

Item: Senate Minutes, December 1968-1974
Call Number: Senate fonds, UA-5


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MINUTES
OF
SENATE COUNCIL MEETING

Senate Council met in regular session in the Senate Chamber on Monday, August 5, 1968 at 4:00 PM.

Present with the Vice-President in the chair were: Senators George, Graham, MacDonald, Maclean, Murray, Dr. Staeves representing Dean Stewart, and the Secretary.

MINUTES OF MEETING On motion, the minutes of Senate Council of July 8 were approved.

REPORT OF UNIVERSITY COMMITTEE ON PLANNING EDUCATION Dean Maclean outlined the work of the Committee and commented briefly on the report. In reply to a question from Dean MacDonald, Dean Maclean indicated that the programme, if adopted, will be unique in Canada, in that it involves two educational institutions, but in other respects is similar to programmes offered elsewhere.

Professor Graham gave further details relating to the operation of the proposed programme. He referred briefly to the core programme and specialist opportunities for a wide variety of students, who at the conclusion of their studies could follow a specialist role or become involved in general planning undertakings.

The Secretary was instructed to report to the President that Senate Council had received and discussed the document and was prepared to give it further consideration when more detailed information is supplied.

It was suggested that when further action by Senate Council is required, consideration be given to the inclusion of the Dean of Arts and Science, the Dean of Graduate Studies, Prof. Graham Murray, and a representative of the Social Sciences on a committee to study the report in detail.

STUDY OF THE RELATIONS BETWEEN UNIVERSITIES AND GOVERNMENTS IN CANADA The Secretary read a memorandum from Professor Mercer in which it was indicated that the President wished Senate Council to discuss the matter. He also read a letter from the "Commission on the Relations Between Universities and Governments" which included terms of reference for the Commission and suggested subjects for development in any briefs submitted by the Board of Governors.

Professor Graham stressed the general importance of the project and suggested that Senate undertake to prepare a report which could be used as a basis for a brief to the Commission. His motion to the effect that one individual be invited to explore the terms of reference of the Commission, the suggested topics proposed by the Commission, and to propose the membership of a Senate Committee do preparatory work for the presentation of a brief, was given unanimous approval by Council.

Professor Graham further moved that Professors Murray Beck, A.L. Foote, and E.C. Harris, be contacted in the order in which the names appear, to undertake the task. Council agreed and instructed the Secretary to carry out the instructions contained in Professor Graham's motion.

CHAIRMANSHIP OF THE CUSO SELECTION COMMITTEE The Secretary read a letter from Professor Mercer in which it was indicated that Prof. T. William Sommerville has agreed to take over the Chairmanship of the Committee from Professor Charles who is going on sabbatical leave.

Senate Council, acting for Senate, unanimously confirmed the appointment of Professor Sommerville.

BOARD ACTION ON ACADEMIC PROGRAMMES The Secretary reported that the Board at its meeting on July 17, 1965 gave approval to the Master of Library Service programme proposed to commence in September, 1969 and to the Ph.D. Programme in Political Science.

The Vice-President indicated that the ad hoc committee consisting of Dean James, Professors Fraser and Graham together with representatives of the Board would be called together to give further consideration to the proposed Fine Arts Programme.

REPORT OF THE SENATE BUILDING AND DEVELOPMENT COMMITTEE The Secretary read the report submitted by Professor Aitchison, Chairman of the Committee. Professor Murray and Dean Maclean spoke briefly on the section of the report dealing with parking proposals which encroach on the oval at the south end of the Arts and Administration Building. Dean Maclean moved that Senate Council endorse the views of the Building and Development Committee with respect to parking adjacent to the oval. Senate Council unanimously agreed and instructed the Secretary to convey the decision to Mr. Sykes.

The recommendation of the Building and Development Committee relating to the Life Science Building was approved by Senate Council. The Secretary was instructed to request Mr. Sykes to arrange with the architect for a demonstration of the model and the plans along the lines indicated. This meeting is to be attended by members of Senate and any non-Senate members of the various faculties who wish to attend.

ADJOURNMENT On motion, meeting adjourned at 5:00 PM.

A. J. Aitchison
Secretary

James Bevan
Vice-President

PRIVATE AND CONFIDENTIAL

MINUTES
OF
SENATE COUNCIL MEETING

Senate Council met in regular session in the Senate Chamber on Monday, September 9, 1965 at 4:00 PM.

Present with the Vice-President in the chair were: The President, Senators Bevan (alternate for Dr. Aitchison), Bingham, Fyfe, George, James, Langstroth, MacDonald, MacKay, McLean, Professor Mercer, and the Secretary.

Regrets were received from Senators Aitchison and Stewart.

MINUTES OF MEETING On motion, the minutes of Senate Council of August 5, 1965 were approved.

JOINT COMMITTEE FINE ARTS PROGRAMME The Vice-President reported on the membership of the committee as consisting of Mr. D.G. Grant, Mr. G.S. Urwin and Mrs. G.K. Macintosh, representing the Board; and Professors Fraser and Graham and Dean James representing the Senate. Dr. Read stated that a sub-committee including Dean James, Professor Fraser and Mrs. Macintosh had been set up to interview the Principal of the College of Art and in the absence of the Director of the School of Architecture, the President of the Nova Scotia Technical College. Dean James reported that a meeting is now being organized.

PUBLIC LECTURES ON CONTEMPORARY AFFAIRS Dean James outlined past discussions on the matter and read recommendations he had made in 1967. It was then moved by Dean James and seconded by Dr. Bevan that Council recommend the plan to the President for approval with the further recommendation that a sub-committee of one, with power to add, be appointed by the President to study details and come forward with a definite proposal for the 1965-69 lecture series.

CARRIED

LIFE SCIENCES
COMPLEX
JOINT MEETING
WITH PLANNERS

The Secretary read Dr. Aitchison's suggestion, as Chairman of the Building and Development Committee, of an offer made by Mr. Sykes, Director of Planning and Development. Mr. Sykes would be prepared to arrange an exhibit and discussion of the model and plans to be conducted by himself and the architect.

LIFE SCIENCES
COMPLEX
JOINT MEETING
WITH PLANNERS
continued

It was moved by Dean MacDonald and seconded by Dean James that Mr. Sykes be requested to arrange such a meeting for Thursday, October 3, at 3:00 PM in a place suitable for the display and discussion. CARRIED

It was further indicated that Mr. Sykes could use his judgment as to whether the architect participates in the meeting, or Mr. Sykes himself conducts the presentation.

REPORT OF
COMMITTEE ON
COMMITTEES ON
SENATE
BUILDING AND
CAMPUS
DEVELOPMENT
COMMITTEE

Dr. George reported in the absence of the Chairman, Dr. Aldous, who is no longer a member of Senate Council. After discussion, a motion by Dr. George, seconded by Dr. Bevan, to the effect that the present Committee be discharged as a first step in reorganizing the Committee, was withdrawn with the agreement of the mover and seconder.

It was then moved by Dean J.D. Mclean and seconded by Dean MacDonald that the report be tabled pending discussion between the Chairman of the Committee and the President concerning the details of the recommendation. CARRIED

It was suggested by Dean Mclean that Professor Chisholm and Mr. Sykes might well serve as advisors to the Committee rather than as members of the Committee.

REPORT OF
COMMITTEE ON
COMMITTEES ON
STUDENT
LIAISON
COMMITTEE

In the absence of the Chairman, Dr. Aldous, Dr. George outlined the contents of the report and moved that the two proposals of the Committee on Committees be recommended to Senate for approval. Seconded by Dean Mclean. CARRIED

PRESIDENTIAL
COMMITTEE ON
UNIVERSITY
BOOKSTORE

The Vice-President reported that at a recent meeting of the Committee it was unanimously recommended that all prescribed textbooks be sold at 10% below list price (retail.)

Dean James stressed the urgency of dealing with the matter at once, (by Wednesday, September 11), not only because of possible student reaction

PRESIDENTIAL
COMMITTEE ON
UNIVERSITY
BOOKSTORE
continued

to the present policy, but for more fundamental reasons. This involves the encouragement of students to read more widely and of considering the operation of the Bookstore as of the same nature as physical education services. He indicated the approximate cost of implementing the plan as \$25,000.

The President spoke on the matter at some length. He emphasized the need for Board approval for any action taken and reconsidered September 11 too early a date for securing Board action.

He indicated alternative plans which might be worthy of consideration:

(1) Certain lines might be taken out of the Bookstore and be organized by the students in the Student Union Building in any manner they wish leaving principally textbooks in the present Bookstore.

(2) The University might consider getting out of the bookstore business altogether and permit students to operate on their own, taking full responsibility for any profit or loss from sales.

Finally the President indicated that he was not prepared to do anything at the moment but would welcome any advice Senate Council might wish to give, although he would need to make a decision as to how such advice would be used.

- RELATIONS BETWEEN UNIVERSITIES AND GOVERNMENTS** The Secretary reported that Dr. Murray Beck was unable to undertake the preliminary study of the matter as outlined at the August 5 meeting of Senate Council, but that Prof. A.L. Foote would be able to do so providing he could have the month of October for conducting his study with his recommendations being made available to Senate Council by November 1. Council advised the Secretary to request Professor Foote to proceed with the plan as outlined.
- SCHEDULE OF MEETINGS 1965-69** The Secretary indicated the schedule of meetings of Senate, Senate Council and Joint Meetings of Council and the Executive of the Board, had the approval of the Board. Copies have been distributed to all Senators.
- SENATE MAILING LISTS** The Secretary stressed the need for accurate mailing lists and urged all members to provide information on required changes.
- FACULTY HOUSING** The Secretary read a letter from Dr. Bevan in which he stressed the acute housing shortage for new faculty members. Dean James reported that he had been advised by the President to get in touch with Mr. Sykes concerning the problem. He has done this and a draft brief is now being prepared for presentation to Senate Council at a later date.
- DIPLOMA IN DENTAL HYGIENE** It was regularly moved and seconded that Dorothy Coughlin, having met all of the requirements for the Diploma in Dental Hygiene be approved for the award of the Diploma effective September 9, 1965.
- ADJOURNMENT** On motion, the meeting adjourned at 8:15 PM.

H. E. Robinson
Secretary

[Signature]
President

PRIVATE AND CONFIDENTIAL

MINUTES
OF
SENATE MEETING

Senate met in statutory session in the Senate Chamber on Monday, September 16, 1965 at 1:00 PM.

Present with the President presiding were Senators Ainshead, Aitchison, Andrews, Baines, Beck, Bevan, Bingham, Braybrooke, Briser, Bronkbank, Clark, Cole, Comess, Dickson, Farley, George, Granter, Heard, Honig, K.M. James, P. E. R. James, Joneshans, Lloyd, MacDonald, MacKay, McLean, MacLennan, Milligan, Morse, Nicholson, Nielsen, Nonsmaker, Ritchie, Ross, Russell, Schandl, Skinner, Stairs, Umani, Vaglamas, Wangeraky, Weid, Whittier, Professor Mercer and the Secretary.

Regrets were received from Senators Aldous, Friedlaender, Steeves, Steffen and Waugh.

CORRESPONDENCE The Secretary read a letter from Dr. Beatrice K.E. Smith in which she expressed her appreciation to Senate for granting to her an honorary doctorate degree and for the many happy associations over the years.

A letter from Prof. Vernon Ellis was also read by the Secretary for the information of Senate. Professor Ellis indicated that a news release had been prepared on the award of the Effie May Ross Scholarship.

SEGATION OF NOMINATION HONORARY DEGREES Senate approved the recommendation of Council, from its meeting of April 1, 1965: "that until such time as the matter is brought up for further discussion, the number of votes required to negate a nomination for the award of an honorary degree be 10% of the membership of Senate."

COMMITTEE ON
COMMITTEES
REPORT ON
STUDENT
LIAISON
COMMITTEE

Dr. George reported for the Chairman, Dr. Aldous, on the contents of the report.

The Secretary indicated that Council at its meeting on September 9 recommended for Senate approval the two proposals contained in the report, namely:

- 1) That the Student Liaison Committee of Senate continue to function in the same capacity as it has during the past year and with the same membership.
- 2) That the Student Union, through its Senate representatives, be encouraged to make more frequent use of the Senate Student Liaison Committee.

COMMITTEE ON
COMMITTEES
REPORT ON
STUDENT
LIAISON
COMMITTEE
continued

Dr. Braybrooke reported to Senate on the present functions of the Committee and indicated that the Committee might well serve a more positive function through initiating further liaison with students on matters of mutual interest.

A lengthy discussion on the current situation with relation to the operation of the Bookstore followed. Dean James then offered to investigate further and to provide at a future meeting more information on the operation of the Bookstore.

Professor Andrews raised the question of a possible reorganization of the Student Liaison Committee to give student representation. Senate authorized the Committee to meet student representatives at the earliest convenience to discuss the composition of the Committee.

On motion, Senate then approved the recommendation of Council that the proposals of the Committee on Committees be approved.

MEETING RE
LIFE SCIENCES
COMPLEX

Senate approved the recommendation of Senate Council (September 9) that a meeting be arranged for Thursday, October 1 at 8:00 PM at a place suitable for the display and discussion.

The Secretary was directed to notify all senators of the meeting and to advise the deans of faculties that interested faculty members who are not members of Senate are invited to attend.

After considerable discussion on the advisability of including student representation at this meeting, Senate directed the Secretary to contact the President of the Student Union, extending the invitation to the members of the Student Council, representatives of the Gazette and a limited number of other student representatives as determined by the Student Council.

COMMITTEE ON
RELATIONS
BETWEEN
UNIVERSITIES
AND
GOVERNMENTS

Senate approved the recommendation of Council to the effect that Prof. A.L. Foote be requested to explore the terms of reference of the Commission, as well as the topics suggested by the Commission, and to propose membership of a Committee to do preparatory work for the presentation of a brief from Senate.

The Secretary indicated that Professor Foote could begin the survey in early October and would be prepared to present proposals by November 1. It would then be possible to prepare a brief for presentation to the Commission in early December.

SENATE
MAILING LIST

The Secretary requested all Senators to check the Senate mailing label on their correspondence, and to advise the Senate Office of any corrections or changes.

AWARDS OF
LAW DEGREES

Dean Mackay, on behalf of the Faculty of Law, recommended to Senate, that Bachelor of Laws degrees be awarded to the three students who have now completed all of the requirements for the degree:

Robert Kenneth Hutton, B.A.
George Henry MacDonald, B.Sc.
Harry Douglas Thompson, B.A.

Senate approved the recommendation to be effective September 16, 1948.

ADJOURNMENT

On motion, the meeting adjourned at 3:10 PM.

PRIVATE AND CONFIDENTIAL

MINUTES

OF

SENATE COUNCIL MEETING

Senate met in regular session in the Senate Chamber on Monday, October 7, 1968 at 4:00 PM.

Present with the President in the chair were Senators Aitchison, Aldous (alternate for Bingham), Fyfe, George, James, Langstroth, MacDonald, Mackay, McLean, Nicholson (Faculty of Medicine), Waite (alternate for Murray), Professor Mercer and the Secretary.

- MINUTES OF MEETING** On motion, the minutes of Senate Council meeting of September 9, 1968 were approved.
- REPORT ON W.N. DENNIS PRIZES** After brief discussion on the report prepared by Prof. S.E. Sprutt, it was regularly moved and seconded, that, following an examination of the terms of the bequest by the Secretary, the report be recommended to Senate for adoption.
CARRIED
- DALHOUSIE EXTENSION PROGRAMME** The President gave a brief review of Summer Session and Extension Programmes at Dalhousie, indicating that Mr. J.F. Miller had been appointed Director of Summer Session and Extension, effective October 1, 1968. He indicated that the Director would be in touch with the Institute of Public Affairs, and the deans of faculties, regarding extension programmes.
- Dean James reported on a request from the Professional Development Committee of Iruco. Mr. Miller is now exploring the possibility of instituting a Dalhousie extension class to meet the needs of professional educators.
- Council agreed that the item should be brought before Senate at its next regular meeting; in the meantime Mr. Miller is authorized to maintain contact and discussion with the Development Committee.
- Council further agreed that Mr. Miller be given an opportunity to present his report on extension programmes in general at the next meeting of Senate, providing the length of time remaining is sufficient for completing the report.
- AUCC REQUEST - CERCH REFUGEES** The President reported on the contents of a telegram from AUCC which asked for consideration of aid by Canadian Universities in the placing of some 300 students and staff who are seeking opportunities in Canada. He also quoted from a letter prepared by Dean Langstroth which indicated attention has already been given to a few cases; he further suggested that he was willing to indicate to Dr. W.J. Waines, AUCC, that Dalhousie will examine cases on their merits and deal sympathetically with each. Council expressed itself in agreement with the action proposed.
- ALTERNATE FOR ELECTED MEMBERS** The Secretary reminded Council members of the following regulation relating to the absence of an elected member from a meeting of Council:
- "Former elected members of the Council shall continue to serve as alternate members. When an elected member of the Senate is unable to attend a meeting of Council, he shall invite an alternate member to serve in his place, or ask the Secretary to exercise the member's responsibility to invite an alternate, beginning with those who have retired most recently."
- SENATE COUNCIL VACANCY** Council authorized the Secretary to proceed with necessary preparatory steps for the election of a member to Senate Council who would then replace Dr. W.J. Archibald who is presently on leave of absence and whose term expires in May, 1969.

DEPARTMENT OF
THEATRE

The Secretary indicated that the report requesting the formation of a Department of Theatre at Dalhousie was not received in time to be circulated to all senators prior to the meeting. After a brief examination of the contents of the report, it was regularly moved and seconded that the report be placed on the agenda of the next meeting of Senate with a recommendation for approval by Senate.

CARRIED

UNITED APPEAL

The Secretary read a request from the Professional Division of the United Appeals Committee that the letter which has gone to all faculty members be drawn to the attention of Senate. Council

UNITED APPEAL
continued

members, after expressing their views on the organization of the campaign on campus, agreed that the details provided by the Chairman of the Professional Division of the Committee be brought to the attention of Senate for information.

SENATE
BUILDING AND
CAMPUS
DEVELOPMENT
COMMITTEE

The President reported that he had a reservation with relation to the action recommended by Council as contained in the minutes of its meeting on September 9, which would place Mr. Sykes as an advisor to the proposed committee rather than as a member of the Committee. He indicated the contributions of Mr. Sykes to general planning within the University and the desirability of using his services in the best possible way with relation to his future contributions.

Dean McLean indicated that his suggestion that Mr. Sykes and Professor Chisholm serve as advisors to the Committee was prompted as a means of maintaining a proper balance between academic and other committee members.

At this point the President excused himself to meet another commitment and requested Professor Aitchison to chair the meeting.

After a brief explanation by Professor Aitchison as to the nature of the Committee (a University committee rather than a President's committee) and further discussion on the composition of the Committee, Council recommended action as follows:

- 1) that the present committee be discharged;
- 2) that the Director of Planning be ex-officio a member of the Committee;
- 3) that the University Engineer be ex-officio a member of the Committee;
- 4) that normally two elected members of Senate Council be elected to the Committee.

FACULTY
DINING
FACILITIES

Professor Aitchison drew the attention of Council to the fact that faculty dining facilities are no longer provided in Howe Hall. He noted that this is a rather serious inconvenience particularly when visiting academics are being hosted by faculty members.

The Secretary was directed to secure information on the financial aspects of the problem, possible services available in the Student Union Building or elsewhere and other pertinent details.

ADJOURNMENT

On motion, the meeting adjourned at 5:30 PM.

H. J. Robinson
Secretary

Thomas Clark
Vice-President

PRIVATE AND CONFIDENTIAL

MINUTES
OF
SENATE MEETING

Senate met in statutory session in the Senate Chamber on Monday, October 21, 1968 at 4:00 PM.

Present with Senator Aitchison presiding were Senators Aldous, Andrews, Beck, Bevan, Bingham, Cameron, Christie, Donald, Duff, Flint, George, Grant, Guphill, Hammerling, Huber, Isaacutz, K.M. James, F.H.K. James, Jobson, Josephson, Langstruth, MacDonald, MacLennan, Morse, Nielson, Sonasaker, Page, Read H.C., Sidorov, Spratt, Stairs, Stoddard, Waite, Wangeraky, Weld, Whittier Professor Mercer and the Secretary.

Regrets were received from the President, Vice-President, Senators Bethune, Brown, Friedlaender, Gasberg, McLean, MacLeod, Morpherman, Neish, Steeves, and Stewart.

APPOINTMENT OF CHAIRMAN In the absence of the President and Vice-President, the Secretary brought the meeting to order and called for the appointment of a chairman. It was unanimously agreed that Professor Aitchison chair the meeting.

MINUTES OF MEETING On motion, the minutes of Senate meeting of September 16, 1968 were approved and the minutes of Senate Council meeting of October 7, 1968 were received for information.

APPROVAL OF DEGREES AND DIPLOMAS On motion, the reports of the Faculties of Arts and Science, Graduate Studies, and Health Professions listing the candidates for degrees and diplomas were approved by Senate. The Secretary was instructed to take the necessary action for the awards of the appropriate degrees and diplomas at the Fall Graduation.

REPORT OF DIRECTOR OF SUMMER SCHOOL AND EXTENSION The Secretary advised the meeting of the appointment of a full-time Director of Summer School and Extension and introduced the newly appointed Director, Mr. J.F. Miller.

Mr. Miller, after distributing copies of his report, recapped the main points. He stressed the need for a long term plan of operation of summer school classes, otherwise the summer school would operate on the same general procedures as in the past. The need to examine the duration of the summer school, beginning date, and the possibility of two sessions were emphasized.

REPORT OF DIRECTOR OF SUMMER SCHOOL AND EXTENSION continued

Turning to extension classes, Mr. Miller outlined the contents of the report and requested Senate to take the necessary action if his recommendations were favourably received.

After preliminary discussion the following motions were dealt with by Senate:

- 1) Moved by Professor Waite and seconded by Professor Cameron that Senate consider, and where good cause is shown, approve proposals for classes to be conducted away from the campus of the University. **CARRIED**
- 2) Moved by Dean James and seconded by Professor Cameron, that the conditions as set forth on Page 6 of Mr. Miller's report be approved by Senate, namely:

(a) That the proposed class be offered by and under the control of a full-time member of a Dalhousie teaching faculty.

(b) That such classes can only represent a limited amount of the work necessary for a degree (e.g. in the case of a Bachelor's degree never more than three credits, in the case of a graduate degree never more than one.)

(c) That the class be one which can be effectively taught away from campus.

(d) That any student enrolling in such classes, if he intends to enter a Balthus degree program, must meet Balthus admission standards." CARRIED

3) Moved by Professor Cameron and seconded by Professor Sevan that, subject to approval by the Faculty of Graduate Studies, Senate approve the recommendation "that a graduate class in Education be offered in Truro provided that all conditions mentioned in the general statement concerning off-campus classes be met." CARRIED

REPORT OF
DIRECTOR OF
SUMMER SCHOOL
AND EXTENSION
continued

4) Moved by Professor Baber and seconded by Professor George that faculties be authorized to offer off-campus classes in accordance with the statement of principles approved by Senate without further reference to Senate. CARRIED

The Chairman thanked Mr. Miller for the presentation of his report to Senate.

REPORT ON
PROPOSED
DEPARTMENT
OF THEATRE

Moved by Professor Cameron and seconded by Professor Sevan that Senate approve the recommendation of Senate Council that the Division of Drama and Theatre become the Department of Theatre. CARRIED

SENATE
BUILDING AND
CAMPUS
DEVELOPMENT
COMMITTEE

The following recommendations of Senate Council of October 7, 1965, were approved by Senate:

- 1) "that the present committee be discharged;
- 2) that the Director of Planning be ex-officio a member of the Committee;
- 3) that the University Engineer be ex-officio a member of the Committee;
- 4) that normally two elected members of Senate Council be elected to the Committee."

Moved by Professor Aldous and seconded by Dean Langstroth that Senate delegate to Senate Council the details of the election of two elected members of Senate Council to the Building and Campus Development Committee. CARRIED

The Secretary was directed to indicate to the President that Senate has now completed consideration of the report of the Senate Committee on Committees concerning the Senate Building and Campus Development Committee and recommends the setting up of a University Committee with membership as provided in the report.

LISTING OF
SENATE MEMBERS
IN GENERAL
CALENDAR

The Secretary read a letter from Mrs. Katrina Turner, Administrative Assistant to the Dean of Arts and Science, in which she suggested an alphabetical listing of the names of Senators

LISTING OF
SENATE MEMBERS
IN GENERAL
CALENDAR
continued

in the general calendar followed by the year of appointment in parentheses. Moved by Professor Aldous and seconded by Professor Cameron that Senate adopt the procedure suggested by Mrs. Turner. CARRIED

The Secretary was instructed to inform Mrs. Turner of the decision and to prepare the necessary list.

W. E. DENNIS
PRIZES

The Secretary reported that the report prepared by Dr. Sprott, as authorized by Senate on May 14, 1965, was presented to Senate Council on October 7. The Secretary is now examining the terms of the bequest before the report is recommended to Senate for adoption.

- AUCC REQUEST:** The Secretary reported that the action recommended by Senate Council on October 7, has been forwarded to the President for appropriate action.
- He further indicated that a federal decision provides subsistence on 50% grant and 50% loan up to \$1,200 for all Czech refugees accepted on tuition free basis, for the academic year only, and that Manpower Centres are to be contacted on individual cases.
- Dean James indicated that there were some contacts already made which might lead to faculty appointments from Czech refugees.
- SENATE COUNCIL VACANCY** The Secretary reminded senators of the need for nominations to fill a vacancy on Senate Council.
- UNITED APPEAL** Professor Donald briefly outlined the campaign organized on university campuses by the committee of the Professional Division of the United Appeal. He emphasized the need for some follow-up so that the campaign can be as successful as possible.
- Some individual views were expressed to the effect that many faculty members make contributions through other organizations and in some instances prefer to support private charities not included in the United Appeal.
- AIR POLLUTION** Professor Andrews reported that a local newspaper report dealing with air pollution had supposedly listed Dalhousie University as one of the offenders. He suggested that the matter might well be given some attention.
- Moved by Professor Waite and seconded by Professor Andrews that representation be made to the President to have the matter investigated both from the standpoint of determining the facts relating to the ~~unsubstantiated~~ publicity and what can be done about the situation. CARRIED
- The Secretary was instructed to bring the matter to the attention of the President.
- FACULTY DINING FACILITIES** The Secretary indicated that the matter is now under study and that a report will be made to the next session of Senate Council.
- HONORARY DEGREES** The Secretary reported that to date one nomination had been received and urged senators to give consideration to further nominations at their earliest convenience.
- FINANCIAL STATEMENT OF STUDENT UNION** A copy of the report has been received by the Secretary and is being held in the Senate Office for reference.
- ADJOURNMENT** On motion, the meeting adjourned at 5:20 PM.

H. J. McIlwain
Secretary

Norme Kirk
Chairman

MINUTES
OF
SENATE COUNCIL MEETING

Senate Council met in regular session in the Senate Chamber on Monday, November 4, 1965 at 2:00 PM.

Present with the Vice-President in the Chair were Senators Aitchison, Bingham, Fyfe, George, MacDonald, and McLean; Dr. J. E. Flint (representing James) and Dr. L. C. Stevens (representing Stewart); Professor Mercer and the Secretary. Prof. A. L. Foote attended on request of Council.

- MINUTES OF MEETING On motion, the minutes of Senate Council meeting of October 7, 1965 were approved.
- ELECTION TO UNIVERSITY COMMITTEE ON BUILDING AND CAMPUS DEVELOPMENT The Secretary read a request from the President that he was now setting up the Committee and that Senate Council should now appoint two elected members of Council to the Committee.
- RELATIONS BETWEEN UNIVERSITIES AND GOVERNMENTS It was regularly moved and seconded that Professors Aitchison and Bingham serve on the Committee. As there were no further nominations, the chairman declared them elected to the Committee.
- RELATIONS BETWEEN UNIVERSITIES AND GOVERNMENTS Professor Foote was introduced to Council and his report was circulated to all members. He outlined the terms of reference of the Committee of AUCC, reviewed the topics suggested by the Commission for possible inclusion in a brief, and recommended that the submission on behalf of Dalhousie should attempt to define problems arising from the relationships of universities and governments of special importance to the universities in the Atlantic area. The study would involve:
- (1) an analysis of the possible impact upon universities in this area of general schemes of intensive federal aid for regional economic development, and
 - (2) an attempt to define the time when the role of the universities ought to be considered in the formulation of and the development of such plans.
- RELATIONS BETWEEN UNIVERSITIES AND GOVERNMENTS continued Professor Foote emphasized the value of the study by J.R. Cameron, under the supervision of the Department of Economics, as a valuable source of material for the report. He then advised Council that Professors J.M. Beck, N.H. Morse, and Dean G.F.O. Langstroth would be willing to serve on the Committee.
- Dr. Flint pointed out that a university is a particular type of economic development in an under-developed economic area. Professor Aitchison indicated that two of the main economic supports in this area are the navy and the universities.
- It was (then) regularly moved and seconded that the committee charged with the preparation of a report consist of Professors A.L. Foote, J.M. Beck, N.H. Morse, and G.F.O. Langstroth CARRIED.
- The Committee is to elect a chairman and proceed with the study with a report of findings being made available in early December.
- JOINT MEETING OF COUNCIL AND COMMITTEE OF BOARD The Secretary reported that staff housing and a Faculty Club were discussed at the October 24 meeting, and as a result, a committee of the Board of Governors will meet with the Building and Campus Development Committee as soon as possible to study the matter and report, and that the contributions of those who have already been involved in the project be given consideration in the proposed study.
- A letter from Professor Segal, President of Dalhousie Faculty Association on the subject of a Faculty Club was read by the Secretary in which the Club offered to submit detailed information and join in discussions as desired.
- Council agreed that the matter should be given consideration at the next regular meeting of

- JOINT MEETING OF COUNCIL AND COMMITTEE OF BOARD** continued
Senate with the recommendation that a sub-committee of the University Committee on Building and Campus Development, consisting of persons closely concerned with the project be set up to give detailed study to the matter.
- Council further agreed that when the minutes of the Joint meeting of the Committee and Council are available, that Professor Aitchison and the Secretary determine the details of the submission of Council to Senate.
- FACULTY DINING FACILITIES**
The Secretary read a letter from Mr. John Graham, Student Administrator, which indicated the dining facilities available in the Student Union Building. Professor Aitchison stressed the need for faculty dining facilities which would provide for individuals and groups, with sufficient seclusion for discussion of matters of mutual interest. He spoke also of the need to examine the financial aspects of the previous operation of the Faculty Dining Hall in Howe Hall. Dr. Aitchison stressed that while a break-even basis was desirable that some subsidization of loss by the University might be necessary.
- The Secretary was directed to give further attention to the matter and report.
- FINANCING OF REGENT EDUCATION**
The Secretary reported that a copy of a study carried out by John R. Cameron under the direction of Professor John Graham was available in the Senate Office for the use of Senators.
- DEPARTMENT OF THEATRE**
The Secretary reported as follows:
The Executive Committee of the Board of Governors on October 24, 1968, approved the recommendation of Senate that the Division of Drama and Theatre, presently operating under the Department of English be established separately as the Department of Theatre.
- HONORARY DEGREES**
The Secretary reported that two nominations of candidates for Honorary Degrees at the Spring Convocation had been received to date and invited further nominations.
- SUMMER SCHOOL AND EXTENSION REPORT**
Copies of the report of J.F. Miller, Director of Summer School and Extension, have been circulated to all members of Senate.
- CONVOCATION DATES 1969 AND 1970**
Convocation dates as recommended by the Committee of Deans are as follows:
1969 - May 15 and 16;
1970 - May 14 and 15.
- The division by faculties between the two convocations is to remain as at present. Mr. Bruce Irwin has been advised.
- ADJOURNMENT**
On motion, the meeting adjourned at 3:05 PM.

A. J. McManis
Secretary

Tom Chitt
Vic-President

MINUTES
OF
SENATE MEETING

Senate met in statutory session in the Senate Chamber on Monday, November 15, 1955 at 4:00 PM.

Present with the President presiding were Senators Aitchison, Andrews, Beck, Bevan, Bingham, Brocchiani, Brown, Cameron, Cole, Connan, Crook, Cuming, Donald, Duff, Farley, Forrest, Fyfe, George, Heard, Hoyt, Huber, F.W.E. James, Jeannings, Langstroth, Luffek, Lloyd, MacDonald, Milson, MacLennan, Murray, Nicholson, Nielsen, Page, R.C. Reid, R.E. Reid, Sidoren, Sprutt, Stalen, Stoffel, Tingley, Samlasi, Wengorsky, Weld, Whittier, Professor Morcer and the Secretary.

Regrets were received from Senators Aldous, Flett, Kaera, Kerr, MacLeod, Kitchin and Vaugh.

MINUTES OF MEETING. On motion, the minutes of Senate meeting of October 21, 1955 were approved and minutes of Senate Council of November 4, 1955 were received.

ELECTION TO SENATE COUNCIL. The Secretary reported that Prof. F. B. Waite had been nominated to complete Dr. Archibald's term on Senate Council which expires May 31, 1960. Dr. Archibald is on leave until September 1, 1960. The Chairman called for further nominations. It was regularly moved and seconded that nominations cease. **CARRIED**

The Chairman declared Professor Waite elected to serve the unexpired portion of Professor Archibald's term on Senate Council.

It was regularly moved and seconded that Senate Council be requested to give consideration to a replacement for Professor Archibald on the Dalhousie Fund Council. **CARRIED**

HONORARY DEGREES The Secretary reported that four nominations for honorary degrees at the May Convocations had been received, and that others are anticipated by late November. Senate approved a meeting of the Honorary Degrees Committee for the consideration of candidates and the Secretary was advised to contact the Vice-President concerning the convening of the Committee.

FACULTY CLUB AND STAFF HOUSING Professor Aitchison stressed the need for immediate action on the matter and suggested that a sub-committee of the University Planning Committee be set up to study the matter, and indicated that the membership might well include Professors Beach and Tingley, who have had a long association with studies of the subject, and either Professor Bingham or himself as present members of the University Planning Committee.

It was regularly moved and seconded that Senate suggest to the University Planning Committee that a sub-committee consisting of Board representatives and Faculty (not necessarily senators) be set up as soon as possible to study the need of a Faculty Club and Staff Housing. **CARRIED**

The President explained that complications arising from action taken at the October 24 meeting of Senate Council and the Committee of the Board would be remedied.

VICE-PRESIDENT ASSIGNED CHAIR At this point, the President excused himself from the meeting to attend to other matters and the Vice-President was asked to take the Chair.

W.H. DENNIS PRIZES Professor Sprutt outlined the contents of his report and moved its adoption, seconded by Professor Bevan. **CARRIED**

Professor Huber emphasized the need for one person to be responsible for the proper co-ordination of the programme, since in the past, posters had contained incorrect information, not all manuscripts had been returned, and award procedures were inadequate. He suggested that winners be singled out in some way and awards made in a more public manner.

It was regularly moved and seconded that organization and procedure be made the responsibility of the Director of Awards. **CARRIED**

Professor Weld indicated that a prize for theatre or drama (not included under Dennis Prizes) was being given consideration by the Cultural Activities Committee.

- APPROVAL OF DEGREES** Dean James, on behalf of the Faculty of Arts and Science, recommended to Senate, that the names of Ronald Andrew Boyd and Marlene Carol Webber be added to the original list for the award of the degree of Bachelor of Education and Bachelor of Arts, respectively, at Fall Graduation. APPROVED
- STUDENT DISCIPLINE REPORT** Professor Donald referred to the report on rules and procedures for discipline now being prepared by the Student Discipline Committee. For the purpose of determining students' views, Professor Donald suggested the addition of two Student Union representatives to the Committee during the period required for the preparation of the report. Senate agreed that the Secretary should contact the President of the Student Union requesting that the Student Council nominate two students who would serve on the Discipline Committee during the preparation of the report as suggested by Professor Donald.
- ADMISSION TO THE FACULTY OF ARTS AND SCIENCE** Dean James outlined the content of the new regulations and moved their adoption. The motion was seconded by Professor Cameron. After a brief discussion on the definition of "principal's report", at the request of Professor Duff, and a slight amendment in wording as suggested by Professor Andrews, and agreed to by the mover and seconder, the original motion was carried.
- AIR POLLUTION** The Secretary read a memorandum from Professor Mercer which indicated that steps have been taken to deal with the reported air pollution by Dalhousie University and that the matter should be permanently settled with the construction of the new heating plant.
- STAFF DINING FACILITIES** The Secretary reported that the matter is to be discussed at the next meeting of the Committee of Deans on Friday, November 21, 1965.
- UNIVERSITY PLANNING COMMITTEE** At the request of the President, Senate Council has named Professors Aitchison and Ringham to the University Planning Committee.
- RELATIONS BETWEEN UNIVERSITIES AND GOVERNMENTS** Senate was advised that a Committee under the Chairmanship of Prof. A.L. Foote is preparing a report to be placed before Senate Council in December, 1965.
- PROCEEDINGS OF SENATE** It was regularly moved and seconded that Senate Council investigate the possibility of making proceedings of Senate public. CARRIED
The Secretary was directed to place the item on the agenda of the next meeting of Council.
- BOOKSTORE: STUDENT UNION BUILDING** Professor Huber drew attention to the "appalling" selection of books found in the Bookstore in the Student Union Building and recommended that an investigation be made, since it was his understanding that this is a branch of the Dalhousie Bookstore.
It was agreed by Senate that the University Bookstore Committee should investigate the matter, and report to Senate. The Secretary was directed to convey the decision of Senate to the Chairman of the Bookstore Committee.
- ADJOURNMENT** On Motion, the meeting adjourned at 5:30 PM.

A. J. Richmond
Secretary

James Huber
Chairman

MINUTES

OF

SENATE COUNCIL MEETING

Senate Council met in regular session in the Senate Chamber on Monday, December 2, 1963 at 4:00 PM.

Present with the Vice-President in the chair were Senators Aitchison, Bingham, Fyfe, George, Langstroth, MacDonald, McLean, Stewart, and Walter; Professor Mercer and the Secretary.

Regrets were received from Senator James.

- MINUTES OF MEETING** On motion, the minutes of Senate Council meeting of November 4, 1963, were approved.
- REPLACEMENT ON DALHOUSIE FUND COUNCIL** It was moved by Professor Aitchison and seconded by Professor Waite that Prof. R.T. Donald serve on the Dalhousie Fund Council as a replacement for Professor Archibald (on leave of absence) for the period ending September 1, 1969. CARRIED
- APPOINTMENT TO BOARD OF MANAGEMENT: STUDENT UNION BUILDING** After preliminary discussion as to the function of the Board of Management, it was moved by Professor Aitchison and seconded by Dr. Stewart that Professor Ehman, acting in his capacity as Dean of Student Services, be recommended to Senate for appointment to the proposed Board. CARRIED
- REPORT OF HONORARY DEGREES COMMITTEE** After brief discussion relating to background information, it was moved by Professor Aitchison and seconded by Professor George that the report of the Honorary Degrees Committee, with one amendment as agreed to by the Committee, be placed before Senate at its regular meeting on December 9, 1963. CARRIED
- PUBLICITY OF SENATE PROCEEDINGS** The Secretary read a letter from Professor Andrews relating to open meetings of Senate and publicity given to minutes of Senate. The Secretary also read the following except from the minutes of Senate of December 9, 1963:
- PUBLICITY OF SENATE PROCEEDINGS continued** "INFORMATION ABOUT SENATE PROCEEDINGS (Dec.9/63) As a means of promoting a wider distribution of information about Senate proceedings, it was reported that the Council recommended on a trial basis the use of the facilities of the "Dalhousie Activities", thereby enabling such information to be made available to all full-time members of the teaching staff and to those part-time members who have an office. In addition, it was recommended that the President of the Council of the Students and the Editor of the Gazette be informed of such Senate Proceedings as may be of special interest to the student body. It was stated that it was not intended that any information of a confidential nature would be included in either of these releases.
- It was agreed that the Secretary be authorized to put this recommendation into effect on a trial basis."
- It was moved by Dean MacDonald and seconded by Professor Aitchison that Council reaffirm its regular practice the provisions approved in 1951. CARRIED
- After preliminary discussion, Council agreed that further study would be required to determine what steps can be taken with respect to the issues raised by Professor Andrews.
- COMPARABLE RATES OF GROWTH AMONG UNIVERSITIES** Dr. Aitchison spoke on the level of government support to small, new universities in Ontario and to some universities, such as Guelph, which are changing their status. Dean Langstroth outlined briefly the financial programs whereby such universities receive special consideration.
- Council agreed that a greater awareness of the situation will be essential if Dalhousie is to "catch up" well among other universities and that further consideration should be given to a more detailed study of the topic.
- It was agreed that the topic should be placed on the Agenda of the Joint Meeting in January of Senate Council and the Committee of the Board.
- It was further suggested that information would be required as a basis for a working paper to be presented at the meeting.

CONTINUED

- CONVOCAATION
ARRANGEMENTS
1969** The Secretary indicated that the change in the order of Convocation by faculties had been publicized in the Dalhousie Newsletter and would be brought to the attention of Senate at the meeting on December 9.
- HOOD
DESIGNS** The Secretary was authorized by Council to request that Professor Vagianos, in consultation with the Dean of Graduate Studies, recommend to Senate the color desired for the Master of Library Services hood; and that Dr. Coles in consultation with the Dean of Health Professions recommend to Senate the color desired for the Bachelor of Physical Education hood.
- FACULTY
DINING
FACILITIES** Professor Aitchison raised the matter and requested information on progress to date. Professor Mercer indicated that Mr. W.K. Mosher was asked by the Committee of Deans to get further information from Veras Foods on costs and that the matter would be discussed with Dean Somerville at the next meeting of the Committee with reference to space available in Howe Hall.
- ADJOURNMENT** On motion, the meeting adjourned at 5:45 PM.

J. D. Aitchison
Secretary

James Clerk
Vice-President

M I N U T E S
O F
S E N A T E M E E T I N G

Senate met in statutory session in the Senate Chamber on Monday, December 9, 1965 at 2:00 PM.

Present with the Vice-President presiding were Senators Aitchison, Aldous, Andrews, Beck, Bryan, Brookbank, Cameron, Cannon, Christie, Coles, Cowan, Crook, Damberg, Huff, Farley, Fyfe, George, Gosse, Grant, Hammerling, Beard, Helleiner, K.N. James, Josephans, Langstroth, Leffek, Lloyd, MacDonald, MacKay, Morse, Murray, Neish, Sennaker, Ross, Ruffman, Russell, Ryan, Shears, Sidorov, Smith, Sprott, Steffen, Tingley, Wais, Vancersky, Professor Mercer and the Secretary.

Requests were received from Senators Bingham, Friedlander, F.N.R. James, Macleod, Page, and Weld.

- WELCOME TO
SENLY
APPOINTED
SENATORS** In welcoming Senators Cannon, Crook, Damberg, Leffek, and Ruffman to membership in Senate, the Chairman gave a brief account of its origin and functions. He indicated that Section 7 of the Act of 1967 which delegates to Senate the "internal regulation" of the University has been interpreted as responsibility for "academic affairs" with only that measure of authority which enables it to effectively carry out its responsibilities. He outlined the original composition of Senate, the provisions of the Act of 1967 which enable Senate to alter its composition, and the recent change in the composition of Senate as determined by Senate acting under the new provisions of the Act of 1967. He concluded his remarks by stressing the equal standing and equal responsibilities of all senators.

- MINUTES OF
MEETING** On motion, the minutes of Senate meeting of November 15, 1965 were approved and the minutes of Senate Council of November 4, 1965 were received.

At this point the Chairman pointed out that the words "Private and Confidential" had appeared on all minutes since December, 1965, the first occasion on which minutes were circulated to all senators. However, it was a custom only, with no foundation in regulations of Senate.

BOARD OF
MANAGEMENT
OF STUDENT
UNION
BUILDING

It was moved by Senator Aitchison and seconded by Senator George that approval be given to the recommendation of Senate Council that the Secretary, acting in his capacity as Dean of Student Services, be appointed to the Board of Management of the Student Union Building. It was pointed out that the Secretary meets the requirement that the member appointed by Senate be a university faculty member.

CARRIED

OPEN SENATE
MEETINGS AND
PUBLICITY OF
SENATE
PROCEEDINGS

The Chairman indicated that there were no provisions either in legislation or in regulations barring any member of the University community from attending meetings of Senate, but that Senate would need to meet in closed session for the transaction of confidential business. He specified as examples the proceedings leading up to the selection of candidates for Honorary Degrees and particular discipline cases.

It was moved by Senator Cameron and seconded by Senator Beard that Senate meet in camera for proceedings leading up to the award of Honorary Degrees and for particular discipline cases, and that Senate determine other in camera sessions as the occasion arises.

CARRIED

It was moved by Senator Cameron and seconded by Senator Crook that Senate approve the recommendation of Senate Council to the effect that the provisions for the publicity of Senate minutes as initiated in 1965, on a trial basis be reaffirmed on a continuing basis.

CARRIED

It was agreed by Senate that the Secretary be authorized to drop the notation "Private and Confidential" from Senate minutes; also, that draft minutes are to be sent out for publicity immediately following Senate meetings.

Upon the request of Senator Randall Smith, Senate further agreed that the Secretary be authorized to have draft minutes posted for the information of the University community.

HOOD DESIGNS

Senate gave approval to the design for the Bachelor of Physical Education Degree, as proposed by the Director of the School of Physical Education in consultation with the Dean of Health Professions

HOOD DESIGNS
continued

The hood will be black with ^{gold}~~black~~ green lining and white silk border.

Consideration will be given to the design for the Master of Library Services as soon as the Director of Librarian Files a written request with the Secretary of Senate.

SECRETARY'S
REPORT

1. The Committee of Deans has authorized a change in the order of convocations for May, 1965. Degrees and Diplomas for graduates in the professional schools will be conferred on the second day, May 18, with all others being conferred on the first day, May 15.
2. Mr. Hugh Cowan and Mr. Bill Smyth have been appointed by the President of the Student Union to serve on the Senate Discipline Committee during the preparation of the Committee's report, as requested by Senate upon the recommendation of Senator Donald.
3. The Committee of Deans has authorized the Registrar to revise parchments, in consultation with the Deans concerned, to conform to the new degree pattern.
4. A publication "Operation Retrieval" published by the Department of Manpower and Immigration is available at the Senate Office for the use of interested Senators.
5. Senate Council at its regular meeting on December 2, 1965, acting at the direction of Senate, appointed Senator Donald as its representative on the Dalhousie Fund Council as a replacement for Senator Archibald (on leave of absence.)

UNIVERSITY
PLANNING
COMMITTEE

Senator Aitchison reported that the University Planning Committee had set up a sub-committee to deal with faculty housing and a faculty club. The members of the sub-committee are: D. McInnes, C.I. Goss, and D.G. Grant, representing the Board; and Senators Beach, Tingley and Aitchison representing Senate, with the latter as Chairman.

CONVOCAATION
SPEAKERS:
NOTICE OF
MOTION

Senator Koffman tabled the following resolution for consideration by Senate at its next regular meeting: "Resolved that Senate approve that the graduating class of 1970 and all future graduating classes choose their own Convocation speakers."

STUDENT
HOUSING

Senator Dasberg emphasized the problems of women students in attempting to secure adequate off-campus housing and indicated that other students are endangering their own situations by accommodating evicted students.

Senator Aitchison stressed the high priority being given to the problem and indicated that immediate attention is being given the matter.

Senator MacKay while stressing the need for high priority, suggested that a record of housing shortages be kept up to date as well as records of offences and evictions.

Senator E. Smith indicated the demand for accommodation in relation to the Supply was not the only problem, that there is also the situation of need for high priority but a low level of financial resources being made available.

HONORARY
DEGREES

Senate met in camera to deal with the recommendations of Senate Council concerning the approval of nominees for honorary degrees at the May Convocations.

HONORARY
DEGREES
in camera

Senate approved the recommendation of Council that early action be initiated with respect to three nominees for the reason that an early invitation is essential if there is any likelihood of their being in a position to accept degrees. It was agreed that the usual waiting period be dispensed with for one nominee. This action was not necessary for the remaining two nominees whose names appeared on the approved list for 1967-68 but who were unable to accept because of other commitments.

It was moved by Senator Aitchison and seconded by Senator Heard, since the agenda did not make it clear that voting was to take place at this meeting, the ballot should be conducted by mail with the deadline for the return of ballots to the Senate Office being Saturday, December 14, 1965. CARRIED

The Secretary was instructed to prepare the ballots and instructions and to mail them immediately to all senators.

The slate of candidates (nine nominees and one alternate) as read by the Secretary was received by Senate. It was moved by Senator Tingley and seconded by Senator George that the information on each nominee be held in the Senate Office, for the perusal of Senators rather than being read at this time. CARRIED

Voting will take place at the regular meeting of Senate in January.

Senator Randall Smith raised the matter of the submission of alternates at this time. It was indicated that the deadline for submissions had passed but that this would not prevent him from making representation to Senate Council at the January meeting. He indicated that his submission would be forwarded in the Secretary for presentation to Council.

ADJOURNMENT

On motion, the meeting adjourned at 5:45 PM.

H. L. Aitchison
Secretary

Thomas Chisholm
Vic. President

N I N E T E E
O F
S E N A T E C O U N C I L M E E T I N G

Senate Council met in regular session in the Senate Chamber on Monday, January 6, 1960 at 1:00 PM.

Present with the President in the Chair were the Vice-Presidents; Messrs. F.B.K. James, W.A. MacKay, J.D. McLean, R.M. MacDonald, G.F.O. Langstroth, F.B. Waite, R.E. George, J.H. Aitchison, E.B. Bingham, F.W. Fyfe, R.G. Murray, R.T. Donald (by invitation), E.B. Mercer, and the Secretary.

