to that part of the report that inferred that graduates of professional graduate programs could anticipate well-paying jobs more than graduates of other programs and asked about the evidence upon which that assumption was made. Mr. Clark said he did subscribe to that general assumption which is made at many other Canadian universities, but precise interpretation varies. Ms. Fingard indicated that Dalhousie allows programs to identify themselves as professional or otherwise. Most programs classified as professional choose to fund students in amounts equivalent to fees. Mr. Pross suggested this item should be on a subsequent Senate agenda.

Mr. Bradfield referred to the fact that the Vice-President (Finance and Administration) has asked the University Club to pay the Club's accumulated debt. He asked if Mr. Mason had also asked the Government of New Brunswick to pay its share of the original construction costs of the Tupper Building. Mr. Mason indicated he was not aware that the Government of New Brunswick owed money for that project. Mr. Bradfield said the previous Vice-President (Finance and Administration) indicated the New Brunswick Government had never been billed.

Mr. Bradfield asked if there were not at least two Vice-Presidents, in addition to the Vice-President (Academic and Research) whose terms will soon expire. Furthermore, he asked if review/search committees had been established for these positions and if so, have they been established in accordance with the 1991 (draft) University Governance document. Mr. Clark indicated that the Vice-Presidents

Senate Meeting
January 11, 1993

6

referred to had been appointed on the understanding that there would be reviews. However, these were not term appointments. Mr. Dunn indicated the University Governance Document referred to by Mr. Bradfield was only a draft and not approved. Therefore, the original governance document is still being used.

Mr. Smith indicated that two years ago there was a commitment of funding for the reorganization of the Dean's offices in the Faculty of Arts and Social Science but nothing has been done to date. He asked if Mr. Bradfield would report on the work of the Arts and Administration Building Space Planning Committee activity in hope that a resolution to the problem might be forthcoming. Mr. Bradfield indicated that the latest draft of his Committee's report had been discussed with Mr. Mason and it was the Committee's attention to prepare the final draft at a meeting on January 13, 1993. Mr. Bradfield also indicated that his Committee's understanding was that the money for the alterations to the Dean's suite of offices had been approved and was to go ahead. His Committee had given no consideration to the matter because of this.

93:009

Other Business

Board of Governors Approval of the Certificate Program in Health Services Administration

Mr. Maloney informed the meeting of the Board of Governor's approval of the Certificate Program in Health Services Administration at its meeting of December 15, 1992.

Nomination to Senate Committee on Committees

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

that Senate approve the nomination of Huntley Blair (Medicine/Biochemistry) to the Senate Committee on Committees.

After three calls for further nomination, Mr. Dunn declared Mr. Blair elected by acclamation.

Student Union Course Evaluation System

Ms. Kesebi informed the meeting that the Student Union is in the process of preparing a course guide for students based on the results of the evaluations and hopes it will be finalized by June.

Senate Meeting
January 11, 1993

7

She indicated that 220 of 350 eligible A-term courses were evaluated this past term. She said there were delays due to late receipt of the questionnaires from the Toronto printing firm and some courses were not evaluated because of an insufficient number of student volunteers. She indicated she would like this matter place on the agenda of the next meeting of Senate.

The James Robinson Johnston Chair in Black Canadian Studies - Inaugural Lecture

Mr. Smith reported that Dr. Glenda Simms would present the first lecture on Tuesday, January 12, 1992 at Henson College and encouraged members to attend. He also indicated that in March, Peter Paris would be speaking as a part of this lecture series.

Annual Giving

Mr. Eberhardt informed the meeting of exceptional success as a result of the December mailing. He indicated that \$150,000 had been pledged by previous non-donors. He indicated the Annual Fund had reached \$1.2 million which was 17% ahead of last year.

Mr. Eberhardt also drew attention to the display of porcelain china in University Hall and the collection of sketches by John E. Woolford (write-ups by G. Ramsey).

93:010

Adjournment

There being no further business, the meeting was adjourned upon motion (J. Ritchie) at 5:30 p.m.

Secretary

Chair

DALHOUSIE UNIVERSITY

MINUTES

OF

SENATE MEETING

Senate met in regular session on Monday, January 25, 1993 at 4:00 p.m. in the University Hall, Macdonald Building.

