

Item: Board of Governors Minutes, March 1980
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DALHOUSIE UNIVERSITY

MINUTES

OF

SENATE MEETING

Senate met in regular session in the Board and Senate Room on Monday, 14 April 1980 at 4:00 p.m.

Present were Vice-President W. A. MacKay in the chair and the following members:

Bennett, Bingham, Burns, Campbell, Chaytor, Duff, Egan, Fraser J., Friedrich, Gray, Hare, Holloway, Horrocks, Huber, Ingalls, Irwin, James K.M., Jones W.E., Josenhans, Kiang, King, Kussmaul, Lawrence, Leffek, Lolordo, MacDonald K.F., Maloney, March, Matthews, Mezei, Nakajima, Owen, Ozier, Pooley, Pronych, Ritchie, Rodger, Ross, Segelberg, Sherwin, Sinclair, Sinclair-Faulkner, Smith, Stewart, Stovel, Tingley, Tonks, Varma, Webster L.M., Young, Yung, Mercer (invitee).

Regrets were received from the following members:

Bradley, Gold, Perlin, Quigley, and President Hicks.

New members of Senate were welcomed by the Chairman.

80:49. Minutes of the Previous Senate Meeting

It was agreed that the minutes of the meeting of the Senate held on 10 March 1980 should be amended as follows:

1 - Insert the words "and Medicine" after Administrative Studies in minute 80:43.

2 - In Minute 80:40, change the sentence "Recommendation IV was carried." to read "Recommendation IV was carried, it being understood that the funding referred to in the recommendation would not necessarily be external funding."

These changes having been made, the minutes were approved.

80:50. Minutes of the Previous Senate Council Meeting

The minutes of the Senate Council meeting of 7 April 1980 were presented for information.

80:51. Faculty of Arts and Science Proposal - Four-Year Advanced Major
B.A./B.Sc. Degree

Senate Council had recommended for favorable consideration

that four-year programmes leading to an advanced major B.A. or an advanced major B.Sc. be approved.

A discussion was introduced by Mr. J. Gray, who outlined the reasons behind this proposal and who answered a number of questions. Among the points made was the suggestion that the introduction of this programme would be unlikely to have any significant effect on either the Honours programme or the three-year major programme.

It was agreed that this proposal be recommended to the Board, and, subject to Board approval, to the M.P.H.E.C.

80:52. Faculty of Arts and Science - Proposed Three-Year Theatre Major Programme

The Senate Council had recommended for favorable consideration the following:

that the proposed three-year programme leading to a B.A. with a major in Theatre be approved.

Mr. L. Lawrence outlined the rationale behind this proposal. In the past the Department of Theatre has had just a four-year Honours programme, but experience has indicated that many students do not wish to continue for the fourth year. The present proposal is designed to serve the needs of these students.

It was agreed that this proposal be recommended to the Board of Governors. The Chairman suggested that this is simply a modification of an existing programme, and the approval of the M.P.H.E.C. may not be needed.

80:53. Faculty of Arts and Science - Proposed Programme Variations

1 - Summer Class in French - French 3000

This class had been offered in France on an experimental basis in the summer of 1979. A proposal that continuing approval be given to this offering had been considered by the Senate Council, which had agreed to recommend to Senate

that the offering of this class in France be approved.

Agreement was given to this proposal.

2 - Co-operative Programme in Mathematics

This proposal had been considered by Senate Council, which had agreed

that a co-operative programme in Mathematics be approved.

Agreement was given to this proposal.

3 - Co-operative Programmes in Physics and Engineering-Physics

Mr. D.B. Kiang said that the reasons for these proposals were the same as those given for Mathematics.

Senate Council had agreed

that co-operative programmes in Physics and Engineering-Physics be approved.

Agreement was given to this proposal.

80:54. Joint Meeting - Board Executive and Senate Council (April 24, 1980)

Members were invited to submit items for the agenda to the Secretary.

80:55. Report of the Committee on Length of Year and Almanac - Faculty Responses

The length of the academic year and almanac had been considered by an Ad Hoc Senate Committee. A Committee of the Faculty of Arts and Science had recommended a slightly different almanac. The most significant common feature was the proposal that both the fall and winter terms should include thirteen weeks for lectures, exclusive of study breaks, registration, and examination periods, but not excluding holidays.

Mr. W. C. Kimmins suggested that a study break before examinations should be given priority. The Secretary advised that a great many diverse and often contradictory views about this and most other items of consideration have been expressed. There seems to be no consensus as to the almanac, and the proposals under consideration are attempts at compromises.

It was agreed that the Vice-President, the Registrar, and the Deans be responsible for implementing the revised almanac on the basis of the principles accepted by Senate. This group will report to Senate in due course.

80:56. Student Appeals

The Secretary reported on the steps that have been taken to implement the decision of Senate reported in minute 80:42 concerning appeals. A subcommittee of Council had been established and would be meeting in the near future.

