

Item: Board of Governors Minutes, July 1982

Call Number: UA-1 27.1

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Minutes of a Special Meeting of the Executive Committee of the Board of Governors held on Thursday, July 8, 1982 at 4:10 p.m. in the Board and Senate Room.

Dalhousie University
Halifax, Nova Scotia

PRESENT: Dr. A. Gordon Archibald, Chairman
Mr. G. E. C. Brown
Mr. James S. Cowan
Dr. Donna Curry
Mr. John Graham
Miss Zilpha Linkletter, Vice-Chairman
Dr. W. A. MacKay
Mr. Stewart McInnes
Mr. Peter Rans
Mr. W. Struan Robertson, Honorary Treasurer
Dr. Edwin F. Ross, Honorary Secretary

Also present were Messrs. G. A. Klassen (Vice-President, Academic and Research), L. R. Shaw (Vice-President, Administration and Finance), D. M. Cameron (Executive Director, Policy and Planning), D. M. Sinclair (Chairman of Dalhousie Senate), and A. J. Tingley (Secretary).

Remarks of the President

The President advised those present that he had asked that the special meeting be held to consider two items. The meeting then proceeded to deal with these.

The Programme in Occupational Therapy

The President reported that he has received further information about funding from the Minister of Education. There is a commitment to provide additional funds this year to start the programme in Occupational Therapy and funding for future years would be provided through M.P.H.E.C. While the details are still not yet definite, he recommended that approval be given to implementing the programme for the academic year 1982/83.

He explained that the problems of financing Occupational Therapy are connected with the general financing of health care programmes, about which there are currently problems and uncertainties, but a new round of discussions to deal with these matters is to be initiated by the Minister of Education.

On motion, the recommendation of the President was approved.

Staff Relations Committee

On behalf of the Committee, the President commented on a number of staff changes, a list of which was circulated to those present. at the meeting. On motion, these were approved.

Other Business

Mr. Rans read a letter that he has sent to the Board of Governors of the University of Moncton concerning disciplinary action taken against certain students who were involved with recent occupation of some areas of the university. In answer to questions, he made

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it clear that he wrote this letter as Chairman of the Student Union of Nova Scotia and also as President of the Dalhousie Student Union, and in no way as a member of the Board of Governors of Dalhousie. He provided the Secretary with a copy of the letter to be placed in the files.

Adjournment

The meeting adjourned at 5:10 p.m.

Edwin F. Ross,
Honorary Secretary

A. Gordon Archibald
Chairman