Present with Mr. Dunn in the chair were: L.J. Amey, R. Apostle, M. Arklie, J. P. Atherton, M. Banerjee, J. Bankier, B. Bednarski, W.F. Birdsall, W.C. Breckenridge, N.B. Brett, A. Brown, R.W. Carlson, D.H. Clairmont, H. Clark, J. Clovis, R.D. Crouse, J.E. Crowley, M. Crowley, G. Curri, M. Doyle, M. Dykstra, H. Eberhardt, J. Elliott, P.A. Fillmore, J. Fingard, M.G. Fry, H.V. Gamberg, P.V. Girard, L. Haley, B.B. Harsanyi, R.M. Huebert, K. Johnstone, C. Kozey, D.R. MacLean, T.L. Maloney, B. Mason, L. McIntyre, K.M. Moriarty, J.D. Myers, C. Putnam, R. Ravindra, A. Richards, J.A. Ritchie, D.A. Schellinck, D. Schroeder, A.M. Simpson, A.M. Sinclair, T. Sinclair- Faulkner, K. Smith, R.J. Smith, D.W. Stairs, C. Starnes, J.D. Stolzman, C. Stuttard, K. Sullivan, D. Tamlyn, G.D. Taylor, V. Thiessen, T. Tobin.

Regrets: E. Belzer, S.A.M. Burns, R.I. Carr, S.G. Carruthers, D.B. Clarke, A.D. Cohen, E.A. Frick, R. Friedrich, J.V. Jones, W.A. MacInnis, D. Moore, L.J. Nestman, B.J. O'Shea, R.A. Purdy, M.H. Tan, R.J. Wassersug.

Invitees: S. Boyd, B. Christie, J. Gerrow, A. Johnstone, K. Kierans, M.D. MacDonald, C. Murphy, H. Roper, G.G. Smith.

The meeting was called to order at 4:02 p.m.

93:011

Minutes of the Meeting of January 11, 1993

The minutes of the meeting of January 11, 1993 were approved upon motion (R. Carlson/K. Moriarty).

93:012

Matters Arising

There were no matters arising from the minutes of the previous meeting.

93:013

New Program Proposal for Contemporary Studies Program (Joint Dalhousie/King's College Combined Honours B.A.)

It was moved and seconded (D. Schellinck/R. Carlson)

that Senate approve the proposal for the Contemporary Studies Program.

Mr. Carlson reported that SFPC originally had some minor reservations regarding the funding of the program. However, he indicated that the two institutions had arrived at satisfactory understandings regarding financing and, therefore, SFPC had no reservations about this proposal. Mr. Christie confirmed Mr. Carlson's understanding. Funding will be provided by King's College with tuition fee transfer between the two institutions based on enrolment figures.

In response to a question from Mr. Atherton, Mr. Smith confirmed that approval of this program would in no way affect the funding currently available for other programs in the Faculty of Arts and Social Science. Mr. Smith indicated that at each stage of consideration of this proposal, approval was based on academic grounds subject to satisfactory financial arrangements.

Mr. Huebert asked about the intellectual content of the program and asked what kinds of studies and challenges would be available to students that are not presently available. Ms. Fry described the program as having a vertical structure with required courses in each year of study with the following themes: social and political developments, scientific and technological developments, and literature and arts developments. This was to be an interdisciplinary and comprehensive

approach to contemporary studies. Furthermore, the electives are clustered around the core subjects and there will be a lecture series every two weeks based on the theme and supplemented by a tutorial program.

Ms. Fry indicated that the availability of independent study courses reflected a recognition of the need to have students pursue in depth work in areas of special interest.

In reply to a question from Mr. Sinclair, Ms. Binkley indicated the area of economics was not included as part of the themes, but will likely be reconsidered after the completion of planning and implementation of the science foundation year program.

The motion was carried.

93:014

New Program Proposal for an M.A. in Social Anthropology

On behalf of the Senate Academic Planning Committee, it was moved and seconded (L. Maloney/R. Carlson)

that Senate approve the proposal for an M.A. in Social Anthropology.

Mr. Carlson reported that SFPC had considered the proposal and had viewed it as essentially a change in name to reflect that which currently exists.

The motion was carried.