Regrets were received from Mr. C.B. Stewart.

- MINUTES OF SENATE COUNCIL** On motion, the minutes of Senate Council meeting of December 2, 1960, were approved.
- MINUTES OF SENATE** The Secretary read a letter from Prof. K.A. Heard in which he objected to the use of the term "Senator" as applied to members of Senate. Council agreed that the term should not be used in written records, and approved the use of the more acceptable "Member."
- PROGRESS REPORT OF STUDENT DISCIPLINE COMMITTEE** Mr. R.T. Donald, Chairman of Senate Discipline Committee, gave an interim progress report and stated that a full report would be placed before Council at its February meeting. He indicated that since the report would propose a division of responsibility for discipline among the Discipline Committee of Senate, Student Discipline Committee, and Residence Discipline Committees, there would be need for some changes in the University Act and probably in the Student Union Act; Senate would need power to delegate.
- It was moved by Mr. MacKay and seconded by Mr. Bingham that the President in consultation with the Executive Committee of the Board seek advice of legal counsel on the question of possible amendments of Acts to conform with new regulations for appropriate delegation of disciplinary powers, and if amendments are required, that these be prepared for the next session of the Legislature. CARRIED
- The Committee Chairman will provide the President with a memorandum setting forth details of divisions of responsibility among the several committees involved.
- RELATIONS BETWEEN UNIVERSITIES AND GOVERNMENTS** There was a brief discussion as to the body or persons in whose name the report prepared by Professor Foote should be developed into a brief for presentation to the Commission. It was regularly moved and seconded (Messrs. MacKay and Aitchison) that Council approve the draft in principle, as circulated to Council members, and leave to the President and Professor Foote the form which it will take when presented to the Commission as a Senate Council brief. CARRIED
- HONORARY DEGREES** The Secretary reported that all three candidates whose names had appeared on the ballot circulated by mail had received the required number of affirmative votes.
- The President informed Council on his action to date, indicating that requests had gone to all three candidates but that no replies had as yet been received.
- Two additional proposals for awards were considered by Council, acting as Honorary Degrees Committee. It was moved and seconded (Messrs. Aitchison and MacDonald) that while submissions are expected to be made on time, exceptions will be made on this occasion only and the two names will be recommended to Senate at its regular meeting on January 13, with the further recommendation that the vote be taken by ballot circulated by mail to all members of Senate with voting ending on Saturday, January 15, 1960. CARRIED

**CONVOCATION
SPEAKERS**

The Secretary read a notice of motion presented at the December 9 meeting of Senate proposed for discussion at the January meeting of Senate. "Resolved that Senate approve that the graduating class of 1970 and all future graduating classes choose their own Convocation speakers."

The President indicated the advisability of further discussion with the proposers of the resolution prior to its discussion by Senate. It was moved and seconded (Messrs. MacKay and Aitchison) that Council recommend to Senate that the resolution be carried over to the February meeting of Senate and that the proposers of the resolution be invited to discuss the matter with the President. CARRIED

**COMPARABLE
RATES OF
GROWTH AMONG
UNIVERSITIES**

Mr. Aitchison emphasized the need for further study of the matter by an individual with the time to do a thorough job. Dr. Coates was suggested as a possibility, providing he has the time to devote to the task. The matter was left in abeyance pending a contact with Dr. Coates.

**AGENDA FOR
JOINT MEETINGS
OF COMMITTEE
OF BOARD AND
SENATE COUNCIL**

The President spoke of the success of the meetings to date but stressed that someone on our side must do some homework -- introduce a topic, speak to it, and provide statistics if necessary.

He then outlined three areas of discussion to comprise agenda for the January 16 meeting.

- A. A presentation by Professor Foote on his recent report on Relations Between Universities and Governments (copies circulated beforehand to all members of Committee of Board and Council); involvement of other individuals in exploration of the topic (possibly Cosman and Cameron.)
- B. President will bring group up to date on planning and development programme.
- C. Some attention devoted to the problem of curbing adverse press publicity with relation to Dalhousie.

It was decided that the need for Dalhousie's own radio station might well be raised in connection with favourable publicity but that it not be included as a specific agenda item.

Some attention was given to the urgent need for student housing, with the President outlining past developments involving Mr. Walker and more recent proposals involving Mr. Medjuck who is aware of the situation and ready to become involved.

The President closed the discussion by emphasizing the need for Council members to give thought to procedures to be followed in order to insure adequate agendas in future.

**CO-OPERATION
WITH NOVA
SCOTIA COLLEGE
OF ART**

The Dean of Arts and Science spoke briefly on the history of Fine Arts Programme -- begun in 1961 and suspended in 1965. He indicated the difference in emphasis between the Art College and Dalhousie -- the former a practical emphasis, the latter an emphasis on art history in the academic sense,

**CO-OPERATION
WITH NOVA
SCOTIA COLLEGE
OF ART
continued**

with no real danger of an overlap. He also indicated areas of co-operation with the College of Art and School of Architecture in classes offered, joint appointments, and financial programmes -- an attempt to build co-operation from the "grass roots" level.

The President raised the question as to the position of Dalhousie if the University Grants Committee were to recommend that the College of Art request Dalhousie to grant its degrees. Mr. James indicated that unless a very close affiliation or absorption of the College were effected that such recommendation should be strongly opposed.

**FUTURE PLANS
FOR SCHOOL
OF PHYSICAL
EDUCATION**

The Dean of Health Professions spoke briefly to his report (previously circulated to Council) and emphasized the need for immediate action involving a presentation to the University Planning Committee, as well as to the joint meeting of the Executive Committee of the Board and Senate Council, and the seeking of professional advice from architects.

The President suggested that the time had come for more definite action, and asked for a submission requesting permission to present a report and also requesting that an architect be engaged.

**SECRETARY'S
REPORT**

The Secretary reported as follows:

- a) Faculty Dining Facilities- The Committee of Deans, after studying the problem, approved the following minute: "It was agreed, after further discussion, that Senate be informed by the President that for the time being the University did not think it practical to reopen a faculty dining room and that faculty members be told about the available eating places, that in any of them tables or areas could be reserved, and that private rooms could be obtained."
- b) Fachments- Revisions are now being made in consultation with the Deans concerned, Professor Chisholm, and Miss Crowell, in line with degrees now offered:
1. General Degree
 2. General Degree with Distinction
 3. Honours Degree
 4. Honours Degree (First Class)

continued

**SECRETARY'S
REPORT
continued**

- c) Publicity to Senate Proceedings- Minutes of each meeting of Senate are made available to the Information Office, the Dalhousie Gazette, and are posted in all main buildings on campus, with the agenda of each meeting being posted in the same places.
- d) Special Committee on Science Policy of Senate of Canada- The Secretary read a letter from the Committee inviting participation. The problem of time and effort to insure an adequate submission was discussed at length. It was finally agreed that Mr. G.F.O. Langstroth, who worked on the MacDonald Committee report and has copies available, will arrange an appointment with the President to discuss possible outline for a submission. The question as to the availability of a scientist on staff who can do the job adequately and whose time can be re-arranged will be given consideration.

The Secretary was directed to circulate copies of the letter to all Deans and Departmental Chairmen (including also Social Sciences and History) and to place the item on the agenda of a future Council meeting when further information is available.

**UNIVERSITY
LIAISON
COMMITTEES**

The President reported as follows:

a) Dalhousie-King's Liaison Committee

King's Members
The President
Dr. J.B. Hibbits
Prof. H.S. Granter

Dalhousie Members
The President
The Vice-President
The Dean of Arts and Sciences
(or alternate)
One additional member to
be named by Dean James

continued

UNIVERSITY
LIAISON
COMMITTEES
continued

b) Dalhousie-Mount St. Vincent Liaison Committee

Mount St. Vincent Members

President-Sister Catherine Wallace
Dr. Lillian Wainwright
Rev. J. S. Wheaton
Sister Mary Albertus
Mr. A. Driscoll
Sister Margaret Malloy
(Academic Dean)

Dalhousie Members

The President
The Vice-President
The Dean of Arts and Science
Mr. D.H. McNeill
Two additional members as arranged
between the President and other members

c) Dalhousie-Nova Scotia Technical College Committee

The President reported that because
of the preliminary work already done
by N.S.T.C. personnel, the work of
the Committee has been facilitated.

ADJOURNMENT On motion, the meeting adjourned at 5:10 PM.


Secretary


President

MINUTES
OF
SENATE MEETING

Senate met in statutory session in the Senate Chamber on
Monday, January 13, 1969 at 4:00 PM.

Present with the Vice-President presiding were members
Aitchison, Balnea, Beach, Beck, Bevan, Bingham, Brookbank,
Cameron, Clark, Coles, Cooke, Crook, Cumming, Damborgs,
Devey, Dickson, Donald, Duff, Fyfe, George, Grantor,
Hammerling, Heard, Henness, Wicks, K.M. James, Keen, Lloyd,
MacDonald, MacLennan, Nicholson, Nielsen, Ritchie, Ruffman,
A.R. Smith, H.D. Smith, Sprutt, Szerb, Tingley, Usmani,
Waite, Wangersky, Professor Mercer and the Secretary.

Regrets were received from Messrs. Aldous, Bethune, Brown,
Friedlaender, P.H.R. James, Josephans, Kamra, Page, Shears,
and Skinner.

Mr. Bingham referred to the passing of Dr. Hugh Eaton, part-
time staff member for the past twenty-five years, and indicated
that funeral services would take place at St. Andrews United
Church on Tuesday, January 14 at 11:00 AM.

The Vice-President directed the Secretary to send a letter of
sympathy to the bereaved family.

MINUTES OF
MEETING

On motion, the minutes of Senate meeting of
December 9, 1968 were approved with the following
amendment: "That in the description of the hood
for the Bachelor of Physical Education Degree
~~SAFFER GREEN~~ replace ~~SAFFER GREEN~~ as the colour of
the lining;" minutes of Senate Council of January
6, 1969 were received.

CONVOCATION
SPEAKERS
1970

Mr. Ruffman withdrew his notice of motion as
contained in the Minutes of Senate meeting of
December 9, 1968, pending a discussion with the
President. He will raise the matter at a future
meeting of Senate.

PROGRESS
REPORT OF
STUDENT
DISCIPLINE
COMMITTEE

Mr. R.T. Donald, Chairman of the Senate Discipline
Committee gave a progress report. It was regularly
moved and seconded (Messrs. Donald and Randall
Smith) that the following recommendation of Senate
Council be approved: "that the President in consul-
tation with the Executive Committee of the Board

continued

- PROGRESS REPORT OF STUDENT DISCIPLINE COMMITTEE** continued
- seek advice of legal counsel on the question of possible amendments of Acts to conform with new regulations for appropriate delegation of disciplinary powers, and if amendments are required, that they be prepared for the next session of the Legislature. CARRIED
- Mr. Donald submitted to the President a memorandum setting forth details of divisions of responsibility as recommended by Council.
- MASTER OF LIBRARY SERVICE** ROOM
- The Secretary read a recommendation from the Assistant Director of Libraries that the Master of Library Service hood be lined in mid-forest green silk. Moved and seconded (Messrs. Duff and Samberg) that the recommendation be approved. CARRIED
- SECRETARY'S REPORT**
- a) Special Committee on Science Policy of the Senate of Canada—The Secretary reported that copies of the letter from the Special Committee had been circulated to the Chairmen of all Science Departments (including also Social Sciences and History) as directed by Senate Council.
- b) Faculty Dining Facilities—The Secretary reported that the Committee of Deans, after studying the problem, approved the following minute: "It was agreed, after further discussion, that Senate be informed by the President that for the time being the University did not think it practical to reopen a faculty dining room and that faculty members be told about the available eating places, that in any of these tables or areas could be reserved, and that private rooms could be obtained." The Deans of Faculties have been advised as to available eating places for information of Faculty members.
- c) Future Plans For School of Physical Education—The Secretary reported the following minute of Senate Council: "The Dean of Health Professions spoke briefly to his report (previously circulated to Council) and emphasized the need for immediate action involving a presentation to the University Planning Committee, as well as to the joint meeting of the Executive Committee of the Board and Senate Council, and the seeking of professional advice from architects.
- SECRETARY'S REPORT** continued
- "The President suggested that the time had come for more definite action, and asked for a submission requesting permission to present a report and also requesting that an architect be engaged."
- d) Designation of Members of Senate in Minutes—The Secretary reported that Council had agreed that the term "Senator" not be used in the official records of Senate, and approved the use of the more acceptable "Member" (corresponding designation for female members of Senate.)
- DISCRIMINATION IN TERMS OF SCHOLARSHIPS**
- The Secretary read a letter from Mr. Ruffman with reference to evidence of discrimination, racial and otherwise, in the terms of awards of scholarships.
- Mr. Tingley expressed concern over the matter and outlined briefly his observations as a former chairman of the Arts and Sciences Scholarship Committee.
- Mr. Cooke drew reference to the distinction between bursaries and scholarships, the former being awarded on the basis of need and the latter on the basis of scholastic standing. The problem would be alleviated if donors would agree to these definitions and use the appropriate term when granting awards. He also indicated that students are not selected to fit the terms of the award, but are selected on scholarship and if necessary, awards are held over pending a suitable candidate.
- Mr. Cook, present chairman of the Scholarship Committee of the Faculty of Arts and Sciences outlined the problem resulting from the fact that there is not a University Scholarship Committee as such to deal with the entire problem.
- It was regularly moved and seconded (Messrs. Ruffman and E. Smith) that a committee be set up to sample university opinion and study the matter. CARRIED
- It was agreed that Senate Council should consider the matter at its next regular meeting and set up the proposed committee. CARRIED
- HONORARY DEGREE**
- Senate then met in camera to deal with the recommendations of Senate Council concerning the approval of nominees for Honorary Degrees at the May Convocations.

HONORARY
DEGREES
IN CAMERA

The Secretary reported that all three candidates whose names had appeared on the ballot circulated by mail had received the required number of affirmative votes. The President reported that all three had been contacted but, to date, only one reply had been received and this was an acceptance.

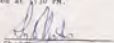
Messrs. Bingham and Walte were appointed scrutineers for the voting on a slate of seven nominees (including one alternate.) All seven nominees were approved by Senate. The President indicated that he would follow the usual procedure and write to each candidate.

The Secretary indicated that two names had been submitted to Council on January 9 and read a recommendation of Senate Council as follows: "That while submissions are expected to be made on time, exceptions will be made on this occasion only and the two names will be recommended to Senate at its regular meeting on January 13, with the further recommendation that the vote be taken by ballot circulated by mail to all members of Senate with voting ending on Saturday, January 18, 1969."

Regularly moved and seconded (Messrs. K. Smith and Bingham) that the two-week waiting period be waived and the recommendations of Senate Council implemented.
CARRIED

ADJOURNMENT On motion, the meeting adjourned at 4:10 PM.


Secretary


Chairman

MINUTES
OF
SENATE COUNCIL MEETING

Senate Council met in regular session in the Senate Chamber on Monday, February 3, 1969 at 4:00 PM.

Present with the President in the Chair were the Vice-President; members Aitchison, Bingham, Fyfe, George, James, Langstrath, MacDonald, MacKay, McLean, MacPherson, (representing Stewart), Murray, Walte, Mercer, and Donald (on invitation.)

MINUTES OF
MEETINGS

On motion, the minutes of the Senate Council meeting of January 8, 1969 were approved and minutes of the Senate meeting of January 13, 1969 were received for information.

REPORT OF
DISCIPLINE
COMMITTEE

The President reported that, on the basis of the memorandum received from Mr. R.T. Donald, Chairman of the Senate Discipline Committee, he had contacted the University solicitors concerning necessary amendments. He recommended that the solicitors, in consultation with Mr. Donald, prepare an amendment to the University Act making it clear that Senate may delegate powers of discipline; also, that any necessary amendments to the Student Union Act with respect to discipline be prepared, and that the amendments be brought before the next sitting of the legislature.

AGREED

Mr. Donald then briefly explained the philosophy of discipline behind the report, the code of conduct, and the division of responsibilities among the several committees recommended in the report.

Council members felt that more time was required to study the details of the report before making a firm recommendation to Senate and agreed to have the matter brought up for further discussion at the March meeting of Council.

HONORARY
DEGREES

The Secretary reported that both of the nominees for honorary degrees included on the ballot of January 14, 1969, had received the votes required for acceptance by Senate as candidates for honorary degrees.

HONORARY
DEGREES
continued

The President reported that he had written to all eleven candidates approved by Senate. Ten have expressed regrets, four have accepted and five have not yet replied.

SCHOLARSHIP
COMMITTEE

The Secretary read the minute of Senate (January 13, 1969) which authorized Council to set up a Committee to sample university opinion on the matter of discrimination in terms of scholarships.

It was agreed that Council recommend to Senate that the committee consist of Messrs. H.R.S. Coob (Chairman), G.P. d'Auray, Director of Awards and A.S. Kuffman.

FACULTY OF
ARTS AND
SCIENCE -
PROPOSED
SUBMISSION
TO GRANTS
COMMITTEE

The Secretary read a letter from the Secretary of the Faculty of Arts and Science which included the two following proposals:

- *1. The Faculty of Arts and Science of Dalhousie University urges the Senate to urge the Board of Governors to call upon the University Grants Committee of Nova Scotia to revise upwards its per capita allotment to undergraduate education in the Province, with a view to improving the quality and effectiveness of that education.
- *2. The Faculty of Arts and Science of Dalhousie University urges the Senate to urge the Board of Governors to call upon the Minister of Education for Nova Scotia to include in the composition of the University Grants Committee practising members of the Province's universities, both faculty and student.

After considerable discussion it was decided that, since the proposals do not go far enough and represent only one phase of the problem, the President will speak to the Faculty of Arts and Science at a special meeting to be arranged by Dean F.H.R. James.

UNIVERSITY
FINANCES
AND STAFF
APPOINTMENTS

The President expressed concern about the prospects of income from government grants, particularly some large budget items which are still in doubt. He indicated that grants based on current enrolment would do much to alleviate the problem.

The President then emphasized that periods of change cause some dislocations in instructional programmes and in staffing. He noted the fact that the staff-student ratio had dropped during the past few years, emphasized that staff expansion depends on student enrolment, and indicated that all appointments must be discussed with him before any action is taken.

The Dean of Arts and Science, Mr. F.H.R. James, spoke of the special problems involving his faculty, the Faculty of Graduate Studies, and the Library. He proposed that a "systems analysis" be undertaken under the direction of his Associate Dean, Mr. D.H. Coates.

The President indicated that the findings of the proposed "systems analysis" would need careful consideration, particularly implications with respect to over-all University accounting procedures.

Mr. Waite drew reference to the fact that quite a number of students from other parts of Canada find themselves at Dalhousie quite "by accident" and suggested that this source of students might be tapped on a more orderly basis. The President reviewed the falling percentages in student enrolment from other parts of Canada as well as foreign countries, and indicated that the percentages could increase somewhat without disturbing the general balance in enrolment.

The Secretary was directed to place the matter on the agenda of the next Senate meeting under the heading: "Assessment of Dalhousie's Present Position and Future Growth." The President will report.

GRADUATE
HOUSE

Mr. Aitchison stated the delay in the establishment of a graduate house is of growing concern to graduate students; also, dental students are interested in this type of facility. He noted the progress being made by the sub-committee on "Housing" and that in

GRADUATE
HOUSE
continued

giving consideration to a Faculty House it would be most helpful to have an indication from the University with relation to graduate houses.

The President stated that the disposition of the Chebucto properties was now under consideration by the Building Committee of the Board. If the properties are acquired by Dalhousie, consideration could be given to their use for a faculty club, dental and graduate houses.

It was agreed that Mr. Aitchison prepare a recommendation re- Chebucto properties to be dealt with by the University Planning Committee at a meeting scheduled for Friday, February 7, 1969.

AGENDA FOR
APRIL MEETING
OF COMMITTEE
OF BOARD AND
SENATE COUNCIL

It was agreed by Council that a progress report on the "Systems Analysis" study being undertaken by the Associate Dean of Arts and Science be presented to the meeting for information and discussion.

SECRETARY'S
REPORT

a) Election of Senate Council Members- the Secretary noted that nominations would be required to fill two vacancies on Senate Council. All members of Senate will receive information by mail with an invitation to bring forward nominations and that voting will take place at the regular March meeting of Senate.

In reply to a request by the Secretary, Council indicated that Mr. W.J. Archibald (on leave of absence) is not eligible for re-election, but that Mr. P.D. White (replacing Archibald for one year) is eligible for re-election.

b) Report on Relations Between Universities and Governments- the Secretary advised Council that that the report prepared by Mr. A.L. Foote had been favourably received by the Committee of the Board and Senate Council and had gone forward to the Commission as a brief from Senate Council.

c) Schedule of Meetings 1969-70- the schedule of meetings of Senate Council, Senate, and Joint meetings of the Committee of the Board and Senate Council, as distributed by the Secretary was considered satisfactory. Copies will be distributed to all members of Senate prior to the September meeting of Senate Council.

OTHER
BUSINESS

a) Vanier Medals- the President read a letter relating to the award of the Vanier Medal and invited Council members to give some thought to possible nominations.

Further information is available at the President's Office and Senate Office for any interested members.

b) Faculty Reports- Academic Planning- the Secretary was advised to send a reminder to the Deans of faculties together with a copy of the Report of the Committee of Senate Council on Procedures for Academic Planning (dated April 24, 1968) which was approved by Senate on May 11, 1968, with one amendment.

c) Special Committee on Science Policy- the Secretary reported that he had carried out the directive of Senate Council by circulating information received from the Special Committee on Science Policy of the Senate of Canada to all Science Departments (including also Social Sciences and History.)

ADJOURNMENT

On motion, the meeting adjourned at 6:20 PM.

A. J. Aitchison
Secretary

Thomas Clark
Chairman

MINUTES
OF
SENATE MEETING

Senate met in statutory session in the Senate Chamber on Monday, February 10, 1969 at 4:00 PM.

Present with the President presiding were members Aitchison, Aldous, Beyan, Bingham, Briner, Brookbank, Brown, Cameron, Cannon, Clark, Coles, Cooke, Crook, Danberg, Dickson, Duff, George, Grant, Hammerling, Heard, Helleizer, Keen, Lloyd, MacDonald, McLean, MacLennan, Morpherson, March, Milligan, Morse, Page, H.C. Read, H.E. Read, Ruffman, Sasek, Sprout, Stairs, Stewart, Tingley, Uwani, Waite, Wangerky, Professor-Nerzer and the Secretary.

Regrets were received from Messrs. Bethune, Fyfe, Jonesham, Kanra, Kerr, Russell and Stevens.

MINUTES OF MEETINGS On motion (Messrs. Duff and Waite) the minutes of Senate meeting of January 13, 1969 were approved and minutes of Senate Council meeting of February 3, 1969 were received for information.

CORRESPONDENCE The Secretary read a letter from Mrs. K.M. Eaton in which she expressed appreciation to Senate for sympathy extended to her and her family in the loss of her husband.

The Secretary referred to correspondence welcoming Messrs. D.E. Coates and M.J. Keen to membership in Senate; also, that the Dean of Arts and Science has been advised that the appointment of Mr. R.H. March to the Chairmanship of the Department of Physics leaves a vacancy in the elected membership of Senate.

APPROVAL OF CANDIDATES FOR DIPLOMAS It was regularly moved and seconded (Messrs. Morpherson and Dickson) that the Diploma in Anaesthesia be granted to Mrs. Frederick Stewart and Otto H. Sorrelt and the appropriate diplomas be prepared. CARRIED

SCHOLARSHIP COMMITTEE It was regularly moved and seconded (Messrs. Dickson and Aldous) that Messrs. H.R.S. Cooke (Chairman), G.F. d'Aray, and A.S. Ruffman as recommended by Senate Council, comprise the committee to study university opinion on the matter of evidence of discrimination in terms of scholarships. CARRIED

SCHOLARSHIP COMMITTEE continued The President indicated that the Chairman of the Committee would be responsible for calling the Committee together and for determining terms of reference.

ELECTION TO SENATE COUNCIL The Secretary noted that nominations were being called to fill two vacancies on Senate Council resulting from expiry of terms. All members of Senate will receive information by mail, together with an invitation to bring forward nominations, and voting will take place at the regular March meeting of Senate.

SECRETARY'S REPORT

a) Student Discipline Committee Report— The report was given preliminary consideration at the Senate Council meeting of February 3, 1969; after a more detailed discussion at the March meeting of Senate Council, a recommendation will be made to Senate. The Secretary was advised to invite the Chairman, Mr. R.T. Donald, to be present.

b) Honorary Degrees— It was reported by the Secretary that the two nominees included on the ballot distributed to all members of Senate on January 14, 1969, had been approved.

The President reported that to date, seven of the approved candidates had accepted, two had declined and two had not yet replied.

c) Faculty Reports, Committee on Academic Planning-

All Deans of Faculties will receive a copy of the report dated April 24, 1969, of the Committee of Senate Council on Procedures for Academic Planning, with special reference to Committee Recommendation No. 7: "Ordinarily annual Faculty reports shall be reported by the end of the calendar year with Senate Council consideration of them not later than February. In the first year, more time may be required."

d) Schedule of Meetings, 1969-70- the Secretary indicated that the schedule had been distributed to all members of Senate Council and would be made available to all members of Senate in September, 1969

e) Yanier Medal- full details on the nature of the award, past recipients, and procedures for current nominations are available to interested members of Senate in the President's office and at the Senate Office.

SECRETARY'S
REPORT
continued

f) Brief on Relations between Universities and Governments- the report prepared by Professor A.L. Focht and his committee has gone forward to the Commission as a Senate Council Brief.

The Commission on the Relations between Universities and Governments will sit at Balhousie on March 20, 1969, to hear briefs and conduct discussions. Further details on place and hours of session will be available from the President's office.

OTHER MATTERS

a) Senate Agenda and Mail Servicing- Mr. Ruffman raised the matter of the relatively short period intervening between receipt of Agenda and time of Senate meeting. The President made mention of the desirability of having meetings scheduled as close together as possible in order to get matters before all bodies as quickly as possible.

The matter of mail service was raised and the President volunteered to initiate an administrative enquiry into the matter. Senate endorsed the proposal.

Mr. C.B. Stewart indicated that incoming mail is not now being delivered to the building to which addressed, but to the central mail depot. He requested that this matter be investigated.

b) Discipline Procedures- Faculty and Administration-

In reply to a question from Mr. Ruffman, the President stated that no consideration had been given to procedures for disciplinary measures for faculty and administration at the time student discipline was studied. He outlined the provisions in terms of appointment, tenure, termination of service, including grievance and appeal procedures; in other situations the law would take its course. Mr. Ruffman and other interested members of Senate can secure a booklet from the President's office by contacting Mr. Mercer.

c) Convocation Speakers- Mr. Ruffman, having withdrawn his previous motion with the consent of the recorder, proposed the following resolution (seconded by Mr. Danbergs) for consideration by Senate: that the President choose the 1969 Convocation speakers in consultation with the Student Council and Senate Council. CARRIED

OTHER MATTERS
continued

d) Honorary Degrees- Mr. Ruffman suggested that in order to get as many highly desirable candidates as possible that proceedings begin a year in advance of Convocation. The President suggested that many persons were unwilling to commit their time a year in advance but that procedures could be initiated somewhat earlier. Although no definite action was taken, it was the general impression that action be initiated as early as October.

e) Bursaries and Loan Shortage- the matter was raised by Mr. Danbergs who emphasized that some students had experienced financial hardship because of the limited funds available.

The President indicated that while the fund was depleted some time ago, limited additions had been made, and the matter would receive close attention during the balance of the academic year.

f) Proposed Curriculum Changes- Mr. Kuffman recommended two meetings of Senate for March- the regular meeting and a special meeting to discuss proposed curriculum changes.

Mr. Braybrooke spoke on behalf of the committee in charge of curriculum reform indicating that faculty and students had been invited to make suggestions. The matter will be under discussion by the Faculty of Arts and Science in March.

g) Elections to Senate Council- the election of student members of Senate to Senate Council was raised by Mr. Dasberg. Senate affirmed that any member of Senate can be nominated and the problem of limited time of service of students was not a serious obstacle to service on Council.

In response to a proposal that the student body be represented on Council by a person devoting full interest to student matters, Senate expressed itself in favour of giving consideration to a concrete proposal when and if it is made.

The President suggested that the proposers of the change in Senate Council regulations think the matter through carefully and consult with the Vice-President and Mr. George to see what is involved. This should be followed by a notice of motion. This would insure the matter a place on the agenda of a future Council meeting.

The matter was held over to the end of the meeting for inclusion in a possible in camera session of Senate.

The President stressed that the time was not opportune for a public disclosure of the content of his proposed statements but that if all in attendance were to agree to keep the information in strict confidence he would proceed.

It was regularly moved and seconded (Messrs. Dasberg and Stewart) that Senate go into in camera session.

MOTION LOST

a) The President then outlined the present stage of development of proposals between Dalhousie and the Nova Scotia Technical College with relation to organization, programmes, and administrative arrangements. He indicated that a press release will be made within the near future.

b) A detailed review was given by the President as to Dalhousie's financial position with relation to operational and capital expenditures. He stressed the need for an immediate cost analysis as proposed by the Dean of Arts and Science under the direction of Mr. D.E. Coates. For the present this study is intended to involve the Faculty of Arts and Science, the Faculty of Graduate Studies, and the library.

Mr. Brookbank indicated the need for the mathematical approach to be accompanied by involvement of persons deploying the resources. It was indicated by the President that this discussion would not be disregarded.

The President concluded by giving a brief review of capital projects now underway and of those anticipated for the immediate future.

Mr. P.B. Waite thanked the President for his lucid and frank presentation.

ADJOURNMENT

On motion, the meeting adjourned at 6:15 PM.


Secretary


Chairman

ASSESSMENT OF
DALHOUSIE'S
PRESENT
POSITION AND
FUTURE GROWTH

MINUTES
OF
SENATE COUNCIL MEETING

Senate Council met in regular session in the Senate Chamber on Monday, March 3, 1969 at 4:00 PM

Present with the Vice-President in the chair were Messrs. Aitchison, Bingham, Fyfe, George, James, Langstrath, MacDonald, McLean, Murray, Stewart, Mercer, Donald (on invitation) and the Secretary.

- MINUTES OF MEETING** On motion, the minutes of the Senate Council meeting of February 3, 1969 were approved and minutes of Senate meeting of February 10, 1969 were received for information.
- REPORT OF DISCIPLINE COMMITTEE** Mr. Donald, Chairman of Discipline Committee, briefly reviewed the report, with special reference to the section (Page 12) dealing with drugs. After considerable discussion in which Messrs. James, Stewart, Fyfe, and Bingham expressed concern over the present wording of this section of the report, it was agreed that the following amendments be recommended:
1. After the sentence ending "...possession of them" (p.12, line 12), delete balance of paragraph and insert "The Committee is of the opinion that the traffick in or possession of or use of prohibited drugs should not be tolerated within the University and therefore may be the subject of discipline. Furthermore the Committee takes the view that generally an offence against the Narcotica Control Act or the Foods and Drugs Act should be treated as a serious violation of the law and should therefore be referred to public authority."
- While the above constitutes the amendment in general terms, the final wording was left to Mr. Donald who agreed to prepare an amendment sheet for submission to Senate.
- Mr. Stewart raised the issue of the relationship between disciplinary action and the academic acceptability of a student as spelled out in the calendar as a faculty responsibility.
- REPORT OF DISCIPLINE COMMITTEE continued** Mr. Donald indicated that there was nothing in the report to counteract this responsibility. The addition of the phrase "of a disciplinary nature" after the word "sanction" on page 11 (line 8 from bottom of page) was agreed to by Council.
- Mr. Donald indicated that he saw no real problem in reconciling amendments to the University Act with respect to the disciplinary powers of Senate with the present section of the Student Union Act relating to disciplinary powers. It was agreed by Council that an amendment to the Student Union Act would not be necessary.
- It was regularly moved and seconded (Messrs. Stewart and James) that the report as amended be recommended to Senate for approval.)
- CARRIED
- HONORARY DECREES** The Secretary reported that eight candidates had now accepted, with a ninth still uncertain, and two having declined. Invitations have been extended for preparation of citations.
- As requested by the President, Council indicated a suggested allocation of candidates between the two convocations and directed the Secretary to convey the information to the President.
- Convocation speakers will be selected by the President in consultation with Senate Council and the Student Council.

DAL-TECH
AGREEMENT

It was suggested by Mr. Stewart that in Section 19 of the report the word "both" be deleted and following the word "libraries" the phrase "of both institutions" be inserted. He also suggested that in Section 21, some attention might be given to the fact that there are now "elected members" of Senate who are not full professors.

It was regularly moved and seconded (Messrs. MacDonald and Stewart) that the report be recommended to Senate for approval in principle.

CARRIED

AGENDA ITEMS
FOR JOINT
MEETING

Council agreed that, since a study of comparable rates of growth among universities could not be far enough advanced, this item should not be placed on the agenda of the April 17 meeting.

It was agreed that the following items be placed on the agenda:

1. University Planning - Mr. Sykes
2. Analysis of Resources of the University
- Mr. Coates

The Secretary was instructed to write to the necessary personnel and see that the item go forward for inclusion on the agenda.

SENATE
APPOINTMENTS

The Secretary raised the question of the status of Music and Russian with respect to recognition as departments for purposes of Senate appointments. He also raised the question of chairmanship of the Department of Theatre for purposes of Senate appointment.

Mr. James will give attention to these matters and advise the Secretary.

OTHER MATTERS

The Secretary raised the following matters for the consideration of Council:

1. Senate Council Election- The election of two members to Senate Council will take place at the regular Senate meeting March 10, 1969. To date only one nomination has been received. Further nominations are requested.
2. Physical Education Facilities- The Secretary indicated that the report had been distributed to members of Council at the request of the University Committee on Planning.

Council directed the Secretary to place the item on the agenda for its April meeting.

ADJOURNMENT

On motion, the meeting adjourned at 4:15 PM.


Secretary


Chairman

MINUTES
OF
SENATE MEETING

Senate met in statutory session in the Senate Chamber on Monday, March 10, 1969 at 4:00 PM.

Present with the President presiding were the following members: Aitchison, Aldous, Beach, Beck, Bingham, Brimer, Evonkbank, Cameron, Coles, Connan, Coulter, Crook, Damsberg, Dovey, Donald, Duff, Farley, Foote, Forrest, George, Gillis, Hamerling, Harris, Hoard, Hoyt, K.M. James, F.R.R. James, Josephson, Keen, Lloyd, MacDonald, McLean, MacLennan, Macpherson, MacRae, March, Margison, Milligan, Morse, Neish, Page, Patrick, R.E. Read, Riley, Ross, Ruffman, Russell, Samek, Schandl, Sidorov, Smith, Spott, Stearns, Steeves, Steffen, Stoddard, Tingley, Umiani, Wainwright, Waite, Wangersky, Professor Mercer and the Secretary.

Regrets were received from Messrs. Bethune, Kerr, MacLeod, Shears and Stewart.

MINUTES OF MEETING On motion, the minutes of Senate meeting of February 10, 1969 were approved and minutes of Senate Council meeting of March 3, 1969 were received for information.

REPORT OF DISCIPLINE COMMITTEE Mr. Donald outlined the report in general terms with specific reference to amendments. The following amendments to wording were agreed to:

- A) P. 11 (line 5 from bottom of page) - after the word "sanctions" add the phrase "of a disciplinary nature."
- B) P. 15 (line 5 from bottom of page) - after the word "Senate" add the clause "who are not students."

After considerable discussion on the sections of the report dealing with drugs, the extent of use, interpretations of trafficking, responsibility of the University and police responsibility, and the unsettled state of public opinion with reference to the use of certain drugs, it was regularly moved and seconded that all specific references to drugs be deleted from the report.

REPORT OF DISCIPLINE COMMITTEE continued Mr. Cooke suggested that part of paragraph 2 on page 13 of the report might be retained from line 2 beginning "the University should" to end of paragraph. The President indicated that while the University should attempt to inform students it cannot assume this as its responsibility. Senate did not support the retention of the specified section.

It was regularly moved and seconded that Mr. Donald and his committee give further attention to the reports with respect to amendments and final wording and present the amended report at the next regular meeting of Senate. **CARRIED**

It was regularly moved and seconded (Messrs. Donald and Tingley) that Senate Council be authorized to appoint the special committee charged with the responsibility of drafting a code of conduct (final paragraph, page 7 of report.) **CARRIED**

SENATE COUNCIL ELECTION The Secretary indicated that six nominations had been received, namely Messrs. Hoag, Waite, Ritchie, Hoyt, Aitchison and Ruffman.

In reply to a request from the Secretary for an interpretation of the conditions of election of Mr. Aitchison to Senate Council, Senate agreed that his term of office in the unexpired portion of Mr. Graham's term and ends May 31, 1970. As a result of this decision, his name was removed from the ballot.

Ballots were then distributed and voting took place, with Messrs. Keen and Damsberg as scrutineers. At the close of the meeting the scrutineers reported to the Secretary that Messrs. Waite and Ritchie had been duly elected.

HONORARY
DEGREES

The Secretary reported that nine candidates had accepted and that Senate Council had recommended the following division between the two Convocations:

May 15 - Dr. A. J. N. Smith
Mr. Douglas E. Fullerton
Mr. Alex Colville
Mr. Julian Bond

HONORARY
DEGREES
continued

May 16 - The Honourable L. J. Robichaud
Prof. John Willis
Mr. George H. Fringle
Mr. Samuel S. Balton
The Honourable Lucien Lamoureux

The President stated that in consultation with Senate Council and with the President, Vice-President, and the Past President of the Student Council, he will select convocation speakers.

Mr. S. Gillis, President of the Student Council, indicated that this arrangement would be acceptable to Council.

Senate agreed to the proposed arrangements.

DAL-TECH
AGREEMENT

The Secretary reported that copies of the agreement had been mailed to all members of Senate.

The President reminded members that all observations relating to the report should be submitted to him or to Mr. G. F. O. Langstroch by March 31, 1969. The matter was then tabled until the April 14 meeting of Senate.

PHYSICAL
EDUCATION
SUBMISSIONS

The Secretary reported that copies of the submission had been distributed to all members of Senate Council for information, upon the request of the University Planning Committee.

SECRETARY'S
REPORT

The Secretary reported on the following matters:

A) Hearings of Commission on Relations between Universities and Governments - the date has been changed from March 20 to March 19. The Senate Council brief will be presented at 10:45 AM. Other briefs as shown on enclosed schedule.

The Secretary was instructed to inform Mr. A. L. Foote, Chairman of the committee which prepared the Council brief, as to date and time of hearings.

B) End of Year Examination Results - The Secretary reported that it was the recommendation of the Committee of Deans that results of final examinations be mailed only to students and persons designated by students. Senate approved the recommendation.

DEPARTMENT
OF THEATRE

The stage of development of the Department of Theatre was raised. The Secretary was instructed to discuss the matter with the Dean of Arts and Science.

STATUS OF
FACULTY
MEMBERS

In the subject of present regulations governing procedures, Mr. Huber stated there was no clear definition on tenure of full-time members and general status of part-time members.

After a brief discussion on how the matter should be studied, it was regularly moved and seconded (Messrs. Huber and K.M. James) that the Standing Committee on University Government study arrangements for granting tenure and regulations governing part-time staff and report to Senate at the earliest convenience. CARRIED

DALHOUSIE
FUND

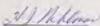
The President gave a brief review of developments to date, indicating that a draft of the projects had been completed, the Board had agreed to the financial campaign with an objective of \$11,000,000, and that Mr. Murray Fraser had accepted the responsibility of organizing the campaign within the university community.

The President indicated the desirability of having a member of Senate appointed to the Dalhousie Fund Planning Committee and suggested that Senate Council be requested to make a recommendation. CARRIED

INTRO-DAL '69 Mr. Cooke spoke of the highly successful programs organized by the students under the chairmanship of Peter Cook and its great benefit to Dalhousie. The Secretary was instructed to write to Mr. Cook suitably expressing the appreciation of Senate.

WELCOME TO PRESIDENT OF STUDENT UNION The President welcomed Mr. Gillis to membership in Senate and wished him every success during his term of office.

ADJOURNMENT On motion, the meeting adjourned at 3:05 PM.


Secretary


Chairman

MINUTES OF
SPECIAL
SENATE COUNCIL MEETING

Senate Council met in special session in the Senate Chamber on Thursday, March 27, 1969 at 1:00 PM.

Present with the President in the chair were Messrs. Aitchison, Fyfe, George, James, Langstruth, MacDonald, MacKay, Murray, Read, Stewart, Waite, Donald (representing McLean), Aldous (representing Singhas), Professor Mercer, and the Secretary.

SPECIAL PROBLEM: The President outlined the problem as contained in documents previously circulated to all members of Senate. He indicated general policies with reference to staff appointments with specific reference to the Sociology Department. Seven staff members and seven graduate students ordinarily involved in discussions of affairs of the Department object to the manner in which the designated chairman of the Department has attempted to proceed with staff appointments. The President pointed out that the change from department heads to departmental chairmen did not basically change the operation of the department, except in the method of selection of the chairman and his term of office.

Council recognized the function, authority, and responsibility of the chairman. It also recognized that a chairman should consult with his Department and when he makes decisions not in accord with the majority of members of his department, they should be informed. It was hoped that such situations would be exceptional.

Council approved a recommendation that the President prepare a statement to be forwarded to Dr. William Stephens, members of the Department of Sociology, and the Sociology Graduate Students Union.

The President prepared the following memorandum in the presence of Senate Council:

SPECIAL PROBLEM: "The Senate Council of Dalhousie University met this afternoon and discussed the present situation within the Sociology Department. The Council endorsed the statement of the responsibilities and authority of a Department Chairman as set out in my letter to Dr. William V. Stephens of March 26. (copy attached hereto)."

In addition, it was felt that I ought to make some further statements to you.

1. While the rules and regulations governing Department Heads or Chairmen in Dalhousie University may not be as clearly set out as is desired, the position of the Department Head is generally well understood, and has not been changed in the Faculty of Arts and Science with respect to Department Chairmen except as set out in my letter of March 26. Reference should be made to the 1960 STATEMENT OF ADMINISTRATIVE POLICIES AND PROCEDURES OF THE FACULTIES OF DALHOUSIE UNIVERSITY.

2. It is not possible, under the laws governing Dalhousie University, for any Department within the University to change the rules or regulations of its own volition.

3. There is presently a committee operating in the Faculty of Arts and Science charged with the duty of reviewing the position of Department Chairmen. However, this committee deals only with the Faculty of Arts and Science and there is some feeling in other Faculties in the University that these matters relate to them also. The Senate may decide, therefore, that this question should be referred to the Committee on University Government, or some other committee especially constituted to deal with it. Until this committee has reported further, and the Senate has approved the report of the committee as relating to any Faculty within the University, the present rules and regulations apply. The committee dealing with this matter will give every reasonable opportunity for members of the University to express their views before the committee makes a final recommendation.

-continued-

* Copy previously circulated to all members of Senate.

SPECIAL PROBLEM:
DEPARTMENT OF
SOCIOLOGY
continued

4. It ought to be pointed out that, under the 1960 STATEMENT OF ADMINISTRATIVE POLICIES AND PROCEDURES OF THE FACULTIES OF DALHOUSIE UNIVERSITY, provision is made whereby members of Departments may appeal decisions of Department Heads (or Chairmen), and that these procedures are available to members of the Sociology Department, and will govern the situation until changed under the authority of the Senate.

5. The Senate Council further felt that it ought to be stated that a Department Head or Chairman should continuously consult with the members of his Department, including students when appropriate, and should normally act on the consensus of opinion of his Department members. However, the Department Chairman is charged with certain responsibilities, and hence has the necessary authority to make recommendations, even when they are not concurred in by a majority of the members of his Department. It is hoped that such situations would be exceptional. In the opinion of Senate Council, when a Department Chairman makes a recommendation, with which the majority of the members of his Department do not concur, it is his duty to report the views of his Department along with his recommendation to the Dean.

The advice from students has often been helpful in the several Faculties of the University in the past and the Senate Council hopes and believes that such advice will continue to be useful in the future.*

ADJOURNMENT

On motion, meeting adjourned at 5:30 PM.

J. J. McKinnon
Secretary

Ray O. [Signature]
Chairman

MINUTES

99

SENATE COUNCIL MEETING

Senate Council met in regular session in the Senate Chamber on Monday, April 7, 1969 at 4:00 PM.

Present with the President in the chair were Messrs. Aitchison, Bingham, Donald (representing Fyfe), George, James, Langstroth, MacDonald, MacKay, McLean, Read, Stewart, Bevan (representing Waite), Professor Mercer and the Secretary.

- MINUTES OF MEETINGS** On motion the minutes of Senate Council meeting of March 3, 1969, and of Special Senate Council meeting of March 27, 1969, were approved, and minutes of Senate meeting of March 10, 1969, were received for information.
- REPORT OF DISCIPLINE COMMITTEE** Mr. Donald reported briefly on amendments to the report and gave a progress report on the necessary legislation. Council agreed that item no. 5 on page 7 of the report be deleted.
- It was regularly moved and seconded that the content of page 12 of the report beginning with "consideration should be given ..." to bottom of page, together with the first two paragraphs of page 13 be deleted. **CARRIED**
- It was agreed that the paragraph on page 12 of the revised report beginning with "up to this point the report ..." be deleted.
- It was agreed by Council that the composition of the committee to draft a code of conduct (Senate Minutes of March 10/69, P. 2) be given consideration by Mr. Donald and that he make a specific proposal to next meeting of Council of the recommended membership of the committee.
- REPORT OF DALHOUSIE FUND COUNCIL** The Secretary informed Council that copies of the report had been mailed to all members of Senate.
- The President stressed the importance of the Fund to the future of Dalhousie University, indicating that the success of the campaign should be a most urgent objective.
- REPORT OF DALHOUSIE FUND COUNCIL continued** It was moved and seconded (MacKay and MacDonald) that Mr. Donald be recommended to represent Senate on the Dalhousie Fund Planning Committee. **CARRIED**
- CONVOCATION SPEAKERS** The President reported that the Student Council had agreed to the following:
- May 15 - The Honourable Julius Bond
May 16 - Professor John Willis
- Senate Council concurred in this selection and Agreed that the President should make the necessary contacts.
- PHYSICAL EDUCATION FACILITIES** The President reported that Mr. Sykes is working with Mr. Coles preparatory to the appointment of an architect.
- In reply to an observation by Mr. McLean, the President indicated that the best possible use would be made of present and future facilities for both phases of the physical education programme.
- DEPARTMENTS OF FACULTY OF DENTISTRY** Mr. McLean spoke briefly to the report, indicating that full implementation could only take place as staff potential warranted. He also indicated that "chairman" was a more meaningful term than "Department head" but that the method of appointment would be in line with that now employed in the appointment of department heads.
- It was regularly moved and seconded that the report be referred to Senate with the favourable recommendation of Council. **CARRIED**

- PHILOSOPHY PRIZE 1969** The Secretary read a letter from Mr. F.B. Page, Chairman, Department of Philosophy, requesting that a memorial prize (Mr. Richard McLean) of \$50 raised by a group of fellow students, be presented to the leading Honour graduate in Philosophy at the May Convocation and that the President give a few words of explanation at that time.
- Members of Council expressed some concern as to the establishment of precedents, but agreed to recommend to Senate that the request be granted in this instance, since it constitutes a commendable gesture and is for one year only and thus does not establish a continuing precedent.
- PHILOSOPHY PRIZE 1969 continued**
- STUDENT REPRESENTATIVE ON SENATE COUNCIL** Mr. George spoke on the issue giving his reasons for making the proposal.
- After considerable discussion as to the merits of the suggestion and problems of implementation, it was moved and seconded (George and McLean) that Council recommend to Senate that provision be made for a student representative to sit on Senate Council. **CARRIED**
- Council further recommended to Senate that the President and Secretary of Senate contact the students as to the actual appointment.
- DALHOUSIE ENDORSEMENT OF SALE OF COLUMBIA ENCYCLOPEDIA** The Secretary read a letter from Mr. Spratt in which he deplored the fact that the name of Dalhousie had been used to promote the sale of the Columbia Encyclopedia and that Council recommend measures to discourage such abuses.
- Council agreed that such use was to be deplored and that future misuse be avoided.
- CAMERON STUDY ON UNIVERSITY FINANCING** The Secretary read a request from the Saint Mary's Students' Representative Council for six copies of the Cameron Report. Council agreed that copies, if available, be released. The President indicated that the report was not entirely up to date and that a small expenditure of funds would be made available for updating.
- JOINT MEETING: COMMITTEE OF BOARD AND SENATE COUNCIL** The Secretary referred to Senate Council minutes of March 3, 1969 which outlined the programme for the April 17 meeting.
- The President asked Mr. Aitchison to discuss the report on University Financing with Mr. Sykes, and suggested that Mr. James discuss the report on Analysis of Resources of the University with Mr. Coates.
- LISTS OF GRADUANDS** The Secretary indicated that all faculties will be supplied with lists of possible graduands so that marks can be recorded as early as possible. He stressed the need for full co-operation so that convocation lists can be made up at the earliest possible date.
- SQUASH COURTS: BOWE HALL** Mr. Aitchison raised the matter of policy as to the use of squash courts by students and staff. He suggested that the present arrangements were not satisfactory from the standpoint of staff use.
- The view was expressed that this is not really a matter for Senate Council involvement. After brief discussions it was agreed that Mr. Mackay, Chairman of University Athletics Committee negotiate the matter with Messrs. Colvin and Somerville.

