

Item: Senate Minutes, May 1981
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DALHOUSIE UNIVERSITY

MINUTES OF SENATE MEETING

Senate met in regular session in the Board and Senate Room on Friday, 8 May 1981 at 4:00 p.m.

Present with Mr. A. M. Sinclair in the chair were the following members:

Andrews, Atherton, Aucoin, Belzer, Bennett, Bingham, Blum, Bradley, Cameron D.M., Chaytor, Doyle, Edelstein, Eden, Fillmore, Fingard, Fraser J., George, Gifford, Haley, Heard, Horrocks, James K.M., Jones W.E., Kent, Kiang, Kocourek, Leffek, Lewis, MacKay W.A., Maloney, March, McNulty, Monk, O'Shea, Pooley, Pronych, Ritchie, Rodger, Runte, Sinclair-Faulkner, Szerb, Thompson, Tingley, Tonks, Yung.

Regrets were received from Gold, King, Smith, and Steeves.

81:34. Minutes of the Last Meeting

Upon motion (Jones/Runte) the minutes of the Senate meeting of 13 April 1981 were approved as circulated.

81:35 Question Period

The Chairman replied to a question asked by Mr. Leffek at the last meeting about the report on Centres and Institutes (Minute No. 81:29). He reported that the matter had been considered by the Senate Steering Committee. The recommendations of the report, which have been approved by Senate, were brought to the attention of the Vice-President (Academic and Research) by the Secretary, and the Chairman had discussed the matter with Vice-President Klassen on the telephone.

Mr. Heard extended congratulations to Vice-President Klassen on his appointment, but questioned why Senate was not informed of the appointment before it was announced in the press. He pointed out that the search committee was a joint committee of the Senate and the Board. He asked that thought be given as to how such information might be communicated to Senate before appearing in the press.

81:36. Awarding of Degrees, Prizes, and Medals

On the recommendations of the Deans of the various faculties the following degrees were awarded:

Faculty of Arts and Science

Bachelor of Arts 183
(Distinction 5, Honours 4, First Class Honours 7)

Bachelor of Arts Honours Certificate 9
(Honours 8, First Class Honours 1)

Bachelor of Science 280
(Distinction 26, Honours 33, First Class Honours 10)

Bachelor of Science Honours Certificate	24
(Honours 19, First Class Honours 5)	
Bachelor of Science in Engineering Physics	5
(Honours 3, First Class Honours 2)	
Bachelor of Education	53
Bachelor of Music	2
Bachelor of Music Education	2
Diploma in Engineering	58
Certificate in Costume Studies	7

Faculty of Dentistry

Doctor of Dental Surgery	26
Diploma in Dental Hygiene	17

Faculty of Health Professions

Bachelor of Science in Pharmacy	50
(Distinction 10)	
Bachelor of Nursing	56
(Distinction 5)	
Bachelor of Physical Education	37
Bachelor of Science in Health Education	9
(Distinction 2)	
Bachelor of Recreation	14
Bachelor of Science in Physiotherapy	27
(Distinction 4)	

Faculty of Graduate Studies

Doctor of Philosophy	10
(Distinction 1)	
Master of Arts	10
Master of Science	32
(Distinction 1)	
Master of Business Administration	60
Master of Business Administration/LL.B.	7
Master of Education	25
Master of Library Service	28

Master of Public Administration	18
Diploma in Public Administration	6
Master of Social Work	1
Master of Environmental Studies	2

Faculty of Administrative Studies

Bachelor of Commerce	114
(Distinction 1, Honours 54, First Class Honours 7)	
Bachelor of Commerce Honours Certificate	2
(Honours 2)	
Bachelor of Social Work	15
Certificate in Public Administration	6

It was moved and seconded (MacKay/Tonks) that,

the officers of Senate and the Dean of the appropriate faculty in consultation with the Registrar be authorized to correct any errors in these lists.

The motion was carried.

Upon recommendation of the Deans of the relevant faculties, the awarding of prizes and medals to various members of the graduating classes was approved. Recipients of these awards will be listed in the Convocation proceedings.

81:37. Reports and Recommendations -- Committees of Senate

A. Committee on Committees

1. Nominations to Senate Planning Committees and to the Steering Committee

The Committee on Committees nominated the following slate to fill vacancies on the Steering Committee and the various committees of Senate.

