

Item: Senate Minutes, March 1982
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DALHOUSIE UNIVERSITY

MINUTES

OF

SENATE MEETING

Senate met in regular session in the Board and Senate Room on Monday, 8 March 1982 at 4:00 p.m.

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

Andrews, Atherton, Axworthy, Barry C., Belzer, Bennett, Betts, Bingham, Blecher, Boyle, Braybrooke, Byham, Calkin, Cameron D. M., Charles, Chaytor, Comeau, Cornwall, Cross, Crowley, Dickson, Duggal, Farmer, Fingard, Friedenber, Garside, George, Geldart, Gesner, Graham, Gwyn, Hare, Horrocks, Hoyt, Irwin, James K.M., Jamieson, Jones W.E., Josenhans, Kaill, Kiang, King, Klassen, Leffek, LoLordo, MacDonald, MacKay W.A., MacLean, MacMillan, Maloney, Mangalam, Manos, McNulty (Secretary), Monk, Nakajima, O'Shea, Ozier, Pooley, Pronych, Rodger, Runte, Schotch, Sprott, Stewart, Stokes, Stovel, Taylor, Thompson, Tingley, Tonks, Varma, Waite, Wiktor, Yung, Mercer (invitee).

Regrets were received from the following: Friedrich, Gold, Jacobson, and Malatjalian, A.J. Young.

82:12. Minutes of the Last Meeting

The minutes of the meeting of 8 February 1982 were approved upon motion (Jones/Pooley).

82:13. Question Period

Mr. King, noting that the Board - DFA Consultative Committee was to appoint its own chairman and choose its own representative to the Committee to Administer the Collective Agreement (Minute No. 82:09.B.1), informed Senate that Mr. R. Puccetti was elected chairman and Mr. P. Darby was chosen as the Committee's representative to C.A.C.A.

82:14. Reports and Recommendations -- Committees of Senate

A. Senate Library Committee

It was agreed to change the agenda in order to permit Mr. B. Archibald, Chairman of the Senate Library Committee, to present a brief report on the activities of the Committee as the first item under "Reports and Recommendations."

Mr. Archibald reported that the main items of business of the Committee have been: (1) the evaluation of the extent to which Senate's recommendations regarding the Library budget have been implemented; and (2) the Collection's Policy Rationale. He also reported on a meeting which the Committee had with the President and the Vice-Presidents. He pointed out as well the increasing shortfall in the library budget in relation to the guidelines suggested by Senate.

A number of questions relating to the funding of Library acquisitions were asked, and President MacKay emphasized that members of the administration were sympathetic to the problem and were attempting to assign a high priority to the Library acquisitions budget in relation to other commitments.

B. Academic Planning Committee

1. Proposed Amendments to "Regulations Concerning Appointments and Tenure, 1974 (as amended 1976)

It was moved and seconded (Jones/Horrocks) that

Senate receive the proposed amendments for future consideration and discussion, and that copies be distributed to those named in Section 13.1.1 of the current Regulations.

The motion was carried.

2. Continuation of the International Exchange Programme with Stirling University -- Faculty of Arts and Science

It was moved and seconded (Horrocks/Runte) that

the Stirling Exchange Programme continue for three years, subject to satisfactory written reports on the progress of all students involved, with the understanding that the programme will be annually reviewed and substantially reviewed two years from now (i.e. 1983).

The motion was carried.

3. Proposed Master of Development Economics -- Faculty of Graduate Studies

Upon motion (Jones/Comeau) the proposed programme leading to the degree of Master of Arts in Development Economics was adopted.

4. Proposed B. A. in Women's Studies -- Faculty of Arts and Science

It was moved and seconded (Axworthy/Betts) that

the B.A. programme with a major in Women's Studies be adopted, with the stipulation that the programme be reviewed within five years of its starting date.

The motion was carried.

5. Proposed Diploma in Meteorology

Upon motion (Chaytor/Betts) the proposed Diploma in Meteorology was approved.

A caution was voiced by the President, about this and the other programmes approved, that it would be inappropriate to implement the programmes without their first being approved by M.P.H.E.C. The Chairman noted that recommendations for implementation of the programmes would be brought to Senate for decision.

6. Applied Microelectronics Institute

It was moved and seconded (Chaytor/Belzer) that

Dalhousie's participation in the proposed Applied Microelectronics Institute, as a co-operative enterprise of Dalhousie University, the Technical University of Nova Scotia, and the Nova Scotia Research Foundation, be approved.

Extensive discussion followed centering mainly on the academic involvement of Dalhousie University in the venture, the supervision of students at the master's and doctoral levels who would be doing work at the Institute, and the administrative and managerial structure of the Institute.

An amendment to the motion was moved and seconded (Braybrooke/ Belzer) that

approval be restricted to approval in principle, with final ratification to await further documentation of the proposal including the final version of the by-laws of the Institute.

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

C. Honorary Degrees Committee

1. Honorary Degree Candidate -- Voting

(This matter was considered as the last item of business at the meeting.)

The Honorary Degree candidate whose name was tabled at the last meeting of Senate was voted upon and approved.

82:15 Representation of the University Librarians on Senate -- Results of Ballot

As instructed by Senate (Minute No. 81:97), a mail ballot of the members of Senate was held proposing that the University Librarian, the Law Librarian, and the Health Sciences Librarian be voted to Senate membership by virtue of their office.

The Secretary reported that, based on the ballots received by the deadline date of 15 February 1982, a majority of the Senate membership had not voted in favour of the proposal.

82:16 Adjournment

The meeting adjourned at 5:30 p.m.