GRADUATE
STUDENT WITH
FALSE
DOCUMENTS

Mr. Langstroth informed Council that a student applying for graduate study had submitted a partial transcript from Antioch College in March, 1967. In September, 1967, he submitted a degree transcript which recently has been proven to be false. The student has now completed his course requirements, with satisfactory standing, and has presented the draft of his thesis, which is also satisfactory. The student would normally present himself for graduation in May, 1969.

After discussing possible lines of action, Council recommended to Senate that the student's name be stricken from the University rolls and that his thesis be returned to him. Council further recommended that an opportunity be given the student in question to present himself at a hearing before a committee of the Faculty of Graduate Studies which will include the Registrar.

ADJOURNMENT On motion, the meeting adjourned at 4:00 PM.

H. J. Hollman
Secretary

[Signature]
Chairman

MINUTES
OF
SENATE MEETING

Senate met in Statutory session in the Senate Chamber on Monday, April 14, 1969, at 4:00 PM.

Present with the President presiding were the following members: Aitchison, Aldous, Beck, Bevan, Bingham, Brimer, Brookbank, Cannon, Clark, Dasberg, Duff, Eastwood, Farley, Foots, Fyfe, Gillis, George, Grant, Heard, Helleiner, Hoyt, Huber, P.H.E., James, Keen, Kerr, Langstroth, Loffek, MacDonald, MacKay, MacLennan, Macleod, MacRae, Nielsen, H.C. Road, H.E. Road, Ruffman, Samek, Sidorov, Spratt, Stairs, Steffen, Stephens, Veniani, Wangorsky, Mercer, and the Secretary.

Regrets were received from members: Cameron, Colso, Hammerling, Lloyd, Page and Ross.

MINUTES OF MEETINGS On motion, the minutes of Senate meeting of March 10, 1969 were approved; minutes of Special Senate Council meeting of March 27, 1969, and of the regular Senate Council meeting of April 7, 1969, were received for information.

REPORT OF DISCIPLINE COMMITTEE It was agreed by Senate that the report as amended by Senate Council be accepted.

It was regularly moved and seconded (MacKay and Langstroth) that as recommended by Council, the composition of the committee to draft a code of conduct be given consideration by Mr. Donald and that he make a specific proposal to next meeting of Council of the recommended membership of the Committee. CARRIED

FINANCIAL
CAMPAIGN:
DALHOUSIE
FUND COUNCIL

The President again stressed the importance of the financial campaign to the welfare of Dalhousie and urged the widest support possible.

The recommendation of Council that Mr. Donald represent Senate on the Dalhousie Fund Planning Committee was unanimously approved by Senate.

DEPARTMENTS:
FACULTY OF
DENTISTRY

It was regularly moved and seconded that the recommendation of Council of the report of the Faculty of Dentistry providing for departments in that faculty be approved by Senate.

CARRIED

continued

- PHILOSOPHY PRIZE 1969** It was regularly moved and seconded (Ruffman and F.H.R. James) that approval be given to the recommendation of Senate Council that the memorial prize (Mr. Richard McLean) be presented to the leading Honour graduate in Philosophy at the May Convocation and that the President give a few words of explanation at that time. **CARRIED**
- FALSE DOCUMENTATION GRADUATE STUDENT** It was regularly moved and seconded (Heard and Beck) that approval be given to the recommendations of Senate Council that:
- 1) the student's name be stricken from the University rolls and his thesis returned to him;
 - 2) that an opportunity be given the student in question to present himself at a hearing before a committee of the Faculty of Graduate Studies which will include the Registrar. **CARRIED**
- Mr. Langstroth, Dean of Graduate Studies was authorized to write to the student and to advise the Registrar of the name of the student so that his name can be removed from the rolls.
- STUDENT REPRESENTATION ON SENATE COUNCIL** There was general agreement by Senate that the inclusion of a student in the membership of Senate Council was desirable. Further discussion centered around the question of whether a student member would represent the student body of the university community.
- It was regularly moved and seconded (Johnson and George) that approval be given to the recommendations of Council:
- 1) that provision be made for a student to sit on Senate Council;
 - 2) that the President and Secretary discuss the matter with Messrs. Gillis, Bamberg, and Ruffman and report back to Senate for final approval at the next regular meeting. **CARRIED**
- AWARD OF DEGREES: ARTS AND SCIENCE** Mr. F.H.R. James presented the following resolutions from the Faculty of Arts and Science:
- 1) that Mr. James Logan Freiman be awarded the general pass Bachelor of Arts degree retroactive to October 21, 1968. **CARRIED**
 - 2) that Miss Diane Carole Howell be awarded the Bachelor of Arts degree retroactive to October 21, 1968. **CARRIED**
- HAL-TECH AGREEMENT** The President reported that three or four observations had been made by Dalhousie and ten to twelve by Technical College personnel prior to the March 31 deadline and that the Joint Committee will meet on April 22 to draft a revised document for the consideration of Senate and the Board.
- CSO COMMITTEE** The Secretary reported that he had been informed by Mr. Werner that the CSO Committee now has the following membership:
- Prof. J.W. Somerville (Chairman)
Dean of Bow Hall
- Miss Ruth May
School of Nursing
- Prof. I.B. Lawrence
Department of English
- G.P. d'Aeray (Staff Advisor)
Director of Awards
- MOUNT SAINT VINCENT ARRANGEMENTS** The President reported that proposed arrangements with Mount Saint Vincent have proceeded at a remarkable pace. Some programme developments could take place as early as September. A draft document will be available within four to six weeks for consideration by Senate Council.
- He indicated briefly the proposed degree granting arrangements, Senate representation, programme amalgamation involving shuttle conveyance services between the two campuses, and co-educational arrangements at Mount Saint Vincent with Grade 11 students acceptable.
- The President outlined the implication of the new developments for the Student Union. It was indicated by Mr. Gillis that contact has already been made,

**MOUNT SAINT
VINCENT
ARRANGEMENTS**
continued

There will be further contacts required between the Dalhousie Faculty of Arts and Science and the faculty at Mount Saint Vincent.

**AWARDING OF
TWO DEGREES**

It was regularly moved and seconded (Cannon and Huber) that Senate permit qualified students to proceed to two degrees at the same convocation.
CARRIED

It was suggested that the same order of convocation as approved for 1969 might be desirable, but no specific action was taken.

**SENATE
COUNCIL
MEETINGS**

Mr. Baabergs raised the question of the attendance of members of Senate at Senate Council meetings.

It was indicated that meetings of Senate Council are not confidential, except in the case of discussions re honorary degrees or other items so declared, and that persons who are not members of Council are often invited.

It was agreed that the matter be referred to Senate Council for consideration. The Secretary was directed to place the matter on the agenda of the next meeting of Council.

**CONVOCATION
SPEAKERS**

The President indicated that he had been unable to contact Mr. Julian Bond in recent weeks and it is still not known if he will speak at Convocation. Unless contact is made by the end of this week (April 19) it will be necessary to make other arrangements.

It was moved and seconded (Aitchison and Stairs) that the matter be left in the President's hands and that he consult anyone he wishes. CARRIED

**BUDGET
1969-70**

The President stated that he is concerned and embarrassed by the budget prospects for 1969-70. The accumulated deficit of the University has reached the point that a further deficit will jeopardize the position with the banks. This is aggravated by the capital loans position of Dalhousie which will not go below \$5,000,000 in the foreseeable future and may go as high as \$14,000,000.

**BUDGET
1969-70
continued**

The matter has been discussed by the presidents of the Nova Scotia universities and with the University Grants Committee.

The urgent concession at this time is the need to have grants based on current enrolments rather than enrolments for the past year.

There is hope of some further relief but it will be insufficient to close the budgetary gap. There will be need to consider increases in residence fees as there are pressures to operate residences on a "break-even" basis. The President stated that as a further step in closing the gap, salary increments must be held to an average of 4% rather than the 5% which was earlier anticipated.

In reply to a question by Mr. Ruffman, the President indicated while it is not a specific policy of Dalhousie to operate residences on a break-even basis, there will be increases in residence fees throughout Nova Scotia.


**SOCIOLOGY
DEPARTMENT**

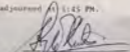
The President expressed his continued concern about developments in the Sociology Department. The situation should be of concern to all members of the university community. It cannot be conceded that any department can make its own rules regard. Few of the Faculty concerned or Senate, unless it is also conceded that an entirely different type of university is to emerge. Final authority in this matter rests with Senate, but the President stated that reaction to force or threats would be considered by him as his personal responsibility and decisive and immediate action would be taken.

The Vice-President reaffirmed the responsibility of Senate in academic matters involving departments and faculties.

ADJOURNMENT

On motion, the meeting adjourned at 5:45 PM.


Secretary


Chairman

MINUTES

9

SENATE COUNCIL MEETING

Senate Council met in regular session in the Senate Chamber on Monday, May 7, 1969 at 4:00 PM.

Present with the President in the chair were Messrs. Aitchison, Bingham, Fyfe, George, James, Langstroth, MacDonald, MacKay, Murray, Read, Stevens (representing Stewart), Aldous (representing Waite), Donald (on invitation), Mercer and the Secretary.

MINUTES OF MEETINGS On motion the minutes of Senate Council meeting of April 7, 1969 were approved, and minutes of Senate meeting of April 14, 1969 were received for information.

REPORT ON DISCIPLINE COMMITTEE Mr. Donald proposed the following membership of the committee to draft a code of conduct as authorized by Senate Council on April 7, 1969:

Faculty Mr. A.I. Foote, Chairman
Mr. J.G. Aldous
Mr. N.H. Morse

Students Mr. Bruce Gillis, Student Council (or his nominee)

Miss Yona Hennigar, Shurtuff Hall (or her nominee)

Mr. John Cameron, Howe Hall (or his nominee)

Mr. Donald agreed to attend the first meeting of the committee in an advisory capacity.

It was agreed that Council recommend to Senate that the committee as proposed by Mr. Donald be approved. **CARRIED**

STUDENT MEMBERSHIP ON COUNCIL The President reported that the wishes of Senate (Minutes of April 14, 1969) had been complied with and the following proposal had resulted:

1. Senate Council should be enlarged by adding one member of Senate who is a student in the University;

STUDENT MEMBERSHIP BY COUNCIL continued 2. After the student members of Senate have been selected in any given year, Senate at its next regular meeting shall elect one of its members who is a student in the University to serve on Senate Council for the following year or until his successor is elected.

It was regularly moved and seconded (Aitchison and Aldous) that Council recommend to Senate that the proposal be given favourable consideration. **CARRIED**

ATTENDANCE AT SENATE COUNCIL MEETINGS Mr. MacDonald expressed the view that since Senate meetings are open and there is the likelihood of a student member on Council, Council can best perform its function as a relatively small group. Mr. Aitchison indicated that Council is directly responsible to Senate; also additional persons are invited to attend Council meetings from time to time as the need arises.

It was regularly moved and seconded (MacDonald and Aitchison) that it be recommended to Senate that meetings of Senate Council be restricted to Council members and those invited for specific purposes from time to time. **CARRIED**

DEPARTMENTAL CHAIRMAN The President indicated that while he held himself personally responsible for taking necessary action for law, order, and protection of University property, Senate should be prepared to take action in situations which have implications for academic policies.

It was moved and seconded (Aitchison and Steeven) that Council recommend to Senate that the matter of policy relating to the ~~appointment of departmental chairmen~~ ^{Senate to study} be referred to the Senate Committee on University Government for study. CARRIED

It was further agreed that the matter no longer be considered the concern of the Select Committee, and that Mr. George confer with Mr. Read on the terms of reference for the proposed study.

At this point the President left the meeting to attend to other matters and the Vice-President took the chair.

REPORT ON
PROCEDURES
FOR
APPOINTMENTS

Mr. George gave a general review of the report which was followed by a detailed discussion of its recommendations.

After lengthy discussion it was moved and seconded (MacKay and Aitchison) that Council recommend to Senate that on procedures for the appointment of a president (Recommendations 1.1, 1.2, 1.3, and 1.4) the Board be invited to have representatives discuss the matter with the Senate Committee on University Government. CARRIED

The following amendments were considered by Council:

Recommendation 2.1 - after the word "President" insert "if he agrees" enclosed by commas.

Recommendation 2.2 - after the word "President" insert "if he agrees" enclosed by commas.

Recommendation 3.4 - after the phrase "period of" delete the word "five" and insert the word "six."

Recommendation 4.1 - after the words "Dean shall" insert "if he agrees" enclosed by commas.

It was moved and seconded (George and Aldous) that the report as amended be recommended to Senate for approval with the exception of the Sections 1.1, 1.2, 1.3, and 1.4 which deal with the appointment of a president.

UNCONCENTRATED
HONOURS

Mr. James spoke briefly on the contents of the report indicating the restrictive nature of the present honours programmes and the greater freedom of choice provided under the proposed regulations.

It was moved and seconded (James and George) that the proposed programme be recommended to Senate for favourable consideration. CARRIED

RESEARCH
FINANCING

The Secretary read a letter from Mr. Segal, President, Dalhousie Faculty Association, requesting that the report of the executive of the Faculty Association be considered by Senate.

It was moved and seconded (Aitchison and Bingham) that the report be recommended to Senate for approval. MOTION LOST

RESEARCH
FINANCING
continued

It was then moved and seconded (MacKay and Aitchison) that the report be referred to the several faculties for comments and suggestions before the matter is given further consideration by Council. CARRIED

MAIL
SERVICE

Mr. George stated that the situation is not improving and suggested that a consultant is needed to study the present situation and recommend a plan for an adequate service.

The possibility of a sub-post office was raised but it was indicated that a request had been turned down several years ago.

The Secretary was directed to place the matter on the agenda of the next meeting of Senate.

- DEPARTMENT OF RELIGION The Secretary was directed to ask the Faculty of Arts and Science to provide details of costs, library facilities, and staff requirements for the proposed programme and to report its findings to Senate Council for consideration. CARRIED
- BRIEF ON RELATIONS BETWEEN UNIVERSITIES AND GOVERNMENTS The Secretary indicated that the work of the committee under the chairmanship of Mr. Foote was now completed and the brief had been presented to the Commission. Council directed the Secretary to fittingly express the appreciation of Council to Mr. Foote and his committee.
- CONVOCATION ARRANGEMENTS The Secretary reported that convocation arrangements are proceeding in a satisfactory manner.
- SCHOLARSHIP LISTS IN CONVOCATION BOOKLET The Secretary pointed out the expensive duplication of scholarship and prize lists in the information bulletin and the convocation booklet.

It was moved and seconded (MacKay and Steeves) that Council acting as Convocation Committee authorize the inclusion of scholarships and awards for graduating students only. CARRIED
- ADJOURNMENT On motion, the meeting adjourned at 9:25 PM.


Secretary


Chairman

MINUTES
OF
SENATE MEETING

Senate met in statutory session in the Senate Chamber on Monday, May 13, 1969 at 10:00 AM.

Present with the President presiding were the following members: Aitchison, Aldous, Baines, Beck, Bingham, Brookbank, Brown, Cameron, Coles, Comeau, Crock, Cumming, Duff, George, Granton, Heard, Helleiner, Hoyt, F.R.E. James, Koon, Langstroth, Leftek, Lloyd, MacDonald, MacKay, Nelson, MacLennan, MacLeod, Morse, Nonemaker, Page, Read, Rees, Rosen, Ruffin, Schindl, Skinner, Stairs, Steeves, Stewart, Thomson, Wangersky, Professor Mercer and the Secretary.

Regrets were received from the following members: Cooke, Dickson, Kerr, March, Russell, Shears.

- MINUTES OF MEETINGS On motion, the minutes of Senate meeting of April 14, 1969 were approved (Aldous and Stewart) and minutes of Senate Council meeting of May 6, 1969 were received for information.
- SPECIAL AWARDS IN ARTS, SCIENCE AND COMMERCE It was unanimously agreed by Senate that the special awards authorized in 1965 (Senate Minutes of May 14, 1965) be awarded only to students qualifying for first class honours.
- REPORTS ON DEGREES, DIPLOMAS AND PRIZES Reports from Deans of Faculties on degrees, diplomas, awards and prizes were presented and no motions duly made and seconded were unanimously approved.
- M.H. DENNIS PRIZES The recommendations for prizes of the Jury of Award as reported by the Director of Awards were approved.
- CONVOCATION The President suggested that Senate members serving as hosts to recipients of honorary degrees make contact by phone to determine if any special arrangements are necessary because of the Air Canada strike.
- MEMBERSHIP OF COMMITTEE TO DRAFT CODE OF CONDUCT Senate approved the recommendation of Senate Council that the Committee as proposed by Mr. Donald be approved.

MEMBERSHIP
OF COMMITTEE
TO DRAFT CODE
OF CONDUCT
continued

The Committee is constituted as follows:

Faculty: Mr. A. I. Foote, Chairman
Mr. J. C. Aldous
Mr. N. R. Morse

Students: Mr. Bruce Gillis, President
Student Council (or his nominee)

Miss Tess Hennigar, President
Shirreff Hall Residence Council
(or her nominee)

Mr. John Cameron, President
Hove Hall Residence Council
(or his nominee)

Mr. Donald agreed to attend the first meeting of the committee and to serve the committee in an advisory capacity.

STUDENT
MEMBERSHIP
OF SENATE
COUNCIL

Senate approved the following recommendations of Senate Council (Aitchison and Aldous):

1. That Senate Council be enlarged by adding one member of Senate who is a student in the University;
2. That after the student members of Senate have been selected in any given year, Senate at its next regular meeting shall elect one of its members who is a student in the University to serve on Senate Council for the following year or until his successor is elected.

Mr. Ruffman was nominated (Aitchison and Aldous) to fill the newly-created vacancy on Senate Council.

It was regularly moved and seconded (Aldous and MacLennan) that nominations cease. CARRIED

The Chairman declared Mr. Ruffman duly elected to serve for 1969-70 or until a successor is chosen.

ATTENDANCE
AT SENATE
COUNCIL
MEETINGS

It was regularly moved and seconded (MacDonald and Aitchison) that the following recommendation of Senate Council be approved: That meetings of Senate Council be restricted to Council members and those invited for specific purposes from time to time. CARRIED

DEPARTMENTAL
CHAIRMEN

It was moved and seconded (Aitchison and Deairs) that the matter of policy relating to the functions and responsibilities of departmental chairmen be referred to the Senate Committee on University Government for study as recommended by Senate Council. CARRIED

The word "appointment" in the minute of Senate Council (Aitchison and Steeves) was replaced by "functions and responsibilities" in the Senate minute.

REPORT ON
PROCEDURES
FOR
APPOINTMENTS

After brief discussion on the recommendations of Senate Council Mr. Aitchison expressed the view that while the matter could not be given full discussion at this time, Faculty would be interested in procedures for the appointment of a Vice-President (Academic.)

Senate agreed that Faculty Councils should consider the report as to terms of appointments since length of programmes and other considerations differ among faculties.

The President indicated that consultation with Senate Council, and with Faculty Councils will precede any recommendation to the Board for the appointment of a Vice-President or a Dean of Arts and Science.

It was moved and seconded (George and Aldous) that discussion of the report be deferred to the Fall pending referral to Faculty Councils. CARRIED

UNCONCENTRATED HONORS Mr. James explained that the proposed programme would insure more flexibility in planning by students by permitting the crossing of departmental boundaries. Adequate control would insure excellence of programmes. He also indicated that the present honours programmes are deterred by the nature of present financial support which is more generous to students registered in Graduate Studies.

It was regularly moved and seconded (James and George) that the proposed programme be approved as recommended by Senate Council. **CARRIED**

MAIL SERVICE It was moved and seconded (Keen and Aitchison) that the President and University Engineer consider such action as is possible to improve the present mail service on campus. **CARRIED**

EXPERIMENTAL PROGRAMME IN ARTS AND SCIENCE It was regularly moved and seconded (James and Keen) that the proposed experimental programme in Arts and Science be placed before Senate Council for consideration. **CARRIED**

BUDGET 1969-70 The President reported that the 1969-70 Budget had been approved by the Budget Committee and by the Board of Governors. At 4:00 PM today (May 13) a meeting with the Deans will deal with a few details and following that details of salaries can be made available to departments.

MATTERS FOR DECISION BY SENATE COUNCIL It was moved and seconded (Aitchison and James) that Senate Council be authorized to approve programme changes in Political Science, and proposed regulations pertaining to English 100 and a second language. **CARRIED**

Since Senate Council acts for Senate during the summer months the motion was withdrawn as unnecessary.

The matters referred to in the motion will be placed on the agenda of the next meeting of Senate Council.

JUNE MEETING OF SENATE COUNCIL It was agreed that the June meeting be at the call of the Secretary after conferring with members of Senate Council as to an appropriate date.

ADJOURNMENT On motion, the meeting adjourned at 11:55 AM.

H. D. Johnson
Secretary

Frank Child
Chairman

SENATE COUNCIL MEETING

Senate Council met in regular session in the Senate Chamber on Monday, June 16, 1969 at 4:00 PM.

Present with the Vice-President in the chair were Messrs. Aitchison, Bingham, Langstruth, MacDonald, Murray, Stewart, Ruffaan, Professor Mercer, and the Secretary.

- MINUTES OF MEETINGS** On motion, the minutes of Senate Council meeting of May 5, 1969 and of Senate meeting of May 12, 1969 were approved.
- REPORT OF SAL-TECH AGREEMENT** Mr. Langstruth referred to several modifications in the revised document. He indicated that the agreement was now in the hands of the solicitors of the two institutions and would be ready for Senate and Board consideration in a few weeks.
- PROGRAMME CHANGES** The Secretary read a letter from Mr. Andrews addressed to Mr. March, Secretary to Faculty of Arts and Science in which he outlined some residual problems associated with proposed changes. Council dealt with the following programme changes as recommended by the Faculty of Arts and Science
- English 100**- Mr. Aitchison spoke on the matter indicating that on scholastic grounds as well as on practical grounds it was desirable that English 100 no longer be compulsory for all students. Messrs. MacDonald and Stewart expressed regret that such action was necessary and suggested some form of class might be necessary for students with weaknesses in basic English. It was regularly moved and seconded (Aitchison and Langstruth) that the following be approved:

"that effective September 1, 1969, English 100 no longer be a required credit for the B.A., B.Sc., B.Com. and B. Music Education degrees and the Diploma in Engineering, and that this new regulation apply not only to incoming students but also to those already registered in the Faculty of Arts and Science." CARRIED
- PROGRAMME CHANGES continued** It was moved and seconded (Stewart and MacDonald) that Council request the Faculty of Arts and Science to formulate provision for classes taking a positive approach to the use of the English language for students requiring such training. CARRIED
- Second Language**- It was moved and seconded (Aitchison and Ruffaan) that the following be approved:
 - that for 1969-70, students may, for the B.A. degree, substitute a class from group B or C for a group A class"
 - that the previous motion refer to "overall" requirements for the B.A. degree, not just the "first year" requirements." CARRIED

It was observed that the regulation as recommended by the Faculty of Arts and Science does not apply to the B.Sc. programme.
 - Half-Credit Classes**- It was moved and seconded (Aitchison and Hoffman) that the following be approved:

"that the following paragraph be deleted (page 21, 1969-70 calendar): "Half-credit classes must be taken in pairs, normally during the same session. Students in general degree programmes may not count for credit more than one pair of half-credit classes." CARRIED

4. European Literature 100- It was moved and seconded (Aitchison and Ruffman) that the following be approved:

"That the Departments of Modern Language and German be allowed to offer a class in European literature in translation, to be called European Literature 100, and that this class be included in Group B I in the Calendar."
CARRIED

- EXPERIMENTAL PROGRAMME: ARTS & SCIENCE** It was moved and seconded (Ruffman and Bingham) that the experimental programme as recommended by the Faculty of Arts and Science be approved. CARRIED
- DALHOUSIE COMMUNITY FORUM** The Secretary briefly outlined the nature of the forum proposed for early October. Council gave general approval to the idea and advised the Secretary to place the matter on the agenda of the next Council meeting at which time a spokesman for Senate will be selected.
- DEGREE WITH DISTINCTION** The Secretary explained that Mr. James William Durling who had received a B.Sc. degree at the May Convocation should have received "distinction" since he had the required merit points.
On motion (Bingham and MacDonald) the change in the degree for Mr. Durling was authorized.
- COMMITTEE ON UNIVERSITY GOVERNMENT** As requested by Senate, the Vice-President, in consultation with the Chairman of the Committee on University Government, determined that the following constitute the terms of reference of the Committee on University Government with reference to Deans and Chairmen or Heads of Departments:
"To examine the functions and responsibilities of Deans of Faculties and Chairmen or Heads of Departments."
On motion, Council approved the terms of reference as submitted.
- HEALTH PROFESSIONS: DEGREE REQUIREMENTS** Mr. MacDonald reported that the Faculty of Health Professions will examine degree requirements in light of the changes in English 100 and second language requirement.
- NEXT MEETING OF COUNCIL** Mr. Stewart suggested July 7 as date for the next meeting of Senate Council providing there are agenda items for discussion. It was left to the Secretary to make final arrangements and to send usual information to members of Council.
- ADJOURNMENT** On motion, the meeting adjourned at 5:40 PM.

A. J. Hutton
Secretary

James Stewart
Chairman

DESIGNATION OF MEMBERS OF SENATE	Mr. Stewart referred to the action of Senate Council (January 6, 1969) and of Senate (January 13, 1969) which approved the term "Mister" as the means of designating members of Senate in minutes of meetings. It was his feeling that academic titles should not be replaced by "Mister."
CERTIFICATE IN PUBLIC ADMINISTRATION	Mr. March representing the Faculty of Arts and Science, briefly outlined the proposed programme as recommended to Council by the Faculty of Arts and Science and moved its adoption by Council. (Seconded by Mr. Aitchison.) CARRIED
ADJOURNMENT	On motion, meeting adjourned at 5:50 PM.

H. J. Aitchison
Secretary

Theresa Cook
Chairman

M I N U T E S
O F
S E N A T E C O U N C I L M E E T I N G

Senate Council met in regular session in the Senate Chamber on Monday, August 4, 1969 at 4:00 PM.

Present with the President in the chair were Messrs. Aitchison, Bingham, Fyfe, James, Langstroth, MacDonald, MacKay, Read, Ritchie, Kuffman, Mercer, and the Secretary.

MINUTES OF MEETING On motion (Bingham and Langstroth) the minutes of Senate Council meeting of July 7, 1969 were approved.

COUNCIL MEMBERSHIP-UNIVERSITY LIBRARIAN The President requested the views of Council members on the inclusion of the University Librarian as an ex-officio member of Council.

After a brief discussion relating to the function of the librarian in overall academic planning and his eligibility for election to Senate Council, the Secretary was directed to place the item on the agenda of the next meeting of Council.

DAL-TECH AGREEMENT The President spoke briefly on the matter indicating that the draft agreement had been discussed by Senate and that no significant changes had been made in the final agreement. He also stated the need for Council action on the matter or for a special meeting of Senate to deal with the matter since the effective date for the agreement is September 1, 1969.

It was regularly moved and seconded (Aitchison and James) that the officers of the University be authorized to sign the agreement. CARRIED

DAL-MARITIME SCHOOL OF SOCIAL WORK AGREEMENT The President related the history of the development of the negotiations and referred to certain budget modifications which would be discussed at a key meeting on August 5. If agreement is reached it will be in the interests of all concerned to ratify the agreement quickly. Council, acting for Senate, could authorize the negotiating committee to finalize the matter, or a special meeting of Council or Senate could be called following the August 5 meeting.

VICE-PRESIDENT ASSUMES CHAIR At this point the President left the meeting to attend to other matters and Vice-President Read assumed the chair.

continued

DAL-MARITIME
SCHOOL OF
SOCIAL WORK
AGREEMENT
continued

It was indicated that Paragraph 14 of the agreement has been deleted because of a Statute of 1967 and has been replaced by a definite reference to the provisions of the Statute.

Mr. MacDonald reviewed the history of the development and stated that wide support had been given the proposal.

It was moved and seconded (Ruffman and Bingham) that, subject to agreement by the two negotiating committees, the officers of the University be authorized to sign the agreement. CARRIED

ADMISSION OF
UNDER AGE
STUDENT

The Secretary raised the question of Council approval for the admission of a student, Ugin Rickie, who will not be sixteen years of age until October 9, 1969.

It was moved and seconded (James and Lyfe) that provided the student meets all other admission requirements, he be given permission to register. CARRIED

DAL-MOUNT
SAINT VINCENT
AGREEMENT

The Secretary distributed copies of the agreement to Council members for information and later discussion.

REPORT OF
HISTORY AND
MUSICOLOGY
COMMITTEE-
CAUSM

The Secretary read a letter from the Graduate Department of Music, University of Toronto, which had accompanied a copy of a report on Graduate Programs in Musicology. He was instructed to pass the report to the Dean of Arts and Science for information.

ADJOURNMENT

On motion, the meeting adjourned at 5:25 PM.


Secretary


Chairman

M I N U T E S
O F
S E N A T E C O U N C I L M E E T I N G

Senate Council met in regular session in the Senate Chamber on Tuesday, September 5, 1969 at 4:00 PM.

Present with the President in the chair were Messrs. Archibald (for Waite), Bingham, Donald, Pyfe, George (for Aitchison), Langstroth, MacDonald, MacKay, Maclean, McLean, Macpherson (for Stewart), Murray, Kitchie, Ruffman, Mercer, and the Secretary.

Regrets were received from Messrs. Aitchison, Walbrook, Stewart and Waite.

M I N U T E S
O F
M E E T I N G

On motion (Donald and Langstroth) the minutes of Senate Council meeting of August 4, 1969 were approved.

U N I V E R S I T Y
L I B R A R I A N -
C O U N C I L
M E M B E R S H I P

It was agreed, upon recommendation of the President, that this item be deleted from the agenda.

S E N A T E
R E P R E S E N T A T I V E
T O A N N U A L
M E E T I N G A D C C

Recommended by Mr. W.A. MacKay that Mr. E.E. George, Chairman of the Senate Committee on University Government be Senate delegate to annual meeting of A.C.C.C. AGREED

C U R R I C U L U M
C H A N G E S I N
F A C U L T Y O F
H E A L T H
P R O F E S S I O N S

Mr. R.M. MacDonald, Dean of Faculty of Health Professions, in presenting the report on curriculum changes, stated that the changes had the support of the Faculty. It was regularly moved and seconded (MacDonald and Macpherson) that the report be recommended to Senate for favorable consideration. CARRIED

MEMBERSHIP OF
STANDING
COMMITTEES

The Report of the Senate Committee on Committees was distributed by the Secretary. After brief discussion the following action was taken by Council:

1. Student Discipline Committee - Regularly moved and seconded that Council recommend to Senate for favorable consideration the following membership: Messrs. W.H. Charles (Chairman), K.H. Bingham, J.F. Nicholson, and two student members, whose names are to be submitted to Senate by the Student Council. CARRIED
2. Committee on University Government - Regularly moved and seconded that Council recommend to Senate for favorable consideration the following membership: Messrs. R.E. George (Chairman), J.M. Beck, and J.G. Aldous. CARRIED
3. Student Liaison Committee - Regularly moved and seconded that Council recommend to Senate for favorable consideration the following membership: Messrs. D. Braybrooke (Chairman), S. Hirsch, S.H. Morse, I. Lawrence (CUSO representative), E. Mercer (Secretary), H. Uhlman (Student Services representative), and present complement of student representatives. CARRIED

NSTC MEMBERS
TO DALHOUSIE
SENATE

It was regularly moved and seconded (MacLean and MacKay) that Council recommend to Senate for favorable consideration and submission to the Board of Governors the following membership from the Nova Scotia Technical College to Dalhousie Senate: Messrs. G.W. Holbrook (Senate and Council membership), G.G. Meyerhof, M.R. Foran, F.N. Manning, C.D.M. MacKay, S.J. Mazur, G.K. Gasbua, A.E. Steeves, G. Coetkanoff, C.H. Miller, K.V. Gow, J.H.E. Ahrens, V.F. Lyman, D.A. Winter and T.J. Gray. CARRIED

DALHOUSIE
MEMBERSHIP
ON NSTC
SENATE

It was indicated by the President that in accordance with Section 19 of the Dal-Tech Agreement that Dalhousie is entitled to four members on Nova Scotia Technical College Senate. It was agreed that the Dean of Arts and Science, the Dean of Graduate Studies, and the Secretary investigate the matter and bring forward a recommendation for consideration by Senate at its September meeting.

CONFERRING
OF DEGREES
FACULTY OF
LAW

It was agreed by Council that it be recommended to Senate that approval be given for the granting of degrees to the qualified students as requested by Mr. Donald. The Secretary was directed to place the matter on the agenda of the September 15 meeting of Senate.

SPECIAL
CONVOCATION
FACULTY OF
LAW

Mr. Donald, Dean of the Faculty of Law, indicated the desirability of inviting the distinguished jurist Lord Denning to visit Dalhousie Law School to conduct some sessions with students and to address the Nova Scotia Bar Association. Mr. Donald then raised the question of a special convocation for the award of an honorary degree upon Lord Denning and Mr. Arthur Fatillo, newly elected President of the Canadian Bar Association.

The question of special convocations was discussed in some detail.

It was agreed that Council should be given more time to consider the matter and in the meantime Mr. Donald could look into this further and advise the Secretary if he wished the item to be placed on the October agenda of Senate Council.

DALHOUSIE
TRANSCRIPTS

Mr. Kuffman raised the matter of the method of issuing transcripts, and the delays which worked to the disadvantage of students. He suggested an instant duplicating process with no delays because of non-payment of cost of transcript. He also recommended that students be provided with official copies of transcripts upon request.

The Secretary (in his capacity as Registrar) was directed to report to Senate Council on present procedures and proposed changes.

**MOUNT SAINT
VINCENT
AGREEMENT**

The Secretary read the following minute of August 11, 1969, meeting of the Board of Governors:

"A proposed agreement between Dalhousie University and Mount Saint Vincent University was presented to the meeting by the President. In view of the desire of Mount Saint Vincent to enter into close relationship with Dalhousie by September, 1969, the Board approved in principle the signing of this agreement for a five year period. On motion of Mr. Archibald, seconded by Mrs. MacDonald, it was agreed that this action is subject to Senate approval and approval of the signing officers of the Board of Governors. A copy of this proposed agreement is attached to these minutes."

It was agreed by Council that the agreement be recommended to Senate for favorable consideration.
CARRIED

**PROGRAMME
IN PUBLIC
ADMINISTRATION**

The Secretary informed Council that the Board of Governors at its meeting on August 14, 1969, had approved the M.P.A. Programme and Graduate Diploma Programme in Public Administration.

**SCHEDULE OF
MEETINGS,
1969-70**

It was agreed that Council recommend to Senate for favorable consideration the schedule of meetings of Council, Senate and Executive Committee and Council as submitted by the Secretary.

ADJOURNMENT

On motion, the meeting adjourned at 5:15 PM.

H. J. Ahlman
Secretary

W. A. MacKay
Chairman

MINUTES

OF

SENATE MEETING

Senate met in statutory session in the Board and Senate Room on Monday, September 15, 1969 at 4:00 PM.

Present with the President presiding were the following members: Aikens, Aitchison, Aldous, Anderson, Andrews, Baines, Beasly, Berk, Binchan, Blum, Braybrooke, Brookbank, Cameron, Cannon, Charles, Church, Cole, Common, Canning, Dickson, Gamberg, Gillis, Gowle, Grantler, Hoard, Henson, Holbrook, James, K.M., Langstruth, Lawrence, Loffek, Lewis, MacDonald, R.M., MacKay, W.A., McLaren, MacLennan, Marpherson, von Maltzahn, Marvin, Morse, Ogden, Page, Ross, Ruffman, Schandl, Temple, Sinclair, Stairs, Stephens, Stewart, Waite, Professor Mercer and the Secretary.

Absents were received from the following members: Kerényi, Kerr, Walsh, Shears.

**WELCOME TO
NEW MEMBERS
OF SENATE**

After welcoming Mr. W.A. MacKay, newly appointed Vice-President, the President welcomed twenty-nine new members to Senate.

**VICE-PRESIDENT
ASSUMES CHAIR**

At this point the President requested the Vice-President (Academic) to chair the meeting.

**PRESIDENT'S
REPORT**

Before leaving the meeting the President, at the request of the Chairman, made mention of the problems facing the University during 1969-70 -- noise and confusion resulting from construction and problems of space and staffing. He urged all members of the University community to co-operate in every way. This was followed by a brief report on progress with the life sciences complex, the library, the arts center, tunnel connections (service), and the new heating plant.

- MINUTES OF MEETING The minutes of the Senate Council meeting of September 5, 1969 were received.
- SENATE COUNCIL MEMBERSHIP OF VICE PRESIDENTS The Secretary reported that the present regulation governing membership of Senate Council reads as follows: "The Council consists of the President, the Vice-President, the Secretary of Senate, the deans of the several faculties, or their nominees, and six members of Senate nominated and elected by Senate." Senate agreed that the regulation be amended to read Vice-Presidents.
- ORDER OF SPRING CONVOCATIONS At the request of the Secretary this was deleted from the agenda. It will be raised at the next meeting of Senate Council.
- SENATE REPRESENTATIVE TO ANNUAL MEETING OF AUCC It was regularly moved and seconded (Macpherson and Grant) that Mr. R.E. George, Chairman of the Senate Committee on University Government be Senate delegate to the annual meeting of AUCC as recommended by Senate Council. CARRIED
- CURRICULUM CHANGES IN FACULTY OF HEALTH PROFESSIONS It was regularly moved and seconded (Macdonald and Buff) that Senate approve the report of curriculum changes submitted by the Faculty of Health Professions as recommended by Senate Council. CARRIED
- MEMBERSHIP OF STANDING COMMITTEES It was regularly moved and seconded (Aldous and Walte) that the following membership of the standing committees for 1969-70 as recommended by Senate Council be approved:
1. Student Discipline Committee - Messrs. W.H. Charles (Chairman), R.H. Singham, J.F. Nicholson.
 2. Committee on University Government - Messrs. R.E. George (Chairman), J.R. Beck, J.G. Aldous.
 3. Student Liaison Committee - Messrs. D. Braybrooke (Chairman), S. Hirsch, N.M. Morse, A. Lawrence (CUSO representative), E.S. Mercer (Secretary), W.J. Philman (Student Services representative), and present complement of student representatives. CARRIED
- STIC MEMBERS TO BALBOAISE SENATE It was regularly moved and seconded (Stewart and Langstroth) that the following recommendation of Senate Council be approved: "that Council recommend to Senate for favorable consideration and submission to the Board of Governors the following membership from the Nova Scotia Technical College to Balboaisie Senate: Messrs. G.W. Bulbrook (Senate and Council membership), G.C. Meyerhof, M.R. Foran, F.N. Manning, G.D.H. Mackay, S.J. Nazur, D.E. Gashin, A.E. Siroves, O. Cochranoff, C.M. Miller, E.V. Gow, J.H.L. Ahrens, V.F. Lyman, D.A. Winter and T.J. Gray." CARRIED
- BALBOAISE MEMBERSHIP BY STIC SENATE Mr. Langstroth reported for the committee appointed by Senate Council to consider the matter and recommended the following: Messrs. A. Levin, A.J. Tingley, G.R. Maclean, and G.F.O. Langstroth.
- After a brief discussion as to the most effective representation, it was regularly moved and seconded (Walte and Stewart) that the candidates for membership as presented by the Committee be recommended to Nova Scotia Technical College Senate for membership subject to review by Balboaisie Senate at the end of one year of office. CARRIED

- APPROVAL OF DEGREES— FACULTY OF LAW
- The Secretary reported that the following candidates had been recommended for the award of the LL.B. degree by the Dean of the Faculty of Law, effective September 15, 1909:
- Michael Dietrich, B.A. (Mount A.)
Robert Kenneth Daley, B.A.
Edward Patrick Joseph Noonan, B.A., Ph.D. (Ottawa)
William Gary Rowe, B.Com. (Memorial)
- It was regularly moved and seconded (Charles and Aldous) that the degrees be awarded.
- CARRIED
- SALROUSIE— MOUNT SAINT VINCENT AGREEMENT
- Senate unanimously passed the recommendation of Senate Council that the agreement be approved.
- ITEMS FOR THE OCTOBER MEETING
- The Secretary indicated that a report by Mr. Sykes on university planning was carried over from the April meeting.
- In reply to an observation by Mr. Stewart that Maritime Union and educational implications would be a timely topic, the Chairman mentioned an AAU document that was being prepared and agreed to circulate the document when it becomes available.
- MINUTES AT JOINT MEETINGS
- Mr. Ruffman asked if the Joint Meetings were open. The Secretary was directed to place the matter on the agenda of the next meeting of Senate Council. The Chairman indicated that he will raise the matter with the Executive Committee of the Board.
- SCHEDULE OF MEETINGS 1909-10
- Senate approved the schedule of Senate Council, Senate, and Joint Committee meetings as prepared by the Secretary and recommended for approval by Senate Council.
- SENATE COUNCIL MEMORANDUM
- The Secretary was directed to review the minute which provides for a student representative on Senate Council and to give attention to the status of Mr. Ruffman and his term of office.
- SENATE MEMBERSHIP LIST
- The Secretary requested members of Senate to review the list of members as circulated and to report any errors or omissions to the Senate Office.
- ADJOURNMENT
- On motion, the meeting adjourned at 5:15 PM.

J. J. Robinson
Secretary

William F. J. ...
Chairman

MINUTES
OF
SENATE COUNCIL MEETING

Senate Council met in regular session in the Senate Chamber on Monday, October 5, 1969 at 4:00 PM.

Present with the Vice-President (Academic) in the chair were Messrs. Aitchison, Bingham, Donald, Pyfe, Holbrook, Langstroth, MacDonald, MacLean, McLean, Macpherson (for Stewart), Murray, Ritchie, Ruffman, Waite, Mercer, and the Secretary. Messrs. George and Charles were present on invitation.

MINUTES OF MEETING On motion (Waite and MacDonald) the minutes of Senate Council meeting of September 2, 1969, were approved and Senate minutes of September 15, 1969, were received for information.

REPORT OF SENATE COMMITTEE ON UNIVERSITY GOVERNMENT

Mr. George, Chairman of Committee, presented a "Report on Functions and Responsibilities of Deans of Faculties and Chairmen or Heads of Departments" as requested by Senate. He stressed the need for a precise definition of the relationship between Dean and Faculty; how far the Dean can go in academic matters; and from which administrative matters do faculty members wish to be excluded.

Considerable discussion developed on the need to define procedures, periodic review of operation of faculties and departments, need for reporting to Senate, the difficulty in defining established custom and practices within the University and the point in time when a change is accepted as a custom and practice.

The report of the Dalhousie Faculty Association on the same matter was discussed at this point. It was felt that the Committee report included the main features of the Faculty Association report. The Secretary was directed to provide a copy of this report to all members of Senate.

Regularly moved and seconded (Ruffman and Macpherson) that Recommendation 1 (Page 4 of

REPORT OF SENATE COMMITTEE ON UNIVERSITY GOVERNMENT

Report of the Senate Committee be recommended to Senate for favorable consideration.
CARRIED

Regularly moved and seconded (Waite and MacDonald) that Recommendation 2 (Page 4 of Report) be recommended to Senate for favorable consideration.
CARRIED
(Vote of 4 to 1)

Regularly moved and seconded (Ruffman and Waite) that Recommendation 3 (Page 10 of Report) be amended to include statement - "Each faculty is to bring statement of procedures to Senate for approval prior to April 1, 1970." CARRIED

Regularly moved and seconded (Ruffman and Waite) that Recommendation 3, as amended, be recommended to Senate for favorable consideration.
CARRIED

Regularly moved and seconded (Ruffman and Waite) that Recommendation 4 (Page 22 of Report) be amended to include statement: "Each department is to bring statement of procedures to its Faculty for approval prior to February 1, 1970." CARRIED

Regularly moved and seconded (Ruffman and Waite) that Recommendation 4 as amended be recommended to Senate for favorable consideration.
CARRIED

Regularly moved and seconded (Macpherson and Bingham) that the report as amended be recommended to Senate for favorable consideration.

CARRIED

Mr. George indicated that the report dated May 26, 1969 dealing with the appointment of Presidents, Vice-Presidents, Deans and Associate or Assistant Deans had been favorably received by the Executive Committee of the Board. He suggested that Deans should now be requested to further study the findings of the Committee and report to Senate at their earliest convenience.

The Secretary was directed to provide the Deans with copies of the report and request further study.

DELEGATION
OF DISCIPLINARY
POWERS BY
SENATE

Mr. Charles, Chairman, Senate Discipline Committee, after outlining certain problems relating to discipline at football games and other athletic events, recommended the following resolution for consideration by Council:

"The Senate Discipline Committee with the agreement of the Dalhousie Council of Students recommends that the Senate, pursuant to its statutory powers, delegate to the Council of Students, with powers of sub-delegation, the authority to exercise disciplinary jurisdiction over students attending intercollegiate sports events. The Senate Discipline Committee and the Council of Students also recommend that the authority conferred be exercised in a manner similar to that provided by Regulation 10 of the Dalhousie Student Union Constitution concerning discipline in the Student Union Building with a final right of appeal to the Senate Discipline Committee."

Regularly moved and seconded (Langstroth and Ruffman) that the resolution of the Senate Discipline Committee be recommended to Senate for favorable consideration.

CARRIED

COMMITTEE
REPORT ON
DISCRIMINATION
IN TERMS OF
SCHOLARSHIPS

Mr. Ruffman reported on behalf of the Committee appointed by Senate to report on discriminatory terms in certain scholarships. He indicated the intensive analysis conducted by the Committee and mentioned the several specific recommendations of the Committee as areas for diplomatic contact by the President with the donors. The Committee in preparing its report considered the delicate situations which exist and realized the possibility that not all recommendations would gain approval by the donors.

Mr. Ruffman strongly urged the adoption of the final recommendation of the Committee (Page 6 of

DISCRIMINATION
-SCHOLARSHIPS

Report). "Accordingly, we recommend that in future all entries relating to awards wholly controlled by outside bodies be separated in the Calendar (or other publications) under a suitable general heading. There should appear, beneath the heading, a clear statement to the effect that the awards listed may be open to certain students but that they are not administered by Dalhousie and that the University does not necessarily associate itself with the terms or conditions of the awards."

Regularly moved and seconded (Ruffman and Waite) that the report be recommended to Senate for favourable consideration.

CARRIED

The Chairman noted that consideration would be needed in the future with respect to certain scholarships provided for students undergoing a transition or preparatory year at Dalhousie.

- ACADEMIC PLANNING** A report prepared by Mr. W.A. MacKay, Vice-President (Academic) was distributed to members of Council for information.
- The Secretary was directed to place the item on the agenda of the next meeting of Council.
- JOINT MEETING** It was agreed by Council that the Joint Meeting of Council and Executive Committee of Board be held on Wednesday, October 22, 1969, at 4:30 PM as requested by the President. This is one day earlier than the originally scheduled date.
- The following agenda items were approved by Council:
- Physical Planning - Mr. Sykes
Dalhousie Fund Campaign - Representative of Fund Office
- It was agreed that the matter of open meetings of the joint groups be suggested as an item for the agenda of the October 22 meeting at which time the views of both groups could be made known.
- Mr. Ruffman suggested the "Academic Future at Dalhousie" as a topic for discussion at the January 15 Joint Meeting of Council and Executive Committee of the Board.
- HONORARY DEGREES** Council concurred in the request of the Secretary that members of Senate be urged to submit recommendations for the award of honorary degrees at the earliest possible date so that the Committee can meet prior to the November meeting of Senate. The Secretary indicated that the usual request for recommendations has gone to all members of Senate.
- STATUS OF STUDENT REPRESENTATIVE ON COUNCIL** The Secretary reported that Mr. Ruffman has a term appointment (1969-70) which is not ex-officio. Six names has been placed on list of elected members of Council.
- COMMITTEE ON COMMITTEES** Regularly moved and seconded (Waite and Bingham) that Council recommend to Senate for favorable consideration the reappointment of the present Committee on Committees namely Messrs. Aldous (Chairman), George, and Uhlman.
- COMPOSITION OF SENATE COUNCIL** The Secretary noted that as soon as all changes, now in progress in the composition of Senate Council are completed, the wording of the regulation will require amendments.
- ORDER OF SPRING CONVOCATIONS** The Secretary indicated that the Committee of Deans had directed him to request Senate Council to make a decision on the order of spring convocations. Council agreed that the same order pertain as for 1968-69, namely, academic degrees on Thursday, May 14, and professional degrees on Friday, May 15.
- DESIGNATION OF MEMBERS OF SENATE** In the absence of Mr. Stewart, Dean of the Faculty of Medicine, it was agreed that the matter be carried over to the November meeting of Council.
- CORRESPONDENCE** The Secretary referred to a letter received from Mr. Ruffman containing several items suggested for discussion by Council. Mr. Ruffman advised that he did not wish to raise the matters at this time but would do so at the next meeting of Council.

OTHER
MATTERS

Upon the suggestion of the Chairman, Council directed the Secretary to write a letter to Mr. Aldous expressing the sympathy of Senate in his recent bereavement.

ADJOURNMENT

On motion the meeting adjourned at 6:30 PM.

H. J. Aldous
Secretary

[Signature]
Chairman

MINUTES

OF

SENATE MEETING.

Senate met in statutory session in the Board and Senate Room on Monday, October 20, 1969, at 4:00 PM.