93:015

New Program Proposal for a Ph.D in Sociology

On behalf of the Senate Academic Planning Committee, it was moved and seconded (L. Maloney/L. Amey)

that Senate approve the proposal for a Ph.D. in Sociology.

Mr. Carlson referred to the one-page report from the SFPC indicating that it was not able to support the proposal. Mr. Carlson indicated SFPC's decision was based on policy considerations and was not a reflection of the Department's ability or readiness to offer the program. He suggested that the major issue for the Committee was approving new programs that were not externally funded in light of Dalhousie's current financial climate. Without external funding, he said it is reasonable to expect another program or programs to be dropped. He also indicated the SFPC had concern about the funding available for students in the program.

Mr. Dunn indicated that the SAPC had concerns about the funding issue but recognized all of the academic reasons in support of the proposal. The SAPC felt that in spite of the potential funding problems, the proposal was worth the risk.

With regard to the issue of student scholarships, Mr. Taylor suggested that the important thing is that these scholarships are competitive, and while the funds are limited, ultimately, the best students are awarded funds.

Mr. Clark reminded the meeting that Dalhousie will likely face major financial decisions in the next few months and approving this program at this time may be premature - is the program a sufficiently high priority to survive potential program reductions in the near future. Mr. Clark indicated that, if approved, he would not be able to recommend its approval to the Board.

Mr. Smith indicated that he had spoken with the Department of Sociology and Social Anthropology and it was agreed there may be a perceived problem with adding a program in light of the financial environment. However, he reminded the meeting that the program was approved in principle in 1988 by the Senate Academic Planning Committee subject to several conditions. These conditions have been met - new faculty have been added, financial support for library holdings is no longer a problem. He noted that the Department has developed a very good record of grant supported research. He indicated that there will be a maximum of 4 doctoral candidates being supported at any one time and funds for one of those have been committed from the operating budget of the Faculty of Arts and Social Science. The others will be supported through research grants. Finally, Mr. Smith informed the meeting that revised SSHRC rules work to the advantage of those programs offering Ph.D. programs - therefore, it is realistic to expect that the Department's ability to secure research grants will be enhanced once the

program is operational.

Mr. Apostle noted that section V(A)(iii) should read: "Entrance will be restricted to students whose...." He also reiterated several points made by Mr. Smith and emphasized the success that members of the Department had achieved relative to research grants. He also pointed to the addition of four excellent scholars to the faculty who will enhance this record in years to come.

In response to a question from Mr. Stuttard about "contributions from departmental staff" to start-up costs, Mr. Apostle confirmed that faculty members had engaged in a number of initiatives that have resulted in raising approximately \$10,000 in support of library acquisitions.

Ms. Fingard asked if there was a problem with having an M.A. in Sociology and M.A. in Social Anthropology while only offering a Ph.D. in Sociology. Mr. Apostle indicated this was not a problem as the majority of faculty would be considered to be sociologists.

In response to a question from Ms. Ritchie about FASS program priorities, Mr. Smith confirmed that the Faculty has viewed this program as a primary element in the Faculty's academic plan.

Mr. Huebert asked whether any attention had been given to the job market for graduates from the proposed program. Mr. Apostle suggested graduates would find employment in academic and other public sectors. Furthermore, he felt the graduates would be very marketable due to their research and other academic skills.

The motion was carried.

93:016

Employment Equity Workplan

Ms. Francis, Dalhousie's Employment Equity Officer, referred to two reports that had been completed and urged all Senators to familiarize themselves with them. She noted that the second report includes a work plan for the University and suggested there would be another audit in three years to gauge the extent of progress. Finally, she informed the meeting that later in this year all units will be

asked to complete a work plan. She invited people to call her (6672) with questions or comments.

93:017

Diploma of Marine Affairs/Master of Marine Management

Ms. Curri reported that after the Diploma of Marine Affairs had been changed to the Master of Marine Management, several students had asked to have the Diploma changed to a Masters retroactively. The Senate Committee on Academic Administration had considered the matter and, based on policy as approved by Senate in September 1992, refused to recommend such changes. She indicated the Registrar's Office is prepared to send students explanatory letters.

