

Item: Senate Minutes, August 1981
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DALHOUSIE UNIVERSITY

MINUTES

OF

SENATE MEETING

Senate met in regular session in the Board and Senate Room on Monday, 10 August 1981 at 4:00 p.m.

Present with Mr. W. E. Jones in the chair were the following members: Andrews, Aucoin, Belzer, Bingham, Bishop, Blum, Boyle, Byham, Chaytor, Crowley, Dickson, Ettliger, Fillmore, Fraser J., Irwin, James K.M., Josenhans, Kerans, Klassen, Lewis, Logan, MacDonald, Beazley (representing Maloney), Manos, Mcluldy (Secretary), Morgan, Norvell, Ozier, Pooley, Runte, Szerb, Tingley, Tonks, Wien, Yung, Mercer (invitee).

Regrets were received from the following members: Bennett, Bradley, Egan, Fingard, Gold, Gwyn, Hatcher, Horrocks, King, Laidlaw, Maloney, Manning, Pronych, Sinclair.

81:61. Minutes of the Last Meeting

It was pointed out that Mr. R. Smith's name had been left out of Minute No. 81:59 listing those involved in the planning and arranging of the Learned Societies meetings. With the correction of this omission, the minutes of the meeting of 13 July 1981 were approved upon motion (Klassen/MacKay).

81:62. Question Period

No questions were raised.

81:63. Utilization of Kipling Collection

As agreed at the last meeting (Minute No. 81:50), a statement from the University Librarian on the utilization of the Kipling Collection was circulated.

81:64. Reports and Recommendations -- Committees of Senate

A. Committee on Committees

The following people nominated for the various committees listed below were approved.

1. Advisory Committee on Pensions
Mr. Dennis Stairs (Political Science)

2. Student Discipline Committee

Mr. George Zinck (Business Administration)

3. Dalhousie Representative to the Senate of the Technical University of Nova Scotia
Mr. A. C. Thompson (Mathematics)
4. Senate Library Committee
Mr. Bruce Archibald (Law)
Ms. Judith Fingard (History)
Mr. Paul Huber (Economics)
Mr. W. T. Josenhans (Physiology & Biophysics)

B. Academic Planning Committee

1. Proposed Junior Year Abroad Programme at the Universite de Provence (Aix-Marseille) for Honours French Students

Upon motion (Chaytor/Runte) the Junior Year Abroad Programme at the Universite de Provence (Aix-Marseille) as approved, subject to the making of satisfactory financial arrangements.

2. Report on the Implications of Articles 23, 24, and 25 of the Collective Agreement

The Academic Planning Committee had been given the responsibility of advising Senate on decisions to be made pursuant to Articles 23, 24, and 25 (Minute No. 81:16.A.3). The Chairman stated that the matter had been considered (Minute Nos. APC 81:14; 81:44, 81:50) and presented the report of the Committee. (A copy of the report is appended to these minutes.)

It was moved and seconded (Chaytor/Szerb) that

recommendation 2(a) of the report be approved.

An amendment was moved and seconded (Andrews/Belzer) that

the penultimate sentence 2(a) be deleted.

The amendment was carried.

The **motion as amended** was then **carried**.

It was pointed out from the floor that Recommendation 2(b) need not be voted upon since it was the prerogative of the Academic Planning Committee to establish its own committees.

C. Committee on Academic Administration

1. Matters of Report

The Secretary reported on the following items which had been referred "for action" by the Steering Committee to the Committee on Academic Administration.

(a) Proposed Six Credit-Hour Class in Gerontology --Faculty of Health Professions

The proposal of the Faculty of Health Professions to offer a six credit-hour class in Gerontology was approved, and other faculties interested in this area were invited to make proposals to Senate.

(b) Proposed Change in the Name of the School of Physical Education

The proposed change in name of the School of Physical Education to the School of Recreation, Physical, and Health Education was approved.

Mr. Ettliger queried why Physical Education was in the second position in the new name. The Chairman noted his concern and referred him to the School for further details.

(c) Change in Status of a Diploma in Social Work

The request that a Diploma in Social Work be changed to the degree of Master of Social Work, under regulations contained in Minute Nos. 78:143 and 79:125, was granted in the case of the following:

Mrs. Minnie Letcher

D. Financial Planning Committee

1. University Library Committee

The Financial Planning Committee had been asked to consider and report on motions passed by Senate concerning the Library (Minute Nos. 81:46.A; 81:51). The Chairman stated that no formal report was available at this time, but the Financial Planning Committee hopes to report to Senate on the budget, and particularly the Library budget, in the near future.

E. Honorary Degrees Committee

(The following item was considered as the last item of business.)

1. Honorary Degree Candidates - Tabling of Names

The President tabled the names of three Honorary Degree candidates for the Fall Convocation. Dossiers on the three candidates are on file in the Senate Office for the information of members.

81:65. Date of October Senate Meeting

Since the regularly scheduled time of the October Senate meeting is a holiday, it was agreed that the date of the October meeting be changed to Friday, 9 October 1981 at 4:00 p.m. in the Board and Senate Room.

81:66. Adjournment

The meeting adjourned at 4:40 p.m.

31 July 1981

Report of the APC on the Implications for Senate of
Articles 23 - 25 of the Collective Agreement

1. Background

The Report of the Ad Hoc Committee dated 11 June 1981 was considered at the Academic Planning Committee on 15 June 1981 and it was agreed that the Chairman of the APC attempt a redraft along the lines indicated in the discussion that took place. The revised report was considered by the APC on 20 July 1981 and it was agreed to make the following recommendations.

2. Recommendations

(a) With respect to Clause 23.03, it is recommended that in the event that Senate is called upon to decide whether or not a replacement appointment is necessary to maintain the integrity of a Programme, that the Academic Planning Committee appoint a sub-committee of three persons to examine the contentions of the parties to the disagreement and to make a recommendation to the Academic Planning Committee, which in turn would make a recommendation to Senate. The Academic Planning Committee in naming members to sub-committees for this purpose would be free to choose persons from outside its members.

(b) With respect to the broader issues of academic planning, it is recommended that a committee of three persons be now appointed, two by the Academic Planning Committee, and one by the Financial Planning Committee, to assemble such information as is judged necessary, and to make recommendations to the APC as to how the APC might review and evaluate existing programmes.

These reviews and evaluations would include, but would not necessarily be restricted to, the following situations covered by the Collective Agreement:

- (i) the reduction or elimination of Programmes for academic reasons (23.04);
 - (ii) the academic priorities within which a situation of financial constraint is to be resolved (24.04);
- and
- (iii) the priorities for establishing which teaching, research or library units shall be subject to reduction within a situation of financial exigency (25.18).

Based on their review and evaluation, the Academic Planning Committee shall make appropriate recommendations to Senate.