

Item: Senate Minutes, August 1987  
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**DALHOUSIE UNIVERSITY**  
**MINUTES OF SENATE MEETING**

Senate met in special session in the Senate and Board Room on Monday, 10 August 1987 at 3:00 P.M.

Present with Mr. W.E. Jones in the chair were the following:

Baker, Chaytor, Field, Forgay, Greenfield, Leffek, Myers, D.W.P. O'Brien, Ritchie, Smith, Sutherland, Tamlyn, Wood, Zayid.

Regrets: Clark, Holt, J.V. Jones, Kemp, Konok, R.C. MacKay, Maloney, O'Shea, Peddle, Precious, Tindall, Walker, Wassersug.

87:113.

Tabling of Names -- Honorary Degree Candidates [IN CAMERA]

The meeting was called to order by Mr. W.E. Jones, the Chair of Senate. He identified the meeting as a special meeting to be held In Camera for the consideration of nominations for Honorary Degrees for the Fall Convocations. He welcomed new members, Mr. Ross Barker, Health Professions and Mr. Bruce Greenfield, Department of English. An explanation of the reason for the presentation of names and voting upon candidates at this meeting was provided. The meeting agreed by motion on the waiving of the normal waiting period. The names of candidates were presented and brief biographical sketches were provided. Ballots were distributed and the voting procedures completed. Messrs. Chaytor and Leffek agreed to act as scrutineers.

Mr. Jones identified Mr. D.V. Chaytor as the Acting Secretary for the meeting in the absence of Ms. Stewart.

87:114.

Adjournment

The meeting adjourned at 3:13 p.m.