93:018

Request for Early Start Date for Next Academic Year - Faculty of Medicine

Ms. Curri reported that the Senate Committee on Academic Administration had approved a request by the Faculty of Medicine to have the academic year for Med I and Med II begin on August 30, 1993.

93:019

Ombud's Report

It was moved and seconded (G. Curri/J. Fingard)

that Senate receive the 1991/92 Ombud's Report.

Mr. McKee noted that the Ombud's Office had experienced increased activity (70%) over the previous year and it appeared a similar trend was developing for the current year. He noted that the work of the Ombud's Office is monitored by a committee comprised of himself, two students and two representatives of Senate. He drew attention to one particular portion of the report that dealt with access to documentation and suggested a resolution was needed.

The motion was carried.

93:020

Review of the Ombud's Office

This item was deferred until the next meeting.

93:021

Residence Study

This item was deferred until the next meeting.

93:022

Student Union Course Evaluation System

This item was deferred until the next meeting.

93:023

University Environment Committee - Change in Structure

This item was deferred until the next meeting.

93:024

Change in Grade System - Faculty of Dentistry

Ms. Curri reported that the SCAA had approved the Faculty of Dentistry's request to change its grade system to the 4.3 system used in the Faculties of Health Professions and Management and the College of Arts and Science.

It was moved and seconded (G. Curri/B. Harsanyi)

that Senate approve the adoption of the 4.3 grade point average system by the Faculty of Dentistry.

The motion was carried.

93:025

FM Grade and Supplemental Examinations - Faculties of Dentistry and Health Professions. Ms. Curri explained that when the new 4.3 grade point average system was approved, the use of the FM grade and supplemental exams was discontinued. Unfortunately, the loss of the FM grade and supplemental examinations has caused extreme difficulty for students in those programs that require a student to successfully complete all of the year's program before moving to the next year of study.

In the past, the FM and supplemental examinations has given the student the opportunity to remove deficiencies prior to the start of the next academic year.

It was moved and seconded (G. Curri/ L. McIntyre)

that Senate approve the use of the grade of FM and the use of supplemental examinations in the Faculty of Dentistry and the Faculty of Health Professions.

Ms. Curri confirmed that the grade of FM receives zero grade points in the grade point average calculation.

The motion was carried.

93:026

Report of the President

Mr. Clark referred briefly to the written report distributed at the meeting. He suggested the Nova Scotia Council of Higher Education appeared to be developing a greater interest in graduate programs within the Nova Scotia university system.

Ms. Fingard noted that the correct title of the graduate degree referred to by the President was Master of Science in Agriculture.

93:027

Question Period

There were no questions.

93:028

Other Business

There was no other business.

93:029

In Camera - Report on Honourary Degrees Committee Recommendations

Mr. Clark read the names of individuals being recommended to Senate for honorary degrees by the Honourary Degrees Committee.

Mr. Clark reminded the members of Senate about the strict confidentiality of this information.

Mr. Maloney explained that Senate will vote on the slate of names at the February 8, 1993 meeting of Senate. He suggested short biographies of the candidates would be available in the Faculties of Law and Medicine and the Senate Office one week prior to that meeting for members of Senate to review. If the slate is not approved (2/3 of the members present and voting) on February 8, 1993, then each candidate will be considered individually at the February 22, 1993 meeting of Senate.

93:030

In Camera - Report to Senate on SAAC Hearing Panel

It was moved and seconded (P. Thomas/R. Apostle)

that Senate accept the report of the Academic Appeals Committee in the case of Ms. A.

It was moved and seconded (T. Sinclair-Faulkner/R. Carlson)

to divide the motion.

The motion was carried.

It was moved and seconded (K. Sullivan/E. McKee)

that Senate deny the appeal of Ms. A.

The motion was carried.

It was moved and seconded (R. Smith/E. McKee)

that Ms. A be given the transfer credit toward the B.A. and B.Sc. degrees as recommended in the report of the Academic Appeals Committee.

The motion was carried.

It was moved and seconded (M. Banerjee/K. Johnstone)

that the following notation be placed on Ms. A.'s transcript:

"Failed to meet the clinical requirements: performance in Dental Hygiene Program satisfactory in all other respects."

The motion was defeated.

93:031

Adjournment

The meeting was adjourned upon motion (R. Smith) at 5:50 p.m.