Present with the Vice-President (Academic) presiding were the following members: Aldous, Andrews, Beach, Binchan, Braybrooke, Eisner, Cameron, Cannon, Clark, Comau, Crook, Daubergs, Ducey, Duff, Gasberg, George, Gillis, Grantor, Heard, Josephans, Koranyi, Langstroth, Lawrence, Macdonald, R.M., MacKay, G.D.M., Mackintosh, Maclean, Maclellan, McNulty, Miller, Murray, Nicholls, Parks, Ruffman, Russell, Spratt, Stairs, Steeves, L.C., Stephens, Waite, Whittier, Yogis, Professor Mercer and the Secretary. In addition several interested students attended the meeting.

Regrets were received from the following members: Ahrens, Cook, Hicks, Holbrook, Kerr, Lyman, Macpherson, Manning, Meyerhof, Shane, Shears, Steeves, A.E., Stewart.

WELCOME TO
NEW MEMBERS
OF SENATE

The Chairman welcomed the fourteen newly appointed members of Senate from the Nova Scotia Technical College and requested each new member present to introduce himself.

MINUTES OF
MEETING

On motion (Waite and Cameron) the minutes of Senate meeting of September 15, 1969, were approved and Senate Council minutes of October 5, 1969, were received for information.

AWARD OF
DEGREES

On motion (Duff and Aldous) the lists of students recommended by faculties for the award of degrees and diplomas at the Fall graduation were approved. The number of recipients by faculties is as follows:

Arts and Science	- 113
Graduate Studies	- 62
Health Professions	- 31
	<u>155</u>

The Secretary was directed to advise the Registry to prepare the necessary parchments.

continued

REPORT OF
COMMITTEE
ON UNIVERSITY
GOVERNMENT -
FUNCTIONS AND
RESPONSIBILITIES
OF DEANS OF
FACULTIES AND
DEPARTMENTAL
CHAIRMEN

Mr. George, Chairman of the Committee, reported background information on decision making bodies re-financial and academic responsibilities. He mentioned grey areas that are in need of more precise definition. He then moved that Recommendation 3 as recommended by Senate Council be approved. There was no seconder.

Mr. Andrews raised the purpose of Recommendation 3 and indicated that it would be useful to define and write down the purpose. Mr. Gillis indicated that a discussion of the general aspects of the report would be of interest.

It was regularly moved and seconded (Basbergs and Clark) that the philosophy behind the recommendations be discussed first and then the recommendations themselves. CARRIED

Mr. Leffek pointed out that the Faculty Association report on the same topic was a philosophical document and should be considered along with the Committee report.

An examination of the present administrative structure of the University was suggested, but it was pointed out that this was not within the terms of reference of the Committee.

After further discussion as to the need for a broader study, it was regularly moved and seconded (MacLean and Crook) that the report be referred back to Senate Council for further consideration of terms of reference.

LOST

After further discussion relative to the need for a broader study and the need to facilitate matters for the present, it was regularly moved and seconded (Braybrooke and Josenhals) that Recommendations 3 and 4 be dealt with, to be followed by Recommendations 1 and 2.

CARRIED

Regularly moved and seconded (Atchinson and Aldous) that Recommendation 2, with the insertion of "is" before "precisely" in the

second line, be approved. CARRIED

FUNCTIONS
AND
RESPONSIBILITIES

Regularly moved and seconded (Ruffman and Waite) that the amendment to Recommendation 3 as submitted by Senate Council be approved. CARRIED

Recommendation 3 (with amendments) as approved reads as follows:

"That each faculty examine its procedures and define as precisely as it considers appropriate the ways in which matters which are partly administrative and partly academic may be most expeditiously and satisfactorily dealt with, always bearing in mind that a dean may not divert himself of his ultimate personal responsibility for the administrative and financial aspects of his faculty and that a faculty must retain ultimate responsibility to the Senate for the conduct of its academic affairs. Each faculty is to bring a statement of procedures to Senate for approval prior to April 1, 1970."

In reply to a question by Mr. Basbergs as to who may speak the Chairman indicated that any person present may speak by first addressing the chair.

It was regularly moved and seconded (George and Aldous) that Recommendation 4 together with the amendment proposed by Senate Council, be approved. CARRIED

Recommendation 4, as amended, reads as follows:

"That each department examine its procedures and define as precisely as it considers appropriate the ways in which matters which are partly administrative and partly academic may be most expeditiously and satisfactorily dealt with, always bearing in mind that a Chairman may not divest himself of his ultimate personal responsibility for the administrative and financial aspects of his department and that the department as a whole must retain ultimate responsibility to the faculty for the conduct of its academic affairs. Each

FUNCTIONS
AND
RESPONSIBILITIES

department is to bring a statement of procedures to its faculty for approval prior to February 1, 1970."

It was regularly moved and seconded (George and Aldous) that with the substitution of "decision making structure" for "system of internal government" Recommendation 1 be approved.

It was regularly moved and seconded (Braybrooke and Aitchison) that Recommendation 1 be further amended as follows: Omit the introductory word "that" and substitute "on the understanding that a variety of arrangements are possibly compatible with the central purposes of the University." CARRIED

The original motion as amended was then voted on. CARRIED

It was regularly moved by Mr. Andrea and duly seconded that Recommendations 1 and 2 be tabled until such time as Senate has implemented Recommendation 3. LOST

Recommendation 1, as amended, now reads as follows:

"On the understanding that a variety of arrangements are possibly compatible with the central purposes of the University, no faculty make significant changes in its decision making structure without the prior permission of Senate."

It was regularly moved and seconded (George and Aldous) that with the substitution of "decision making structure" for "system of internal government" Recommendation 2 be approved.

Regularly moved and seconded (Braybrooke and Aitchison) that Recommendation 2 be further amended as follows: Omit the introductory word "that" and substitute "On the understanding that a variety of arrangements are possibly compatible with the central purposes of the faculty concerned." CARRIED

FUNCTIONS
AND
RESPONSIBILITIES

The original motion, as amended, was then voted on. CARRIED

Recommendation 2, as amended, now reads:

"On the understanding that a variety of arrangements are possibly compatible with the central purposes of the faculty concerned no department make changes in its decision making structure which depart significantly from established practice and custom in the University without the prior permission of its faculty."

A discussion relating to "established practices and customs within the University" ensued. At the conclusion of this discussion it was regularly moved and seconded (Ruffman and Beard) that no department make significant changes in its decision making process without prior permission of its faculty. CARRIED

It was regularly moved and seconded (Ruffman and Gillis) that departments and faculties in considering decision making structures take care to consider the role of students in those structures. CARRIED

Mr. Gillis recommended that Senate refer the broad matter of the internal government of the University to Senate Council for further study and action and gave notice of motion for the presentation of a resolution by the next meeting of Senate Council, with Mr. Ruffman serving as his spokesman.

SENATE
DISCIPLINE
COMMITTEE
RECOMMENDATION

It was regularly moved and seconded (Bingham and Beach) that the following resolution of the Discipline Committee as recommended by Senate Council be approved:

"The Senate Discipline Committee with the agreement of the Dalhousie Council of Students recommends that the Senate, pursuant to its statutory powers, delegate to the Council of Students, with powers of sub-delegation, the authority to exercise disciplinary jurisdiction over students attend-

SENATE
DISCIPLINE
COMMITTEE
RECOMMENDATION

ing intercollegiate sports events. The Senate Discipline Committee and the Council of Students also recommend that the authority conferred be exercised in a manner similar to that provided by Regulation 10 of the Dalhousie Student Union Constitution concerning discipline in the Student Union Building with a final right of appeal to the Senate Discipline Committee." CARRIED

Mr. Gillis elaborated on the regulatory function of campus police in the Student Union Building and the proposed extension to sports functions on campus.

It was regularly moved and seconded (Andrews and Lawrence) that the Senate Discipline Committee investigate the authority and role of police operating on campus. CARRIED

Mr. Cannon indicated that the investigation should include the activities of outside police within the buildings of this University, and cited the bookstore as an example.

SENATE
COMMITTEE
REPORT ON
SCHOLARSHIP
DISCRIMINATION

Mr. Ruffman reported for the Committee and outlined the work it had done.

It was regularly moved and seconded (Ruffman and Gillis) that the report be adopted as recommended by Senate Council. CARRIED

The Chairman in discharging the committee thanked the membership for a task well done.

MEMBERSHIP
OF COMMITTEE
ON COMMITTEES

Senate approved the recommendation of Senate Council that the present Committee on Committees, namely Messrs. Aldous (Chairman), George, and Ehlman, be reappointed for 1966-70.

AUDITOR'S
REPORT -
STUDENT UNION

The Secretary indicated that the report for the year ended April 30, 1964, is available at the Senate Office for interested members of Senate.

continued

- DISCIPLINE CODE COMMITTEE The Secretary read a letter from Mr. A.L. Foote, Chairman of Discipline Code Committee, which outlined the progress of the Committee to date.
- COMMITTEE ON UNIVERSITY GOVERNMENT - REPORT ON APPOINTMENT OF PRESIDENTS, VICE-PRESIDENTS, DEANS, ASSOCIATE OR ASSISTANT DEANS As required by Senate (May 13, 1969) the Secretary wrote to all Deans of Faculties (May 21, October 7 and October 9, 1969) reminding them that Senate had referred the report to faculty councils for study prior to further action by Council.
- ORDER OF CONVOCATION The Secretary reported that Senate Council had agreed that the same order for convocations pertain as for 1968-69, namely, academic degrees on Thursday, May 14, and professional degrees on Friday, May 15, 1970.
- ADJOURNMENT On motion, the meeting adjourned at 6:35 PM.

H. H. Johnson
Secretary

R. Mackay
Chairman

MINUTES
OF
SENATE COUNCIL MEETING

Senate Council met in regular session in the Board and Senate Room on Friday, October 31, 1969 at 4:00 PM. The date of the meeting was changed from Monday, November 3, 1969, at the request of the Committee of Deans.

Present with the President in the chair were Messrs. Bingham, Fyfe, George (for Aitchison), Langstroth, MacDonald, Mackay, MacLean, McLean, Macpherson (for Stewart), Murray, Ritchie, Ruffaan, Waite, Mercer, and the Secretary. Mr. Bruce Gillis was present upon request.

Regrets were received from Messrs. Aitchison, Donald, Kolbrook, McNeill, Stewart and Sister Catherine Wallace.

MINUTES OF MEETING On motion (Waite and Bingham) the minutes of Senate Council meeting of October 5, 1969, were approved, and Senate minutes of October 20, 1969, were received for information.

Mr. Ruffaan drew reference to the matter of required approval of Senate for the admission of students under sixteen years of age and suggested that the Registrar be delegated this authority. No action was taken by Council as such requests are uncommon.

ACADEMIC PLANNING Regularly moved and seconded (Mackay and MacLean) that Council approve in principle the report on Academic Planning of October 6, 1969, as prepared by the Vice-President (Academic). CARRIED

Regularly moved and seconded (Mackay and MacLean) that Council recommend to Senate for favorable consideration the following (Section 6 of Report):

"That Senate Council recommend to Senate that in the discharge of its function in relation to academic planning Senate Council be enlarged by the addition of the Director of Communications Services, and the two student members of Senate."
CARRIED

EXCHANGE OF
SENATE REP-
RESENTATION
WITH MOUNT
SAINT VINCENT

Council agreed that Mr. W.A. MacKay, Academic Vice-President, confer with Sister Catherine Wallace, President of Mount Saint Vincent University, as to adequate cross representation on Senate and report back to Senate Council. The President

indicated that two or three Dalhousie representatives to Mount Saint Vincent Senate and four or five Mount Saint Vincent representatives to Dalhousie Senate might be proper.

ADMINISTRATIVE
STRUCTURE OF
DALHOUSIE

Council agreed that Mr. Bruce Gillis be permitted to speak on the matter. He drew reference to a Student Council resolution which had been distributed to all members of Senate and suggested that perhaps we should take a look at our present governing structure. He stressed the need to examine the participation of academic staff, students, and non-academic staff. He further stated that the resolution had been worded in such a way that misunderstandings of its intent had occurred but that he had attempted to clarify the intent.

Mr. Gillis suggested the appointment of a Commission to examine the administrative structure of Dalhousie and to report to Senate on findings. The suggested membership was four teaching staff, four students, two Board members, two members of Senate, the President and Vice-Presidents, with a Chairman from outside the academic community.

The President spoke of the magnitude of the task and questioned the need at this time since during the past four years such time and effort had been devoted to examining the administrative structure and a series of changes had resulted.

The Vice-President (Academic) said there was merit in considering the proposition by a representative university group which could sit down together, take a look at and describe for us the existing structure and report its findings to Senate. This would involve an examination and condensation of the existing documents as well as suggestions as to what might properly be studied by a committee or commission.

Mr. Bingham suggested a condensed report of present procedures which might well be published in the University calendar or elsewhere.

Regularly moved and seconded (Maclean and Langstroth) that the Vice-President (Academic) and President of Student Council prepare a proposal for submission to Senate or Senate Council as soon as can conveniently be done which recommends numbers for a sub-committee to carry out the study as proposed by Mr. MacKay.

CARRIED

Mr. Maclean suggested that some thought might be given to possible members but that the report not include names.

GRADUATE
PROGRAMME
IN CLASSICS

Mr. Langstroth proposed that the item be placed on the agenda of the next meeting of Council and that the Secretary be directed to circulate the document to all members of Senate Council.

AGREED

JOINT MEETING
SENATE COUNCIL
AND COMMITTEE
OF BOARD

Mr. Ruffman suggested Academic Planning as a topic for the meeting of January 15, 1970, with the details to be worked out later. Mr. MacKay agreed to consider the preparation of a presentation on academic planning.

Mr. Ruffman referred to the nature of pressures placed on universities by the University Grants Committee. The President outlined the way in which the Committee operates with relation to Dalhousie. He indicated that any members of Senate Council could sit in on meetings with the Grants Committee but that Dalhousie should carry out internal discussions so that it could speak with one voice at such meetings.

Regularly moved and seconded (Ruffman and Maclean) that joint meetings of Council and Committee of Board be open to all members of the Board and Senate.

1977

**TRANSITION
YEAR PROGRAMME**

The Secretary circulated the report to Council members. Mr. Maclean, Dean of Arts and Science spoke on the report and outlined the basic features of the proposed programme.

He indicated that the proposal had been approved in principle by Faculty with details to be worked out later. He stressed the rather wide publicity already being given the programme by the news media and his desire to inform Senate Council and Senate as early as possible of the proposed programme.

Regularly moved and seconded (MacKay and Bingham) that Council accept the report for information and report to Senate that the Faculty of Arts and Science has approved the programme in principle and that the Dean of Arts and Science be directed to further investigate the implementation of the programme (including financial implications and public relations

aspects) and to report at his earliest convenience to Council or Senate.
CARRIED

**MEETING OF
HONORARY
DEGREES
COMMITTEE**

The Secretary stated that he had received five nominations for the award of honorary degrees at May convocations. He indicated also that if action is to be taken at the November meeting of Senate the Committee should meet prior to November 15.

Council agreed that the Committee meet in the Board and Senate Room on Friday, November 7, 1969, at 4:00 PM.

Mr. Ruffman raised the question of awarding degrees with particular designations for two classes of candidates. Council agreed that the Committee consider the question at its meeting on November 7.

Council agreed that the Committee also consider other convocations.

**RESEARCH
FINANCING
AND REPORT
ON APPOINTMENT
OF PRESIDENT,
VICE-PRESIDENTS,
DEANS, ETC.**

In reply to a question from Mr. Ruffman of the present progress of these reports, the Secretary stated that in accordance with the wishes of Senate Council the reports had been circulated to all Deans for study and comment by faculties. To date reports had been received from the Dean of Health Professions and a progress report from the Dean of Medicine.

**DALHOUSIE
DIRECTORY**

The Secretary read a letter from Mr. A.M. Sinclair requesting consideration of providing a list of the membership of Senate Council and Senate Committees for the Faculty Handbook being prepared by the faculties of Arts and Science and Graduate Studies. Council directed the Secretary to provide such lists for inclusion in the Faculty Handbook.

**ELECTED
FACULTY
REPRESENTATIVES
TO SENATE**

The Secretary indicated that the first year of office of elected members to Senate was considered to be the balance of 1967-68 and the year 1968-69 was considered the second year of the two-year term. Elections, if not yet carried out, are now in order. In the meantime the presently elected members will be retained on Senate lists.

continued

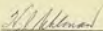
REQUEST FOR
SEPARATE
CONVOCATION
FOR FACULTY
OF LAW

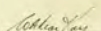
The Secretary read a request from the executive of the 1970 graduating class of Dalhousie Law School to appear before Senate to present a formal request in writing for separate convocation exercises for graduates in Law.

Council agreed that the executive of the graduating class be invited to appear before the next meeting of Council on December 1, 1969, at 4:00 P.M. to present their request.

ADJOURNMENT

On motion the meeting adjourned at 6:30 PM.


Secretary


Chairman

M I N U T E S
O F
S E N A T E M E E T I N G

Senate met in statutory session in the Board and Senate Room on Monday, November 10, 1969, at 4:00 PM.

Present with the Vice-President (Academic) presiding were the following members: Aikens, Aitchison, Aldous, Andrews, Beach, Beck, Brimer, Cameron, Cannon, Clark, Coehkassoff, Danberg, Duff, Flint, Foote, Furan, Fyfe, George, Gillis, Gow, Granger, Heard, Josephans, Lawrence, Leffek, Macdonald, R.M., Maclean, McLean, Mazur, Morse, Ozere, Page, Sinclair, Spratt, Stairs, Steffen, Stewart, Umiani, Waite, Professor Morse and the Secretary.

Regrets were received from the following members: Ahrens, Gray, Hicks, Langstroth, Lyman, Manning, Meyerhof, Stoesen, L.F., Tugin.

WELCOME TO
NEW MEMBERS
OF SENATE

The Chairman welcomed four of the newly appointed members of Senate from the Nova Scotia Technical College.

M I N U T E S
O F
M E E T I N G

The Secretary noted that the clause "which depart significantly from established practice and custom in the University" should be deleted from Recommendation 2 of the Report of Committee on University Government on Functions and Responsibilities of Deans of Faculties and Departmental Heads and Chairman. The item appears on page 5 of the minutes of October 20, 1969.

With the above noted change in wording by motion (Aldous and Beck) minutes of the October 20 meeting of Senate were approved and Senate Council Minutes of October 31, 1969, were received.

ACADEMIC
P L A N N I N G

The Vice-President (Academic) briefly outlined the contents of his report dated October 5, 1969, which was recommended to Senate for favourable consideration on October 31, 1969.

continued

ACADEMIC
PLANNING
cont'd

A brief discussion followed relating to the present membership of Senate Council and the need for open channels of communication between the proposed Committee and Faculty.

Regularly moved and seconded (Waite and Cameron) that the report, together with its recommendations be approved.

CARRIED

The approved recommendations are as follows:

1. That Senate Council commence academic planning for the period 1970-71 to 1974-75.
2. That the Vice-Presidents be directed to collect and co-ordinate as quickly as possible information required by Senate Council to plan effectively.
3. That the Deans of Faculties be directed to report
 - a) on existing programmes and their current deficiencies, if any, in supporting staff, library, physical or research resources;
 - b) on recent innovations or those under consideration to change teaching methods in existing programmes;
 - c) on the need for increased staff, library or physical resources to accommodate enrolment increases foreseen in existing programmes in 1970-71 and 1971-72, and in the period 1972-73 to 1974-75;
 - d) on new programmes under consideration for introduction in 1970-71 and 1971-72 and those possible in the period from 1972-73 to 1974-75
 - e) on the importance of expansion of existing programmes or of introduction of new programmes in light of the need for released persons and the work done at other universities in the region and in Canada.
4. That for information of Senate the Presidents of Nova Scotia Technical College and Mount Saint Vincent University be invited to provide similar information on programmes related to those offered for students at Dalhousie.
5. That Senate Council commence discussion of the aims of the University at its November meeting.
6. That Senate Council recommend to Senate that in the discharge of its function in relation to academic planning Senate Council be enlarged by the addition of the Director of Communications Services, and the two student members of Senate.

Mr. Bruce Gillis stated that, as authorized by Senate Council on October 21, 1969, he and Mr. Mackay had met and agreed upon the composition of the proposed steering committee.

Regularly moved and seconded (Gillis and Waite) that a steering committee be appointed

- a) to prepare a general description of government at Dalhousie University today, for widespread distribution;
- b) to seek the views of members of the University Community on the suitability of this system; and
- c) to report its conclusions on aspects of government at Dalhousie that require change and on procedures for considering changes that may be appropriate.

ADMINISTRATIVE
STRUCTURE OF
DALHOUSIE
STEERING
COMMITTEE

That the Committee consist of

the Vice-President (Academic)
one member appointed by Senate

and in addition that

the Student Council be invited to appoint

ADMINISTRATIVE
STRUCTURE OF
DALHOUSIE
STEERING
COMMITTEE
cont'd

two members,
the Board of Governors be invited to
appoint one member, and
the Faculty Association be invited to
appoint one member.

That the members of the committee elect their
own chairman from among their numbers.

CARRIED

It was agreed that there should be provision
for participation in submissions to the
Committee by interested individuals and groups;

UNIVERSITY
DISCIPLINE-
CAMPUS POLICE

The Secretary read a letter from Mr. Ruffman
which recommended that certain information
quoted in the "Dalhousie Student" be brought
to the attention of Senate and forwarded to
the Senate Discipline Committee.

Senate directed the Secretary to forward the
information to the Senate Discipline Committee
and to the Discipline Code Committee.

UNIVERSITY
HOLIDAYS

Regularly moved and seconded (Husberg and
Andrews) that, bearing in mind that the
University will be closed tomorrow, November
11, in remembrance of this nation's war dead,
the University also suspend classes on Friday,
November 14, 1969, in accord with the continental
sorrowful and in remembrance of the Vietnamese
people.

LOST

Mr. Stewart stated that Senate Council should
review the matter of University holidays and
at the same time consider the validity of the
so-called March study break.

NEW LIBRARY
BUILDING

Mr. Heard requested information on the purpose
of the triangular structures now being erected
in front of the Killian library and suggested
that consideration be given to their removal.

NEW LIBRARY
BUILDING
cont'd

The Chairman indicated that the structures
were intended to supply light in passageway
leading past the library to the Life Sciences
complex. He indicated that he would discuss
the matter with the President and report to
Senate.

HONORARY
DEGREES

Senate met *in camera* to deal with the
recommendations of Senate Council concerning
recommendations for honorary degrees at the
May convocations.

The Chairman read the names of eight nominees
recommended by Council. Voting will take
place at the December 3 meeting of Senate.

Information on nominees will be available in
the office of the Secretary of Senate for
perusal by members of Senate.

The Chairman indicated that the work of the
Committee is not yet complete so further
nominations could be considered.

That the Committee consist of

the Vice-President (Academic)
one member appointed by Senate

and in addition that

the Student Council be invited to appoint

ADMINISTRATIVE
STRUCTURE OF
DALHOUSIE
STEERING
COMMITTEE
cont'd

two members,
the Board of Governors be invited to
appoint one member, and
the Faculty Association be invited to
appoint one member.

That the members of the committee elect their
own chairman from among their members.

CARRIED

It was agreed that there should be provision
for participation in submissions to the
Committee by interested individuals and groups.

UNIVERSITY
DISCIPLINE-
CAMPUS POLICE

The Secretary read a letter from Mr. Kuffman
which recommended that certain information
quoted in the "Dalhousie Student" be brought
to the attention of Senate and forwarded to
the Senate Discipline Committee.

Senate directed the Secretary to forward the
information to the Senate Discipline Committee
and to the Discipline Code Committee.

UNIVERSITY
HOLIDAYS

Regularly moved and seconded (Shelburne and
Andrew) that, bearing in mind that the
University will be closed tomorrow, November
11, in remembrance of this nation's war dead,
the University also suspend classes on Friday,
November 14, 1969, in accord with the continental
moratorium and in remembrance of the Vietnamese
people.

LOST

Mr. Stewart stated that Senate Council should
review the matter of University holidays and
at the same time consider the validity of the
so-called March study break.

NEW LIBRARY
BUILDING

Mr. Board requested information on the purpose
of the triangular structures now being erected
in front of the Killam Library and suggested
that consideration be given to their removal.

NEW LIBRARY
BUILDING
cont'd

The Chairman indicated that the structures
were intended to supply light in passageway
leading past the library to the Life Sciences
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HONORARY
DEGREES

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recommended by Council. Voting will take
place at the December 3 meeting of Senate.

Information on nominees will be available in
the office of the Secretary of Senate for
perusal by members of Senate.

The Chairman indicated that the work of the
Committee is not yet complete so further
nominations could be considered.

Moved and seconded (Waite and McLean) that
the outside limit of honorary degrees to be
awarded be held to four at each convocation
for 1970 and the Honorary Degrees Committee
give consideration to future policy as to
numbers of recipients.

CARRIED

ADJOURNMENT

On motion, the meeting adjourned at 5:05 PM.

J. H. McLean
Secretary

W. H. Waite
Chairman

MINUTES
OF
SENATE COUNCIL MEETING

Senate Council met in regular session in the Board and Senate Room on Monday, December 1, 1969, at 4:00 P.M.

Present with the President in the chair were Messrs. Aitchison, Singham, Donald, Fyfe, Holbrook, Langstroth, MacDonald, MacKay, Maclean, McLean, McNeill, Murray, Ritchie, Kuffman, Stewart, Waite, Mercer, and the Secretary. A delegation of four students from the Law School attended a part of the meeting on invitation.

Regrets were received from Sister Catherine Wallace.

MINUTES OF MEETING On motion (Waite and Donald) the minutes of Senate Council meeting of October 11, 1969, were approved, and Senate Minutes of November 10, 1969, were received for information.

SEPARATE LAW CONVOCATION Mr. G.J. McConnell, President, Law Class of '70 introduced the delegation and briefly outlined the purpose of their brief. Mr. Wendall MacKay then presented the brief and answered questions.

The values of a small convocation were indicated as well as those of large convocations. There was some feeling that the \$10.00 in absentia fee should be dispensed with.

Mr. McConnell then thanked Council for its time and attention and the delegation withdrew.

After considerable discussion it was regularly moved and seconded (Waite and Aitchison) that a sub-committee of Council consisting of the Vice-President (Academic) as Chairman, together with the Academic Deans and Registrar, contact the Faculty of Law or any other interested faculty as to proposals for 1970 convocations and report back to Council at its January 5, 1970 meeting. **CARRIED**

Any arrangements made for 1970 convocations are to be considered tentative only.

AIMS OF THE UNIVERSITY Mr. W.A. MacKay, Academic Vice-President, indicated that time would be needed to discuss the matter. It was regularly moved and seconded (MacKay and Langstroth) that a special meeting of Senate Council, including the Director of Communications Services and the two student members of Senate, be convened on December 15, 1969, at a time to be decided, to discuss the aims of the University and the report on academic planning proposed for the January 15 Joint Meeting of Council and the Committee of the Board. **CARRIED**

Mr. MacKay will circulate documents pertained to academic planning as previously presented to the University Grants Committee.

ADDITIONAL MEMBER TO STEERING COMMITTEE Council agreed that Mr. MacKay contact members of the Senate Committee on University Government (Messrs. George, Aldous, and Dent) to determine if one of the members is willing to serve on the Steering Committee and report his findings to the December 5 meeting of Senate.

UNIVERSITY HOLIDAYS - MARCH BREAK Mr. Stewart raised the question as to how decisions are reached on university holidays and the value of the March break.

It was suggested by Mr. MacKay that each Faculty be invited to comment on the matter of statutory holidays and the March break and report to Council. Council agreed to the suggested procedure.

GRADUATE
PROGRAMME
IN CLASSICS

Mr. Langstroth indicated that the document as presented by the Classics Department represented several years of debate and consideration.

At this point the President was called out of the meeting and Mr. MacKay, Academic Vice-President, assumed the chair.

After a brief discussion relating to the financial situation, University Grants Committee requirements, and the need for more information on proposed programmes in general, it was regularly moved and seconded (Aitchison and Stewart) that the matter be considered at the special meeting of Council

convened for December 15, 1969. CARRIED

GRADUATE
PROGRAMME
IN CLASSICS
(Continued)

Mr. Ruffman raised the question of the establishment of priorities in the Faculty of Graduate Studies.

ESTABLISHMENT
OF A DEPARTMENT
OF NEUROSURGERY

Mr. Stewart spoke to the report and requested its adoption, indicating that there were no financial implications.

After brief discussion relating to the timing of the implementation of the recommendations of the report, it was regularly moved and seconded (Aitchison and Waite) that the establishment of a department of Neurosurgery in the Faculty of Medicine be recommended to Senate for favorable consideration.

CARRIED

TENURE OF
STAFF MEMBERS

Mr. Aitchison referred to a Board regulation of 1950 or 1951 which ruled that only one member of a husband and wife team could receive staff tenure. It was his opinion that the regulation should be conditioned or abolished.

Brief attention was given to other problems and conditions resulting from man and wife team appointments to staff.

It was regularly moved and seconded (Aitchison and Ruffman) that the following resolution be recommended to Senate for approval: "That Senate recommend to the Board of Governors that any rules and regulations applying specifically to husband and wife staff appointments be rescinded." CARRIED

SQUASH
COURTS

Mr. MacKay spoke to the matter and indicated the present method of assigning time on the squash courts in Howe Hall to resident students, other students, and staff members. He will be meeting with interested parties to discuss the matter on Wednesday, December 3, and invited Mr. Aitchison to join the group. The results of the meeting will be reported to Senate at its regular meeting on December 8.

DESIGNATION
OF MEMBERS
OF SENATE

In reply to a question by Mr. Stewart, the Secretary indicated that the Council decision of January 6, 1969, as reported to Senate on January 13, 1969, read in part as follows: "---that the term 'Senator' not be used in the official records of Senate, and approved the use of the more acceptable 'Mister'."

Mr. Stewart indicated that he was concerned with the designations used during Senate and Council discussions and was now satisfied that usual titles could be used, thus avoiding some present confusion resulting from attempts on the part of members to accustom themselves to the use of the term 'Mister' during verbal exchanges.

TRANSITION
YEAR
PROGRAMME

Mr. Maclean indicated that certain problems relating to the proposed programme were now under consideration and that Mr. MacKay, Academic Vice-President, had been invited to participate.

- DAL-TECH AGREEMENT** Mr. Langstroth pointed out that one additional member of Senate was needed to complete the Dalhousie side of the membership of the Co-ordinating Committee. Council agreed that Senate be asked to name one additional member to the Committee.
- M.S.W. AND M.P.A. HOODS** Council agreed that Mr. Langstroth, Dean of Graduate Studies, deal with the matter of colour of linings of hoods for Master of Social Work and Master of Public Administration Graduates and report his findings to Senate at its regular meeting on December 9, 1969.
- CUSO REPRESENTATIVES** The Secretary reported that the student representative to the CUSO Committee, 1968-70, is Miss Wendy Craster, and that the new Faculty representative is Professor John Farley.
- Council directed the Secretary to thank Mr. Ruffman, Professor Lawrence, and the secretarial staff of the Department of Theatre for their constructive efforts while serving the CUSO Committee.
- RESEARCH FINANCING AND FUNCTIONS AND RESPONSIBILITIES OF DEANS, ETC** The Secretary reported that to date replies had been received from the Faculties of Dentistry, Health Professions, and Medicine on Research Financing, and from Dentistry and Health Professions on the second report.
- BOOKSTORE OPERATION** Mr. Aitchison stated that a senior staff member of his department had expressed dissatisfaction with the present operation of the bookstore and that he shared this view himself.
- Mr. MacKay indicated that he was in the process of getting a chairman for the Bookstore Committee. The Secretary was directed by Council to refer the matter raised by Mr. Aitchison to the Committee as soon as the new chairman is named.
- DALHOUSIE REPRESENTATION ON MOUNT SAINT VINCENT SENATE** Mr. MacKay reported that as a result of joint discussion it was recommended that three members of the Senate of Dalhousie be named to Mount Saint Vincent Senate and that five members of Mount Saint Vincent Senate be named to the Dalhousie Senate.
- It was agreed by Council that a committee of the elected members of Senate Council with the Vice-President (Academic) as chairman prepare a slate of nominees for consideration by Senate at its regular meeting on December 9, 1969.
- ADJOURNMENT** On motion, the meeting adjourned at 5:00 P.M.


Secretary


Chairman

MINUTES
OF
SENATE MEETING

Senate met in statutory session in the Board and Senate Room on Monday, December 8, 1969, at 4:00 PM.

Present with the President presiding were the following members: Aitchison, Aldous, Andrews, Singhas, Brookbank, Cameron, Christie, Church, Clark, Coles, Cowan, Crook, Danberg, Buff, Farley, Fyfe, George, Gillis, Hayes, Heard, James, Lawvere, Lawrence, MacDonald, R.M., MacKay, W.A., MacLean, McLean, MacLennan, Macpherson, Murray, Nicholls, Read, Ruffman, Stairs, Umiani, Walte, Wangersky, Yagin, Professor Mercer and the Secretary.

Regrets were received from the following members: Cooke, Josephson, Langtrath, Lyman, MacKay, G.D.N., Manning, Meyerhof, Page, Stevens, A.E.

MINUTES OF MEETINGS

On motion (Duff and Aldous) the minutes of Senate meeting of November 10, 1969, were approved and minutes of Senate Council meeting of December 1, 1969, were received for information.

STEERING COMMITTEE

Mr. MacKay nominated Mr. George as Senate representative on the Steering Committee on University Government. There being no further nominations, Mr. George was declared elected to the Committee. The President indicated that the Board of Governors would be asked to appoint a member to the Committee at its next meeting.

DEPARTMENT OF NEUROSURGERY

Mr. Macpherson spoke to the report, explaining the background problems leading to the decision to recommend the establishment of a Department of Neurosurgery in the Faculty of Medicine. It was indicated that there are no financial implications involved.

Regularly moved and seconded (Macpherson and Aldous) that Senate recommend to the Board that approval be given to the establishment of a Department of Neurosurgery in the Faculty of Medicine as requested by Council. **CARRIED**

TENURE OF STAFF MEMBERS

The President spoke briefly to the recommendations of Senate Council: "That Senate recommend to the Board of Governors that any rules and regulations applying specifically to husband and wife staff appointments be rescinded."

It was regularly moved and seconded (Aitchison and George) that Senate approve the recommendation of Senate Council. **CARRIED**

In reply to a question by Mrs. Gamberg, who was granted permission to speak, the President indicated that tenure would be granted to all staff members affected by the present regulation, if and when the Board rescinds the regulations, but that there was no policy of retroactive tenure.

SQUASH COURTS

Mr. MacKay indicated that as a result of a meeting with representatives of Howe Hall and the Athletic Department, a system was being worked out whereby faculty members may make reservations by telephone for the use of the squash courts.

DAL-TECH AGREEMENT

Mr. MacKay nominated Mr. R.B. March to membership on the Dal-Tech Co-ordinating Committee. There being no further nominations Mr. March was declared elected to the Committee.

HOODS - M.S.V. AND M.F.A.

The Secretary reported that Mr. Haszock had recommended that the lining of the M.S.V. hood be citreus silk. Senate approved.

The Secretary reported that the colour for the M.F.A. hood would be determined later. There will be no graduates in the programme this year. Senate will be informed when a recommendation is received.

DALHOUSIE REPRESENTATION ON MOUNT SAINT VINCENT SENATE

Mr. MacKay nominated Messrs. Cooke and Seiple, and Miss MacLennan, with Mr. Granter as alternate, in case any one of the three nominees is unable to act.

DALHOUSIE REPRESENTATION ON MOUNT SAINT VINCENT SENATE (continued)

There being no further nominations the slate of nominees proposed by Mr. MacKay was approved by Senate for forwarding to the Senate of Mount Saint Vincent for consideration. The term of office expires at the end of the calendar year 1971.

CHAIRMAN-
PRESIDENTIAL
COMMITTEE ON
UNIVERSITY
LIBRARIES
SYSTEMS

The Secretary reported that Mr. Mercer had asked him to inform Senate that Mr. Mackay, Academic Vice-President, has been appointed by the President to chair the Presidential Committee on University Libraries Systems.

DAL-NT. ST.
VINCENT INTER-
UNIVERSITY
COMMITTEE

The Secretary reported that the Mount Saint Vincent membership is as follows: Sister Catherine Wallace, President; Sister Margaret Malloy, Academic Dean; Mr. Albert Driscoll, Business Officer; Sister M. Albertus, Director of Education Department; Dr. Lillian Wainwright, Acting Head, Biology Department; with Miss Elizabeth MacKinnon, a student, and Mr. Earl Martin of the Chemistry Department as alternates.

HONORARY
DEGREES

Senate met *in camera* to vote on the slate of candidates for the award of honorary degrees at the May convocations.

The Secretary reported that there was one addition to the slate of eight candidates as recommended by the Honorary Degrees Committee and that it would be helpful if the two-week waiting period could be dispensed with. Since the nominee is well known to all, Senate agreed. After some discussion on the slate of candidates together with the presentation of background material, Messrs. Ruffman and Cameron were appointed as scrutineers, and voting took place. All candidates received the necessary support and the slate of names will be forwarded to the President for the usual procedure.

ADJOURNMENT

On motion, the meeting adjourned at 5:11 P.M.

H. J. Mackay
Secretary

W. J. Mackay
Chairman

NINETY

OF

SPECIAL MEETING OF SENATE COUNCIL

Senate Council met in special session in the Board and Senate Room on Monday, December 15, 1969, at 4:00 PM.

Present with the Vice-President (Academic) in the chair were Messrs. Ringham, Crook, Samberg, Donald, Fyfe, MacDonald, Maclean, McLean, Ritchie, Ruffman, Vagianos, Waite and Mercer.

In the absence of the Secretary of Senate Mr. Mercer acted as secretary.

AGENDAS OF THE
UNIVERSITY

Several general questions were raised for discussion involving the best use of university resources; the place of Senate Council in academic planning (evaluating rather than generating plans); the reasoning behind the establishment of a graduate school; the means by which an estimated over-all enrolment of 5000 by the mid 1970's was reached; the ability of the university to sustain present programmes and initiate programmes of high priority.

Discussion centered around the danger of setting priorities which sometimes stifle initiative and the need for Council to consider new programmes in principle before too much detailed preparation has been done. The question was raised as to the place of AAU and the SUC in assessing the needs of the Province, determining the priorities and assigning tasks to the several universities.

Council expressed the view that the Vice-President (Academic) and his staff should analyze needs and make proposals for consideration by Senate Council. The Vice-President agreed to do this.

Several other questions were then raised evolving around a new academic concept with emphasis on learning rather than being taught; Dalhousie's responsibilities to students, the City of Halifax, the Province of Nova Scotia, and the Atlantic community in general; the resolution of

conflicts between and among universities; the extent to which education provided by Dalhousie is an extension of public education; the degree to which Dalhousie will be able to control its own destiny in view of increasing governmental support; the problem of evaluating ourselves in a way that politicians can understand; and what we think Dalhousie can be and should be in the community.

AGENDA FOR
JOINT MEETING
OF JANUARY 15

Council decided that the agenda for the Joint Meeting with the Executive of the Board should be decided at the January meeting of Council.

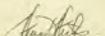
GRADUATE
PROGRAMME
IN CLASSICS

A decision on this matter was postponed. The Vice-President (Academic) suggested that he might produce material on what is being done elsewhere in this field.

ADJOURNMENT

On motion, the meeting adjourned.


Secretary


Chairman

MINUTES
OF
SENATE COUNCIL MEETING

Senate Council met in regular session in the Board and Senate Room on Monday, January 5, 1970 at 4:00 PM.

Present with the President in the chair were Messrs. Aitchison, Bingham, Donald, Fyfe, Langstroth, MacDonald, MacKay, McLean, Ruffman, Stewart, Waite, Mercer, and the Secretary. Present by request were Messrs. Lefkek, George and Vagianos.

FACULTY
ASSOCIATION
REPRESENTATION
ON COUNCIL

The President spoke briefly on the matter and introduced Mr. Lefkek, President of the Dalhousie Faculty Association. Mr. Lefkek stated briefly the aims of the Association, indicating economic benefits to faculty as a prime interest. He felt that advantages would accrue to all concerned if the Association had a representative on Council, particularly when the expanded Council was sitting as the Academic Planning Committee.

Following discussion on the pros and cons of the Faculty Association's membership on Council, it was regularly moved and seconded (MacKay and Aitchison) that Council recommend for favourable consideration that Senate extend an invitation to the Faculty Association to appoint a member to Senate Council who will sit until the end of the academic year at which time a review of the matter will be undertaken.

CARRIED

The President invited Mr. Lefkek to attend the Joint Meeting of Council and the Executive Committee of the Board on January 9 and the dinner following the meeting at 7:30 PM.

COMMITTEE ON
UNIVERSITY
GOVERNMENT

The President invited Mr. George, Chairman of the Committee on University Government, to speak to Council.

Mr. George said that the Committee would welcome advice on a number of matters.

COMMITTEE ON
UNIVERSITY
GOVERNMENT
(continued)

1. PROCEDURES FOR GRANTING TENURE

He asked if his Committee should continue with an examination of the procedures for granting tenure as directed by Council now that the Steering Committee was involved in a review of procedures in general.

It was agreed that it would be most helpful to the Steering Committee if the study were completed and a report of findings submitted.

Mr. George then indicated that in order to deal with an examination of procedures it was desirable to take a look at the criteria upon which the present procedures are based.

It was regularly moved and seconded (Aitchison and Ruffman) that Council recommend to Senate the broadening of the terms of reference for the study to include an examination of the criteria upon which present procedures are based.

CARRIED

2. REPORT ON PROCEDURES FOR APPOINTMENTS

Mr. George then raised the question of Senate consideration of the Report on Procedures for the Appointment of Presidents, Vice-Presidents, Deans and Associate or Assistant Deans.

The Secretary reported that the matter had been referred by Senate to the Deans for further study and comment and to date two replies have been received.

The Secretary was directed by Council to urge the Deans who had not yet reported to do so prior to the March 2 meeting of Senate Council and to place the matter on the agenda of the March 9 meeting of Senate for action.

REPORT OF
FACULTY
ASSOCIATION
ON RESEARCH
FINANCING

Mr. Ruffman raised the question of Senate action on the report. The Secretary indicated that to date not all Deans had reported on the matter.

REPORT OF
FACULTY
ASSOCIATION
ON RESEARCH
FINANCING
(continued)

Council directed the Secretary to urge the Deans who had not yet reported to do so prior to the March 2 meeting of Senate Council and to place the matter on the agenda of the March 9 meeting of Senate for action.

MINUTES OF
MEETINGS

On motion (Waite and Aitchison) the minutes of Senate Council meeting of December 1, 1959, were approved, and Senate Minutes of December 2, 1959, were received for information.

SPECIAL
COUNCIL
MEETING OF
DECEMBER 15, 1959

Mr. MacKay referred to the draft minutes of the meeting as a progress report on the aims of the University, with further study to be given the matter at a later date.

JOINT MEETING
OF COUNCIL AND
EXECUTIVE
COMMITTEE OF
BOARD

Topics agreed to by Council as desirable agenda items were:

1. Presentation by the three Deans of Health Sciences on faculty developments;
2. Brief report on Dalhousie Campaign by Mr. Barrow;
3. Salary floors.

Mr. MacKay agreed to look further into the matter and provide Mr. McNeill with the final agenda items on behalf of Council.

- SEPARATE LAW CONVOCATION Preliminary discussion centered around the fact that in the future there will be need to look to additional convocations because of space and time limitations. In light of this view it was regularly moved and seconded (Donald and Ruffman) that Council recommend to Senate for favourable consideration the request of the students of the Faculty of Law for a *special* law convocation for May, 1970. *Special* CARRIED
- SEPARATE LAW CONVOCATION (continued) The vote was not unanimous. Council requested the Secretary to provide information on lengths of year, and dates for final examinations and convocations in selected Canadian universities.
- At this point Mr. MacKay assumed the chair.
- SENATE COUNCIL ELECTIONS The Secretary indicated to Council that an election would be held on March 9, 1970, to fill three impending vacancies on Council. All pertinent information will be mailed to all members of Senate at the appropriate time.
- DALHOUSIE REPRESENTATION ON MOUNT ST. VINCENT SENATE The Secretary read a letter from Mr. Cooke who expressed personal reservations on accepting membership on the Mount Saint Vincent Senate. Mr. MacKay agreed to attend to the matter and report to Council.
- DEPARTMENT OF NEUROSURGERY The following minute was passed by the Executive Committee of the Board of Governors on December 12, 1969: "The Executive Committee approved the recommendation of Senate that a Department of Neurosurgery be established in the Faculty of Medicine. There will be no financial implications involved in the creation of this new department which was administered through the Department of Surgery."
- TENURE OF STAFF MEMBERS The following is an excerpt from the minutes of the Executive Committee of the Board of Governors of December 12, 1969: "On January 13, 1950, the Board approved a general policy of the University "not to employ or retain on the academic staff, above the rank of Lecturer, the wife of any permanent member of the said "staff" and also that the wife of any such permanent member shall be engaged for a specific period not to exceed one year at a time. The Senate of the University have now recommended that this regulation be abolished and the Executive Committee agreed to support the recommendation of Senate to the next meeting of the Full Board."
Council concurred in the request from N.S.T.C. for permission to use Dalhousie Report on Functions and Responsibilities of Deans of Faculties and Chairmen or Heads of Departments in its study of university government.
- REQUEST OF UNIVERSITY GOVERNMENT COMMITTEE OF N.S.T.C.
- TRANSFER OF CREDITS FROM OTHER UNIVERSITIES Mr. MacKay read a letter from the Dean of Arts and Science concerning a reduction in the number of credits granted to transfer students.
Since further information was desirable as a basis for formulating a recommendation to Senate, Council agreed to table the matter for the present. Mr. MacKay agreed to discuss the matter further with Mr. MacLean.
- ADJOURNMENT On motion, the meeting adjourned at 5:45 PM.

J. G. MacLean
Secretary

James MacKay
Chairman

MINUTES
OF
SENATE MEETING

Senate met in statutory session in the Board and Senate Room on Monday, January 11, 1970, at 1:00 PM.

Present with the Vice-President (Academic) providing were the following members: Aitchison, Andrews, Beauroy, Beck, Bingham, Cameron, Church, Giles, Bamberg, Donald, Farley, Fouts, Gashberg, George, Graham, Grant, Hayes, Beard, Langstroth, Lawrence, Leffel, McLean, McLean, MacLennan, McWhager, Morse, Read, R.E., Ruffman, Samek, Sinclair, Sprout, Stairs, Stevens, L.C., Tingley, Waite, Yogia, Professor Morcor and the Secretary.

Regrets were received from the following members: Brown, Cochran, Crook, Furan, Hammerling, Holbrook, Kerzanyi, Manning, Meyerhof, Page, Russell.

- MINUTES OF MEETINGS** On motion (Waite and Ruffman) the minutes of Senate meeting of December 3, 1969, were approved and Council minutes of December 13, 1969 and January 5, 1970, were received for information.
- METHOD OF VOTING ON CANDIDATES FOR HONORARY DEGREES** Regularly moved and seconded (Andrews and Bamberg) that the Honorary Degrees Committee study the feasibility of voting by mail on candidates for honorary degrees in future years and report back to Senate at its earliest convenience. CARRIED
- It was noted by Mr. Andrews that the decision (I/O) of Senate membership to initiate a nomination of Senate depends upon a proportion of the total membership and not of those present.
- FACULTY ASSOCIATION REPRESENTATION ON COUNCIL** Regularly moved and seconded (Aitchison and Waite) that as recommended by Council, Senate extend an invitation to the Faculty Association to appoint a member to Senate Council who will sit on Council until the end of the academic year at which time a review of the matter will be undertaken. CARRIED
- TERMS OF REFERENCE OF STUDY ON TENURE BY COMMITTEE ON UNIVERSITY GOVERNMENT** Regularly moved and seconded (Waite and Grant) that, as recommended by Council, the terms of reference for the study of procedures relating to tenure be broadened to include an examination of the criteria upon which present procedures are based prior to a study of the procedures themselves. CARRIED
- Mr. George indicated that unless otherwise instructed by Senate, the Committee would concern itself only with criteria and procedures governing the granting of tenure and would not consider whether or not the institution of tenure was a desirable one or whether or not the Board of Governors was the appropriate body to grant tenure. It was agreed that the Committee should proceed in this way.
- SEPARATE LAW CONVOCATION** Regularly moved and seconded (Ruffman and Bamberg) that, as recommended by Council, Senate approve the request of the students of the Faculty of Law for a separate convocation for May, 1970.
- Mr. Donald indicated the background of problems leading to the request.
- It was indicated during the discussion that if Senate approves the request it is obligated to approve similar requests from other faculties (Tingley); also, there are issues involved as the total body of the University is somewhat weakened but this could perhaps be overcome on some other University occasions in calendar (Beard). The possibility of the granting of degrees en bloc at a large convocation with a top speaker to address the group was raised (McLean).

It was noted also (Ruffman) that the students had pushed for the separate convocation; also, since the \$10.00 in absentia fee need no longer apply, it might be interesting to study the results.

The matter of a large number of convocations in a large university with no resultant loss of corporate spirit was raised (Cameron) as well as the "indistinguishable mass of humanity" resulting from a single large convocation (H.E. Read).

SEPARATE LAW
CONVOCATION
(continued)

A separate convocation for the Faculty of Medicine because of timing of programmes was raised (Stevens) as a matter for future consideration.

Voting then took place.