The Secretary also reported on the appeal of a student against a decision of the Senate Discipline Committee which had been received after the appeal period had lapsed.

It was moved by Mr. Rodger, seconded by Mr. Lawrence

that this case be referred to the Senate Discipline Committee for clarification.

The motion carried.

80:57. Proposed B.Sc. (Occupational Therapy)

The history of this proposal was reviewed by the Chairman and Mr. R. Tonks. (The latter said the date referred to in the Senate Council minute 80:55 should have read 1968, not 1958.)

Senate Council had agreed

to recommend the implementation of a programme leading to the degree of B.Sc. (Occupational Therapy).

It was agreed that this proposal should be recommended to the Board of Governors.

80:58 M.P.H.E.C. Advice

B.Sc. with Honours in Marine Biology

It was reported that the M.P.H.E.C. has approved this programme for funding.

Residency in Cardiovascular & Thoracic Surgery

It was reported that the M.P.H.E.C. has advised that this is regarded as an extension of an existing specialty and does not require additional resources, therefore it does not require specific M.P.H.E.C. approval.

80:59 Submission to M.P.H.E.C. - Proposed New Programmes

It was reported that proposals concerning the following programmes have been submitted to the M.P.H.E.C.:

Doctor in the Science of Law (J.S.D.)
Master in Social Work (M.S.W.)

80:60 Board Approval of a New Department and a New Programme

It was reported that the Board of Governors has approved the establishment of a Department of Radiation Oncology and also a programme leading to the degree of Ph.D. in Clinical Psychology.

Submissions will now be made to the M.P.H.E.C.

80:61 Board Approval - Master of Arts in Teaching with a Specialty in French

The Board of Governors has now approved this programme. A submission will now be made to the M.P.H.E.C.

80:62 Investment Committee - Nomination of Senate Representatives

The Committee on Committees had nominated the following as Senate representatives on the Investment Committee of the Board of Governors:

Gordon S. Roberts - Business Administration
Brian J. O'Brien - Ophthalmology

Members were reminded by the Chairman that in the past there has been only one Senate representative. The Board will determine whether to accept the recommendation that two members be appointed. In any case, the nominations must be approved by the Board of Governors.

It was agreed that these two nominations be recommended to the Board of Governors.

80:63 Elections - Standing Committees of Senate

Academic Planning Committee

A slate of nominees had been submitted by the Committee on Committees. One additional nomination was made from the floor. A ballot was taken, and the following were declared elected:

| | |
|----------------|------------------------|
| P. E. Dresel | Medicine |
| D. A. Egan | Health Professions |
| J. E. Eisner | Dentistry |
| W. K. Honig | Arts and Science |
| N. Horrocks | Administrative Studies |
| J. Jacobson | Health Professions |
| D.W.P. O'Brien | Administrative Studies |
| S. C. Robinson | Medicine |
| S. B. Sherwin | Arts and Science |
| R. J. Smith | Arts and Science |
| P. Thomas | Law |

Financial Planning Committee

A slate of nominees had been submitted by the Committee on Committees. There being no further nominations, the following were declared elected:

| | |
|---------------|------------------------|
| R. L. Comeau | Arts and Science |
| W. C. Kimmins | Arts and Science |
| H. L. O'Brien | Law |
| C. C. Tuck | Administrative Studies |
| J. P. Welch | Medicine |
| D. K. Yung | Health Professions |

Physical Planning Committee

A slate of nominees had been submitted by the Committee on Committees. There being no further nominations, the following were declared elected:

| | |
|-------------------|------------------------|
| R. L. Dial | Arts and Science |
| R. L. Evans | Law |
| P. M. Pronych | Dentistry |
| M. S. Riley | Health Professions |
| J. H. Scheibelhut | Administrative Studies |

Committee on Academic Administration

A slate of nominees had been submitted by the Committee on Committees. There being no further nominations, the following were declared elected:

| | |
|--------------------|------------------------|
| A. Bissett-Johnson | Law |
| M. Dykstra | Administrative Studies |

| | |
|----------------|------------------------|
| P. A. Fillmore | Arts and Science |
| P. F. Kussmaul | Arts and Science |
| S. Moxley | Health Professions |
| D. W. Russell | Medicine |
| L. M. Webster | Health Professions |
| D. Wiswall | Health Professions |
| G.E.R. Zinck | Administrative Studies |

Steering Committee

A slate of nominees had been submitted by the Committee on Committees. There being no further nominations, the following were declared elected:

| | |
|---------------|------------------|
| K. A. Heard | Arts and Science |
| P. B. Huber | Arts and Science |
| A. J. Tingley | Registrar |

80:64. Report and Recommendation of the Honorary Degrees Committee

Senate agreed to waive the normal waiting requirements, and consider further recommendations for Honorary Degrees from the Honorary Degrees Committee with reference to the spring convocation. A ballot was taken, and as a result an additional person was approved as an Honorary Degree candidate.

80:65 Adjournment

The meeting adjourned at 5:38 p.m.