Steering Committee - John F. Graham (1984) Roy E. George (1982)

Academic Planning Committee - Leslie E. Haley (1984) Christopher Axworthy (1984) Douglas V. Chaytor (1984) Peter C. Aucoin (1984) Alan Kennedy (Replacement for S.B. Sherwin until 1982)

Committee on Academic Administration - Mary Lou Courtney (1984) Leslie V. Balogh (1984) D. Graham Gwyn (1984)

Physical Planning Committee - Samuel E. York (1984) T. Stanley Cameron (1984)

Financial Planning Committee - H. W. King (1984) Edwin G. Belzer (1984)

There being no further nominations for any committee, it was moved and seconded (Bingham/MacKay) that

the slate of nominees be approved.

The motion was carried.

B. Academic Planning Committee

1. Proposed Honours Programme in Computing Science

It was noted that the Financial Planning Committee has no reservations about the academic quality of the programme, but felt that approval should be deferred until the major programme had been approved by M.P.H.E.C. A letter was received from the President indicating that it was his understanding that M.P.H.E.C. has now approved in principle the proposed major programme in computing science.

It was moved and seconded (Jones/Tonks) that

the proposed Honours Programme in Computing Science be approved, but that implementation of the programme require a further decision of Senate, after advice has been received from the appropriate Senate planning committees.

The motion was carried.

It was moved and seconded (Jones/Szerb) that

discussion be initiated with appropriate universities in the Halifax area regarding the co-operative implementation of a programme in Computing Science. Areas of co-operation might include: (1) capital costs, (2) new and/or joint faculty and staff positions, (3) establishment of common classes, (4) the need for transfer credits for classes and/or the establishment of a joint degree programme. Results of these deliberations are to be considered by Senate at the time any decisions to be taken to implement the Honours Programme in Computing Science.

The motion was carried.

C. Committee on Academic Administration

According to the Report of the Senate Committee on the University Constitution, it is the function of the Committee on Academic Administration to submit nominations for the Committee on Committees. The following slate of nominees has been recommended to Senate.

L. E. Trakman (Law) - Chairman
P. C. Aucoin (Administrative Studies)
D. P. Cunningham (Dentistry)
J. G. Duff (Pharmacy)
R. Runte (Arts and Science)
J. C. Szerb (Medicine)
J. Logan (President, Student Union)

Upon motion the slate was approved.

D. Ombudsman Advisory Committee

The Ombudsman Advisory Committee has recommended that the following persons be appointed for the 1981-82 term to the positions indicated.

Ms. Shauna Sullivan - Ombudsman
Mr. Richard G. Matthews - Assistant Ombudsman

It was moved and seconded (Sinclair-Faulkner/MacKay) that

these nominations be recommended to the Board of Governors for approval.

The motion was carried.

81:38. Other Business

The President expressed concern about the costs involved in circulating large amounts of information and documentation to all members of Senate and suggested that the process of circulating necessary information to Senate might be reviewed. The Chairman reported that the Steering Committee and the Secretary have the matter under advisement.

81:39. Adjournment

The meeting adjourned at 4:55 p.m.

DALHOUSIE UNIVERSITY

MINUTES

OF

SENATE MEETING

Senate met in special session in the Board and Senate Room on Friday, 15 May 1981 at 10:00 a.m.

Present with Mr. A. M. Sinclair in the chair were the following members:

Andrews, Atherton, Bingham, Bissett-Johnson, Burns, Cameron D. M., Charles, Fraser J., Garside, Graham, Horrocks, Jamieson, Kent, Klassen, Kocourek, Maloney, McNulty, Pooley, Runte, Sinclair-Faulkner, Steeves, Tingley, Tonks, Varma, Yung.

Regrets were received from Josenhans, King, Moffitt.

81:40. Awarding of Degrees

On the recommendation of the Deans of Medicine and Law respectively, degrees were awarded as follows:

Faculty of Medicine

Doctor of Medicine 89
(Distinction 10)

Faculty of Law

Bachelor of Laws 144

81:41. Awarding of Prizes and Medals

Upon motion (Hatcher/Steeves) the list of students awarded prizes and medals in Medicine was approved. The Dr. C. B. Stewart University Gold Medal in Medicine was awarded to

Preston Albert Smith

Awards to other students in the graduating class in Medicine will be listed in the Convocation proceedings.

Upon motion (Charles/Bissett-Johnson) the list of graduating students receiving awards and prizes was approved and will be noted in the Convocation proceedings.

81:42. Adjournment

The meeting adjourned at 10:08 a.m.