Notion CARRIED

REPORT ON
DEGREES

Regularly moved and seconded (MacLean and Cameron) that as recommended by the Faculty of Arts and Science, the degree of B.A. be awarded to Albert Horatio Clouter, and James Brian Hamilton (King's); and the degree of B.Sc. be awarded to Sandra Isobel Crook, the effective date for the three degrees being October 28, 1969. CARRIED

Regularly moved and seconded (Stevens and McLean) that as recommended by the Faculty of Medicine, the Diploma in Anaesthetics be awarded to Dr. Donald Kenneth Rushton and Dr. Iain Mind Ian effective December 16, 1969. CARRIED

CAMPUS
PARKING

Mr. Ruffman raised the problem of parking spaces on campus in comparison to the number of permits issued. Mr. Leffek stated that a staff member had observed upon parking at 6:45 A.M. in the parking lot adjacent to Howe Hall that there were already 40 or 50 cars parked. This would indicate overnight parking.

Mr. Mercer agreed to discuss the matter with the Campus Parking Committee and to report to Senate at a future meeting.

ADJOURNMENT

On motion, the meeting adjourned at 4:45 P.M.

H. J. Robinson
Secretary

W. A. Mackay
Chairman

MINUTES
OF
SENATE COUNCIL MEETING

Senate Council met in regular session in the Board and Senate Room on Monday, February 7, 1970, at 4:00 PM.

Present with the President in the chair were Messrs. Aitchison, Hinghan, Donald, Fyfe, Langstroth, MacDonald, Mackay, McLean, Macpherson (for Stewart), Murray, Ritchie, Ruffman, Mercer, and the Secretary. Mr. Charles, Chairman of Interim Senate Discipline Committee, attended upon request.

Regrets were received from Messrs. Holbrook, Stewart, Waite, and Sister Catherine Wallace.

MINUTES OF
MEETINGS

On motion (Murray and Donald) the minutes of special Senate Council meeting of December 15, 1969, and Council meeting of January 5, 1970, were approved; Senate minutes of January 12, 1970, were received for information.

UNIVERSITY
DISCIPLINE

The Chairman read a letter from Mr. Charles which contained a request from a student involving possible disciplinary action against a Killam Postdoctoral fellow.

Mr. Charles raised the question as to whether Postdoctoral fellows are classified as faculty, as students, or occupy some intermediate but separate category which reflects both faculty and student status.

Mr. Langstroth stated that Postdoctoral fellows had been offered student status for certain services but that none had taken advantage of the offer.

Mr. Macpherson indicated that in the Faculty of Medicine regular staff appointments were used but fellows did not have complete staff privileges.

Mr. Aitchison added that Postdoctoral fellows were ordinarily listed as members of Departmental staffs.

UNIVERSITY
DISCIPLINE
(continued)

Regularly moved and seconded (Aitchison and Langstroth) that Council declare that Postdoctoral fellows and holders of terminating Ph.D. Fellowships have been and are regarded as members of faculty for disciplinary purposes and that the declaration be recommended to Senate for approval. CARRIED

Regularly moved and seconded (Ruffman and MacKay) that Council recommend to Senate the extension of the function of the Senate Discipline Committee to include dealing with faculty and staff discipline cases (or examination and report to Council or Senate); that the case raised by Mr. Charles be dealt with by the Senate Discipline Committee as a case in point. CARRIED

Mr. Macpherson asked that his dissenting vote be recorded.

Regularly moved and seconded (Ruffman and Aitchison) that Council recommend to Senate for favorable consideration the expansion of the terms of reference of the Discipline Committee to include discipline problems and procedures relating to faculty and staff. CARRIED

KILLAM LECTURE
SERIES

Mr. Ruffman gave a brief résumé of efforts to date, indicating that there were varying opinions as to the success of the two 1969 lectures. He saw the need for a strong committee to develop the programme on a more permanent basis and to ensure "top-notch" lectures.

The Chairman spoke of the efforts of Messrs. Miller and Pillay to date and stated that he had asked them for further proposals as to the direction the effort should take.

Council agreed that the Secretary should contact Messrs. Miller and Pillay inviting them to attend the February 9 meeting of Senate to discuss the matter.

Mr. Murray spoke of the success of the recent Scott poetry recital, the possibilities of tape

KILLAM LECTURE
SERIES
(continued)

recordings for distribution to schools, as had been done in Ontario, and hoped that the effort need not be restricted only to a lecture series.

ELECTIONS TO
SENATE COUNCIL

The Secretary indicated that all pertinent information on the March 9 elections to Council had gone to all members of Senate. A further reminder on nominations will be mailed out prior to the election date.

- PARKING
COMMITTEE
REPORT** A report from Mr. Mercer, Chairman of the Parking Committee, was tabled for the information of Council.
- The matter will be raised at the February 9 meeting of Senate at which time Messrs. Chisholm and Sykes will be available to provide information and answer questions.
- STATEMENT
OF SENATE
COMMITTEE
ON UNIVERSITY
GOVERNMENT** The Secretary referred to a statement by Mr. George, Committee Chairman, which invites briefs and other written comments relating to the granting of tenure to faculty members at Dalhousie. The enquiry being undertaken by the Committee is concerned with the criteria to be used and the procedures to be followed, when tenure for an individual faculty member is under consideration.
- The statement has been mailed to all members of Senate, the Student Union, and to the several campus news media.
- UNIVERSITY
HOLIDAYS** The Secretary reported that all Deans of faculties had been asked to report on the present pattern of holidays, including the March break. Reports indicate little inclination for changes.
- Council considers the matter closed.
- The Secretary was asked to check with Mr. McNeill, Administrative Vice-President, to see if any problem exists because of the fact that two holidays, namely Monroe Day and Easter Monday, apply to different personnel.
- FACULTY
ASSOCIATION
OR SENATE
COUNCIL** The Secretary reported that the Faculty Association will name a member to Senate Council at the next meeting of the Association on Tuesday, February 3, 1970.
- AWARDING OF
DEGREE** Regularly moved and seconded (Langstroth and Suffman) due to pressing circumstances relating to military service in Turkey, it is recommended to Senate Council that the degree of Master of Science be conferred upon Mr. Yucel Turker effective February 2, 1970. CARRIED
- The Secretary was instructed to bring the matter before Senate for confirmation.
- MOUNT ST.
VINCENT
MEMBERSHIP
ON DALHOUSIE
SENATE** The Secretary reported that at a meeting of the Senate of Mount Saint Vincent University held on January 28, 1970, the following faculty members were elected to serve as Mount Saint Vincent representatives on the Dalhousie Senate:
- | | |
|------------------------|---------------|
| Dr. Lillian Wainwright | - 3 year term |
| Mrs. Alleyns Murphy | - 2 year term |
| Mrs. Jean Hartley | - 1 year term |
- Council agreed that the slate of three be recommended to Senate for approval.
- HONORARY
DEGREES** The President reported that of the slate of nine candidates recommended by the Honorary Degrees Committee all had accepted, one with reservations.
- The Committee will meet at the call of the Vice-President (Academic) to deal with current matters including degrees to be awarded at the separate law convocation.
- ACADEMIC
PLANNING -
SPECIAL
MEETING OF
COUNCIL** Council agreed that a special meeting of the enlarged Senate Council be held on February 23, 1970, at 4:00 PM to discuss proposals for new programmes.
- The Vice-President (Academic) will prepare the

ACADEMIC
PLANNING-
SPECIAL
MEETING OF
COUNCIL
(continued)

agenda to be available to the Secretary for distribution at least one week prior to the meeting.

Council agreed that Mr. MacKay use his judgment as to any faculty personnel to be invited to speak to specific proposals.

ADJOURNMENT

On motion, the meeting adjourned at 1:15 PM.


Secretary


Chairman

MINUTES
OF
SENATE MEETING

Senate met in statutory session in the Board and Senate Room on Monday, February 9, 1970, at 4:00 PM.

Present with the Vice-President (Academic) presiding were the following members: Aitchison, Aldous, Andrews, Beck, Bingham, Brookbank, Cameron, Cannon, Church, Connan, Crook, Damberg, Farley, George, Gowie, Hayes, Beard, Jones, W.E., Josephant, Kersey, Langstroth, Lawrence, Leffel, MacDonald, R.M., McLean, J.D., MacLennan, McVail, Milligan, Morse, Ruffman, Seemple, Sidorov, Sinclair, Smith, Stairs, Stewart, Tingley, Waite, Professor Mercer and the Secretary. In addition Messrs. Chishols, Sykes, Miller, J.F. and Pillay attended upon request.

Regrets were received from the following members: Friedlander, Hicks, Holbrook, Kerr, Lyman, Manning, Ross, Shears, Steeves, A.E., Steeves, L.C.

MINUTES OF
MEETINGS

On motion (Waite and Aitchison) the minutes of Senate meeting of January 12, 1970, were approved and Council minutes of February 2, 1970, were received for information.

PARKING
COMMITTEE
REPORT

Mr. Mercer spoke to his report which had been circulated and invited questions to be directed to Messrs. Chishols, Sykes and himself.

Mr. Beard raised the matter of over-night parking on campus - Should parking spaces be used for this purpose? Should the area be restricted and fees raised? What about future problems of congestion?

Mr. Mercer replied that more space adjacent to the Archives would be available shortly. The Committee was generally agreed that the present parking situation is not critical. Students must make arrangements with the traffic officer for permission to park over-night. Mr. Sykes added that 55 permits were held by students of Howe Hall; the count of those parking over-night, based on a physical count, was 80; however, this does not mean that all 55 are, in fact, included in the physical count of 60.

PARKING
COMMITTEE
REPORT
(continued)

Mr. Beard indicated that the situation will become critical and asked for further information on the physical count of cars parked over-night.

Mr. Leffel gave the details relating to the count of 80, indicating the serious situation as he sees it, and as a member of the Parking Committee questioned the reasoning which resulted in the Committee's decision that the parking situation is "not critical."

Mr. Sykes indicated that any effective solution to the problem would require an increase in fee structure, but that we must provide parking only for those who live on campus; furthermore, no money is made available for parking accommodation to agencies supplying funds for University development. The regulation requires one parking space for every three students in residence and on the same lot on which the residence is built.

Messrs. Brookbank and Koffman raised the question of parking spaces available with reference to the number of permits issued. Mr. Sykes indicated that approximately 1500 permits are issued for 1100 parking places; the \$10.00 fee does not guarantee a parking space but rather the right to use one if it is available.

Regularly moved and seconded (Tingley and Ieffek) that Senate ask the Parking Committee to study the matter of parking priorities and report to Council or Senate, keeping in mind possible increases in the fee structure.

Mr. Tingley added that the "hunting concept" should be rejected.

Mr. Mercer gave a brief history of the origin and work of the Committee in developing an ad hoc system over the years, stating the Committee is too large and possibly too complacent to attempt the task included in the motion under discussion.

The Chairman suggested that Mr. Mercer discuss with the President the composition of the Committee and the manner in which it is structured for the proposed study.

The motion was then CARRIED.

PARKING
COMMITTEE
REPORT
(continued)

Mr. Andrews proposed that suggestions be made to Mr. Mercer on the need to maintain "visual amenities" on campus. Mr. Sykes acknowledged this as well taken and indicated that the Howe Hall lot was scheduled for the Physical Sciences complex so the destruction of the visual amenities would have taken place in a matter of two years or so anyway.

Mr. Sykes aroused the curiosity of members of Senate by indicating a plan to get back some open space in a rather unusual way and added "more about this later."

KILLAM
LECTURES

Messrs. Pillay and Miller outlined the guidelines of the 1969-70 series as given by the President. Mr. Pillay stated that in attempting to develop the series of four lectures the committee had met with serious organizational and financial difficulties. "Non-violence-violence-protesting" - the theme of the series had apparently already received sufficient publicity as was reflected in the attendance of students and staff. The lectures were considered successful as to participants and lectures but attendance was very disappointing, in spite of attempts to arouse interest through advertising within funds available.

Mr. Pillay then proposed a "Killam Event" each year, determined annually on the basis of what would appeal to the university community. The event could involve the library, Arts Centre and other future developments. The main visitor involved in the event might well spend two weeks at Dalhousie - possibly someone from an Iron Curtain country on occasion.

The Chairman stated that lecture series do not seem to attract large audiences today as evidenced by the attendance of about 200 at the recent Killam lectures.

Mr. Pilley added that academics are expensive - \$1000. as a minimum to \$3000.-\$5000. therefore a proper budget is essential to constructive planning.

Council agreed that the matter be placed on the agenda of the March meeting of Senate Council

for discussion.

In the meantime members of Senate may have ideas to submit.

KILLAM
LECTURES
(continued)

STATES OF
POST-DOCTORAL
FELLOWS

The following resolution recommended to Senate by Council received considerable discussion:

"Regularly moved and seconded (Aitchison and Langstroth) that Council declare that Post-doctoral fellows and holders of terminating Ph.D. Fellowships have been and are regarded as members of faculty for disciplinary purposes and that the declaration be recommended to Senate for approval."

Mr. Heard suggested that discipline of faculty through a formal structure was a novel idea and must first be accepted by Senate as a desirable goal before support could be gained.

Messrs. Jeffrey, Andrews, and Aitchison emphasized that the resolution is not acceptable and the situation prompting it must be dealt with on an ad hoc basis.

Mr. Ruffman stated he had raised the matter one year ago and that if machinery is not set up there will be continuing problems relating to staff discipline.

Regularly moved and seconded (Aitchison and Langstroth) that Senate declare that Postdoctoral Fellows and Predoctoral Visiting Fellows as recognized by Graduate Studies are not students for disciplinary purposes. CARRIED

TERMS OF
REFERENCE
OF SENATE
DISCIPLINE
COMMITTEE

Senate agreed that action not be taken on the following resolution of Council:

"Regularly moved and seconded (Ruffman and Mackay) that Council recommend to Senate the extension of the function of the Senate Discipline Committee to include dealing with faculty and staff discipline cases for examination and report to Council or Senate; that the case raised by Mr. Charles be dealt with by the Senate Discipline Committee as a case in point."

TERMS OF
REFERENCE
OF SENATE
DISCIPLINE
COMMITTEE

The discussion centered around the need to deal with the incident raised by Mr. Charles on an ad hoc basis in the absence of a specific structure to deal with such cases.

Regularly moved and seconded (Aitchison and Waite) that the case raised by Mr. Charles be referred to the Senate Discipline Committee for examination and report to Council and Senate. LOST

Messrs. Nelson and Stewart emphasized that the case should be handled through existing machinery, namely, referral to the Departmental Chairman concerned, with right of appeal to the Dean of the appropriate faculty, or if necessary to Senate Council and Senate.

Mr. Tingley indicated the purpose behind administrative machinery for dealing with student discipline (to keep students out of legal suits) but that faculty members are in an entirely different position. The case in point, he stated, did not involve academic implications, and was hardly the concern of the departmental chairman.

Regularly moved and seconded (Heard and Brookbank) that the case raised by Mr. Charles be referred to the Chairman of the Department and the Dean of Graduate Studies for consideration. CARRIED

Senate directed Mr. Charles, Chairman of the Discipline Committee, to advise the student making the complaint of the action taken by Senate.

- EXTENSION OF TERMS OF REFERENCE OF DISCIPLINE CODE COMMITTEE Regularly moved and seconded (Ruffman and Dasberg) that the following resolution recommended by Council be given Senate approval:
- "Regularly moved and seconded (Ruffman and Aitchison) that Council recommend to Senate for favorable consideration the expansion of the terms of reference of the Discipline Code Committee to include discipline problems and procedures relating to faculty and staff." CARRIED
- AWARDING OF DEGREE Senate confirmed the following motion of Council:
- "Regularly moved and seconded (Langstroth and Ruffman) due to pressing circumstances relating to military service in Turkey, it is recommended to Senate Council that the degree of Master of Science be conferred upon Mr. Yucel Turker effective February 1, 1970.
- MOUNT ST. VINCENT REPRESENTATION ON DALHOUSIE SENATE Senate approved the recommendation of Council that the following faculty members of Mount Saint Vincent University be admitted to membership on the Senate of Dalhousie as approved by the Senate of Mount Saint Vincent:
- | | |
|------------------------|---------------|
| Dr. Lillian Wainwright | - 7 year term |
| Mrs. Alloysie Murphy | - 2 year term |
| Mrs. Jean Bartley | - 1 year term |
- SPECIAL CONVOCATION ON OPENING OF ARTS CENTRE Senate agreed that a special convocation be planned for the opening of the Arts Centre on February 12, 1971, (with some flexibility as to date) with a committee set up to work out details.
- ACADEMIC SALARY POLICIES The Secretary read a resolution submitted by the Dalhousie Faculty Association relating to salary policies.
- Regularly moved and seconded (Lefkoff and Cosman) that the action part of the resolution be approved, namely,
- "The Senate of Dalhousie University will appoint a Committee of Senate to investigate the policies of Dalhousie University with respect to salaries for Academic Personnel in the various Faculties and to consider the implications of these policies for the Academic Programme of this University; and this Committee will be formed immediately and will report to Senate before the end of this academic year." CARRIED
- Regularly moved and seconded (Stewart and Alfonso) that Council be asked to name the membership in order that the committee can get to work. CARRIED
- The Secretary was directed to circulate members of Senate inviting nominations to the Committee
- ACADEMIC SALARY POLICIES (continued) to be forwarded to the Secretary in time for presentation to Council at its special meeting on February 23, 1970.

IN CAMERA


HONORARY
DEGREE


Senate agreed that one additional nominee be approved as a candidate for an honorary degree at the May convocation as recommended by the Honorary Degree Committee. Voting will take place at the March 9 meeting of Senate.

The Secretary was directed to take the usual steps and to indicate on the agenda of the March 9 meeting that voting will take place.

ADJOURNMENT

On motion, the meeting adjourned at 5:55 PM.


Secretary


Chairman

MINUTES
OF
SPECIAL MEETING OF SENATE COUNCIL
(ACADEMIC PLANNING COMMITTEE)

Senate Council (Academic Planning Committee) met in special session in the Board and Senate Room on Monday, February 23, 1970, at 4:00 PM.

Present with the Vice-President (Academic) in the chair were Messrs. Bingham, Danberg, Donald, Langstroth, MacDonald, MacLean, McLean, Macpherson (for Stewart), Ritchie, Ruffman, Waite, Mercer, and the Secretary. Messrs. Andrews, Coles, Miller, and Pillay attended upon invitation.

Regrets were received from Messrs. Pyfe, Hicks, Holbrook, and Stewart.

ACADEMIC
SALARIES
COMMITTEE

As an introduction the Chairman referred to the minute of Senate (February 9, 1970) which authorized the setting up of the committee.

After the reading of nominations received by the Secretary and further nominations from the floor, Council approved the following Committee: Messrs. I.B. Macpherson, K.L. Comau, A.J. Tingley, R.A. Samok (alternate A. Neaghey), M.J. Keen, and R.S. Bingham.

The Secretary was directed to write to each committee member advising him of his appointment. Mr. Macpherson agreed to call the Committee together for an initial meeting at which time a chairman will be selected from the membership.

The matter will be referred to Senate for information and confirmation.

ACADEMIC
PLANNING

The Chairman tabled two documents entitled "The University Budget 1970-71 and Proposed New Programmes or Developments" and "Procedures for Recommending New Programmes or Developments." He briefly outlined the contents of each and suggested that members study the documents for detailed discussion at the March 2 meeting of Council.

ACADEMIC
PLANNING
(continued)

The Secretary was directed to mail copies of the two documents to all members not present at this meeting.

NEW
PROGRAMMES

The Chairman indicated that the University Grants Committee required notice two years in advance of implementation of new programmes and would consider approval in principle a year in advance of the furnishing of full details and cost estimates.

Transition Year Programme - Mr. Pillay was asked to speak on the proposed programme.

He circulated two documents for information and briefly explained their contents. He indicated that the programme had been accepted in principle by the Faculty of Arts and Science, but had been referred by Senate to Messrs. MacKay and Maclean for further study as to financial implications. The matter will go to the Faculty Council of Arts and Science on Thursday, February 26 for further discussion on the programme itself, procedures for selecting candidates, and financial implications.

In reply to a question as to why the proposed programme was restricted to Blacks and Indians, Mr. Pillay stated that the need was greatest in these two groups.

Mr. Singhan asked why the programme was not a Provincial Department of Education programme. Mr. Pillay replied that it had originated as a Dalhousie programme.

The possible involvement of the Grants Committee, External Foundations, Student Aid, and Provincial and Federal Government Departments in financial responsibility was raised.

Mr. Macpherson raised three points: indifference outside the University, within the University, and the prospects for student enrolment. Mr. Pillay indicated that indifference outside and inside the University was disappearing and that it would be difficult to restrict the enrolment to twenty on the basis of present interest of both Blacks and Indians.

NEW
PROGRAMMES
(continued)

Mr. McLean raised the matter of long term involvement in the project, the position of other Nova Scotia universities, and the admission of graduates of the programme to academic study elsewhere. Mr. Pillay replied that Mount Saint Vincent and St. Mary's were aware of the proposed programme but had no thought of getting into the act at this time; if and when the programme is initiated, the first graduates would register in academic programmes at Dalhousie, but this might change with time.

Messrs. MacDonald and Waite were concerned about the period of time students would be subsidized, staffing, and the problem of doing the preparatory job in one year. Mr. Pillay indicated that the plan included subsidization for a degree programme following completion of the T.Y.F.; Dr. Beach is looking into the matter of selection procedures; problems of staffing would not be insurmountable but the first year would be a learning year for all concerned.

Commission on Undergraduate Education - Mr. Andrews gave a review of the formation and work of the Commission and indicated its principal aim is to study present structures, and make innovative recommendations.

Just now the Commission is studying what is happening at present, so there is no immediate prospect of recommendations. Both he and Mr. Archibald are involved in full academic loads, so one afternoon per week is about the limit of involvement for formal sittings.

A document issued by Queen's University on programme revision was given brief mention. The Chairman agreed to make copies of the document available to all members of Council.

In reply to a question from Mr. Ruffman, Mr. Andrews stated that the means of soliciting faculty and student opinion had not been worked out but machinery will be set up.

NEW
PROGRAMMES
(continued)

Mr. Andrews added that it was hoped a report would be available in about one and one-half years, but constant review will be required. Changes in programmes need not be held up during the period the Commission is sitting.

Master's Degree in Physical Education - Mr. Coles tabled an extensise report and briefly reviewed its contents.

Mr. Langstroth indicated that copies had previously been circulated to Faculty Council (Graduate Studies).

Mr. Ritchie raised the matter of the overlapping of parts of the programme with other disciplines. Mr. Coles replied that no other discipline stresses "man in movement".

The Chairman indicated that the report will be discussed in more detail at a later date.

Mr. Langstroth then raised the matter of the appropriateness of Council involvement before new programmes are approved by Faculty. Graduate programmes usually have implications for other faculties so it might be possible to have some discussion by Council before too much work is done. He outlined the lengthy procedure that take place before a recommendation comes to Council for consideration.

Mr. Macpherson felt that Council has many things to do and really cannot give informed consideration to a proposed programme until the long exercise outlined by Mr. Langstroth had been gone through by the Faculty concerned.

The Chairman indicated that the matter will be given further consideration at the March 2 meeting of Council.

Mr. Macpherson asked if enrolment at Dalhousie was restricted in any way or if it is considered "open-ended" in some faculties. The Chairman stated that enrolment limits and projections were in need of revision. He suggested that during the summer months time and personnel would probably be available for such study.

It was agreed by Council that unfinished agenda items be carried over to the March 2 meeting of Council following completion of the regular agenda.

ADJOURNMENT

On motion, the meeting adjourned at 5:15 PM.


Secretary


Chairman

MINUTES

OF

SENATE COUNCIL MEETING

Senate Council met in regular session in the Board and Senate Room on Monday, March 2, 1970, at 4:00 PM.

Present with the President in the chair were Messrs. Atchison, Singhan, Donald, Fyfe, Holbrook, Langstroth, Leffel, MacDonald, MacKay, MacLean, Macpherson (for Stewart), Nelson, Murray, Ritchie, Suffman, Norcree, and the Secretary.

Present by request were Messrs. Gillis and Winstanley.

- MINUTES OF MEETINGS** On motion (Leffek and Ruffman) the minutes of Council meeting of February 2, 1970, and Special Council meeting of February 23, 1970, were approved; Senate minutes of February 9, 1970, were received for information.
- UNIVERSITY DISCIPLINE** The Chairman introduced Messrs. Gillis and Winatanley, and read a letter directed by Mr. Gillis to all members of Senate.
- The Secretary read minutes of Council and Senate relating to the matter.
- Mr. Gillis indicated his views with respect to the handling of non-academic problems involving academic staff and suggested that such cases were within the proper arms of action of Senate Discipline Committee.
- The Discipline Code Committee has been asked to look into the matter and report to Senate Council in line with a recommendation of Senate Council and approved by Senate.
- Messrs. Langstroth and Tingley are requested to report to Senate at the regular meeting on March 9.
- AGREED**
- Secretary was directed to place matter on agenda.
- RESEARCH FINANCING** The Secretary read reports from Deans of faculties.
- Dr.* Leffek spoke to the report and indicated the history of its development. All Deans were consulted and requested to make reports to the Committee.
- Regularly moved and seconded (Macpherson and Bingham) that the package of material including the report itself and all reports from faculties be circulated to the Faculty Association and to all members of Senate Council for study. The topic is to be placed on next agenda of Senate Council.
- APPOINTMENT OF PRESIDENT, VICE-PRESIDENTS, DEANS, ETC.** Council agreed that the replies from faculties together with a copy of the report be circulated to all members of Council. Place on agenda of next meeting of Council.
- AWARDS AND BURSARIES** Mr. Ruffman spoke to the matter and suggested that a procedure be instituted whereby Senate may review the terms of proposed awards.
- Mr. Ruffman agreed to word a resolution for consideration by Senate Council at its April meeting.
- The Vice-President (Academic) assumed the chair.
- KILLAM LECTURE SERIES** Mr. Ruffman indicated that it would be a shame for the lecture series to be discontinued.
- He suggested a lecture series on Community Planning, bringing in people of note to participate. He thought this would be a good follow-up to the recent Encounter activities.
- Mr. Ruffman suggested that Messrs. Pillay and Miller sit down with selected staff members to discuss future plans. He is prepared to provide a list of key professors to be included in discussion.
- The Chairman requested Mr. Ruffman to meet with Messrs. Pillay and Miller and himself to discuss the matter and report to the next meeting of Council.

COUNCIL
ELECTION

The Secretary was asked to circulate all members of Senate asking for further nominations.

JOINT
MEETING
AGENDA

The topics Academic Planning and Graduate Studies were suggested by the Vice-President (Academic). These were accepted by the meeting. The Secretary was asked to forward the items to Mr. McNeill, Executive Secretary of the Board.

CORRESPONDENCE

Council took the following action:

1. The correspondence with relation to King's Convocation is to be referred back to the President for discussion with the two Vice-Presidents.
2. The correspondence relating to the request of medical students for the award of B.Sc. degrees be referred to the Dean of the Faculty of Arts and Science for study and report.
3. The correspondence on the St. Francis Xavier-Leonardo University twinning arrangement be referred to the Vice-President (Academic) for attention.
4. The Changes in Faculty Government as proposed by the Faculty of Medicine moved by (Macpherson and MacDonald) to be recommended to Senate for approval. CARRIED

DALHOUSIE
GRADUATE
STUDENTS
ASSOCIATION-
SCHOLARSHIPS
AND BURSARIES

Mr. Ruffan spoke of the open letter from the Graduate Students Association and recommended it to members of Council for perusal.

Mr. Langstroth spoke of the letter circulated by the Faculty of Graduate Studies relating to scholarships and financial awards.

The meeting continued as the enlarged Academic Planning Committee of Senate Council.


Secretary


Chairman

MINUTES

OF

SENATE COUNCIL MEETING
(ACADEMIC PLANNING COMMITTEE)

The meeting of Senate Council of March 2, 1970 continued as the enlarged Academic Planning Committee of Senate Council.

The Chairman welcomed Messrs. Vagianos, Winstanley, and Miss Lee to the Committee on Academic Planning.

THE UNIVERSITY
BUDGET 1970-71
AND PROPOSED
NEW PROGRAMMES
OR DEVELOPMENTS:

The Chairman spoke to the report and emphasized the following restrictions:

- (a) the proposed programme involves no substantial financial commitment from general university operating funds for a period of at least three years, or
- (b) there is substantial likelihood that the programme would be funded by outside grants (plus any operating grant the University Grants Committee might approve), or
- (c) unusual pressures indicate that the programme should go forward.

- Council decided to study briefly the proposed programmes already under discussion before taking action on above restrictions. The Chairman briefly reviewed the implications that the three restrictions could have on the proposed programmes.
- Council agreed that the above restrictions on new programmes be recommended to Senate for approval. AGRIED
- ART HISTORY** Under study by Vice-President (Academic) for later report.
- TRANSITION YEAR PROGRAMME** Mr. Maclean gave a review of progress to date with reference to approval in principle by the Faculty of Arts and Science, proposed organization, and prospective funding arrangements.
- TRANSITION YEAR PROGRAMME (continued)** The Chairman indicated need for some early action if the programme is to go into effect in September.
- Regularly moved and seconded (Maclean and Winstanley) that Council approve the Transition Year Programme in principle for report to Senate at its March 9 meeting. CARRIED
- Mr. Maclean will speak to the matter in Senate.
- PH.D. IN CLASSICS** Chairman spoke on problems in implementing programme for 1970-71.
- Mr. Langstroth spoke of the concern of a few students who were anticipating the operation of the programme. He said that these students were fully aware of the fact that the programme is under consideration only and that they cannot assume that it will go into operation.
- Agreed that Council not recommend that the programme be put into operation in 1970-71.
- DEPARTMENTS OF MUSIC AND GERMAN** Regularly moved and seconded (Maclean and Kitchie) that Council recommend to Senate for favorable consideration official recognition of the departments of Music and German.
- PROGRAMME IN FAMILY PRACTICE** Mr. Macpherson spoke briefly to the proposal and gave details of operation of Practice and indicated very limited financial outlays; financed largely through Faculty of Medicine.
- Council recommends to Senate for favorable consideration the proposed programme in Family Practice.
- SCHOLARSHIP PROGRAMME FOR FOURTH YEAR MEDICAL STUDENTS** Mr. Macpherson spoke to the matter, outlining the financial problems of fourth year students due to implementation of a twelve month academic year. This programme is designed for students with limited outside support.
- Strong efforts are being put forth to secure support from government funds. Ontario has a scheme now and there may be future developments in the Maritime provinces.
- SCHOLARSHIP PROGRAMME FOR FOURTH YEAR MEDICAL STUDENTS (continued)** Council recommends to Senate that for this year the Dean of Medicine take steps to institute a bursary programme for fourth year medical students if government funds are not available for such programme.
- M.Sc. IN ORAL SURGERY** Mr. Mclean spoke briefly of proposed programme.
- Regularly moved and seconded (Mclean and Langstroth) that Council report to Senate that programme has been approved in principle and detailed report will be provided to Senate at a later date. CARRIED

PROGRAMMES
UNDER
CONSIDERATION

The Chairman spoke briefly of other programmes under active consideration. He stressed the importance of Council consideration when expansions are made in programmes requiring additional staff, not resulting directly from increased enrolments.

Mr. Ruffan expressed his appreciation to Council for a very rewarding period on Council.

ADJOURNMENT

On motion, the meeting adjourned at 6:45 PM.

[Signature]
Secretary

[Signature]
Chairman

MINUTES

OF

SENATE MEETING

Senate met in statutory session in the Board and Senate Room on Monday, March 9, 1970, at 4:00 PM.

Present with the President presiding were the following members: Aitchison, Andrews, Beck, Bingham, Brimer, Cameron, Cannon, Chilian, Church, Clark, Colburn, Coles, Crook, Donald, Duff, Duff, Farley, Fyfe, George, Gowie, Graham, Graeter, Hancock, Hartley, Heard, Hoyt, Jones, W.E., Josephson, Langstroth, Lawrence, Lee, Leffel, MacKay, W.A., Nelson, MacLennan, MacRae, von Maltzahn, Morse, Nicholls, Patrick, Schindl, Scuple, Smith, Spratt, Stearns, Stewart, Tingley, Tomiani, Wainwright, L., Waite, Winstanley, Fogis, Professor Mercer and the Secretary.

Regrets were received from the following members: Aldous, Cooke, Dickson, Friedlaender, Hammerling, Holbrook, James, K.N., MacDonald, K.N., Manning, Meyerhof, Seish, Page, Sidarov.

The Chairman welcomed representatives of Mount Saint Vincent, Maritime School of Social Work, and newly elected students to Senate.

MINUTES OF
MEETINGS

The minutes of Senate meeting of February 9, 1970, were approved, and Council minutes of March 2, 1970, were received for information.

ELECTION TO
SENATE COUNCIL

The following nominations to two vacancies on Council were read by the Chairman: Messrs. John A. McMally (nominated by C.J. Brimer) and Roy E. George (nominated by J.N. Aitchison).

The Chairman then called for further nominations from the floor. There being no further nominations it was regularly moved and seconded (Duff and Crook) that nominations cease. CARRIED

The Chairman marked a ballot and declared the two nominees elected to Senate Council for a period of three years.

Of the three student members of Senate, namely Mr. Andrew Winstanley, Mr. David Colburn, and Miss Janet Lee, one was declared eligible for election to Council. As both Messrs. Winstanley and Colburn withdrew their names, Miss Lee was nominated (Heard and Waite) for election to

ELECTION TO
SENATE COUNCIL
(continued)

Council. Regularly moved and seconded (MacKay and Waite) that nominations cease. The Chairman marked a ballot and declared Miss Lee elected to Council for a period of one year.

UNIVERSITY
DISCIPLINE
REPORT

Mr. Langstroth reported that the discipline case referred to Mr. Tingley and himself for consideration and report had been given some attention. Mr. Charles, Chairman of the Discipline Committee had advised the student making the complaint of the decision of Senate.

Mr. Tingley reported that plans had been made to meet with the student and with the person against whom the complaint had been made. The date set for the initial meeting was Tuesday, March 16, at 9:15 AM.

The Chairman spoke of the need to deal with the matter promptly. Mr. Stewart expressed concern that all matters of faculty discipline should come before Senate, and doubted if this was a necessary or desirable procedure.

After further discussion as to a proper procedure for dealing with the case, it was regularly moved and seconded (Donald and Waite) that Senate withdraw its delegation of authority to Messrs. Langstroth and Tingley to consider and report on the case. CARRIED

Regularly moved and seconded (Donald and Aitchison) that the matter be referred to the Senate Discipline Committee for action. CARRIED

The Secretary was directed to advise Mr. Charles, Chairman of Senate Discipline Committee of the action of Senate.

CAMPUS
POLICE

Upon a request from Mr. Winstanley, Senate agreed that Mr. David Bright of the Dalhousie Campus Police be permitted to speak. Mr. Bright indicated a situation involving a member of the 13th Motorcycle Group which occurred recently in the rink and stated that further problems were anticipated. He requested Senate to reaffirm the function of the Campus Police as agent of the

CAMPUS
POLICE
(continued)

University for the protection of University personnel. This would, he indicated, give the Campus Police greater protection under the Criminal Code.

In the discussion which followed it was pointed out that the function of Campus Police is now under study and it might be premature for Senate to take action at this time pending the tabling of a report.

The Chairman indicated that if the matter were withdrawn from Senate, he as the chief administrative officer of the University, would discuss the matter with Mr. Bright at the conclusion of the meeting.

Regularly moved and seconded (Aitchison and Stewart) that Senate request the President to look into the principle involved in the matter and issue a declaration on behalf of the University. CARRIED

CHANGES IN
GOVERNMENT OF
FACULTY OF
MEDICINE

Senate agreed that the recommendation of Council relating to the following changes in the government of the Faculty of Medicine be approved:

"That the five class presidents, the president of the Student Medical Society and the president of the Residents' Association be enabled to participate in Faculty meetings, with voting privileges."

"That the president of the Student Medical Society have the privilege of participating in regular meetings of Faculty Council when matters of student concern are discussed."

(N.B. This is the same privilege accorded to those Department Heads and chairmen of standing committees who are not members of the Council--they are sent the agenda in advance and can participate fully in Council discussions of concern to them but do not have a vote.) CARRIED

RESTRICTIONS
ON NEW
PROGRAMMES

Regularly moved and seconded (Mackay and Waite) that the recommendation of Council relating to the following restrictions on new programmes be

- RESTRICTIONS ON NEW PROGRAMMES (continued)**
- Approved:
- the proposed programme involved no substantial financial commitment from general university operating funds for a period of at least three years, or
- there is substantial likelihood that the programme would be funded by outside grants (plus any operating grant the University Grants Committee might approve), or
- unusual pressures indicate that the programme should go forward. CARRIED
- TRANSITION YEAR PROGRAMME**
- Mr. MacKay spoke to the matter, outlining the work of the Committee and the need to give approval in principle if efforts to secure outside financial support are to be effective.
- Regularly moved and seconded (Graham and Waite) that Senate approve the Transition Year Programme in principle as recommended by Council. CARRIED
- Mr. MacKay pointed out that such approval did not preclude changes in the structure of the programme or plans for its implementation.
- DEPARTMENTS OF MUSIC AND GERMAN**
- Senate agreed with the recommendation of Council that official recognition be given the departments of Music and German and directed the Secretary to contact the Executive Secretary of the Board immediately so that consideration can be given the matter by the Executive Committee of the Board at its meeting scheduled for March 12, 1978.
- FAMILY PRACTICE PROGRAMME - FACULTY OF MEDICINE**
- Mr. MacKay spoke briefly on the proposed programme and Mr. Stewart further elaborated on the need for the programme.
- Regularly moved and seconded (Stewart and Nelson) that Senate approve the proposed programme in Family Practice as recommended by Council. CARRIED
- BURSARY PROGRAMME - FOURTH YEAR MEDICAL STUDENTS**
- Mr. Stewart spoke of the problems of getting and holding good medical students in face of incentives in Ontario and in the Services.
- Senate approved the recommendation of Council that for this year the Dean of Medicine take steps to institute a bursary programme for fourth year medical students. The programme is to be instituted if government funds are not available for such a programme providing the money can be found.
- CURRICULUM CHANGES - FACULTY OF HEALTH PROFESSIONS**
- Miss MacLennan spoke of the desirability of reducing the length of the second and third years of the basic degree programme in Nursing from eleven to ten months duration.
- Mr. Comess doubted the effectiveness of the change in clinical instruction from a continuous period to intermittent times. Miss MacLennan pointed out the greater effectiveness of the integrated approach.
- Regularly moved and seconded (MacLennan and Duff) that Senate approve the shortening of the teaching period of the second and third year of the basic degree programme in Nursing from eleven months to ten months. CARRIED
- Miss MacLennan then spoke briefly of proposed changes in the programme in Outpost Nursing by which credits in Obstetrical Nursing (N252) and Introduction to Principles of Administration and Teaching (N251) could be considered by Faculty upon application by the student concerned.

Regularly moved and seconded (MacLennan and Duff) that the Faculty of Health Professions be empowered to grant up to two credits, namely N251 and N253, toward the Bachelor of Nursing Degree. CARRIED

Miss MacLennan emphasized that the granting of credits is not automatic, but will be considered upon merits of individual applications.

ACADEMIC
SALARIES
COMMITTEE

Senate confirmed the action of Council in setting up the following Academic Salaries Committee: Messrs. I. S. Macpherson, R. L. Coman, A. J. Tingley, A. Heather, W. J. Keen, and E. N. Bingham.

Mr. Macpherson has agreed to call the Committee together for an initial meeting at which time a chairman will be selected from the membership.

The attention of the Committee is directed to the resolution of the Dalhousie Faculty Association as recorded in the minutes of the February 5, 1970 meeting of Senate.

ACTION OF
BOARD OF
GOVERNORS

The Secretary reported the following excerpts of minutes of the Board meeting of February 19, 1970:

1. Staff Appointments for Wives of Faculty Members - The Board of Governors on January 17, 1950 passed the following resolution:

"It shall be the general policy of the University not to employ or retain on the academic staff, above the rank of lecturer, the wife of any permanent member of the said staff. When the wife of any such permanent member is employed, within the terms mentioned, the engagement shall be for a specific period not to exceed one year at a time. The policy here stated shall not apply retroactively."

On recommendation of the Senate of the University, the Board agreed at this meeting of February 19th that the above regulation restricting employment of wives of full-time faculty members be abolished. In reconsidering this motion, the Board agreed that while tenure could now be considered for wives of faculty members, there was no policy established whereby tenure would be retroactive.

2. Joint Executive Senate Council Meetings - "The question of the Joint Executive Committee-Senate Council meetings being open to all members of the Board and Senate was discussed by the Executive Committee on October 27, 1969 and again on this date. The Board agreed that there was no objection to any member of the Board or Senate sitting in on the Joint Executive-Senate Council meetings unless there was some matter discussed which had to be considered confidentially only by members of the joint group. This information is to be conveyed to the Secretary of Senate for information of Senate members."
3. Faculty Retirement Systems - the excerpt will be circulated to all members of Senate and the item placed on the agenda of the next meeting of Senate Council.

ACTION OF
BOARD OF
GOVERNORS
(continued)

IN CAMERA

HONORARY
DEGREE

The Secretary reported that voting would take place on one additional candidate for an honorary degree at the May convocation. Mr. Donald gave brief biographical information on the candidate.

The Chairman appointed Messrs. Gowin and Brimer as scrutineers. Ballots were circulated to all members present and voting took place, resulting in the approval of the nominee as a candidate for an honorary degree.

The Chairman indicated that he will make the customary approach to the candidate.

The Vice-President (Academic) then assumed the chair.

PROPOSED
NEW PROGRAMMES

The Chairman stressed the need for discussion and co-operation with other universities when new programmes are being considered. This is in line with directives from the University Grants Committee.

Ph.D. in Classics - This programme was recommended by the Faculty of Graduate Studies but not approved by Senate Council. It was pointed out that this item should have appeared in the "ACTION" section of the agenda rather than in the "INFORMATION" section. The Secretary was directed to bring

PROPOSED
NEW PROGRAMMES
(continued)

forward the item in the "ACTION" section of the agenda of the next meeting of Senate.

Art History - Recommended by Faculty, Faculty Council, Senate Council and Senate, but not fully considered by the Board because of insufficient information. Now under study by Joint Senate-Board Committee, with a report forthcoming, possibly in April.

M.Sc. in Oral Surgery - The Faculty of Dentistry has recommended the programme to Graduate Studies. The matter is now before a review committee in the Faculty of Graduate Studies.

Master's Degree in Physical Education - Recommended by the Department of Physical Education and under study by the Faculty of Graduate Studies.

Ph.D. in Sociology - Recommended to Graduate Studies by the Department of Sociology. Now under study in Faculty Council (Graduate Studies).

M.B.A. - B.S. - Combined Programme - Still under study in the Faculty of Graduate Studies.

Department of Religion (Arts and Science) - Has been recommended to Senate Council and Council has asked for cost estimates. The matter is still under study in the Faculty of Arts and Science.

ADJOURNMENT

On motion, the meeting adjourned at 8:00 P.M.

H. J. Robinson
Secretary

A. M. Fay
Chairman

MINUTES

OF

SENATE COUNCIL MEETING

Senate Council met in regular session in the Board and Senate Room on Monday, April 6, 1970, at 4:00 P.M.

Present with the Vice-President (Academic) in the chair were Messrs. Aitchison, Bingham, Crook (for Langstroth), Donald, Fyfe, MacDonald, Maclean, McNeill, Murray, Ritchie, Stewart, Waite, Leffel, Lee, Mercer, and the Secretary.

Present by request were Messrs. Charles, George, and Ruffan.

The Chairman welcomed the visitors and Miss Janet Lee, newly elected member of Council, to the meeting.

MINUTES OF
MEETINGS

On motion (Donald and Waite) the minutes of Council meeting of March 2, 1970, and Senate Council (Academic Planning Committee) meeting of the same date (March 2, 1970) were approved; Senate minutes of March 9, 1970, were received for information.

TERMS OF
SCHOLARSHIPS
AND AWARDS

Mr. Kuffman spoke to the matter and expressed concern about overly-restrictive terms of awards.

After considerable discussion Council agreed in principle with the resolutions presented by Mr. Kuffman and amended by Council but left the final wording to Messrs. Kuffman and Donald, in consultation with Mr. McNeill.

The revised resolutions are to be placed before Senate for consideration at its next regular meeting.

SENATE
DISCIPLINE
COMMITTEE
REPORT

Mr. Charles, Discipline Committee Chairman, spoke to the matter referred to his committee by Senate at its meeting of March 9, 1970. He indicated that the matter was not yet settled, outlined the correspondence which had passed between the parties concerned, and stated that a meeting is slated for Tuesday, April 7, 1970, at 7:30 PM in Rooms 113, 114, 115 on the first floor of the Weldon law Building.

The Chairman in thanking Mr. Charles for his report made mention of the extensive work done by the Committee.

continued

continued

- 2 -

April 6, 1970

REPORT ON
APPOINTMENT
OF PRESIDENT,
VICE-PRESIDENTS,
DEANS, ETC
MAY 20, 1969
EDITION

Mr. George spoke to the matter and reviewed the reports from the various faculties and the recommended amendments contained therein.

Mr. Stewart indicated that his Faculty Council felt that Recommendation 1.4 was unduly restrictive and that a clause should be inserted re-renewal of term of President. Council agreed that following the word "advisable" in last line on page 7 there be inserted "; though in appropriate circumstances an outgoing President might be appointed to succeed himself for a second (perhaps shorter) term."

Council recommends the following amendments for favourable consideration by Senate:

Recommendation 2.1 - after the word "President" in fourth line insert "... , if he agrees,..."

Recommendation 3.1 - delete present recommendation and insert the following: "As soon as it becomes known that a vacancy is to arise the President shall invite the faculty concerned to nominate a Chairman and a Committee representative so far as it is practical of all academic ranks to consider the matter. The President or his nominee shall be an ex-officio member of the Committee and the Committee shall appoint its own Secretary."

Recommendation 3.2 - delete present recommendation and insert the following: "After considering all nominations and comments made to it and seeking such outside advice as it considers necessary, the Committee shall decide upon the person who seems to be the most suitable. It shall then consult with Faculty Council and Departmental Chairmen as representatives of their departments. When agreement has been reached by the Committee and the President, it shall announce the name of this person to faculty and the President shall recommend his appointment to the Board."

Page 12, under Term of Appointment, line 4-5, delete "are unusual in any particular instance" and add "appear so to justify."

Recommendation 3.4 - delete the phrase "... , in unusual circumstances, ..."

Continued

REPORT ON
APPOINTMENT
OF PRESIDENT,
VICE-PRESIDENTS,
DEANS, ETC
(continued)

Recommendation 4.1 - after "Dean" in line 2 insert "...other than one whose responsibilities are purely administrative."

Recommendation 4.2 - delete the present recommendation and insert: "The Committee shall publicize its existence and make known that it is prepared to receive nominations and comments from any member of the university community concerned with the appointment; and it shall consult personally with Faculty Council and Departmental Chairmen of the Faculty."

Recommendation 4.3 - after "Dean" in line 4 insert: "... if he agrees,..."

Recommendation 4.4 - delete the phrase "... in unusual circumstances,..."

Mr. George and the Secretary are to prepare a revised draft of the report for consideration by Senate at its regular meeting on April 13, 1970.

Council agreed that the following recommendation from the Faculty of Arts and Science be studied by the Senate Committee on University Government and a report be made at the next regular meeting of Senate.

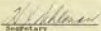
"that Faculty recommend to Senate that the Senate Committee on University Government be called upon to investigate the conditions under which new administrative/academic posts are established."

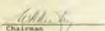
SPECIAL
MEETING OF
SENATE
COUNCIL

Council agreed that a special meeting be convened in the Board and Senate Room on Wednesday, April 8, 1970, at 4:00 PM to deal with the unfinished items of business on the agenda.

ADJOURNMENT

On motion, the meeting adjourned at 6:15 PM.


Secretary


Chairman

MINUTES

OF

SPECIAL SENATE COUNCIL MEETING

Senate Council met in special session in the Board and Senate Room on Wednesday, April 8, 1970, at 4:00 PM.

Present with the Vice-President (Academic) in the chair were Messrs. Aitchison, Bingham, Crook (for Langstroth), Donald, Fyfe, Hicks, MacDonald, Margheron (for Stewart), Waite, Luffek, and the Secretary.

Regrets were received from Messrs. Holbrook, Langstroth, Lee, Maclean, McLean, Mercer, Stewart.

Present by request was Mr. W.H. Charles.

PROGRESS
REPORT OF
STEERING
COMMITTEE
ON UNIVERSITY
GOVERNMENT

The Vice-President (Academic) stated that a half-dozen meetings of the Committee had been held and some progress had been made in making a description of Dalhousie and how it operates. It is hoped that a preliminary report will be available before the end of the academic year so that Senate Council, Senate, and other groups may have an opportunity to examine the contents and make comments.

The Committee consists of Messrs. W.A. MacKay, R.E. George, Judge Nathan Green, M. Segal, Trevor Farnous (student), Tom Mitchell (student), with Messrs. Mercer and Miller assisting.

- STRUCTURE WITHIN FACULTY OF HEALTH PROFESSIONS Mr. MacDonald spoke to the matter indicating that the report described the present operational structure of his Faculty.
- Council received the report and directed the Secretary to place it on agenda of the next meeting of Senate for information.
- RESEARCH FINANCING After considerable preliminary discussion Council agreed that the Committee for Examination of Research Applications (Mackay, Langstroth, and Macpherson) together with representatives from the Faculty Association should study the reports from faculties and make a recommendation to Council.
- continued - 2 - April 5, 1970
- REPORT OF SENATE DISCIPLINE COMMITTEE Mr. Charles reported that the meeting he had mentioned in his report to Council on April 6 had been held. From 250 to 300 persons were in attendance. The meeting had provided an opportunity for the airing of complaints and observations by those in attendance who wished to speak. This was followed by a question and answer period. The Discipline Committee then met to discuss plans for a further report to Council or Senate. Council agreed that if the report on findings and recommendations can be completed in time Mr. Charles be invited to present it to the April 13 meeting of Senate.
- KILLAM LECTURE SERIES The Chairman reported that the committee had met again, together with more faculty and student representatives but no specific recommendations are yet available. A later report will be made to Council.
- Mr. Atchison indicated that the recent Encounter sessions had provoked much thought and interest so the possibility of using one or more of the special speakers might be considered.
- FACULTY RETIREMENT SYSTEM The report has been circulated to all members of Senate. The proposal is Canada-wide but there is some doubt yet as to the degree of interest among universities.
- The President spoke briefly to the matter. Mr. Leffel suggested that the explanation made by the President might well be circulated for the benefit of Faculty since there was reaction to the final paragraph which gives the impression of finality rather than the initial reaction of the Board.
- The matter is to be placed on the agenda of next meeting of Senate for further discussion.
- PH.D IN CLASSICS The Secretary reported that in line with the wishes of Senate as expressed at the meeting of March 9 the item is being placed in the "ACTION" section of the agenda for the April 13 meeting of Senate.
- REQUEST FOR SEPARATE KING'S CONVOCATION The President referred to a letter from the President of King's requesting a separate convocation for May, 1970.
- Mr. Crook emphasized the need to study the possible restructuring of convocation ceremonies and suggested a general gathering of all graduates followed by a splitting off into smaller groups for special ceremonies.
- Council agreed to place the matter on the April 13 meeting of Senate and directed the Secretary to request the President of King's to attend the meeting and speak to the matter.

TRANSFER
OF CREDIT
FROM OTHER
UNIVERSITIES

Council recommends to Senate for favourable consideration the following regulation passed by the Faculty of Arts and Sciences:

"A student transferring from another University to a program leading to a General degree at Dalhousie must take at least 5 full classes, or their equivalent, at Dalhousie.

Of the classes taken at Dalhousie at least 3 full classes, or their equivalent, must be at the 200 level or beyond in the student's area of specialization."

STUDY AT
ANOTHER
INSTITUTION
FOR CREDIT
TOWARD
DALHOUSIE
LAW DEGREE

Mr. Donald spoke to a request by a student for permission to take final year of study elsewhere for credit toward an LL.B. at Dalhousie.

Council agreed the matter should be recommended to Senate for favourable consideration providing the Faculty of Law is satisfied that an acceptable programme can be worked out.

BUDGET
STATEMENT

The President spoke briefly of the present budget situation and suggested that some attention might be given the matter at the April 13 meeting of Senate.

The Secretary was directed to request Mr. McNeill to come to the meeting to give information or answer questions.

REPORT OF
FACULTY
COUNCIL
(DENTISTRY)

The Secretary circulated copies of the report to all members of Council.

Council directed the Secretary to place the matter on the agenda of the May meeting of Council.

PROPOSALS
FOR TERMS
OF SCHOLAR-
SHIPS AND
OTHER AWARDS

Messrs. Donald and Ruffman, having been asked by Council at its April 6 meeting to prepare a final draft of proposals agreed to in principle by Council, presented the following draft:

"That the terms of all new scholarships, bursaries and prizes be reported to the Senate.

That Senate may recommend against the establishment of any award whose terms are, in the opinion of Senate discriminatory or are contrary to the best interests of the University.

That in making arrangements with the donors of any new scholarship, bursary or prize, the University should endeavour to ensure that it is given discretion to use the gift for other than the specific purposes, if any, designated by the donor so as to meet new conditions, to carry out more fully the intentions of the donor or to maintain the usefulness of the benefaction."

The Secretary was directed to contact Mr. McNeill, Vice-President (Administration) concerning a scholarship now being considered for the benefit of black students so that a report can be made to Senate at the appropriate time.

JOINT
MEETING
OF COUNCIL
AND EXECUTIVE
COMMITTEE
OF BOARD

The Secretary reported that the following items had gone to Mr. McNeill for inclusion on the agenda of the Joint Meeting scheduled for April 16, 1972:

1. Academic Planning - Vice-President (Academic)
2. Graduate Studies - Dean of Faculty of Graduate Studies

CSGO
COMMITTEE

The Secretary read a letter from Mr. E. E. Mercer which outlined the past operation of the CSGO Committee and indicated recent developments which made the continuance of the Committee unnecessary.

CUSO
COMMITTEE
(continued)

Mr. John Farley is now serving as staff advisor for CUSO and is given able assistance by an increasing number of retained volunteers at Dalhousie.

The letter suggests that "Senate might now consider retiring its CUSO Committee and indicates that Mr. T.W. Somerville, Chairman of the present CUSCO Committee concurs in the suggestion."

Council agreed that the suggestion of Mr. Mercer be recommended to Senate for favorable consideration.

HONORARY
DEGREES

The Secretary reported that eight of the nine candidates for honorary degrees had accepted and arrangements for distribution among the three convocations and selection of convocation speakers are progressing.

The Secretary read a letter from Mr. Bruce Irwin, Convocation Co-ordinator, indicating that the graduating class officers had decided that graduates did not wish to hold a Baccalaureate Service so plans for this function have been cancelled. The class officers suggested that some part of the Convocation Ceremony be of a religious nature. The letter further suggests that this is being covered by the invocation and the Benediction.

SPECIAL
CONVOCATION-
ARTS CENTER


The Secretary reported that he had on file copies of letters relating to the special convocation. Mr. N.M. Ross has the matter well in hand.

OPENING
OF KILLAM
MEMORIAL
LIBRARY

The President made brief mention of the opening ceremonies of Killam Library. Council discussed briefly the idea of a special convocation in connection with the opening ceremonies. The matter will be raised with Mr. Vagianos and given further consideration at a later date.

ADJOURNMENT

On motion, the meeting adjourned at 6:20 PM.


Secretary


Chairman

MINUTES

OF

SENATE MEETING

Senate met in statutory session in the Board and Senate Room on Monday, April 13, 1970, at 4:00 PM.

Present with the Vice-President (Academic) presiding were the following members: Aitchison, Aldous, Andrews, Beach, Beck, Bingham, Braybrooke, Brimer, Brookbank, Charles, Church, Coman, Crook, Donald, Duff, Farley, Flint, Fyfe, George, Graham, Grantier, Hayes, James, K.N., Jones, W.E., Josenhans, Kerenyi, Langstroth, Lawver, Lawrence, Miss Lee, Leffek, MacDonald, K.N., Maclean, Murray, Page, Saneh, Sidorov, Sinclair, Smith, Spratt, Stairs, Usisai, Wainwright, Lillian, Waite, Winstanley, Professor Mercer and the Secretary.

Regrets were received from the following members: Dickson, Friedlaender, Ricks, Holbrook, MacLennan, Stoenes, I.C., and Sister Wallace.

Present on request was Mr. Charles, Chairman of Senate Discipline Committee; also present was a sizeable delegation of students.

MINUTES OF
MEETING

The minutes of Senate meeting of March 9, 1970, were approved; Council minutes and Special Council minutes of April 6, 8 5th were received for information.

PROPOSALS FOR
TERMS OF
SCHOLARSHIPS
AND OTHER
AWARDS

Regularly moved and seconded (Aitchison and Cook) that the following resolutions relating to terms of scholarships and other awards be approved by Senate and forwarded to the Board for consideration:

"That the terms of all new scholarships, bursaries and prizes be reported to the Senate.

That Senate may recommend against the establishment of any award whose terms are, in the opinion of Senate discriminatory or are contrary to the best interests of the University.

That in making arrangements with the donors of any new scholarship, bursary or prize, the University should endeavour to secure that it is given discretion to use the gift for other than the specific purposes, if any, designated by the donor so as to meet new conditions, to carry out more fully the intentions of the donor or to maintain the usefulness of the benefaction." CARRIED

REPORT OF
SENATE
DISCIPLINE
COMMITTEE

Mr. Charles, Chairman of the Senate Discipline Committee read a report of the deliberations of his Committee as requested by Council at its meeting on April 5, 1970. He presented two resolutions for consideration by Senate.

Discussion developed as to the right of Senate to deal with restrictions of privileges in the Student Union Building. Mr. Donald stated that the resolutions did not imply overt action by Senate, but merely concurrence.

Senate then agreed to deal with the resolutions separately.

Regularly moved and seconded (Charles and Bingham) that the following resolution be approved by Senate:

The Senate Discipline Committee recommends that the Senate confer in any action that might be taken by the Balmouvie Student Union to restrict the privileges extended by the Student Union to Dr. Koussan in connection with his use of the Student Union Building. LOST

Regularly moved and seconded (Charles and Bingham) that the following resolution be approved by Senate:

The Senate Discipline Committee, although appreciating the motivation of Dr. Koussan in this situation, is of the opinion that unlawful physical abuse, no matter how slight, of one member of the University community by another member within the University cannot be condoned. The Senate Discipline Committee therefore recommends that the Senate strongly express to Dr. Koussan its displeasure with and disapproval of his physical treatment of Mr. Cooke and that its sentiments be communicated to Dr. Koussan through his departmental chairman. TAKED

REPORT ON
APPOINTMENT OF
PRESIDENT, VICE-
PRESIDENTS,
DEANS, ETC.

Mr. George spoke to the matter and outlined the recommendations one by one.

A letter from Mr. Ninanley relative to the report was tabled for information as was a submission from the Balmouvie SDU.

The Chairman outlined the terms of reference of the Senate Committee on University Government which did not include an examination of the present administrative structure of the University; he added that such

an examination was being undertaken by the recently organized Steering Committee on University Government which would report on present structure and proposed changes.

Representatives of the DSDY then spoke in their brief, outlining its philosophy and recommendations.

Mr. Aitchison stated that the recommendation of the Committee can be put into effect under existing University regulations but that the DSDY recommendations which require changes in the statutes cannot be considered at this time; however, the adoption of the present recommendations of the Committee on University Government would in no way interfere with future changes in University regulations governing appointments.

The DSDY spokesman insisted that the philosophy governing their submission must be discussed at Senate level and not delegated to a committee for study.

The Chairman stated that Senate could not consider a single report to the exclusion of all other reports that may be forthcoming as the work of the Steering Committee progresses.

Spokesman for the DSDY asked that the recommendation of the Committee on University Government not be dealt with until the philosophy has been discussed and established at Senate level; and that the report be tabled or defeated.

Mr. Liffek outlined the five years of deliberations since the matter of procedures for appointments had been raised by the Faculty Association for examination and asked the question - "Shall we go around the mulberry bush again?"

Senate then agreed that voting take place on the recommendations contained in the revised report (April 5, 1970) of the Senate Committee on University Government relating to the appointment of Presidents, Vice-Presidents, Deans and Associate or Assistant Deans.

Regularly moved and seconded (Winstanley and Leel) that Senate table the report until its September meeting to afford time for the preparation of a well developed student submission. 105Y

Regularly moved and seconded (George and Beck) that the following recommendations be approved by Senate:

Recommendation 1.1

As soon as it becomes known that a vacancy is to arise, the Board shall join with the Senate in a Joint Committee consisting of three members nominated by the Board and three members nominated by the Senate. The Committee shall appoint its own Chairman and Secretary.

Recommendation 1.2

The Joint Committee shall publicize its existence and make it known that it is prepared to receive briefs and nominations from anyone within the university community and it shall invite recognized bodies from within the University, including the Councils of the various Faculties, the Students' Council and the Faculty Association, to send representatives to appear before it.

Recommendation 1.3

After considering all representations made to it and taking such other advice as it deems necessary, the Joint Committee shall decide on the person who seems to it to be the most suitable and shall recommend his appointment to the Board.

Recommendation 1.4

The appointment shall normally be in the form of a contract for a period of ten years with either side having the option to terminate it on one year's notice during the first three years.

CARRIED

Regularly moved and seconded (George and Beck) that the following recommendations be approved by Senate:

Recommendation 2.1

As soon as it becomes known that a vacancy for a Vice-President is to arise, the President shall invite the Senate to nominate a Committee with which he may consult. The President shall be ex-officio Chairman of the Committee and the Committee shall appoint its own Secretary.

Recommendation 2.2

The Committee shall publicize its existence and make it known that it is prepared to receive briefs and nominations from anyone; and it shall invite recognized bodies within the University, including the Councils of the various Faculties, the Students' Council and the Faculty Association, to send representatives to appear before it.

Recommendation 2.3

After considering all representations made to it and taking such other advice as it deems necessary, the Joint Committee shall decide on the person who seems to it to be the most suitable and the President, if he agrees, shall recommend his appointment to the Board.

Recommendation 2.4

The appointment shall normally be for a period of five years.

CARRIED

Regularly moved and seconded (George and Beck) that the following recommendations be approved by Senate:

Recommendation 1.1

As soon as it becomes known that a vacancy is to arise the President shall invite the Faculty concerned to nominate a chairman and a Committee representative so far as it is practical of all academic ranks to consider the matter. The President or his nominee shall be an ex-officio member of the Committee and the Committee shall appoint its own Secretary.

Recommendation 2.1

The Committee shall publicize its existence and make known that it is prepared to receive nominations and comments from any member of the university community concerned with the appointment; and it shall consult personally with the Departmental Chairmen of the Faculty.

Recommendation 2.2

After considering all nominations and comments made to it and seeking such outside advice as it considers

Recommendation 2.2 (Continued)

necessary, the Committee shall decide upon the person who seems to be the most suitable. It shall then consult with Faculty Council and Departmental Chairmen as representatives of their departments. When agreement has been reached by the Committee and the President, it shall announce the name of this person to Faculty and the President shall recommend his appointment to the Board.

Recommendation 2.3

The appointment shall normally be for a period of five years, but the Committee may recommend a different term.

Mr. Sproul suggested the following amendment to Recommendation 2.3: In line 5 of the recommendation after the word "consult" add the phrase "about that person." AGREED

The motion as amended then CARRIED.

Regularly moved and seconded (George and Beck) that the following recommendation be approved by Senate:

Recommendation 4.6

As soon as it becomes known that a vacancy for an Associate or Assistant Dean is to arise, the Dean, other than one whose responsibilities are purely administrative, shall inform the Faculty and ask it to select a Committee to consider this matter. The Dean shall be its Chairman and the Committee shall appoint its own Secretary.

Recommendation 4.7

The Committee shall publicize its existence and make known that it is prepared to receive nominations and comments from any member of the university community concerned with the appointment; and it shall consult personally with Faculty Council and Departmental Chairmen of the Faculty.

Recommendation 4.8

After considering all nominations and comments made to it and seeking such outside advice as it considers

Recommendation 4.9 (Continued)

necessary, the Committee shall decide upon the person who seems to be the most suitable and the Dean, if he agrees, shall recommend his appointment to the President.

Regularly moved and seconded (Winstanley and Donald) that Senate approve the following additional recommendation:

Recommendation 5.1

That appropriate members of the student body be included on all committees set up to fill posts of Presidents, Vice-Presidents, Deans, Associate and Assistant Deans.

CARRIED

Senate approved the following correction in the wording of Recommendation 4.1 -

As soon as it becomes known that a vacancy for an Associate or Assistant Dean is to arise, other than one whose responsibilities are purely administrative, the Dean shall inform the Faculty and ask it to select a Committee to consider this matter. The Dean shall be its Chairman and the Committee shall appoint its own Secretary.

CARRIED

Mr. George then spoke briefly to the report prepared by the Senate Committee on University Government dealing with the "Establishment and Filling of Academic-Administrative Positions" as requested by the Faculty of Arts and Science.

Senate agreed that, in the absence of Mr. Winstanley who had prepared a letter on the matter, the matter be considered at a later date.

FACULTY
RETIREMENT
SYSTEM

The Secretary stated that the minutes of the Board of Governors of February 19, 1970, dealing with the matter had been circulated to all members of Senate.

The Chairman indicated the need for further elaboration on the last paragraph of the minute.

Mr. McNeill reported that the action of the Board was based upon the fact that no details were available on the framework of the proposed national scheme and there was no indication of the number of Canadian universities who might be interested.

FACULTY
RETIREMENT
SYSTEM
(continued)

Mr. Leffek stated that when further information is available a referendum by faculty would be desirable.

The Chairman suggested that a committee consisting of representatives of Senate and the Faculty Association to study the matter be formed.

Regularly moved and seconded (Leffek and Jones) that a Committee of Senate including Faculty Association representation be named by Senate Council. CARRIED

SEPARATE
KING'S
CONVOCAION

Mr. Page spoke to the matter and indicated that a separate convocation could be mutually advantageous to Dalhousie and King's.

Regularly moved and seconded (Page and Murray) that a separate convocation be organized for King's for the current academic year.

CARRIED

REPORT ON
APPOINTMENT
OF PRESIDENTS
VICE-PRESIDENTS,
SEAS, ETC

At this point in the proceedings Mr. Winstanley and Miss Lee, who had been conferring with students, returned to the meeting.

Regularly moved and seconded (Winstanley and Lee) that their motion to table the report of the Senate Committee on University Government until its September meeting be reconsidered.

Mr. Aitchison stated that acceptable procedures do not permit a person who has voted against a motion to make a motion of reconsideration.

Spokesmen for the SNUY stated that if Senate were unwilling to reconsider the motion there would be no alternative other than to occupy the President's office.

The Chairman, after affirming the interpretation of Mr. Aitchison, called for another mover and seconded. There being no response the matter of reconsideration ended.

Regularly moved and seconded (Kerenyi and Murray) that there be no indefinite postponement of consideration of any proposals relating to changes in University Government.

CARRIED

PH.D. IN
CLASSICS

Mr. Doshbranski, having been given permission to speak to the matter, outlined the development of the Classics Department, emphasized the change in distribution of students among classes offered which had resulted in a greater proportion of students in more advanced classes, and stressed the need for a Ph.D. program to meet the needs of students. Mr. Usiani raised the question as to why Council recommended postponement.

The Chairman suggested that Senate might wish to refer the matter to Council for further consideration.

Regularly moved and seconded (Andrews and Keen) that Senate urge Council to re-consider the proposed programmes, taking into consideration the views of the Department of Classics, including estimated costs, and report back to Senate.

CARRIED

TRANSFER OF
CREDITS FROM
OTHER
UNIVERSITIES

Regularly moved and seconded (Maclean and Sinclair) that the following regulation be recommended by Council be approved by Senate:

"A student transferring from another University to a program leading to a general degree at Dalhousie must take at least 1/2 full classes, or their equivalent, at Dalhousie.

Of the classes taken at Dalhousie at least 1/2 full classes, or their equivalent, must be at the 200 level or beyond in the student's area of specialization."

STUDY AT
ANOTHER
INSTITUTION
FOR CREDIT
TOWARD
DALHOUSIE
LAW DEGREE

Regularly moved and seconded (Donald and Bingham) that, as recommended by Council, the student in question be granted permission to take his final year of study elsewhere for credit toward an LL.B. degree at Dalhousie, providing the Faculty of Law is satisfied that an acceptable programme can be worked out.

CARRIED

BUDGET
STATEMENT

Senate agreed, that the item not be discussed at this time. The Chairman indicated that he and Mr. McNeill will circulate further information on the matter.

- CUSO COMMITTEE** The Secretary read a letter from Mr. Mercer stating that, because of the involvement of Mr. Farley and returning CUSO students, the CUSO Committee could now be discharged. This recommendation has been agreed to by Mr. Somerville, Chairman of the CUSO Committee.
- CUSO COMMITTEE (continued)** Senate agreed that, as recommended by Council, the CUSO Committee be discharged.
- The Secretary was directed to write a letter of appreciation to Mr. Somerville and his Committee.
- SECRETARY'S REPORT** The Secretary reported that the Executive Committee of the Board had approved: (1) the establishment of a Department of German and a Department of Music (March 12, 1970); (2) a Programme in Family Practice in the Faculty of Medicine (March 12, 1970).
- ADJOURNMENT** On motion, the meeting adjourned at 8:50 PM.

J. J. Adams
Secretary

John Whittier
Chairman

MINUTES
OF
SPECIAL MEETING OF SENATE

Senate met in special session in the Melrose Room of the Student Union Building on Tuesday, April 14, 1970 at 4:30 PM.

Present with the Vice-President (Academic) presiding were the following members: Aikens, Althison, Andrews, Beach, Beasly, Beck, Bevan, Bingham, Braybrook, Brimer, Brookbank, Cameron, Charles, Church, Clark, Colburn, Coles, Comau, Cooke, Cook, Donald, Duff, Eastwood, Flink, Foster, Fyfe, George, Goldblom, Gordon, Graham, Hayes, Head, Beard, Hoyt, James, K.M., Jones, F.N.R., Jones, W.S., Josephans, Keen, Kerényi, Knop, Langley, Langstroth, Lawrence, Lee, Leffel, MacDonald, R.M., Maclean, MacLennan, Macpherson, von Maltzahn, March, Marginson, Meagher, Morse, Murray, Nicholls, Patrick, Riley, Ritchie, Ross, Rozee, Russell, Ryan, Samek, Schandl, Scoble, Shams, Sinclair, Stairs, Steffen, Stephens, Stewart, Tindley, Waugh, Whittier, Ninstantley, Yagin, Professor Mercer and the Secretary.

In addition a large representation of Faculty and students attended the meeting.

REPORT ON APPOINTMENT OF PRESIDENTS, VICE-PRESIDENTS, DEANS, ASSOCIATE AND ASSISTANT DEANS

At the request of the Chairman, the Secretary distributed copies of the minutes of Senate meeting of April 13 and read the sections dealing with the action taken by Senate on the recommendations contained in the report of the Senate Committee on University Government entitled "Report on Appointment of Presidents, Vice-Presidents, Deans and Associate or Assistant Deans."

The Chairman outlined events following the regular meeting of Senate of April 13 which involved occupation of the President's office by a group of students and stated circumstances resulting in the calling of a special meeting of Senate.

The Chairman also read the following terms of reference and composition of the recently appointed Senate Steering Committee:

- (a) to prepare a general description of government at Dalhousie University today, for widespread distribution;

REPORT ON
APPOINTMENT
OF PRESIDENTS,
VICE-PRESIDENTS,
DEANS, ASSOCIATE
AND ASSISTANT
DEANS
(continued)

- (b) to seek the views of members of the University community on the suitability of this system; and
- (c) to report its conclusions on aspects of government at Balhousie that require change and on procedures for considering changes that may be appropriate.

Membership of Committee:

Chairman: Mr. W.A. MacKay, Vice-President (Academic)

Members: Mr. Nathan M. Green, Board Representative
Mr. R.L. George, Senate Representative
Mr. Mark Segal, Faculty Association Rep.
Mr. Trevor Parsons, Student Representative
Mr. Tom Mitchell, Student Representative

At this point the Chairman stated that in order to get discussion underway he was prepared to entertain a motion.

Regularly moved and seconded (Cullum and Winstanley) that Senate reconsider its decision of April 13 on the recommendations of the Report of the Senate Committee on University Government on the appointment of Presidents, Vice-Presidents, Deans, Associate and Assistant Deans.

Mr. Aitchison raised the same point of order that he had raised when a similar motion was raised at the meeting of April 13 and asked the Chairman for a ruling. The Chairman ruled the motion in order.

A lengthy discussion ensued during which many students and staff members contributed their views.

A full record of the discussion is available in the office of the Secretary of Senate.

An amendment to the motion to the effect that Senate reconsider the wording of the motion of April 13 to include specific recommendations only, but not the philosophy of the report was lost.

The original motion of Messrs. Cullum and Winstanley was then restated and voting took place.

NOTION CARRIED

Further discussion then ensued as to alternative measures that might be instituted on a temporary basis.

Mr. John Mackay requested that before any other motion was entertained, Mr. Winstanley be granted the opportunity to present a motion that Senate table the report of the Committee on University Government until September, 1970.

LOST

Regularly moved and seconded (Cooke and Braybrooke) that until such time as the Senate has formally adopted resolutions relating to the appointment of a President, Vice-Presidents, Deans, Associate and Assistant Deans, should a vacancy arise in any of these senior administrative posts, Senate recommends to the Board of Governors that the recommendations of the Committee on University Government relation to such appointments as set out in the minutes of the meeting of Senate of April 13, 1970, shall form the basis for procedures to be employed in the filling of any such vacancy. This is to be regarded as an interim measure for a period not to exceed one year from this date.

So it further resolved

that a deadline of 30 September 1970, be established for representations concerning revisions of these recommendations to be received by the Secretary of Senate from student groups and others;

REPORT ON
APPOINTMENT
OF PRESIDENTS,
VICE-PRESIDENTS,
DEANS, ASSOCIATE
AND ASSISTANT
DEANS
(continued)

that the Secretary of Senate draw up a time-table for discussion of those representations by committees, Faculties, and Senate Council such that the recommendations, revised to the extent decided upon during these stages, are brought before Senate ready for Senate action no later than the regular meeting of Senate in January, 1971.

that the students making representations received by 30 September 1970, participate in the discussion according to standing provisions for students so to participate;

REPORT ON
APPOINTMENT
OF PRESIDENTS,
VICE-PRESIDENTS,
DEANS, ASSOCIATE
AND ASSISTANT
DEANS
(continued)

that no precedence shall be given to other business at any stage with the effect of jeopardizing the time-table. CARRIED

The Chairman thanked those present for their contribution to the discussion.

ADJOURNMENT

On motion, the meeting adjourned at 6:45 PM.

H. J. Aitchison
Secretary

John H. Hicks
Chairman

M I N U T E S
O F
S E N A T E C O U N C I L M E E T I N G

Senate Council met in regular session in the Board and Senate Room on Monday, May 4, 1970, at 4:00 PM.

Present with the Vice-President (Academic) in the chair were Messrs. Aitchison, Bingham, Donald, Fyfe, Langstroth, Luffek, MacDonald, MacLean, McLean, Murray, Stewart, Waite, Professor Nerere and the Secretary.

Regrets were received from the following members: Hicks and Ise.

Present by request were Messrs. Cameron and George.

MINUTES OF
MEETINGS

On motion (Waite and Aitchison) the minutes of Council meeting of April 9 and of Special Council meeting of April 5, were approved; Senate Minutes of April 12 and of Special Senate meeting of April 14 were received for information.

REPORT ON
TENURE

Mr. George spoke briefly of the contents of the report and a section by section discussion followed.

Mr. Stewart suggested a rewording of Section (a) of Criteria for Judging a Faculty Member's Suitability for Tenure (p. 2) to include qualifications required by the professional faculties.

Moved by Mr. Aitchison that Messrs. George, Stewart, and Donald get together to make terms more readily applicable to the professional faculties. On the suggestion of the Chairman, Council agreed to table the motion for the time being.

Part (c) (ii), Paragraph 1, of the same section (p. 5) provoked considerable discussion. Finally, at the suggestion of Mr. Donald, Council agreed to delete sentence 2, beginning "However, his conviction. . . . and ending with . . . permanent position."

Part (c) (ii), Paragraph 4, of the same section (p. 6), after discussion, was amended as follows: Sentence 2, change "higher" to "high" and end sentence with "standards", omitting remainder of sentence. Sentence

- REPORT ON
TENURE
(continued)**
- 4 - delete entire sentence. Last sentence - insert "automatic" between "no" and "right."
- Page 5, Time When Decision on Tenure to be Made. Recommendations (a), (b), and (c) received considerable attention.
- Mr. Aitchison suggested the following alternative recommendations:
- (a) That a faculty member shall be considered for tenure not later than during his fourth year of service.
 - (b) That a Chairman may recommend that a faculty member be considered for tenure at any earlier period.
 - (c) That only in demonstrably unusual circumstances shall a faculty member be offered a temporary appointment to carry beyond the fourth year.
- Some Council members felt that the recommendations should include a statement of the right of an individual to request tenure during his third year of service (after two full years).
- Page 9, paragraph 1 - Council agreed that some rewording was desirable, probably contents in reverse order.
- Page 10, Recommendation 2 - suggested that sentence 1 read "That each faculty shall establish a Tenure Review Committee that is to review all recommendations for tenure made by the Dean before they go to the President for further action."
- Since Council was not in full agreement on this latter amendment or on several other proposals brought forward during the meeting it was agreed that Council report to Senate that a recommendation on the terms of the report will be made to Senate at its regular September meeting. An earlier special meeting of Senate was also suggested.
- Council then agreed that a sub-committee of Council composed of Messrs. MacKay (Chairman), Leffek, with any other co-opted members who seem desirable, consult with Mr. George and prepare a revised statement for consideration by Council.
- REPORT ON
TENURE
(continued)**
- Brief attention was then given to Clause (d), Page 11. Since Council was not in firm agreement the clause was left for consideration by the Sub-Committee.
- PH.D. IN
CLASSICS**
- Council agreed that members of the Classics Department be given an opportunity to attend the May 7 meeting of Council during the discussion of the proposed Ph.D. Programme in Classics.
- COMMITTEE ON
UNIVERSITY
GOVERNMENT**
- On behalf of Council, Mr. Stewart, extended a hearty vote of thanks to Mr. George and his Committee for the tremendously difficult task they had undertaken in the preparation of their several reports during their term of office.
- ADJOURNMENT**
- Senate Council agreed to discontinue the meeting at 9:30 PM and to reconvene at 2:00 PM Thursday May 7, 1970 in the Board Room to be followed by a meeting of the Academic Planning Committee at 3:00 PM. The Secretary would advise all members by telephone of the additional meeting.
- Senate Council reconvened in the Board and Senate Room on Thursday, May 7, 1970, at 2:00 PM with the following members present: Aitchison, Bingham, Fyfe, Langstroth, Lee, Leffek, MacDonald, MacKay, Maclean, McLean, Ritchie, Macpherson (for Stewart), Waite, Professor Mercer and the Secretary.

Regrets were received from: Wicks and Holbrook.

Present on request were Messrs. Cameron and George.

APPOINTMENTS TO ACADEMIC ADMINISTRATIVE POSITIONS The Chairman read a letter from Mr. Winstanley in which he requested that Senate delay any immediate action on the report presented by the Senate Committee on University Government relating to Academic/Administrative appointments.

Mr. George then spoke to the report giving background information and drawing reference to its recommendations.

APPOINTMENTS TO ACADEMIC ADMINISTRATIVE POSITIONS Miss Lee indicated that student reaction to the report was the same as that expressed on the previous report on academic appointments.

(continued)

After considerable discussion it was regularly moved and seconded (McLean and Macpherson) that Council recommend to Senate the temporary approval of the recommendations of the report subject to the same provisions for review as have been applied to the recommendations of the Report on the Appointment of Presidents, Vice-Presidents, Deans, Associate and Assistant Deans. **CARRIED**

REPORT ON APPOINTMENT OF PRESIDENTS, ETC.

Mr. Macpherson stated that the inclusion of Recommendation 5 established a dangerous precedent as there had been no opportunity for discussion by faculties prior to the approval of the recommendation by Council and Senate. The recommendation in question reads as follows: "That appropriate members of the student body be included on all committees set up to fill the posts of Presidents, Vice-Presidents, Deans, Associate and Assistant Deans."

The Chairman pointed out that the review of the entire report as provided for by the action of Senate on April 14, 1970, would provide opportunities for discussion of all recommendations by faculties and other groups within the University.

STRUCTURE WITHIN FACULTY OF HEALTH PROFESSIONS

Mr. MacDonald indicated that the report described the present structure of the Faculty and was for the information of Council and Senate.

FACULTY OF DENTISTRY-COUNCIL STRUCTURE

Mr. McLean briefly described the changes provided for in the report.

Regularly moved and seconded (McLean and Bingham) that the report be recommended to Senate for favourable consideration. **CARRIED**

REQUEST FOR B.Sc. DEGREE FROM MEDICAL STUDENTS

Mr. Cameron outlined some of the problems involved in the request: (1) the need for the student to carefully plan programme during first two years of study; (2) some students have already completed a three-year general degree before entering upon medical studies; (3) no doubt as to the amount of work in the first year of medicine but a matter of distinguishing between professional and academic classes; (4) double counting of classes is still an unsolved problem.

It was indicated by Mr. Macpherson that the Faculty of Medicine will give no further consideration to the matter until the Faculty of Arts and Science has made a firm proposal on the matter.

Council tabled the matter pending a further report from the Faculty of Arts and Science.

COMMITTEE TO CONSIDER FACULTY RETIREMENT PLAN

The Secretary indicated that Senate at its April 13 meeting had asked Council to set up a committee, including Faculty Association representation, to study the matter.

Council agreed that Mr. MacKay consult with Mr. Leffek and new president of Faculty Association and make a recommendation at the next meeting of Senate Council.

- NEW REGULATIONS FACULTY OF ARTS AND SCIENCE** Mr. Cameron reported that the regulations governing transfer of classes to Balhousie and requirements for undergraduate degrees as recommended for Senate approval by the Faculty of Arts and Science were not clear and would require further study.
- A further report will be brought before Council when the matters have been reconsidered by the Faculty of Arts and Science.
- REPORT OF PARKING COMMITTEE** Mr. Mercer spoke to the report of the Parking Committee and noted that Senate at its meeting on February 9, 1970, had asked for a report on suggested changes in parking regulations and rates.
- Council agreed that the report should be tabled in Senate at the next regular meeting and members be invited to submit comments to the Parking Committee.
- CONVOCATION REPORT** The Secretary reported that progress is being made in the organization of all four convocations.
- TRANSITION YEAR PROGRAMME** The Secretary read the Minute of the Joint Meeting of Senate Council and the Executive Committee of the Board which gave approval to the implementation of the program as approved by Council and Senate.
- STUDENT LIAISON COMMITTEE** The Secretary read a letter from Mr. Mercer, Secretary of the Committee, which indicated that with the development of other lines of communication there was doubt as to the need for the continuance of the committee.
- The Secretary was advised to make the letter available to the Committee on Committees so that a study of the situation can be made when Senate Committees for 1970-71 are being considered.
- DEPARTMENT OF ROMANCE LANGUAGES** Since there appears to be no evidence of the formal approval of Senate for the institution of the Department of Romance Languages, Council recommends that Senate grant official recognition at its next regular meeting.
- FACULTY ASSOCIATION REPRESENTATION ON SENATE COUNCIL** The Secretary read a letter from Mr. Leffek in which he proposed that one representative of the Balhousie Faculty Association, normally its President, be seated on Senate Council.
- Regularly moved and seconded (McLean and Leffek) that the proposal be recommended to Senate for favourable consideration. CARRIED
- SCHOLARSHIP-COLLEGE OF PHARMACY** The letter from Mr. Duff describing the scholarship and its terms was received for information. The Secretary was advised to inform Mr. Duff that he should proceed with the matter in the usual manner.
- W.H. DENNIS PRIZE WINNERS** Council received the report prepared by Mr. d'Auray and directed the Secretary to make it available for the information of Senate.
- SENATE CODE OF CONDUCT COMMITTEE** The Secretary read a letter of resignation from Mr. S.H. Morse. Council recommends that the resignation be accepted, with regrets, by Senate, and that Mr. Foote, Chairman of the Committee, be consulted as to an appropriate replacement.
- REPRESENTATIVE COUNCIL** Council recommends to Senate for favourable consideration the inclusion of a member of the Alumni Association on the Steering Committee as requested by Mr. Milow, President of the Association.
- ASSOCIATION TO STEERING COMMITTEE ON UNIVERSITY GOVERNMENT**

SPECIAL
CONVOCATIONS
1970-71

Council recommends to Senate for favourable consideration the following proposals made by Mr. W.A. MacKay, Academic Vice-President, in a letter to Secretary of Senate:

- *1. that a special convocation be held to mark the opening of the Killam Memorial library;
2. that members of Senate be invited to submit to you by May 16th the names of persons who might be considered as recipients of honorary degrees at special convocations held in conjunction with the opening of the Killam Library and the Arts Centre;
3. that Senate authorize Senate Council to act on its behalf during the summer months to approve arrangements for these special convocations, including approval of any names recommended by the Honorary Degrees Committee of Senate as recipients of honorary degrees at these convocations."

Council felt that the deadline of May 26 does not leave much time for the submission of candidates but agreed that, if possible, the date be adhered to.

COMMITTEE ON
COMMITTEES

The Secretary was directed to remind the Committee of the need to consider committee memberships for 1970-71. Council did not suggest any changes in the membership of the Committee on Committees.

RESIGNATION-
COMMITTEE
ON ACADEMIC
SALARIES

The Secretary read a letter from Mr. Macpherson in which he regretted that because of pressures of work he feels that he must resign from the committee. Council expressed its regrets and agreed that Mr. MacKay, Academic Vice-President, arrange for a replacement and report to Council.

ADJOURNMENT
AND
REASSEMBLY

On motion, Council adjourned at 3:15 PM and immediately reassembled as Academic Planning Committee.

Ph.D. IN
CLASSICS

The Chairman welcomed to the meeting the following members of the Classics Department: Doull, Crouse, Emiani, Dombrowski, and Atherton.

The Secretary then read a letter from Mr. Doull in which he requested "that the reconsideration of the Ph.D. programme in Classics by Senate Council be deferred until an internal division in the Department is resolved, when our views could be presented more effectively."

Dean Langstroth stated the two recommendations put forward by the Faculty of Graduate Studies as follows: (1) that the programme be recommended to Senate for approval; (2) that the proposal be dealt with as a matter of urgency.

He also outlined the specifications as imposed by Faculty:

- (1) provision for examinations;
- (2) cooperation between the departments of Classics and Philosophy;
- (3) adequate library services;
- (4) an additional staff member in the field of Latin;

Dean Langstroth stated that the first two conditions had been met but that financial considerations had hampered achievement of the last two conditions.

Mr. MacKay indicated that the proposed programme had not been given full consideration by Council because of the general principle that new programmes implemented at this time would involve no significant increases in costs over a period of three years. Secondly, it is one of many proposals coming before Senate at a time when the financial situation is so tight.

At this point Mr. Aitchison suggested that members of the Department of Classics be given an opportunity

Ph.D. IN
CLASSICS
(Continued)

to speak. The suggestion was agreed to.

After lengthy discussion in which the various views of departmental members were expressed, it was regularly moved and seconded (McLean and MacLean) that further action on the implementation of the Ph.D. programme in Classics be deferred until such time as the Faculty of Graduate Studies is satisfied that the conditions under which the programme was recommended can be met.

CARRIED

The Chairman thanked members of the Department of Classics coming to the meeting to present their views.

PROPOSAL FOR
THE FORMATION
OF A
DEPARTMENT OF
OCEANOGRAPHY

Regularly moved and seconded (Waite and Langstroth) that the proposal be recommended to Senate for favourable consideration.

It was pointed out that the proposed change involves only a reorganization of present services and has no immediate financial implications.

CARRIED

GRADUATE
PROGRAMME
IN ORAL
SURGERY

Regularly moved and seconded (Fyfe and Waite) that the proposed programme in oral surgery be recommended to Senate for favourable consideration.

It was pointed out that no additional University funds are required for the implementation of the programme.

CARRIED

CONJINED
DEGREE
M.B.A.-LL.B.

There being no apparent need to deal with the proposal immediately, the matter was deferred to a future meeting of the Academic Planning Committee, whose members of the Committee would have had an opportunity to consider the proposal.

M.B.A.
DAL - ST. MARY'S
1967
194702/20044

Mr. MacKay referred to a matter related to the M.B.A. programme, discussions with St. Mary's on joint participation in the M.B.A. programme, discussions as initiated on the urging of the University Grants Committee. A full report would be presented when representatives of the two universities complete their work.

ADJOURNMENT

On motion, the meeting adjourned at 4:30 PM.

H. McDonald
Secretary

R. J. ...
Chairman

MINUTES
OF
SENATE MEETING

Senate met in statutory session in the Board and Senate Room on Tuesday, May 12, 1970, at 10:00 A.M.

Present with the President presiding were the following members: Aikens, Aldous, Andrews, Beck, Bingham, Brookbank, Brown, Cameron, Coles, Cumming, Donald, Duff, Edelstein, Friedlaender, George, Grant, James, K.M., Josephson, Kerényi, Langstroth, Lawrence, Ioffek, MacDonald, R.M., MacKay, W.A., MacLean, Margherin, von Maltzahn, March, Read, R.E., Riley, Schandl, Sinclair, Spott, Tingley, Wainwright, L., Waite, Professor Mercer and the Secretary.

Regrets were received from the following members: Beach, Farley; Holbrook, Read, N.C., and Shears.

MINUTES OF
MEETINGS

On motion, the minutes of regular Senate meeting of April 13, 1970, and of Special Senate meeting of April 14, 1970, were approved; and, minutes of Senate Council meetings of May 4 and May 7, 1970, were received for information.

- REPORTS ON DEGREES, DIPLOMAS, AND PRIZES Reports of Deans of faculties on degrees, diplomas, awards, and prizes were presented by the Secretary and were agreed to by Senate.
- Mr. McLean raised questions about the report that some graduate students in the Department of Sociology were concerned about results achieved in certain areas of their programmes and whether there is any basis for the reported dissatisfaction. Mr. Langstroth agreed to discuss the matter with the Chairman of the Sociology Department and to report to Council at a later meeting.
- V. B. DENNIS PRIZES The recommendations for prizes made by the Jury of Award as reported by the Director of Awards were approved by Senate.
- REPORT ON APPOINTMENTS TO ACADEMIC ADMINISTRATIVE POSITIONS The following recommendation of Senate Council was approved: "that Council recommend to Senate the temporary approval of the recommendations of the report subject to the same provisions for review as have been applied to the recommendations of the Report on the Appointment of Presidents, Vice-Presidents, Deans, Associate and Assistant Deans."
- FACULTY OF DENTISTRY-COUNCIL STRUCTURE The following recommendation of Senate Council was approved: "that the report be recommended to Senate for favourable consideration."
- REPORT OF PARKING COMMITTEE The following recommendation of Senate Council was approved: "that the Parking Committee Report be tabled in Senate at the next regular meeting and members be invited to submit comments to the Parking Committee."
- DEPARTMENT OF ROMANCE LANGUAGES The following recommendation of Senate Council was approved: "that inasmuch there appears to be no evidence of the formal approval of Senate for the institution of the Department of Romance Languages, Council recommends that Senate grant official recognition."
- Mr. Marlowe indicated that the status of Russian is under consideration, but at this time is one component of the Department of Romance Languages.
- FACULTY ASSOCIATION REPRESENTATION ON SENATE COUNCIL The following recommendation of Senate Council was approved: "that one representative of the Dalhousie Faculty Association, normally its President, be seated on Senate Council."
- SENATE CODE OF CONDUCT COMMITTEE The following recommendation of Senate Council was approved: "that the resignation of V.B. Morse be accepted, with regret, by Senate, and that Mr. Fouts, Chairman of the Committee, be consulted as to an appropriate replacement."
- REPRESENTATIVE OF ALUMNI ASSOCIATION TO STEERING COMMITTEE ON UNIVERSITY GOVERNMENT The following recommendation of Senate Council was approved: "that Council recommend to Senate for favourable consideration the inclusion of a member of the Alumni Association on the Steering Committee on University Government as requested by Mr. Frank Miles, President of the Association."
- SPECIAL CONVOCATIONS The following recommendations of Senate Council were approved:
1. that a special convocation be held to mark the opening of the Killam Memorial Library;
 2. that members of Senate be invited to submit to you by May 26th the names of persons who

SPECIAL
CONVOCATIONS
(continued)

might be considered as recipients of honorary degrees at special convocations held in conjunction with the opening of the Killian Library and the Arts Centre;

3. that Senate authorize Senate Council to act on its behalf during the summer months to approve arrangements for these special convocations, including approval of any names recommended by the Honorary Degrees Committee of Senate as recipients of honorary degrees at these convocations.*

The Chairman observed that the deadline of May 26 does not leave much time for the submission of candidates but agreed that, if possible, the date be adhered to.

FORMATION OF
DEPARTMENT OF
OCEANOGRAPHY

The following recommendation of Senate Council was approved: "that the proposal for the formation of a Department of Oceanography be recommended to Senate for favourable consideration."

GRADUATE
PROGRAMME
IN ORAL
SURGERY

The following recommendation of Senate Council was approved: "that the proposed programme in oral surgery be recommended to Senate for favourable consideration."

Ph.D. IN
CLASSICS

The following recommendation of Senate Council was approved: "that further action on the implementation of the Ph.D. programme in Classics be deferred until such time as the Faculty of Graduate Studies is satisfied that the conditions under which the programme was recommended can be met."

COMBINED
DEGREE
M.B.A.-LL.B.

Regularly moved and seconded (Macpherson and Aldous) that Senate authorize Senate Council, after consideration of the matter, to make a decision on behalf of Senate, and to report to Senate at its first regular meeting in September. CARRIEN

JUNE MEETING
OF SENATE
COUNCIL

The Secretary was directed to arrange for the June meeting of Council on a convenient date.

ADJOURNMENT

On motion, the meeting adjourned at 11:15 A.M.


Secretary


Chairman

MINUTES
OF
ACADEMIC PLANNING COMMITTEE
AND
SENATE COUNCIL MEETING

The Academic Planning Committee met in the Board and Senate Room on Monday, June 1, 1970, at 3:30 PM.

Present with the President in the chair were Messrs. Singhan (for Murray), Coley (for MacDonald), Comeau, Donald, Pye, George, Langstroth, MacKay, MacLean, McLean, McNulty, Patrick (for Stewart), Ritchie, and Waite.

Messrs. Schandl (Commerce) and Fouts (Law) attended on request.

Regrets were received from G.W. Holbrook, J. Lee, and Sister Catherine Wallace.

**M.B.A.-LL.B.
PROGRAMME**

The Chairman spoke briefly to the proposal. This was followed by a general discussion on the "double counting" of classes. Mr. McLean indicated that he had raised "double counting" as a principle, rather than as applied to the programme under discussion. Since other dual degree programmes have involved the "double counting" of several classes, the two and one-half classes involved in the proposed M.B.A.-LL.B. programme were considered in order.

[At this point the meeting reconvened as a meeting of Senate Council acting for Senate as authorized by Senate for the summer months.]

Regularly moved and seconded (Waite and MacLean) that Council approve the institution of a 4-year programme from Bachelor's level leading to M.B.A. and LL.B. degrees, and report the decision to Senate at its September meeting. CARRIED

Mr. Langstroth agreed to keep in touch with the situation with relation to scholarships, and Mr. MacKay agreed to raise the matter with the University Grants Committee.

Students can be accepted into the programme as of September, 1970.

**MINUTES OF
MEETINGS
M.B.A.-LL.B.
PROGRAMME**

On motion the minutes of Senate Council of May 4 and 7, 1970 were approved subject to the following amendment: Delete the two paragraphs appearing on page 9, under Combined Degree, M.B.A.-LL.B. and substitute the following: "There being no apparent need to deal with the proposal immediately, the matter was deferred to a future meeting of the Academic Planning Committee, when members of the Committee would have had an opportunity to consider the proposal."

**M.B.A.
DAL-ST. MARY'S
JOINT
PARTICIPATION**

Mr. MacKay referred to a matter related to the M.B.A. programme, discussions with St. Mary's on joint participation in the M.B.A. programme, discussions as initiated on the urging of the University Grants Committee. A full report would be presented when representatives of the two universities complete their work.

**SOCIOLOGY
RESULTS**

On motion, minutes of Senate meeting of May 12, 1970, were approved subject to the following amendment: On page 1, under Reports on Degrees, Diplomas, and Prizes add: "Mr. McLean raised questions about the report that some graduate students in the Department of Sociology were concerned about results achieved in certain areas of their programmes and whether there is any basis for the reported dissatisfaction. Mr. Langstroth agreed to discuss the matter with the Chairman of the Sociology Department and to report to Council at a later meeting."

- REPORT ON
TENURE** Mr. MacKay indicated that no further attention had been given the report to date, and recommended that Mr. Loffek, although no longer a member of Council be asked to serve along with Menars, Stewart and Matte in studying the report. Mr. MacKay will call the committee together and a report will be made to the July meeting of Council.
AGREED
- FACULTY
RETIREMENT
PLAN** Mr. MacKay reported that as a result of a discussion with Menars, Loffek and Cowman, he wished to propose the following committee to study the matter and report to Council: Menars, Sinclair (Chairman), Nichols, and Tingley, with Menars, Evans and Charles as alternates, since those named to the committee had not yet been contacted.
AGREED
- FACULTY
RETIREMENT
PLAN
(continued)** The Chairman indicated that there were other matters, including the University Pension Plan, that could be discussed with the appropriate Board representatives; he also mentioned that Mr. Levin was well qualified, along with others of the academic staff, to meet with the Committee of the Board when the Investment Portfolio is being reviewed.
- SCHEDULE OF
MEETINGS** The Secretary distributed copies of the proposed schedule of meetings for Council and Senate for 1970-71. Council accepted the schedule and directed the Secretary to distribute copies to all members of Senate in September.
- CERTIFICATES
IN PSYCHIATRY** The Secretary read a letter from Mr. Stewart, Dean of Medicine, recommending four doctors for certificates in Psychiatry. Council agreed that the appropriate certificates be issued.
- CUSO
ADVISER** The Secretary read a letter from Mr. Mercer in which he asked that Senate be informed of the appointment of the Rev. D.F.L. Trivett as C.U.S.O. Adviser during the period of sabbatical leave of Mr. John Farley, recently appointed adviser.
- W.H. DENNIS
COMMITTEE** The Secretary read a letter from Mr. d'Auray, Director of Awards, requesting the re-establishment of a Senate committee chaired by Mr. Sprott to deal with policy, selection of judges and related activities of the W.H. Dennis competitions, with the administrative aspects only being dealt with by the Awards Office.

Council agreed that the matter be held in abeyance for the time being, and that the Secretary contact Mr. Sprott to get his views on the matter.
- COMPOSITION OF
SENATE AND
COUNCIL** Council authorized the Secretary to draft a statement of the present composition of Council and Senate, in consultation with appropriate authorities on the matter, and to present the statement to Council.
- FACULTY CLUB** Mr. Cowman raised the question of progress with plans to provide space for a Faculty Club on the top floor of the Old Law Building. The Chairman agreed to discuss the matter with Mr. Sykes and report back to Council.

Mr. Coles raised the matter of a broader association of members of the university community as a desirable development.

The Chairman commended the idea but suggested that efforts be made to provide accommodation for a faculty club and then to give consideration to the broader association.

COMMITTEE
ON ACADEMIC
SALARIES

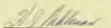
Council agreed to the recommendation of Mr. MacKay that Mr. S.J. Patrick replace Mr. L.B. Macpherson who has resigned from the Committee. Other members of the Committee are Messrs. R.L. Cowan, A.J. Tingley, A.J. Meagher, M.J. Keen, and R.H. Bingham.

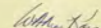
NEXT MEETING
OF COUNCIL

Council agreed that its next meeting be called for Monday, July 6, at 3:30 PM.

ADJOURNMENT

On motion the meeting adjourned at 4:30 PM.


Secretary


Chairman

MINUTES
OF
SENATE COUNCIL MEETING

Senate Council met in regular session in the Board and Senate Room on Monday, July 6, 1970, at 4:00 PM.

Present with the Vice-President (Academic) in the chair were Messrs. Cowan, Crook (for Langstroth), Donald, Fyfe, MacDonald, Maclean, McInnes, McNulty, Stewart, Waite, Winstanley (for Lee), Mercer and George (who served as Secretary).

Messrs. Sprott (English), Beach (Student Counselling) and Aronson (student), attended on request.

Regrets were received from Messrs. Holbrook, Hicks, Ehman and Sister Catherine Wallace.

MINUTES OF
MEETINGS

The minutes of Council meeting of June 1, 1970 were approved.

W.H. DENNIS
COMPETITIONS

After considering an explanation and recommendation from Mr. S.E. Sprott, Senate Council agreed that (a) a senate committee should not be set up to deal with the W.H. Dennis competitions, (b) the administration of the competitions should remain the responsibility of the Director of Awards, and (c) the Director of Awards should consult with the Chairman of the English Department in regard to the selection of judges and other matters requiring professional judgment relating to the competitions.

APPOINTMENT
OF OMBUDSMAN

A report of the Ombudsman Committee of the Students' Council was presented and explained by Messrs. Aronson, Beach and Winstanley.

Several members of the Council expressed misgivings concerning the breadth of the proposed terms of reference of the ombudsman and the extent to which he would have access to confidential documents.

It was agreed that a committee of Senate Council should be appointed by the Academic Vice-President to confer with Messrs. Aronson, Beach and Winstanley with a view to producing for consideration of Senate Council a revised proposal which would avoid the criticisms voiced during the discussion.

- TRANSFER REGULATIONS** Acting on behalf of Senate, Senate Council approved proposals submitted by the Faculty of Arts and Science, as set down in a letter dated June 22, 1970 from the Assistant Dean of the Faculty of Arts and Science (copy attached at Appendix 1).
- REQUIREMENTS FOR THE GENERAL DEGREE OF B.A.** Recommendations from the Faculty of Arts and Science relating to the requirements for the general B.A. degree, as explained in a letter dated June 23, 1970 from the Assistant Dean of the Faculty of Arts and Science (copy attached at Appendix 2), were approved on behalf of Senate.
- ISAAK WALTON KILLAM MEMORIAL LIBRARY - NAMING OF AREAS** Proposals from a committee made up of members of the Senate and the Board of Governors for the naming of areas of the Killam library (see Appendix 3) were approved.
- REPORT OF COMMITTEE ON COMMITTEES** A report upon the committee structure of Senate was received from the Chairman of the Committee on Committees.
- It was agreed that copies should be distributed to members for consideration at the next meeting.
- COMPREHENSIVE EXAMINATIONS IN SOCIOLOGY** Mr. D.H. Crook presented a report by the Dean of Graduate Studies upon the result of the M.A. comprehensive examinations in Sociology held at the end of the year 1969-70.
- It was agreed that this seemed to answer the questions which had previously been raised in Senate about this matter except the allegation that there had been a large discrepancy between the results achieved by students in the comprehensive examination and their previous performances.
- Mr. Crook undertook to arrange for this aspect of the matter to be investigated and for a report to be prepared for the next meeting of Senate Council.
- CONVERSION OF DEGREES - WILLIAM GREEK** On behalf of Senate, Senate Council approved the following recommendation of the Faculty of Arts and Science: "That, on completion of the requirements for the degree of B.Sc. (Engineering-Physics), Mr. William Greer be allowed to convert his B.Sc. to a B.Sc. (Engineering-Physics)."
- SENATE COMMITTEE ON UNIVERSITY GOVERNMENT - REPORT ON TENURE** A report of the sub-committee of Senate Council set up to prepare a revised version of the recommendations of the Senate Committee on University Government's Report on Tenure was distributed.
- It was agreed that this report should be dealt with at the next meeting.
- HONORARY DEGREES** On behalf of Senate, Senate Council approved recommendations from the Honorary Degrees Committee that the degree of ll.B. honoris causa should be awarded to three persons at the special convocation on 15 October 1970 to be held to mark the opening of the Iszaak Walton Killam Memorial Library (resolution by Stewart and Donald), and to two persons at a special convocation on 11 March 1971 to mark the opening of the Dalhousie Arts Centre (resolution by Waite and Pyfe). It was understood that further recommendations for honorary degrees to be awarded at the opening of the Dalhousie Arts Centre would be made later. Members of Senate Council were informed of the proposed programmes for the two events.

SECRETARY
OF SENATE

Council was reminded that the term of office of Mr. H.J. Uhlman as Secretary of Senate was due to expire in September 1970. A successor would have to be sought since Mr. Uhlman had been granted leave for a year for service with Canadian International Development Agency beginning September 1970.

Preliminary consideration had been given to arrangements for carrying on Mr. Uhlman's responsibilities as Dean of Student Services and as Registrar in his absence.

SECRETARY
OF SENATE
(continued)

In view of the report dated 9 April 1970, the Senate Committee on University Government concerning Academic/Administrative Appointments, Council might be asked to serve as the advisory committee in considering appropriate arrangements for these offices.

BACHELOR OF LAWS-
DARRELL EDWARD
COOMBS

On behalf of Senate, Senate Council approved the awarding of the degree of LL.B. to Darrell Edward Coombs, effective 6 July 1970.

COMMISSION ON
LEARNING
DISORDERS IN
CHILDREN

Mr. Winstanley distributed letters relating to the report of the Commission on Learning Disorders in Children and urged that Dalhousie should take appropriate action to help implement its recommendations.

The Vice-President (Academic) undertook to obtain additional copies of the report and to refer the matter to the Academic Planning Committee.

COMMITTEE ON
ACADEMIC
SALARIES

The Secretary reported that Mr. R.L. Comeau had agreed to take the Chairmanship of the Committee on Academic Salaries.

REPORT OF THE
PRINCIPAL'S
COMMITTEE ON
TEACHING AND
LEARNING-
QUEEN'S
UNIVERSITY

The attention of members of Senate Council was drawn to the Report of the Queen's University Principal's Committee on Teaching and Learning, a copy of which is available in the Senate office.

ADJOURNMENT

On motion the meeting adjourned at 6:45 PM.


Secretary


Chairman

APPENDIX 1

June 22, 1970

Dean H.J. Uhlman,
Secretary of Senate,
Dalhousie University

Dear Dr. Uhlman,

At its last meeting on June 17, 1970, the Council of the Faculty of Arts and Science cleared up outstanding matters concerning the changes in transfer regulations recommended by the Faculty of Arts and Science at its April meeting. The substance of these regulations is given below:

Transfer Credits

1. A student transferring from another University or College of recognized standing to a program leading to a general degree at Dalhousie must take at least 5 full classes, or their equivalent, at Dalhousie. Of the classes taken at Dalhousie, at least 3 full classes or their equivalent must be at the 200 level or beyond in the student's area of specialization.

2. When transferring to a program leading to a general degree at Dalhousie, a student may be given credit for work done at another University or College according to either of two methods:

i). The student may offer for credit individual classes provided that the classes so offered are essentially equivalent to classes given at Dalhousie, and have been given unconditional credit at the other institution.

ii). Alternatively, the student may offer a full year's work at the other University or College, for credit as a full year's work at Dalhousie on the following conditions:

a). Credit will not be given for more than 2 full years' work.

b). The student's record, exclusive of the classes offered for credit, must be such as to satisfy Dalhousie's current admission requirements.

c). Any combination of classes offered for credit as a full year's work must have been regarded as a full year's program at the other University or College.

d). All classes offered in any combination must be classes in subjects offered in the Faculty of Arts and Science at Dalhousie, or in other subjects recognized by Dalhousie.

e). Only classes with a standing of C or better may be offered for transfer as part of a whole year's work.

It appears that the effect of this is to leave in general operation the former transfer regulation, i.e., credit for each class (up to 10) which is essentially similar to a class given in the Faculty of Arts and Science at Dalhousie. However, in the case of a student who comes from a University where the normal year has fewer than five classes, or in the case of a student having credit for classes not essentially similar to Dalhousie's but in subjects recognized by Dalhousie, the second method of transfer may be used if it is to the student's advantage.

Provision is made for committee and departmental review of classes and programs not essentially similar to Dalhousie's.

Yours truly,

(Sgd.) M.L. Cameron,
Assistant Dean,
Faculty of Arts and Science

APPENDIX 2

June 23, 1970

Dean H.J. Uhlman,
Secretary of Senate,
Dalhousie University

Dear Dean Uhlman:

At a meeting on June 17, 1970, the Council of the Faculty of Arts and Science considered the recommendations of Faculty made at its meeting on April 17 and clarified those recommendations so that the regulations concerning general degree requirements for the B.A. and B.Sc. degrees now read:

General B.A. Degree

Year 1: Five classes as follows: One class from each of three of the groups A,B,C,D, together with a sufficient number of classes chosen from groups A,B,C,D to make a total of five. (It is recommended that students take one class from each of the groups A,B,C,D).

Years 2 and 3:

- a) Six classes beyond the 100 level in two subjects (one the major, the other the minor).
- b) Four classes, normally in subjects other than the two offered to satisfy requirement 2(a) above, at least one of the four to be beyond the 100 level in the subject treated. The subjects may be chosen from Groups A,B,C,D, or from Art History; Education 401, 402; Commerce 101, 102; Religious Studies 100

General B.Sc. Degree

Year 1: As for general B.A. degree.

Years 2 and 3:

- a) Six classes beyond the 100 level in two subjects chosen from biology, chemistry, geology, mathematics, physics, psychology, engineering.
- b) As for general B.A. degree.

The overall requirements for the two degrees have been dropped.

Since no subjects are specified for the major-minor requirements of the general B.A. degree, a student may elect to take a general B.A. degree in any subject including those listed under General B.Sc. 2(a) above. It is the recommendation of Faculty Council that, in all instances where either degree is possible, the choice be left to the student.

It is recommended, in the Faculty minutes of April 17, that students already in course be permitted to arrange their programs according to the above regulations.

It is also to be noted that some of these regulations apply to the Honours degrees.

Yours sincerely,

(Sgd.) M.L. Cameron
Assistant Dean

APPENDIX 1RECOMMENDATIONS OF THE DALHOUSIE UNIVERSITYCOMMITTEE TO NAME BUILDINGS

APRIL 14, 1970

Re: Killam Library

The Executive Committee of the Board of Governors, meeting on July 17, 1969, recommended to the President that certain designated areas in the Killam library be named in honor or in memory of people who have made contributions to the life and resources of Dalhousie University. The President asked the former committee, under the chairmanship of Mr. S.F. Connor, to give consideration to this matter. This committee, consisting of Mr. S.F. Connor, Dr. W.J. Archibald, Dean R.T. Donald, Mr. R.J. Moore, Mr. A.H. MacDonald, Vice President W.A. MacKay and D.H. McNeill, has held several meetings and presents the following recommendations concerning the areas in the Killam Library. The areas are listed in an order of priority chosen by this committee.

- | | |
|---|--|
| 1. Information Complex - This area at the end of the main lobby will be one of the heaviest used areas in the library and will be a central information point. | <u>Munro Room</u>
(George Munro - well known for his generosity in the last century, generosity which was essential to the survival of the University. This would revive the Munro Room originally established in the Forrest Building.) |
| 2. Auditorium - A well-appointed, carpeted room on the ground floor with a seating capacity of 100 on fabric-covered stacking chairs and equipped with full electronic facilities for films, lectures, small displays, etc. | <u>MacMechan Room</u>
(Dr. Archibald Mc MacMechan - generally regarded as one of the great scholars in Dalhousie history. He also served as Librarian from 1906-1931.) |
| 3. Exhibition Room (Special Collections Wing) - An exhibition room equipped with a variety of display cases which is accessible from outside the library and is capable of handling any type of display. | <u>Harvey Room</u>
(Dr. D.C. Harvey - long-time Provincial Archivist, a local history scholar, and author of the principal history of the University.) |
| 4. Collections Room (Special Collections Wing) - A large enclosed and well-appointed room acting as a combination exhibit and shelving area for several large collections of rare Canadians. | <u>Morse Room</u>
(Dr. W.I. Morse - a noted historian and bibliographer who gave the University a very large collection of Canadians and fine bindings which continue to be supplemented by his family. This would continue the Morse Room from the Macdonald Library.) |
| 5. Periodicals Reading Room - An area entered from the main lobby which contain the current periodicals in the Humanities and Social Sciences on display units as well as seating carrels, tables and lounge chairs. | <u>Bennet Room</u>
(Dr. C.L. Bennet - Professor Emeritus, scholar, and teacher of long standing who has served the University as librarian, department head, Dean, and Vice President.) |

6. **Special Services Area** - At the head of the staircase on the second floor is the under-graduate reading room which will have space for about 100 students at all types of seating in close proximity to the open reserve book collection. This area will be very heavily used.

McNab Room

(John McNab - a prominent local businessman who left some \$95,000 in 1916 to the University. "...a portion or all of said residue for the purpose of extending and maintaining the library...". Special circumstances prevented this being done at the time, and it seems appropriate that he should be remembered at this time in our new library.)

7. **Reference Room** - One of the very important parts of the information complex in the actual reference collection which is located in a room off the main information area behind a glass wall. This area will provide a quiet place to work for scholars and students who wish to use reference works such as encyclopedias, dictionaries, directories, biographical guides, handbooks, atlases, and the like.

J. J. Stewart Room

J. J. Stewart - a noted bibliographer, benefactor, and first editor of the Halifax Herald. He presented the University with one of the finest collections of 18th and 19th century Canadian political and general pamphlets.)

8. **Courtyard** - The courtyard in the centre of the building will act as main entrance and a public congregation point as well as providing the principal source of light for the building. It will be equipped with seating facilities, special lighting, some greenery, and a pool of running water. This court will be on view from many areas in the building, particularly the lounges on each floor. It is further suggested by the committee that the University obtain the approval from the Federal Government to have the present Castine monument moved from its present site on the lawn into this courtyard.

Castine Court

In 1814, British forces seized the town of Castine, Maine, as part of operations in the war of 1812. After the war, the Lieutenant Governor of Nova Scotia, Lord Dalhousie, arranged for nearly £10,000, collected as customs and excise duties during the occupation, to be applied towards the establishment of a college, which is now Dalhousie University. Although the benefactor was somewhat unwilling, it is suggested that the event be commemorated.)

In the opinion of the committee, the following areas of the Killam Library should not be named:

Newspaper and General Lounges
Grand Staircase
Main Lobby
Group Study Rooms
Music Room (Library)

The committee suggests that a gift in the amount of \$5,000 from the family of Professor E. MacGregor Dawson might be recognized by a suitable plaque rather than by naming an area.

The committee, during its discussions of the Killam Library, kept in mind the naming of other University buildings and has tried not to use names which might more properly be associated with buildings serving other academic purposes.

H. F. Connor
Chairman

MINUTES
OF
SENATE COUNCIL MEETING

Senate Council met in regular session in the Board and Senate Room on Monday, August 3, 1970, at 4:00 PM.

Present with the President in the chair were Messrs. Comau, Donald, George, Langstroth, MacDonald, MacKay, McLean, Macpherson (for Stewart), Murray, Waite, and the Secretary.

Messrs. Coles and Crook attended upon request.

Regrets were received from Messrs. Fyfe and Holbrook.

MINUTES OF MEETING On motion the minutes of Council meeting on July 9, 1970, were approved as amended in copy provided by the Secretary.

MASTER OF PHYSICAL EDUCATION PROGRAMME It was regularly moved and seconded (Crook and Langstroth) that the M.P.E. programme, as outlined in the Report of the Committee on Programs leading to Masters' Degrees in Physical and Health Education, dated June 23, 1970, be approved with students enrolling in September, 1970.

The question was raised as to the view of the University Grants Committee. Mr. MacKay indicated that the proposal together with several others had gone forward to the University Grants Committee earlier in the year.

The President pointed out that in order to insure proper payment of grants, proposals for new programs should in future be made with more formality to the University Grants Committee.

Mr. Langstroth outlined the procedure followed by the Faculty of Graduate Studies in connection with this programme. Mr. Coles indicated that eight students (full time) and six to eight students (part time) were expected for 1970-71; a total of twenty for 1971-72, and twenty-five for 1972-73.

Council, acting for Senate, then approved the programme for report to Senate at its September meeting. **APPROVED**

**SENATE
COMMITTEE ON
UNIVERSITY
GOVERNMENT -
REPORT ON
TENURE**

The Report on Tenure was introduced by Mr. MacKay who indicated certain revisions and deletions to the original report.

Council agreed that the report be tabled for consideration at the next meeting of Council and that the matter go before Senate at its regular meeting in September.

Mr. Comau referred to an article on tenure which appeared in the C.A.U.T. Bulletin, 1970 Winter edition. Council agreed that the material be reproduced and circulated to all members of Council.

The Secretary was directed to make sure that all members of Council are in possession of a copy of the Committee's report well in advance of the September meeting.

The need for consolidating all matters dealing with Tenure, including methods of terminating services, was raised. Council agreed that consolidation is a desirable objective.

**REPORT OF
COMMITTEE ON
COMMITTEES**

Council agreed that the report of the Committee on Committees be circulated to all members of Senate prior to the September meeting of Senate.

The Secretary was directed to invite Mr. Aldous to attend the September meeting of Senate to speak to the report.

- COMPREHENSIVE EXAMINATIONS IN SOCIOLOGY** Mr. Crook read a letter which he had sent to the Secretary of Senate giving further details on the matter of examinations in Sociology.
- Council agreed that the matter has now been satisfactorily concluded.
- REPORT ON SPECIAL CONVOCATIONS** Mr. MacKay gave a progress report on the proposed special convocations for the opening of the Isaac Walton Killas Memorial Library and the Dalhousie Arts Centre.
- REPORT ON SPECIAL CONVOCATIONS (continued)** In the event the existing strike of workmen may affect the opening of the library, Council agreed that those responsible for planning the special convocation be permitted to arrange a date in keeping with the completion of the building and report progress to Council from time to time.
- FACULTY CLUB** Mr. MacKay reported that Council had met with representatives of the Dalhousie Faculty Association and the University Planning Committee. On that occasion Mr. Sykes outlined the proposal and displayed plans and model concerning the use of space on the top floor of the old Law Building.
- The Faculty Association is to give further consideration to the use of allocated space and means of financing, including capital and operational costs.
- Mr. Comeau indicated that the Association was awaiting estimated cost figures from Mr. Sykes and will then study them and report.
- Mr. Comeau also mentioned the desirability of one classroom being provided in the building for use by the History Department during the day and by the Faculty Association for lecturers and special occasions. Mr. Waite indicated that no doubt seminar rooms or lecture theatre would be provided if the University would consider same a desirable facility.
- SECRETARY OF SENATE** The Secretary reported that his three-year term of office expires at the end of August, 1970, and that he will be leaving for Nigeria on August 23, thus necessitating early action on an appointment.
- Council gave Mr. MacKay, Academic Vice-President, authority to look for an academic to serve as Acting Secretary of Senate until the September meeting of Senate at which time he will be recommended to Senate for appointment as Acting Secretary for a period of one year.
- REPORT ON COMPOSITION OF SENATE COUNCIL** The Secretary reported that some consideration had been given to the revision of the section of the Report of the Special Senate Committee on Committees (p. 1b) February 28, 1969 which outlines the membership of Council.
- REPORT ON COMPOSITION OF SENATE COUNCIL (continued)** Council agreed that, as soon as all pending appointments are made, a draft proposal be submitted to Council for consideration.
- NATIONAL YOUTH ORCHESTRA** Council agreed that the National Youth Orchestra be invited to hold its 1971 annual training session at Dalhousie.
- The Secretary was directed to write to Mr. John Crompton, Co-ordinator of Cultural Activities, indicating the decision of Council.
- The dates of the session are July 25 through August 21. Further details as to numbers involved, required accommodation, and other details will be made available by Mr. Crompton well in advance of the opening of the sessions.

DEPARTMENT
OF ROMANCE
LANGUAGES

The Secretary reported that on June 30, 1970, official recognition was given by the Executive Committee of the Board to the constitution of the Department of Romance Languages.

REQUEST FOR
REGISTRATION
FOR SECOND
DALHOUSIE
ARTS DEGREE


The Secretary read a letter from Mr. P. G. Griffiths, directed to Mr. A. Thompson, Chairman of Committee on Studies, concerning the request of a student already holding a Dalhousie Arts Degree to register in a second Arts programme with a major in another field.

The Secretary was directed to refer the matter to the Faculty of Arts and Sciences for study and report to Senate.

ADJOURNMENT

On motion the meeting adjourned at 5:30 PM.


Secretary


Chairman

M E N T E E S

SPECIAL MEETING OF SENATE COUNCIL

Senate Council met in special session in the Board and Senate Room on Thursday, August 13, 1970, at 11:00 A.M.

Present with the President in the chair were Messrs. Cameron (for Maclean), Connor, Donald, Langstroth, MacDonald, Mackay, Melano, McNulty, Waite, Winstanley (for Lee), Professor Meyer and the Secretary.

DIRECTOR
OF AWARDS

Mr. Mackay informed Council that Mr. St'Arves had resigned and that Mr. Gordon Stoddman was being considered for the position with appointment effective August 1, 1970. Council agreed that Mr. Stoddman be appointed to the position.

TEMPORARY
APPOINTMENTS

Mr. Mackay raised the matter of replacements for Mr. Tilman who has been granted leave of absence for one year. He pointed out that a team of consultants consisting of Messrs. Vagianos, Gardner, and Kirby would be assessing and making recommendations on the operation of the Registry, Examinations Office, Awards Office, and some phases of Student Services.

Council agreed to the following temporary appointments:

Acting Registrar - Council agreed that Mr. P. G. Griffiths, Associate Registrar, be appointed Acting Registrar for a period of one year, effective August 1, 1970.

Acting Dean of Student Services - Council agreed that Mr. E. I. Marriott, Assistant Dean of Student Services, be appointed Acting Dean of Student Services for a period of one year, effective August 1, 1970.

Acting Secretary of Senate - Mr. Mackay indicated that Mr. R. E. George was prepared to serve as Acting Secretary of Senate until the September meeting of Senate at which time Senate can deal with the matter directly. Council agreed.

Council further agreed that the Academic Vice-President with the assistance of the President

- TEMPORARY APPOINTMENTS (continued) and Secretary of Senate explore the possibility of making a specific recommendation to Senate at the regular meeting on September 21.
- HOUSING AND BUS TRAVEL Mr. Winstanley raised the matter of housing for faculty and students. He stated that negotiations were now underway for charter bus service to and from Dartmouth where rentals are more desirable and indicated that members of staff residing in Dartmouth could use the bus service at the same rate as students. The contract hopefully will be completed on August 19.
- The Chairman thanked Mr. Winstanley for his efforts.
- ADJOURNMENT The meeting adjourned at 11:20 A.M.

W. George
Secretary

W. Mackay
Chairman

MINUTES

OF

SENATE COUNCIL MEETING

Senate Council met in regular session in the Board and Senate Room on Monday, September 14, 1970, at 4:00 PM.

Present with the Vice-President (Academic) in the chair were Messrs. Bingham (for McLean), Coman, Donald, Pyke, Hicks, MacDonald, Maclean, McNulty, Murray, Waite, Mercer and George (Acting Secretary).

- MINUTES The minutes of meetings of August 3 and 13 were approved.
- REPORT ON TENDRE Council considered in detail the report of the Sub-Committee which had produced revised proposals relating to tenure.
- It was agreed that for the next meeting Messrs. Mackay and George would draft amendments to meet the points raised during the discussion.
- DALHOUSIE REPRESENTATION ON SENATE OF NOVA SCOTIA TECHNICAL COLLEGE Council was informed that the terms of office of Messrs. Langstroth, Levin, MacLean and Tingley as Dalhousie representatives on the Senate of the Nova Scotia Technical College would expire on 30 September 1970.
- Mr. Mackay undertook to consult with the outgoing members and request the Dean of Graduate Studies to bring forward a recommendation for consideration of Senate at its next meeting.
- AGENDA TOPICS FOR JOINT MEETING OCTOBER 23, 1970 Council agreed that salary policy and procedures for the appointment of Presidents, Vice-Presidents, Deans, and Associate or Assistant Deans would possibly be suitable topics for discussion at the joint meeting of the Executive Committee of the Board of Governors and Senate Council at its scheduled meeting on October 23, 1970.
- DALHOUSIE REPRESENTATION AT AUCC ANNUAL MEETING The President requested Senate Council to propose the names of persons who might make up the Dalhousie delegation to the annual meeting of the Association of Universities and Colleges of Canada in November.

continued

- BALHOUNSIE REPRESENTATION AT AUCC ANNUAL MEETING (continued)**
- Council asked Messrs. Mackay and George to bring forward the names of two Senate representatives and one student representative for consideration of Senate at its next meeting, and requested Mr. Norree to propose the composition of the remainder of the delegation.
- STUDENT RESIDENTIAL ACCOMMODATION**
- Mr. Mackay reported upon the measures which had been taken by the University in an attempt to provide extra residential accommodation to meet the severe shortage expected in the coming year. In all approximately 270 additional accommodation units would be provided.
- The Student Council was also taking steps to provide additional residential accommodation and had arranged for regular bus service to be inaugurated between Balhounsie, Mount St. Vincent and Dartmouth.
- SUPPLEMENTARY REPORT FROM THE COMMITTEE ON COMMITTEES**
- A supplementary report from the Chairman of the Committee on Committees was considered and Council agreed to recommend to Senate that:
1. the Discipline Committee be retained as presently constituted with respect to membership and terms of reference, until the Special Committee to Draft a Code of Ethics makes its report to Senate.
 2. the Student Liaison Committee be dissolved.
 3. the Committee on University Government be dissolved.
 4. the Committee on Committees be retained and that Senate make use of it when setting up ad hoc or special committees.
- SPECIAL CONVOCATIONS**
- Council was informed that construction difficulties connected with the Isaac Walton Killam Memorial Library had made it necessary to defer the special convocation which had been planned for its opening, and that new arrangements would be suggested to Council at its next meeting.
- PROPOSAL FOR APPOINTMENT OF AN OMBUDSMAN**
- Mr. Mackay undertook to proceed with the formation of a sub-committee of Council to deal with the proposals related to the appointment of an ombudsman.
- continued
- APPOINTMENT PROCEDURES RE: PRESIDENTS, VICE-PRESIDENTS, DEANS, ETC.**
- It was agreed that members of the University community should be reminded of the deadline of 30 September 1970 for representations concerning revisions of the proposals approved on a temporary basis at the special Senate meeting of April 14, 1970, concerning appointment procedures for Presidents, Vice-Presidents, Deans and Associate or Assistant Deans.
- Any group or individual who intended to submit a brief but could not meet the deadline should notify the Secretary of Senate to this effect.
- REPORT ON DIPLOMA, DEGREE**
- On behalf of Senate, Council agreed that Mrs. Mary Simis should be granted the Diploma in Dental Hygiene.
- It was also agreed to recommend to Senate that Mrs. Lillean Jean Wildo should be granted the degree of Bachelor of Science in Pharmacy.
- ADJOURNMENT**
- The meeting adjourned at 7:00 PM.

W. P. Roy
Secretary

W. P. Roy
Chairman

MINUTES
OF
SENATE MEETING

Senate met in regular session in the Board and Senate Room on Monday, September 21, 1970, at 4:00 PM.

Present with the Vice-President (Academic) in the chair were Messrs. Atkins, Aldous, Andrews, Beach, Beauroy, Boyd, Braybrooke, Byham, Charles, Cravy, Church, Clairmont, Cochranoff, Coles, Comau, Donald, Gansberg, Garnide, Gashus, Goble, Graham, Helleiner, Henson, Howell, James, K.M., Jamieson, Jones, W.E., Josephson, Kearney, B.P., Langstroth, Lawrence, I.H., MacDonald, K.M., McLaren, Maclean, MacLennan, McKay, McNulty, Morgan, Morse, Murray, Rasmussen, Segelberg, Smith, Spratt, Stevens, Steffen, Stevenson, Stewart, Tingley, Vinson, Walperlight, L., Waite, Wangersky, Winstanley, YOGIS, Mercer, and George (Acting Secretary).

Regrets were received from the following members: Hallbrook, Kerenyi, Kerr, Seish, Fagn, Sinclair, and Stevens, L.C.

1. New Members of Senate

Mr. MacKay welcomed Messrs. Buryoughs, Garnide, Goble, Jamieson, King, Lawrence, Medinoli, Thompson, Vinson, Fraser, Marland, Rasmussen, Segelberg, Boyd, Kearney, Byham, Friedlander, Clairmont, Stevenson, Sinclair, Howell, Mack, and Morgan, and Miss Joan Conings, who had been appointed to Senate since the last meeting.

2. Minutes

The minutes of the meeting of May 12, 1970 were approved.

The Chairman referred to the minutes of the Senate Council meetings in May, June, July, August and September and invited members to comment if they chose. No matters were raised.

3. Secretary of Senate

A motion proposed by Mr. F.B. Waite and seconded by Mr. J.G. Aldous that Mr. George be appointed Acting Secretary of Senate for the remainder of the year was passed.

4. Membership of Senate Council

Messrs. A.R. Andrews and K. James had been nominated to fill the vacancy on Senate Council left by the resignation of Mr. J.C. Ritchie from the university.

After a ballot of members present Mr. Andrews was declared elected.

It was agreed that a separate election should be held to fill the vacancy caused by the appointment of Mr. R.E. Georer as Acting Secretary of Senate.

5. Joint Meeting of Senate Council and Executive Committee of Board

Senate was informed that Senate Council had suggested salaries, and appointment procedures for Presidents, Vice-Presidents, Deans and Associate or Assistant Deans as two items for discussion at the next Joint Meeting of Senate Council and the Executive Committee of the Board.

It was agreed that these were suitable topics and that the discussion on salaries should cover both salary levels and procedures for consultation between the Board and Faculty on salary matters.

6. Representation on Senate of Nova Scotia Technical College

It was moved by Mr. G.F.O. Langstruth, seconded by Mr. F.B. Waite, that Messrs. Langstruth, Levin, Maclean and Tingley should serve on the Senate of Nova Scotia Technical College until 30 September 1972.

An amendment moved by Mr. S.E. Sprutt and seconded by Mr. C.B. Stewart that Messrs. Langstruth and Levin should serve until 30 September 1971 and Messrs. Maclean and Tingley should serve until 30 September 1972 was passed.

The motion as amended was then passed.

7. Annual Meeting of Association of Universities and Colleges of Canada

It was agreed that Mr. A.R. Andrews should represent Senate at the annual meeting of the Association of Universities and Colleges of Canada in November.

The Chairman indicated that it was proposed to invite two students to join the Dalhousie delegation.

In response to Mr. D. Braybrooke, who expressed the hope that an opportunity would arise at the meeting to debate the ADCC statement on Tenure, the Chairman promised to explore the possibility of a representative of the Dalhousie Faculty Association attending the meeting to speak to this matter.

8. Student Residential Accommodation

The Chairman explained that the 270 extra residential units to be provided by the University at Holy Heart Seminary and St. Theresa's Convent to try to ease the expected shortage of student residential accommodation (see Senate Council minutes of September 16, 1970) did not include space which would be made available when houses vacated by Departments moving into the Killam library were turned over for residence purposes later in the term.

The situation up to the present had not turned out to be as serious as expected, perhaps due to the attention focused upon the problem by the Student Council and to enrollment being rather less than projections made late in the summer had suggested was likely.

Mr. Winstanley explained that he was investigating the reasons why the student housing position was apparently not as serious as had been feared. He suspected it was due to a shortfall in total enrollment and to increase in the proportion of local residents in the student body.

9. Committees of Senate

Mr. J.G. Aldous, Chairman of the Committee on Committees, explained the developments which have occurred over the last three years which appeared to call for a review of Senate's committee structure.

On his motion, seconded by Mr. B.D. Beach, it was agreed that:-

(1) The Discipline Committee be retained as presently constituted with respect to membership and terms of reference, until the Special Committee to Draft a Code of Ethics made its report to Senate.

(2) The Student Liaison Committee be dissolved.

(3) the Committee on University Government be dissolved; and

(4) the Committee or Committees be retained and that Senate make use of it when setting up ad hoc or special committees.

Messrs. Braybrooke and Winstanley spoke about the importance of machinery being available to ensure that channels of communication were kept open between Senate and groups within the university which wished to be heard on issues of importance. Mr. Braybrooke gave notice of a motion he would propose at the next meeting.

It was agreed that members of Senate and the Student Council be asked to study the motion carefully so that their views might be known when it was discussed.

10. Procedures for the Appointment of Presidents, Vice-Presidents, Deans, and Associate or Assistant Deans

Senate was informed that the Secretary would be sending out notices reminding members of the university community that the deadline for the submission of briefs relating to the appointment procedures adopted on a temporary basis at the special Senate meeting of April 14, 1970, was September 30, 1970.

Groups or individuals who intended to submit briefs but could not meet the deadline would be asked to notify the Secretary so that he could draw up a timetable for discussion of proposals.

11. Special Convocations

The Chairman indicated that he expected to be able to make a report upon the new arrangements for the convocation to mark the opening of the Isaac Walton Killam Memorial Library. He also hoped to be in a position to give further details of the convocation proposed for the opening of the Arts Centre.

12. Cancellation of Classes on Election Day

Mr. Winstanley referred to the difficulties which out-of-town students would face in recording their votes in the Nova Scotia provincial election on October 13, 1970, and proposed that classes and laboratory periods scheduled for that day be cancelled.

The motion was seconded by Mr. A. Andrews and carried.

13. Degrees

Senate approved that the following degrees should be conferred upon the students indicated:

Bachelor of Science in Pharmacy - Mrs. Eileen Jean Wilde
 Bachelor of Laws
 - John Kautman Bracken
 - Simon Sorel Dabinsky
 - John Geoffrey Kelly
 - Eadie Raymond Krusick
 - Wendall MacKay
 - Alexander Ferguson Shaw

14. Review of Staff Pension Scheme

The Chairman informed members of Senate that the committee consisting of Messrs. Nicholas, Sinclair and Tingley set up by Senate Council in July 1970 would shortly be meeting with the Pension Committee of the Board to discuss matters connected with the Dalhousie Staff Pension Scheme including:

- (a) the actuary's second quinquennial assessment,
- (b) the problems of long service faculty who had expectations of relative small pensions because the present staff pension scheme had not been introduced until 1959, and
- (c) the possible transfer arrangements between the pension schemes of Canadian universities proposed by the CACT and ACC committee concerned with the implementation of the Ingraham report.

16. Obudusan

A motion proposed by Mr. H.D. Beach and seconded by Mr. C.E. Stewart that the report entitled "Proposal to Establish Office of Obudusan" (attached to these minutes) be approved subject to any minor changes required to facilitate its implementation was carried.

16. Delays in Completion of University Buildings

Mr. Andrews asked that his opinion be recorded that the delays in completion of university buildings could not properly be attributed entirely to labour difficulties in the construction industry, but were partly due to lack of foresight in planning.

continued

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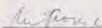
September 21, 1970

17. Registration Procedures

Mr. Wangersky drew attention to confusion which had arisen during the registration process.

The Chairman explained the difficulty created for the Registry by the changes introduced in the registration processes and reported that a review of admissions and registration procedures was at present being undertaken by Messrs. Gardner, Kirby and Varianow.

Mr. G.F.O. Langsroth invited suggestions as to how the registration processes for graduate students could be improved.


Secretary


Chairman

Report to Senate and
to the Council of Students

21 September 1970

Proposal to Establish Office of Obudusan *

As the university grows and its operation becomes more complex there is an increasing need for means to facilitate communication and to deal with problems and complaints.

In part this need has been met for students through the development of specialized student services. However the scope of these services and the manner in which they are perceived do not include dealing with misunderstandings, complaints or conflicts of interest. Moreover, for those new to the University, especially for students not enrolled in smaller professional schools, a central office, easily accessible and not part of the existing administration, might prove valuable in dealing with a variety of problems. It might also assist revision of university processes by directing attention to any that seem inadequate.

An office of Obudusan can fulfill these roles. It would not replace existing academic and administrative processes of departments, faculties, senate or the student union. However, with responsibility to direct those with problems to an appropriate office and to investigate and report upon matters brought to his attention which are not expeditiously settled, the Obudusan might prove useful to the whole university community.

The influence and contribution of the Obudusan will emanate from the trust and support he is given by students, faculty and administration and from his responsibility to report regularly.

This report arises from discussion among Professors R. G. Murray, J. A. McNulty, W. A. McKay (comprising a sub-committee of Senate Council) and Mr. S. J. Aronson, Chairman of the Ombudsman Committee, Dalhousie's Student Council, and Dr. H. D. Beach who worked with the student committee.

Senate Council agreed in its July meeting that a sub-committee consider and suggest revisions to a proposal submitted by the Council of Students, with support of the Student Services Committee, to establish an office of Ombudsman. A copy of the original proposal is attached for information.

Recommendations

We recommend to Senate and to the Council of Students

1. That an Office of Ombudsman be created, located in the Student Union Building, and that the Office
 - i) be staffed by one Ombudsman, appointed with an honourarium for part-time service, and two advisers who are full-time students or members of the full-time faculty,
 - ii) be filled by appointments made by Senate and the Council of Students on the recommendation of a joint committee of Senate Council and the Council of Students.
2. That the Ombudsman
 - i) direct any member of the University community to regular university offices for dealing with particular problems or complaints,
 - ii) receive, investigate and seek to mediate any problem or complaint not settled in a reasonable time through regular university offices,
 - iii) report upon matters dealt with whether or not they are settled through regular university offices, and
 - iv) comment, particularly in light of recurring complaints, upon practices that should be initiated or revised in the University.
3. That the Ombudsman be responsible to Senate and the Council of Students, and
 - i) report biannually, in January and in April, to both bodies,
 - ii) have all the rights and privileges of an officer of both so that he may be granted permission to attend University meetings and to have access to information relevant to situations currently under review in his office so long as information that is privileged or private is appropriately released.
4. That the Office be instituted for three years, subject to modification from year to year in light of the Ombudsman's reports.

Respectfully submitted,

S. J. Aronson, Chairman, Ombudsman Committee
 Dalhousie Student Council
 H. D. Beach, Director Counselling Service
 for the Student Services Committee
 R. G. Murray, Senate Council
 J. A. McNulty, Senate Council
 W. A. McKay, Senate Council

REPORT TO DALHOUSIE SENATE COUNCILPROPOSAL TO ESTABLISH OFFICE OF OMBUDSMAN

The Dalhousie Student Council, in collaboration with the Student Services Committee, proposes to establish an office of Ombudsman at Dalhousie University at the beginning of the 1970-71 academic year, for a trial period of three years.

Nature and Purpose of Ombudsman's Office

In general, the Ombudsman's job will be to hear, investigate, and resolve complaints from students and other members of the University community. In the first instance, his office would serve as a source of information to any member of the University about where to take complaints and where to get help with problems. It is anticipated that other complaints may be handled by getting full information and reassuring the complainant that he was not dealt with unjustly. Some may be resolved by stimulating and mediating communication and information sharing between the complainant and other party with subsequent adjustment on either or both sides. Still others may require that the complaint be presented to senior officers of the University with a view to obtaining redress or stimulating policy and practice changes.

The Ombudsman shall have no formal or legal powers within the University structure. Rather, his power will emanate from the support he is given by students, faculty, and administration. Probably the most important single factor will be his personal credibility, his understanding of the University organization and processes, and his powers of persuasion. It will be essential that he have good informal relationships with student leaders, faculty, and administrative officers.

Organization of the Ombudsman's Office

One person shall be appointed Ombudsman. It is desirable that this individual be a senior student. He shall have two advisers, one a faculty member, and the other a student. An Ombudsman Selection Committee from the Student Council and the Student Services Committee shall search for and recommend individuals for the three positions. The Student Council and the Student Services Committee shall jointly make the final decision and appointments. The Ombudsman shall receive a small honorarium for his services. The Ombudsman's Office shall be located in the Student Union Building.

Duties of the Ombudsman

- (1) The Ombudsman will listen to, investigate, and seek to resolve any complaint or grievance submitted by students or other members of the University. Grievances may involve student organizations, academic procedures and practices, or administrative practices.
- (2) The Ombudsman is responsible to the Student Council and the Student Services Committee. He shall submit a biannual report to these groups, in January and April of each year. He shall consult with the Student Council and the Student Services Committee on those cases in which he is uncertain of his jurisdiction or his course of action.
- (3) When there is a recurring and validated problem, which has reference to policies or practices within the University, the Ombudsman shall issue a report of coincidence to the Student Council and the Student Services Committee for action.

Privileges of the Ombudsman

- (1) The Ombudsman shall have access as an observer to any student,

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faculty, or administrative meeting, when such is relevant to a case in hand, and after appropriate consultation with the Secretary of the group involved.

- (2) He shall have access to any documents of any student, faculty, or administrative group when these are relevant for handling a case, after appropriate consultation with the Secretary of the group involved.
- (3) He shall have the right to reject any case which in his judgement falls outside his terms of reference.

This proposed plan is reported to Senate Council for information and acceptance in principle. We invite the co-operation of Senate Council in making the office of Ombudsman a constructive innovation at Dalhousie University.

Ombudsman Committee
Dalhousie Student Council

MINUTES
OF
SENATE COUNCIL MEETING

Senate Council met in regular session in the Board and Senate Room on Monday, 5 October 1970, at 4:00 PM.

Present with the Vice-president (Academic) in the chair were Sister Catherine Wallace and Messrs. Andrews, Comeau, Donald, Fyfe, Langstroth, MacDonald, McLean, McNulty, Murray, Stewart, Waite, Mercer and George (Acting Secretary).

Mr. D. Braybrooke attended by invitation.

1. Minutes

The minutes of the meeting of September 14, 1970 were approved.

2. Machinery for dealing with special situations

Mr. D. Braybrooke explained the reasons which had prompted him to give notice of a motion he proposed to introduce at the next meeting of Senate. He hoped that the machinery suggested in his motion would make it possible for contentious issues involving the Senate and other groups within the University to be resolved without confrontation.

During the ensuing discussion, it became apparent that the machinery proposed might be difficult to operate in some circumstances, and it seemed desirable that:

- (a) the type of issue which would call for the use of this special machinery, rather than the normal consultative procedures, should be defined in general terms,
- (b) provision should be made to ensure that undue delay was avoided, and
- (c) the chairman of Senate should be allowed some discretion in the invoking of the special machinery.

It was agreed that the Vice-president (Academic) should set up a sub-committee of Council to produce revised proposals which would avoid the difficulties which the original proposal might create.

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continued

- 2 - October 5, 1970

3. Report on Tenure

It was agreed to recommend to Senate that the Committee on University Government's Report on Tenure, incorporating amendments proposed by Council (see appendix), should be approved.

4. Committee on Committees

Council was informed that two vacancies existed on the Committee on Committees - one caused by the resignation of its chairman, Mr. J.G. Aldous, and the other by the appointment of Mr. R.E. George as Acting Secretary of Senate.

It was agreed to recommend to Senate that for the year 1970-1 the committee should comprise Mr. W.J. Chute (chairman), Mr. J.G. Aldous and the Acting Secretary of Senate.

5. Special Convocations

The Vice-president (Academic) reported that plans for a special convocation to mark the opening of the Killam Memorial Library were still under discussion.

6. Spring Convocations

It was agreed that the Honorary Degrees Committee should be asked to consider the programme for the spring convocations.

7. Ombudsman

The sub-committee of Senate consisting of Messrs. MacKay, Murray, McNulty and Mercer was asked to consult with the appropriate representatives of the student body and to recommend to Senate a suitable candidate for the post of ombudsman.

8. Bathhouse - Nova Scotia Technical College Agreement

A report on the first year of operation of the Bathhouse - Nova Scotia Technical College agreement was tabled.

9. Adjournment

The meeting adjourned at 5:00 PM.


Acting Secretary


Chairman

MINUTES

OF

SENATE MEETING

Senate met in regular session in the Board and Senate Room on Monday, 19 October 1970, at 4:00 PM.

Present with the President in the chair were the following members: Aikens, Aitchison, Aldous, Andrews, Bingham, Braybrooke, Burroughs, Byham, Cameron, Chavy, Chelliam, Church, Cochranoff, Connors, Cumming, Donald, Friedenbergs, Goble, Grant, Hancock, Heard, James, K.M., Jamieson, Jounhans, Koen, Keronyi, Lawrence, D.W., Lawvere, MacKay, MacLean, McLean, Macpherson, Marginson, Mediali, Miller, Morse, Murray, Page, Rasmussen, Russell, Samek, Segelberg, Sinclair, Alasdair N., Steffen, Thompson, Tingley, Wainwright, L., Walte, Mercer and George (Acting Secretary).

Regrets were received from the following members: Cooke, Fyfe, Hammerling, Mackay, G.D.M., Manning, Marriott, Steeves, I.C., and Stewart.

15. New Members of Senate

The President extended a welcome to Messrs. D.M. Chapman, F.G. Griffiths, J.C. Harrison and E.F. Marriott, who had been appointed to the Senate since the last meeting.

19. Minutes of previous meeting

The minutes of the meeting of 21 September 1970 were approved.

20. Minutes of Senate Council

The minutes of the meeting of Senate Council on 5 October 1970 were received.

21.

Degrees

On motion by Mr. J.G. Aldous, seconded by Mr. I. B. Macpherson, degrees were approved for 235 students, all of whom had been recommended by their respective faculties. The details were as follows:

continued

Arts and Science

Bachelor of Arts	- 53
Bachelor of Science	- 30
Bachelor of Science (Engin.Phys.)	- 1
Bachelor of Commerce	- 13
Bachelor of Education	- 22
Diploma in Engineering	- 1

Law

Bachelor of Laws	- 1
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Health Professions

Bachelor of Science (Pharmacy)	- 1
Bachelor of Nursing	- 1
Dip. Public Health Nursing	- 2
Dip. Nursing Service Administration	- 1
Dip. Public Health Nursing and Dip. in Outpost Nursing	- 1

Graduate Studies

Master of Arts	- 45
Master of Library Service	- 10
Master of Science	- 11
Doctor of Philosophy	- 10

22.

Membership of Senate Council

Senate was informed that Mr. A.J. Tingley had been the only person nominated for the vacancy existing on Senate Council.

A motion proposed by Mr. K.T. Donald and seconded by Mr. K.H. Hingham that nominations cease was carried, and Mr. Tingley was declared elected to serve until May 11, 1973.

23.

Machinery for dealing with special situations

Mr. D. Braybrooke referred to the motion of which he had given notice at the previous meeting. Following discussion at Senate Council and consultation with certain faculty and students, he had produced an

continued

amended version, copies of which he distributed (see appendix "A"). He believed that his proposal would have afforded a means by which a useful consultative machinery could have been established quickly - machinery which would in no way have impaired Senate's ability to discharge its functions or have reduced students' rights. However, since part of the student body had expressed opposition to the proposal on the ground that it did not represent a fundamental reform of the structure of university government, he did not wish to offer a formal motion at that time. He hoped, however, that students and members of Senate would bear in mind the machinery he had suggested if, at any time in the future, the need arose for quick consultation between Senate and students.

24.

Report on Treasury

Senate considered at length a document which reproduced the Report on Treasury by the Committee on University Government and also gave details of amendments to that report recommended by Senate Council.

Proposals in the following form were approved:

- (1) While staff members say, in exceptional circumstances, he given tenure on their appointment to Dalhousie, or may be given early consideration for tenure, normally tenure is considered on the following conditions:
 - (a) Professors, Associate Professors, or Assistant Professors with three years experience, shall be considered for tenure after two years of service at Dalhousie, i.e. in the fall term of the third year, the decision to be announced before December 31 and to be effective July 1 following.
 - (b) Other staff members shall be considered for tenure after three years of service, i.e. in the fall term of the fourth year, the decision to be announced before December 31 and to be effective July 1 following.
 - (c) Only in demonstrably unusual circumstances shall a faculty member be given a temporary appointment to carry beyond the fourth year of service.
- (2) Each faculty shall establish one or more Tenure Committees to assist the Dean in coming to recommendations to the President regarding tenure.
- (3) In the case of a person who is already a member of faculty,
 - (a) the Dean shall lay before the appropriate Tenure Committee of his faculty all the information he considers relevant to the case, including the recommendations of the Chairman of the department together with a brief statement of the procedures followed within the department in arriving at this recommendation. The committee shall also consider any representations made by other members of the university community.
 - (b) if the recommendation of the Chairman of the department concerned is a negative one, at this stage the member shall be so informed and shall have the right to appear before the committee and submit evidence on his behalf.
 - (c) the Dean and the committee shall then seek to reach a decision with which both agree.
 - (d) if the decision so reached is that tenure should not be recommended, the committee shall inform the faculty member and give him an opportunity to be heard or to submit a written statement. The committee and the Dean shall then reconsider their decision in the light of any submissions made by the faculty member.
 - (e) the Dean shall then make his recommendation to the President indicating at the same time any dissent from his recommendation among members of the committee.
- (4) Before recommending to the President that tenure should be granted on initial appointment, the Dean shall consult with the appropriate Tenure Committee and, in making his recommendation, he shall advise the President of any dissent from this recommendation among members of the committee.
- (5) In the case of a person who is involved, or is thought likely to be involved, in graduate studies,

continued

the Dean shall consult with the Dean of Graduate Studies before making his recommendation to the President.

A motion by Mr. F.W. Lawvere, seconded by Mr. M.I. Cameron, that final approval be deferred until the next meeting, when a revised version of the report would be available, was defeated. However, the Secretary was instructed to prepare for the next meeting a revised version of the document incorporating the proposals as they had been approved.

25: Membership of Committee on Committees

On motion by Mr. A.R. Andrews and Mr. R.T. Donald, the recommendation from Senate Council that the membership of the Committee on Committees for 1970-71 should be Mr. W.J. Chute (Chairman), Mr. J.G. Aldous and the Acting Secretary of Senate was approved.

26: Procedure for bringing matters before Senate

Senate was reminded that the procedures under which it had agreed to operate included provision "that, except in cases of urgency, no matter be debated in Senate until it has been examined and reported upon by the appropriate committee of Senate" (minute of 15 January 1965).

27: Report on operation of agreements with other universities

A report upon the operation of the first year of the agreement between Dalhousie and Nova Scotia Technical College was received. The Vice-president (Academic) informed the meeting that he hoped that the report on the Dalhousie-Mount St. Vincent agreement would be ready for distribution shortly.

Members of Senate were invited to forward to the Acting Secretary any comment they wished to make on these reports.

28: Special convocations

The Vice-president (Academic) reported that, due to delays in construction, the plans for special convocations in

continued

would mark the opening of the Killian library and the Dalhousie Arts Centre had had to be deferred. It was not yet possible to propose alternative arrangements.

Senate agreed that the awarding of degrees to students of the University of King's College should be carried out at a separate spring convocation in 1971 similar to the convocation held in the spring of 1970.

29: Campus development plans

The President reviewed the progress of the construction projects already underway and plans for future building.

After very considerable delay the Killian Library had recently been opened. Interruptions in construction of the remaining projects had also occurred, as a result of which the Arts Centre would not now be completed before March 1971 and there was doubt if the Cohn Auditorium would be sufficiently finished to permit the holding of the concert which had been planned to take place in mid-November. However, the Life Sciences Building was still on schedule and was expected to be ready for the beginning of the 1971-72 academic year.

The start on additional student residences, which had been planned for completion in time for the 1971-72 academic year, had been delayed by financial difficulties, but it seemed likely that these difficulties could be resolved in time to permit completion late in 1972.

Scheduled for commencement as soon as possible were the Physical Sciences complex, a Commerce and Business Administration building, a Social Sciences complex, a Physical Education and Recreation centre, and a Dental building. The order in which these buildings would be started would be determined by financial and other circumstances existing at the relevant times, but there seemed to be a strong case for the Physical Sciences complex being granted high priority.

10. Obstruction of academic activities

Mr. Braybrooke described the events which had occurred at a meeting held on campus during the previous week, when several members of the audience had repeatedly interrupted a visiting lecturer and delayed the proceedings

for about forty-five minutes. He stressed the importance of a standard procedure being introduced to deal with any future situation of this type.

Several members who had been present at the meeting confirmed the account given by Mr. Braybrooke, but Mr. F.W. Lawvere stated that accounts he had received suggested that the blame for the situation was attributable to the unwillingness of the visiting lecturer to debate certain matters which some members of the audience considered important.

It was agreed the matter should be referred to Senate Council.

11. Committee on Salaries

Mr. E.L. Comau, presented a preliminary report by the Committee on Salaries, of which he was chairman (see Appendix "B").

It was agreed that the Committee should be asked to continue to work upon the development of the ideas set out in its preliminary report.


12. War Measures Act

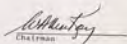
Mr. F.W. Lawvere proposed (Mr. A.C. Thompson seconding) that "Senate should discuss the proposal that Dalhousie University Senate condemn the Trudeau Government for its imposition of the rule of Fascism on the Canadian people."

The motion was defeated.

13. Adjournment

The meeting adjourned at 6:15 pm.


Acting Secretary


Chairman

NOTICE OF MOTION

D. Braybrook

WHEREAS, all members and sectors of the university have interests at stake in the government of the university, which they should be able to express freely, fully, frankly; THEREFORE, in order to establish an environment conducive to the exercise of that freedom,

BE IT RESOLVED THAT:

- (1) a roster be established consisting of fifteen members of faculty and fifteen students appointed in the following way:
 - (a) five faculty members to be appointed by the President or Vice-president (Academic),
 - (b) five students to be appointed by the student senators, and
 - (c) ten faculty members and ten students, chosen by the committee members appointed under (a) and (b) meeting together.

- (2) any group of thirty or more members of the university may request that an ad hoc committee to be called a "Special Liaison Committee" be set up to consider any issue the group deems to be important. If it is reasonably possible, this request should be addressed to Senate, through the Secretary of Senate, but if due to urgency or some other pressing reason this is not possible, the request should be addressed to the President or Vice-president (Academic).
- (3) if the request is made to Senate, Senate shall decide whether or not the issue should be referred to a Special Liaison Committee. If it is made to the President or Vice-president (Academic), he shall set up such a committee if, in his view, the issue:
 - (a) is of concern to a substantial sector of the university,
 - (b) is sufficiently urgent to require consideration before the next meeting of Senate, and
 - (c) cannot adequately be dealt with under normal procedures.
- (4) any such Special Liaison Committee shall be formed by drawing on the roster referred to in (1) with the aim of:
 - (a) affording representation on the committee to various university groups that have positions on the issue and significant backing within the university, and
 - (b) including such proportions of faculty members and students as seems suitable to the issue in question.

- (5) a Special Liaison Committee once set up shall consider the issue in question and the positions taken by all groups or members of the university that wish to state positions, and shall either:
- (a) report with recommendations at the next regular meeting of Senate, or
 - (b) require the Secretary of Senate to call an earlier special meeting of Senate to hear its report,
- as the urgency of the issue requires.
- (6) except where the urgency of the matter makes immediate action necessary, Senate shall not act upon it until the Special Liaison Committee has reported.

Appendix *B*

Special Committee on Salaries
Initial Recommendations

Recommendations

The Committee has considered various implications of present salary policy, as discussed in the other sections of this report and is willing to consider the matter at greater length when further information on procedures in other universities is available. We are prepared, however, to make three recommendations at this time, which we feel should be accepted as pre-requisites to further consideration of negotiating procedures by the Committee.

I We consider the policy adopted at Dalhousie of neither setting nor publishing salary floors to be a movement away from the establishment of a meaningful salary policy with recognizable and acceptable criteria for the determination of salaries. We recommend therefore:

That Dalhousie University immediately define its salary floors by rank and furnish this information to the Bureau of Statistics, the Faculty and Faculty Association and others who may request it. We recommend that these floors be in line with those of comparable Canadian universities, but we do not at this time make any further recommendations respecting the precise way of setting floors.

II The criteria for an adequate salary policy could take into consideration a number of factors (as mentioned before) such as: floors, market adjustments, progress through the ranks, merit and cost of living.

We believe that the place of each of these factors deserves careful attention in a salary policy and we recognize that in a university such as Dalhousie with a number of faculties and a great number of diverse departments considerable flexibility is desirable in establishing these criteria.

We recommend, therefore:

That any salary policy adopted at Dalhousie be flexible enough to recognize differences in needs for differing faculties and departments, such as market conditions, and differences in qualities among faculty members which may be recognized through merit increases. Once again, we reserve further comment on other criteria for further consideration.

III In the light of the active role played by other professional groups in reaching decisions which determine their own incomes and in view of the evolving processes of salary negotiations which are appearing in other Canadian Universities we feel that Dalhousie must proceed directly to develop procedures for meaningful negotiations between faculty and administration respecting salary policy and salary levels. We recommend:

That Dalhousie University move to institute negotiating procedures to reach decisions regarding salary policy and salary levels, which procedures should involve representatives of faculty in an actual and formal negotiating process with officers of the administration.

It is the intention of

the Senate Committee on Salaries, to continue its work to produce further recommendations respecting a salary policy for Dalhousie and a procedure for negotiating salaries and salary policy.

R.E. Ringham
P.L. Comeau
M.J. Foss
A.J. Hougher
S.J. Patrick
A.J. Tingley

Initial Report

Report of the Senate Committee on Salaries

Dalhousie University

September, 1970

The Senate Committee on Salaries was formed by the Senate of Dalhousie University in the Spring of 1970 in response to a resolution from the Dalhousie Faculty Association requesting a Committee of Senate to investigate salary policy and the procedures for determining salaries at Dalhousie. The Committee consisted of: Professor R.E. Ringham (Dentistry), Professor P.L. Comeau (Economics), Professor M. Foss (Geology), Professor L.E. MacPherson (Faculty of Medicine), Professor A. Hougher (Law), Professor A.J. Tingley (Mathematics). Professor MacPherson acted as Chairman for initial meetings but later asked to be removed from the Committee due to other obligations. He was replaced on the Committee by Professor S.J. Patrick (Biochemistry) and as Chairman by Professor Comeau.

Terms of Reference

The Committee has undertaken three matters:

- 1) An examination of present methods of determining salaries
- 2) A determination of particular problems and issues arising out of present methods of determining salaries
- 3) The preparation of recommendations respecting salary determination and salary policy.

In the considerations which follow a distinction is made between the terms "salary determination" and "salary policy":
Salary determination shall refer to the processes of setting individual salaries and determining budget allocations for salaries; salary policy shall refer to the criteria employed in reaching salary decisions and the specification of the roles

of those involved in setting and receiving salaries. Respecting the former the Committee can comment on present practices and the general implications of them but it does not set itself up as the judge of particular cases or of the adequacy of particular budget decisions. The problems of salary policy are, however, most closely within the scope of interest of this Committee.

The Committee has not considered non-academic salaries or Fringe Benefits so full within its terms of reference, though it is recognized that procedures which might be proposed may have application in both these areas.

Present Methods of Salary Determination

Committee members interviewed the Deans of the various Faculties and questioned them regarding the methods of determining salaries. As might be expected there were some variations between the Faculties but the general outline was similar and appears to take this form.

- Department Chairmen, often after consultation with individual members of the Department, propose specific salaries to the Dean of the Faculty. They are expected to have in mind the market situation for their own staff, the reservation price of department members, and such matters as merit, equity between members and the correction of past inequalities. Their primary constraint would be the reaction of Department members to the salaries proposed.
- The Dean must decide in the light of his knowledge of the overall budget situation for the Faculty the degree to which the initial recommendations of Chairmen may be met. He may have indicated to Chairmen in the first place the nature of his expected budget limitations, but in any case the budget which he prepares for the Department will largely be determined by the size of the salary allotment agreed to after consultation with the Chairmen. His primary constraint is the size of the budget allocation his Faculty can obtain in the overall University budget.
- The President, Vice-Presidents and Deans outline the overall University budget and make their recommendations respecting salary and other budget items to the Board of Governors. Decisions regarding salaries are constrained by the total revenues expected to be available (which in turn is largely dependent on the size of the payment recommended for the University by the University Grants Committee) and by the priority given to salaries among the various needs of the University. The basic decisions regarding the level of salaries or the percentage increase for the whole University appears to be made by this group.
- Salary policy is reported as being influenced by the desire to keep salaries in line with those offered in other comparable Canadian Universities or by market conditions. Since the University has not published floor salaries for several years there is no clear way of knowing if the University attempts to work to salary scales which set specified criteria of equity, merit, etc. No policies have been established regarding annual increments, merit increases or advance increments.
- There is not at Dalhousie any bargaining mechanism whereby proposed salary levels are considered by a Faculty as a whole or negotiated. Any staff member who is dissatisfied with the salary offered has recourse to protest within the administrative structure, i.e. to his Chairman (Head or Director) to Dean, to President and presumably to the Board. The Dalhousie Faculty Association offers another avenue of protest and has also attempted to influence salary decisions by briefs and consultation with the President and Board but in the absence of negotiating machinery it appears to exercise little direct influence on the salary decision.

problems and issues in current salary practices

As a result of recent salary determination decisions Dalhousie salaries are lagging considerably behind salary levels in other Canadian Universities with which Dalhousie expects to be compared and with which this University competes for staff. The Dalhousie Faculty Association has offered information to support this statement, e.g. the data which suggests that Dalhousie salaries are roughly 15% behind the average salaries in a representative group of these "other" universities and still further behind the salary levels in the leading universities. The Salary Committee has not undertaken a comparison of salary figures for itself independent from that of the Faculty Association but even so reasons to question the basic conclusions - that a sizable gap exists between the level of salaries at Dalhousie and the levels in other comparable Canadian Universities, and that this gap has tended to widen in recent years. It is noted also that the size of the gap tends to increase as you progress up the ranks which adds an additional element of inequality to recent salary determinations. The more obvious implications of this do not need to be belabored here: it is not probable that the University can live and retain a staff whose overall quality is as good as that of competing institutions if salaries offered are persistently below market. To pretend otherwise would be to deceive ourselves or our students, or to assume an unlikely degree of loyalty on the part of faculty.

The nature of salary policy as indicated by recent decisions requires our own careful attention. To define what the present salary policies are might be to attempt to read the minds of those whose current responsibility it is to set salaries and we make no claim to clairvoyance on the Committee. Instead we shall point out some defects of policy which seem apparent to us.

A criterion of salary policy suggested by several of the Dean's interviewees was the necessity of keeping salaries at Dalhousie in line with those of comparable universities in Canada. This might be interpreted to mean keeping initial salaries close enough to compete effectively for those who are actually in the academic market and succeeding salaries sufficiently high to meet the reservation price of those for whom a move involves dislocations and expense - an explanation for the widening gaps in salaries as you move up the rank. If so it is a risky policy involving a careful exercise of the academic market and of the sensitivity of response of faculty members to wage differentials and it would seem to be lacking in a due concern for an equitable treatment of retained faculty. In practice it may well be failing to achieve even the limited objectives suggested. In principle it would seem that a policy of responding to the comparable institution rates would require, as a minimum objective, that salaries at Dalhousie should not fall below the average of salaries at each rank paid in those comparable institutions where comparable positions are expected to be hired and retained.

Present policy seems to be lacking in clearly discernible criteria other than that mentioned above. We mention, by way of illustration and to note their names, reasonable criteria which might be employed in setting a suitable salary policy:

- Floor rates, i.e., salary floors by rank which can be adjusted periodically to keep the University's basic salary scale in line with those of comparable universities. Floor are basic to the determination of a salary scale and their absence at Dalhousie is the most glaring omission in our salary policy.
- Market adjustment. Floor rates are an element of general policy whereas the university employs a variety of professional personnel who must be employed in markets particular to their profession. Adjustments can be made to the basic floor rates for each category of faculty kind which recognized the market realities for that particular professional group. While some may find this disagreeable - particularly those whose market price is lower - we suggest this is an inescapable fact of life which is a part of any salary policy adopted. If you simply exempt like a professor of neuro-surgery for the same price as an economist. As a criterion for policy the market adjustment should be really reasonable as an addition to the floor rate.
- Progress through the ranks. Salary adjustments, which really take the form of broad based increments, can represent a recognition of continued service which now, the recipient to at least the floor salary of the next rank is a point considered reasonable for promotion. There should clearly be on top of any salary floor adjustments.
- Merit. Salary policy should leave some flexibility to permit special increases for those whose contribution to the University is above average. It is unfortunate if merit increments become almost regularly expected increases or that faculty come to feel their merit is offensive whenever they are refused.
- Cost of living adjustments. These presumably should be added after all other salary adjustments to raise the proposed salary to the same level of real purchasing power as it would have represented in the year previous.
- Other. We recognize that specific adjustments may be required from time to time for such reasons as: change in the economic growth of the nation; adjustment to movements in other professional salaries, etc.

A clearly defined salary policy should recognize all these elements as part of the salary solution. While some, or all, may be implicitly recognized under the present procedure employed at Dalhousie, we question whether their recognition should not be explicit and clearly stated as a part of the overall salary policy.

The final component of current salary policy which concerns us is the definition of the rules of the parties to the salary settlement. Under the present system while there exists avenues for advice to come up from individual faculty members through department chairmen (heads of departments) to Deans and ultimately to the President and the Board, and for decisions to be appealed through the same channels, there is not any process of salary negotiation. Neither the faculty as individuals or in their respective faculty bodies, nor the Faculty Association is in any position to negotiate or to participate directly in those decisions which concern salary policy or salary administration. We emphasize this fact since it seems to be almost unique to our profession. Doctors and lawyers largely determine their incomes by their direct control over fee structures, admission to the profession or the definition of work value: teachers negotiate directly with their employers through an active and recognized union; other professional people seem to play similar roles or exercise similar power in determining their incomes. Medians to say most non-professional groups have long and given us expectations that their

salaries can be determined satisfactorily by their employers alone.

The recognition of this anomaly in our salary determination procedure has been clearly recognized in other Canadian universities and the evolution of some form of faculty participation in salary decisions is well under way. The University of Alberta and the University of Saskatchewan have pioneered the development of quite elaborate salary negotiation procedures. Ontario universities are readily evolving their own forms of procedure and the Ontario Council of University Faculty Associations has drawn up general guidelines for negotiations which seem to be gaining general recognition in that Province.

In some American states faculty have voted in favour of unionization or professors by CIO-UPA unions. The British Faculty Association, BFA, has recently engaged a renowned trade union leader to plan and execute salary policies and strategies for faculties. In Ontario, serious consideration is being given to including university faculties under the terms of the Labour Relations Act as a step towards unionization. It is clear that present policies where university administrations make unilateral decisions about salaries and benefits which bypass faculty representatives after only token consultation neither can, nor should, survive such impact. We should seek some reasonable alternatives to these policies before less satisfactory ones evolve upon us.

Recommendations

The initial recommendations have been presented at the first of this document.

MINUTES
OF
SENATE COUNCIL MEETING

Senate Council met in regular session in the Board and Senate Room on Monday, 26 October 1970, at 4:00 pm.

Present with the President in the chair were Messrs. Andrews, Comau, Donald, Fyfe, Langstroth, MacDonald, MacKay, MacLean, McLean, McNeill, Murray, Stewart, Waite, Mercer and George (Acting Secretary).

Regrets were received from Messrs. Holbrook and Tingley.

10. Minutes of previous meeting

The minutes of the meeting held on October 5, 1970 were approved.

11. Obstruction of academic activities

Members considered the desirability of formulating standard procedures to be followed if academic proceedings were obstructed, but agreed that such procedures were not required at the present time.

12. Research policy

On motion by Messrs. F.B. Waite and C.B. Stewart, it was agreed to recommend to Senate that the following proposals of a sub-committee of Council should be approved:

"Research, using the facilities of Dalhousie University, shall only be undertaken when there is no restriction against the free publication and discussion of results obtained, unless

- (a) the restriction relates to use of raw data that might infringe the privacy of individuals involved in the research project, or
- (b) the restriction relates only to a time limit that is reasonable in the circumstances, or
- (c) Senate Council, on the recommendation of the Dean of a Faculty, approves that research involving restriction against publication be undertaken."

13. Special convocations

It was reported that the Honorary Degrees Committee was considering several possible arrangements for convocations to mark the opening of the Killam Library and the Dalhousie Arts Centre and hoped to have proposals ready for Senate at its next meeting.

14. Appointment of Presidents, Vice-Presidents, Deans and Associate or Assistant Deans

The Acting Secretary reported that the brief submitted by Dalhousie New Democratic Youth was the only response he had received to the invitation recorded in the minutes of the Senate meeting of 13 April 1970, to propose revisions in the procedures for the appointment of Presidents, Vice-Presidents, Deans and Associate or Assistant Deans.

It was agreed that all faculties should be asked to study the brief and send any comments they wished to make to the Acting Secretary of Senate for consideration at the Senate Council meeting in December.

15. Balhouse - St. Mary's University combined MBA programs

A draft of an agreement between Balhouse and St. Mary's University for a joint Master of Business Administration program was tabled.

16. Report of faculties and general committees

The Acting Secretary was asked to specify the meeting of Senate each year when reports of faculties and general committees would be considered and to notify the Deans of faculties and Chairmen of general committees accordingly.

17. Bookstore

The Acting Secretary read a report from the General Committee on the University Bookstore (see appendix) about the

difficulties of ensuring that students knew which books were prescribed for their classes and that those books were available at the appropriate time.

It was agreed that the report should be forwarded to faculties for attention.


18. Use of lecture periods for political activities

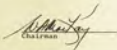
Council was informed that complaints had been received that certain lecture periods had been used for political activities not related to the subject matter of the class.

The Dean of the faculty concerned undertook to discuss the matter with the professors of the classes involved.

19. Adjournment

On motion the meeting adjourned at 5:45 pm.


Acting Secretary


Chairman

FACULTY OF GRADUATE STUDIES



DALHOUSIE UNIVERSITY
DALHOUSIE, N.S.

FROM: General Committee on the University Bookstore.

DATE: Oct. 23, 1970

TO: Senate Council

SUBJECT: Required texts and the Bookstore.

At the present time there is no formal method of getting lists of required texts into the hands of students. Apparently most instructors provide such lists to their students at the first class meeting. A great number of students (particularly freshmen) try to buy their texts prior to the first class meeting. While the bookstore can accommodate them, the confusion engendered is great.

For this reason, we request that Senate Council recommend to Senate that students be provided at registration with lists of texts they are required to buy for each class¹. The mechanics of this do not seem insoluble if sufficient lead-in time is provided.

The need for sufficient lead-in time results in our second request and this is that Senate Council recommend to Senate that such lists of required texts for all classes be completed, and submitted through the Department Chairmen to the bookstore no later than three months prior to the opening of the term in which the books will be required.

¹ "Required texts" meant only those books in which reading is assigned to the extent that students must own the books. Optional texts, if listed, should be so indicated.

M I N U T E S
O F
S E N A T E M E E T I N G

Senate met in regular session in the Board and Senate Room on Monday, 9 November 1970, at 1:00 pm.

Present with the President in the chair were the following members: Aikens, Aitchison, Andrews, Beasroy, Bingham, Burroughs, Byham, Chellam, Christie, Colburn, Colton, Comings, Donald, Edelstein, Friedenberg, Garvide, George (Acting Secretary), Goble, Griffiths, Hancock, Hayes, Beard, Hollinger, Hirsch, Howell, James, K.M., Jamieson, Josephans, Keronyl, Langstroth, Lawrence, D.W., Lawvere, MacDonald, R.M., MacKay, W.A., McLaren, MacLean, MacLennan, McNulty, Macpherson, Mack, Marriott, Morse, Murray, Page, Rasmussen, Russell, Saeck, Segelberg, Sinclair, Alasdair, Sinclair, A.M., Smith, Sprott, Tingley, Wainwright, Waiter, and Winstanley.

Absents were received from the following members: Aldous, Goldbloom, Gowie, MacKay, G.D.N., Koon, Stevenson, Stewart, and Yozia.

14. Minutes of previous meeting

The minutes of the meeting on 19 October 1970 were approved.

15. Minutes of the Senate Council

The minutes of the Senate Council meeting on 26 October, 1970 were received.

16. Obstruction of academic activities

It was reported that, at its meeting on 26 October 1970, Senate Council had considered the desirability of formulating standard procedures to be followed if academic proceedings were interrupted, but had agreed that such procedures were not required at that time. However, events which had occurred since then had pointed to the need for Senate Council to re-consider its position and the matter would be discussed at its next meeting.

17. Research policy

On motion by Messrs. Macpherson and Andrews, the following recommendation by Senate Council was approved:

Research, using the facilities of Dalhousie University, shall only be undertaken when there is no restriction against the free publication and discussion of results obtained, unless

- (a) the restriction relates to use of raw data that might infringe the privacy of individuals involved in the research project, or
- (b) the restriction relates only to a time limit that is reasonable in the circumstances, or
- (c) Senate Council, on the recommendation of the Dean of a Faculty, approves that research involving restriction against publication be undertaken.

35. Appointment of Presidents, Vice-presidents, Deans and Associate or Assistant Deans

It was reported that Senate Council had asked all Faculties to study the brief submitted by the Dalhousie New Democratic Youth on the procedures for the appointment of Presidents, Vice-presidents, Deans and Associate or Assistant Deans, and to send any comments they wished to make on this brief to the Acting Secretary of Senate in time for consideration by Senate Council at its meeting in December.

39. Report on Tenure

On motion by Messrs. Andrews and Waite, the Committee on University Government's Report on Tenure, as amended (see appendix), was approved.

40. Special convocations

The following recommendations of the Honorary Degrees Committee were approved:

- (a) An appropriate program of activities to mark the opening of the Isaac Walton Killam Memorial Library, but not a special convocation, should be held during the week of the spring convocations in 1971.
- (b) For the time being, arrangements for a special convocation to celebrate the opening of the Dalhousie Arts Centre should proceed on the assumption that construction work would be sufficiently far advanced to permit the ceremony to be held on 11 March 1971. If this subsequently proved not to be the case, new arrangements should be proposed to Senate.
- (c) A separate convocation should be held in the spring of 1971 for students graduating in law.

41. Voting procedure on honorary degrees

It was reported that the Honorary Degrees Committee had considered the voting procedure employed in Senate for the approval of honorary degrees but had decided not to recommend a change at that time.

However, the Committee had recommended that the procedure for dealing with nominations for honorary degrees should be as follows:

- (a) A list of honorary degree candidates, as recommended by the Honorary Degrees Committee, should be tabled at an appropriate meeting of Senate.
- (b) Between then and the next meeting of Senate, a curriculum vitae of each nominee should be made available in the Senate office for inspection by members of Senate.
- (c) At the next meeting of Senate, the curriculum vitae of any candidate should only be read if a member of Senate specifically requested it; and Senate should proceed to vote on the candidates after any discussion it thought necessary.

It was agreed that this procedure should be adopted.

42. Recommendations For honorary degrees (IX CAMERA)

A list submitted by the Honorary Degrees Committee containing the names of eighteen persons (including five alternates) for consideration for honorary degrees - nine (including three alternates) for the Arts Centre special convocation and nine (including two alternates) for the spring convocations - was received.

On motion by Messrs. Winstanley and Andrews, one further name was added to the list for consideration for the Arts Centre special convocation.

Senate was informed that the Honorary Degrees Committee proposed to invite the Faculty of Law to nominate not more than three persons (including one alternate) for consideration for honorary degrees to be awarded at the convocation for law graduates in spring of 1971, and that it also proposed to consult with representatives of the students, particularly with representatives of the graduating class, upon the nominations for the spring convocations.

43. Report on Meeting of Senate Council and Executive Committee of the Board

The President reported briefly upon the meeting between Senate Council and the Executive Committee of the Board held on 22 October 1970. Discussion had centered around two reports - one prepared by the Dalhousie Faculty Association and the other by the Senate Committee on Salaries. Some members of the University Grants Committee had attended part of the proceedings and the President said that he believed that members of the Board and of the University Grants Committee had been given a clearer understanding of the issues involved and a greater appreciation of the importance of devoting the maximum possible resources to improving the level of Faculty salaries at Dalhousie.

44. Bookstore

Senate received copies of a report of the General Committee on the University Bookstore and approved its recommendations that (a) students be provided at registration with lists of texts they are required to buy for each class, and that (b) lists of required texts for all classes be completed, and submitted through the Department Chairmen to the bookstore no later than three months prior to the opening of the term in which the books will be required. It was, however, recognized that exceptional circumstances would arise in which it would not be possible to adhere strictly to these procedures.

In reply to a question raised by members, Mr. D.W. Crook, Chairman of the General Committee on the University Bookstore, confirmed that arrangements were being made by the bookstore

continued

- 5 - 9 November 1970

to accept the return of books for refund without the period of delay hitherto demanded at the beginning of each year, and that special openings on Saturdays and some evenings would be introduced during the registration period next year for the benefit of the evening students.

45. Reports of faculties and general committees

It was agreed that faculties and general committees should each year submit for consideration of Senate Council at its February meeting reports dealing with their activities for the preceding calendar year.

A report of the Faculty of Health Professions dated October 20, 1970, was received.

46. Report on operation of agreements with other universities
A report on the operation of the first year of the agreement between Dalhousie and Mount St. Vincent University was received.
47. Adjournment
On motion the meeting adjourned at 5:45 pm.


Acting Secretary


Chairman

Incorporating amendments
approved by Senate

DALHOUSIE UNIVERSITY

SENATE COMMITTEE ON UNIVERSITY GOVERNMENT

Report on Tenure

Terms of Reference

Our terms of reference were defined in the Senate minutes of 10 March 1969 as "to study arrangements for granting tenure . . . and report to Senate at the earliest convenience." (1) On 12 January 1970, Senate agreed that (a) the study should be "broadened to include an examination of the criteria upon which present procedures are based prior to a study of the procedures themselves," and that (b) it should not be concerned with "whether or not the institution of tenure was a desirable one or whether or not the Board of Governors was the appropriate body to grant tenure."

Criteria for Judging a Faculty Member's Suitability for Tenure

Perhaps it goes without saying that a member of faculty has responsibilities to his students, to the university, to his discipline and to society. Each faculty member may assign somewhat different priorities to his responsibilities but at the very least he will meet his classes and commitments to students regularly and punctually, he will be available to them for consultation at reasonable times, he will be fair in his assessment

(1) The minute also required us to study the regulations governing part-time staff. However, this report deals only with the matter of tenure for full-time faculty and leaves the consideration of part-timers to a future date.

of them, he will work with his colleagues in developing mutual interests and he will refrain from any activity which would interfere with the rights or freedoms of others in the university community.

The factors which seem to us relevant in judging a faculty member's suitability for tenure (although not necessarily in order of importance) are: academic and professional qualifications, teaching effectiveness, contributions to an academic discipline, ability and willingness to work effectively with colleagues, and personal integrity. We believe that it is impossible to define these factors precisely, but the following observations may serve as a guide:

(a) Academic and professional qualifications

The traditional requirement for an academic in North American universities has been a doctoral degree, or in professional schools and faculties, other appropriate degrees. Though degrees afford a useful and fairly objective assessment of basic academic ability, this criterion is unsatisfactory in itself. Because all universities granting doctorates do not demand identical standards, a doctorate from one university is not necessarily superior to a master's degree from another; the British and North American degree system is not easily equated to those in operation in other regions; and many of the greatest teachers and scholars have not possessed doctorates. Consequently, the possession of a doctorate should not necessarily be taken to imply adequate basic academic competence, nor should the absence of such a degree necessarily be taken to imply inadequacy.

(b) Teaching effectiveness

Effectiveness in teaching is a result partly of innate or acquired ability to communicate with and stimulate the interest of students, and partly of the conscientiousness and enthusiasm with which the faculty member applies himself to his teaching duties.

It seems to us axiomatic that a faculty member with teaching duties must be an effective teacher.

(c) Contributions to an academic discipline

A record of publications in book form or in journals of high repute, and of papers read at learned gatherings, must be taken as an indication of intellectual insight and vigour. These qualities enhance the reputation of the university and the effectiveness of the faculty member as a teacher.

We should, however, deplore any tendency at Dalhousie to follow a "publish or perish" policy. Such a policy would inevitably impair the ability of Dalhousie to attract good academics, and would place so much pressure on those who do come that teaching and contributions to the general operation of the university would be neglected. If a faculty member devotes a large proportion of his time to preparing lectures, to counselling students, and to participating in departmental and faculty business, his opportunities for research will be fewer than if he slots himself up in a laboratory and appears only for brief periods to deliver badly prepared lectures.

(d) Ability and willingness to work effectively with colleagues

If the university is to function effectively, faculty members must not only perform their personal teaching and research competently, but they must also be able to work together as a team. This does not mean that all faculty members must be active contributors to the administration and policy-making of the university, but it does mean that no faculty member should behave in such an uncooperative or obstructive manner that his department and faculty are prevented from operating effectively.

However, a faculty member's relationships with his colleagues should be a reason for withholding tenure only in extreme cases. University teaching needs to attract and retain persons whose inclination and training make them relentless pursuers of knowledge. Compromise often does not come easily to such persons, and some friction in a university is inevitable. An efficient administration will keep this friction to a tolerable level, but the absence of friction is likely to be a sign that the university is intellectually moribund. Consequently, conflict between a faculty member and his Departmental Chairman or Head or other colleagues in the university should not be taken as grounds for refusing the faculty member tenure, unless he acts with such irresponsibility that the work of the university is seriously impaired.

(e) Personal integrity

The personal integrity of a faculty member must be judged by his behaviour within, and in exceptional circumstances, outside the university.

(i) Within Dalhousie

If a faculty member is to qualify for tenure, his behaviour within the university must conform to society's standards of responsible behaviour closely enough to ensure that the university is not prevented from fulfilling its role. This does not imply that a faculty member may not express his opinions within the university on any subject with as much energy as he chooses, however unpopular his viewpoint may be; but it does require that he should do nothing which restricts the right of other members of the university community to avail themselves of the normal facilities of the university, or which gives rise to reasonable doubts about his academic fairness as a teacher and examiner.

(ii) Outside Dalhousie

In very exceptional circumstances a faculty member's behaviour outside Dalhousie may be relevant to tenure. Only with reluctance do we admit the possibility of exceptions to our basic belief that a faculty member's private life is entirely his own affair, since we know that political, social and religious pressures on the university to rid itself of a non-conformist may sometimes be strong. In our view, these pressures must be resisted at all costs or academic freedom will be at an end and the university will become no more than a mindless purveyor of the doctrines of the groups currently holding power in society.

Some faculty members may be refused tenure because they are obviously inadequate on one of the above criteria. But we would expect the great majority of cases to involve faculty members who are satisfactory in some respects but borderline in others. The decision to be made will be whether or not, taking all the factors into account, they reach an acceptable level.

Basically, a faculty member should be granted tenure if he has satisfied objective and knowledgeable judges that he is highly likely to maintain or improve the existing Dalhousie standard. He has no right to tenure merely because he has taught for several years and has given no specific cause for complaint.

Time When Decision on Tenure to be Made

Present regulations require merely that the decision on the granting of tenure shall normally be taken not later than the end of four years of service.

Practices have varied considerably from one faculty to another, and from one department to another within the same faculty. The qualifications, experience, and reputation of a faculty member have usually had a bearing on the matter, some persons having been given tenure on initial appointment, some after one, two, three or four years. In a few instances, the decision has been delayed past the fourth year.

We have become aware of strong feelings on this matter among faculty members. Some consider that it is grossly unfair that they should be kept in a state of uncertainty about their future for four years (or sometimes longer), even though they are experienced teachers who have previously had tenure at other universities. We sympathize with these views. Nevertheless, we are impressed by the seriousness of the step which the university takes when it grants tenure to a faculty member. Only in very unusual circumstances is it possible to alter that decision later; hence a mistake may have serious consequences for the university.

It seems appropriate and it would be consistent with the general recommendations of A.U.C.C. and C.A.U.T. to limit the period of service on contract without tenure to four years, except in extraordinary cases. It would also seem appropriate to consider senior and experienced members of faculty for tenure before four full years of service at Dalhousie have been completed.

If special conditions are made at the time of his initial appointment, or in other special circumstances, a faculty member may be considered for tenure earlier than is usual. Occasionally, it may even be appropriate to grant tenure on initial appointment.

If a faculty member is still untenured in his fourth year and if he wishes to remain on the faculty after the expiry of that year, his case must be considered. If tenure is not then granted, we believe that his further retention on a temporary basis should only occur in circumstances which are demonstrably unusual.

We therefore recommend:

Recommendation 1

While staff members may, in exceptional circumstances, be given tenure on their appointment to Dalhousie, or may be given early consideration for tenure, normally tenure is considered on the following conditions:

- (a) Professors, Associate Professors, or Assistant Professors with three years experience, shall be considered for tenure after two years of service at Ballouville, i.e. in the fall term of the third year, the decision to be announced before December 31 and to be effective July 1 following.
- (b) Other staff members shall be considered for tenure after three years of service, i.e. in the fall term of the fourth year, the decision to be announced before December 31 and to be effective July 1 following.
- (c) Only in demonstrably unusual circumstances shall a faculty member be given a temporary appointment to carry beyond the fourth year of service.

Procedure for Deciding the Suitability for Tenure of an Individual Faculty Member

In the past, recommendations for granting tenure to members of faculty have generally been initiated by Departmental Chairmen or Heads. (44) The Dean of each faculty considers recommendations he

- (44) In the discussion and recommendations that follow, the terms "Department" and "Chairman or Heads" are intended also to imply "schools", and "Directors" respectively in those faculties which are organized in schools. In those faculties which have neither departments nor schools, the role suggested for Departmental Chairmen or Heads will normally be played by the Dean.

receives and in turn makes recommendations to the President. The President then submits recommendations to the Board of Governors which, though it has power under the university statutes to grant tenure, acts on the advice of the President in these matters.

The Departmental Chairman or Head, the Dean and the President have discretion in considering recommendations to be advanced and for which they are ultimately responsible. In the exercise of their discretion other persons may be consulted in individual cases but there is no standard pattern for consultation.

Bearing in mind our terms of reference, we assume that the formal or legal power to grant tenure will remain in the hands of the Board of Governors, and that advice and recommendations will flow up to it through the academic administrative branch, as they now do. However, we have doubts if the present procedure is entirely adequate. It does not always give the outward appearance of being capable of producing objective, well-informed decisions, and there is always a danger that personal bias may creep in, or appear to creep in, or of judgments being made on insufficient evidence.

We find ourselves unable to suggest a procedure which is likely to be entirely satisfactory in all parts of the university, because circumstances vary so much from one faculty to another. Arts and Science, Medicine, and Health Professions have well-developed departments or schools, Dentistry has newly formed departments which are still small, while Law has not yet formed

departments. Consequently we propose merely to recommend a general framework which faculties may adapt to suit their particular circumstances.

Recommendation 2

Each faculty shall establish one or more Tenure Committees to assist the Dean in making recommendations to the President regarding tenure.

We propose that faculties should decide the size and composition of their Tenure Committees.

Though the procedures of Tenure Committees will vary from case to case, they must permit each committee to obtain all the information relevant to the case it is considering. It is also vital that all members of the committee and all who meet with them or are consulted should treat its proceedings as strictly confidential.

We recommend:

Recommendation 3

In the case of a person who is already a member of faculty,

- (a) the Dean shall lay before the appropriate Tenure Committee of his faculty all the information he considers relevant to the case, including the recommendation of the Chairman of the department together with a brief statement of the procedures followed within the department in arriving at this recommendation. The committee shall also consider any representations made by other members of the university community.
- (b) if the recommendation of the Chairman of the department concerned is a negative one, at this stage the member shall be so informed and shall have the right to appear before the committee and submit evidence on his behalf.
- (c) the Dean and the committee shall then seek to reach a decision with which both agree.
- (d) if the decision so reached is that tenure should not be recommended, the committee shall inform the faculty member and give him an opportunity to be heard or to submit a written statement. The committee and the

Dean shall then reconsider their decision in the light of any submissions made by the faculty member.

- (e) the Dean shall then make his recommendation to the President indicating at the same time any dissent from his recommendation among members of the committee.

When the question to be decided is whether or not tenure should be granted at the time of initial appointment, the procedure must be such as to avoid delay. In such cases we recommend the following:

Recommendation 4

Before recommending to the President that tenure should be granted on initial appointment, the Dean shall consult with the appropriate Tenure Committee and, in making his recommendation, he shall advise the President of any dissent from this recommendation among members of the committee.

Recommendation 5

In the case of a person who is involved, or is thought likely to be involved, in graduate studies, the Dean shall consult with the Dean of Graduate Studies before making his recommendation to the President.

J.G. Aldous

J.N. Beck

R.E. George (Chairman)

Revised 10 November 1970
to incorporate amendments
approved by Senate

MINUTES
OF
SENATE COUNCIL MEETING

Senate Council met in regular session in the Board and Senate Room on Monday, December 7, 1970, at 4:00 pm.

Present with the Vice-president (Academic) in the chair were the following members: Andrews, Comeau, Donald, Fyfe, George (Acting Secretary), Crook (for Langstroth), MacDonald, MacLean, McLean, McNulty, Murray, Tingley and Waite.

20. Minutes of previous meeting

The minutes of the meeting of 26 October 1970 were approved.

21. Obstruction of academic activities

In view of the recurrence of incidents in which public lectures and classroom activities had been obstructed, it was agreed that it was important that Senate should issue a formal statement on this matter.

A sub-committee comprising Messrs. R.V. Donald (Chairman), A.J. Tingley and F.N. Waite was struck to prepare a draft statement for consideration at a special meeting of Council to be held on 14 December 1970.

It was also agreed that incidents of obstruction of academic activities should be formally recorded.

The Acting Secretary was instructed to investigate the terms of reference of the Senate Discipline Committee and to report to the special meeting of Council.

22. Appointment of Presidents, Vice-presidents, Deans and Associate or Assistant Deans

The Acting Secretary reported that, in accordance with Senate minute number 45, he had distributed to Faculties copies of the brief on university government submitted by the Dalhousie New Democratic Youth. The Faculties of Dentistry and Health Professions had commented on the proposals of this brief.

It was agreed that copies of the brief should be distributed to members of Council and that the comments from all Faculties

MINUTES
OF
SPECIAL MEETING OF SENATE COUNCIL

Senate Council met in special session in the Board and Senate Room on Monday, December 14, 1970 at 3:30 pm.

Present with the President in the chair were the following members: Andrews, Comeau, Donald, George (Acting Secretary) Langstroth, MacDonald, MacKay, McLean, McNulty, Murray, Macpherson (for Stewart), Tingley, and Waite.

32: Obstruction of academic and other activities

Mr. A.J. Tingley moved and Mr. E.L. Comeau seconded that Senate be recommended to pass the following resolution:

the University has an obligation to preserve freedom of speech and assembly and to ensure the orderly conduct of its academic functions and other activities within the University;

the Senate therefore records its serious concern with any deliberate disruption, either by staff or by students, of classes, laboratories, organized meetings, administrative or other activities within the University;

the Senate, when it considers it proper should take, or where appropriate recommend, disciplinary action which may include suspension or dismissal from the University, with respect to any member of staff or student who engages in such activities.

An amendment to substitute the words "deliberate disruption" for the word "activities" (the last word of the resolution) was proposed by Mr. A.K. Andrews, seconded by Mr. F.D. Waite, and carried.

The motion, as amended, was then carried.


Acting Secretary


Chairman

MINUTES
OF
SENATE MEETING

Senate met in regular session in the Board and Senate Room on Monday, December 14, 1970 at 4:00 pm.

Present with the President in the chair were the following members: Aikens, Aldous, Andrews, Bevan, Cameron, Church, Coles, Comeau, Donald, FriedenberG, George (Acting Secretary), Granter, Griffiths, Helleiner, Hoyt, Jamieson, Jones (W.E.), Keronyi, Langstroth, MacDonald (R.M.), MacKay (W.A.), McLaren, McLean, McNulty, Macpherson, Mack, Marriatt, Murphy, Murray, Nicholls, Page, Read, Samok, Schandi, Sinclair (Aldair M.), Spratt, Stevenson, Tingley, Wainwright (I.), and Waite.

Regrets were received from the following members: Byhan, Fyfe, Hammerling, MacKay (G.D.M.), MacLennan, Shears, Steeves (L.C.),

48. Minutes of previous meeting

The minutes of the meeting on 6 November 1970 were approved.

49. Minutes of Senate Council

The minutes of the meeting of Senate Council on 7 December 1970 were received.

50. Special convocations

It was reported that due to delays in the construction of the Arts Centre, it no longer seemed feasible to hold the special convocation planned for 11 March 1970, and the Honorary Degrees Committee and Senate Council had recommended its deferral until the fall. Instead, it was recommended that a special convocation to mark the opening of the Isaac Walton Kilian Memorial Library should be held on that date.

These recommendations were approved.

51. Honorary degrees (IN CAMERA)

It was agreed that:

- (a) voting on the nine persons proposed for honorary degrees to be conferred at the special Arts Centre

convocation, whose names had been tabled at the previous meeting, should be deferred until the January meeting to allow the Cultural Activities Committee to review its recommendations in the light of the postponement of that convocation;

- (b) one further name proposed by the Honorary Degrees Committee should be added to the list of honorary degree nominations for the ordinary spring convocation in 1970, this name to be voted upon at the next meeting; and

- (c) three names (including one alternate) of persons proposed by the Honorary Degrees Committee for honorary degrees to be conferred at the In Camera Convocation 1970 should be tabled, to be voted upon at the next meeting.

A ballot was held and the nine nominations for honorary degrees which had been tabled at the previous meeting (three to be conferred at the Special Library Convocation 1970 and six - including one alternate - to be conferred at the ordinary spring convocation 1970) were approved.

52. Degrees awarded in absentia

It was agreed that any student be permitted to elect to have his degree conferred *in absentia* merely by giving formal advance notice to the Registrar.

53. Academic costume - Bachelor of Music Education

A recommendation from Senate Council that the hood for the Bachelor of Music Education be lavender silk bordered with white silk was approved.

54. Approval of degree

It was agreed that the degree of Bachelor of Nursing be conferred on Miss Dorothy Jeanne MacDonald, effective 19 October 1970.

55. Organization - Faculty of Law

Senate was informed that an agreement had been reached by students and Faculty in the Faculty of Law upon a basis on which students might participate in full meetings of that Faculty. It was proposed that students should be represented

at such meetings by the President of the Law Students' Society and one representative from each section of each class, but that their representatives should not participate in proceedings relating to individual students or faculty members.

This change in organization was approved.

56. New programmes and department

Senate was informed that at its meeting on 12 November 1970, the Board of Governors had approved the programmes for the degrees of Master of Physical Education, Master of Business Administration/Bachelor of Laws (joint programme), and Master of Science in Oral Surgery, and the creation of a department of Oceanography in the Faculty of Graduate Studies.

57. Disruption of academic and other activities

On recommendation of Senate Council, the following statement upon Senate's attitude to the disruption of academic functions and other activities within the university was approved:

The University has an obligation to preserve freedom of speech and assembly and to ensure the orderly conduct of its academic functions and other activities within the University;

the Senate therefore records its serious concern with any deliberate disruption, either by staff or by students, of classes, laboratories, organized meetings, administrative or other activities within the University;

the Senate, when it considers it proper, should take, or where appropriate recommend, disciplinary action which may include suspension or dismissal from the University, with respect to any member of staff or student who engages in such deliberate disruption.

58. Appointment of Presidents, Vice-presidents, Deans and Associate or Assistant Deans

Senate was informed that Senate Council's consideration of comments upon the brief on university government submitted by the Dalhousie New Democratic Youth had been deferred until its January meeting to allow faculties more time to prepare their comments.

59. Cancellation of classes in bad weather

It was agreed that classes and other university academic activities should only be cancelled in exceptional circumstances and when the local traffic authority advised that serious traffic problems would otherwise ensue.

60. Report on AUCC Annual Meeting 1970

Mr. A.R. Andrews reported briefly upon the business conducted at the 1970 annual meeting of the Association of Universities and Colleges of Canada, which he had attended as representative of Senate.

In response to a question, Senate was informed that Dalhousie's membership fee to the AUCC amounted to \$8500 in 1969-70 (\$1.75 per full-time student and \$0.40 per part-time student).

81. Mount Saint Vincent representation

It was agreed to recommend to the Board that the following representatives of Mount Saint Vincent University should be appointed to Senate from 1 February 1970:

Sister Catherine Wallace
 Sister Margaret Malloy
 Dr. Lillian Wainwright (for 3 years)
 Mrs. Allynne Murphy (for 2 years)
 Mrs. Jean Hartley (for 1 year)

82. On motion the meeting adjourned at 1:00 pm.


 Acting Secretary


 Chairman

NINETEEN

OF

SENATE COUNCIL MEETING

Senate Council met in regular session in the Board and Senate Room on Monday, 4 January 1971, at 4:00 pm.

Present with the President in the chair were the following members: Andrews, Comeau, Donald, Fyfe, George (Acting Secretary), Langstroth, MacDonald, MacKay, MacLean, McLean, McKelty, Stewart and Walte.

33. Minutes

The minutes of the meeting of December 7, 1970 and of the special meeting of December 14, 1970 were approved.

34. Appointment of Presidents, Vice-presidents, Deans and Associate or Assistant Deans

Senate Council considered the text of letters from the Faculties of Medicine, Dentistry and Health Professions recording the comments of those Faculties on the brief on university government submitted by the Dalhousie New Democratic Youth.

It was agreed to recommend to Senate that, subject to any further comments which might be submitted at its next meeting, the procedures for the appointment of Presidents, Vice-presidents, Deans and Associate or Assistant Deans, as set out in the minutes of the meeting of April 13, 1970, be continued in force until amended or cancelled.

35. Disruption of academic activities

Reports by the Academic Vice-president and Dean of Medicine about instances when academic activities of the university had been obstructed were received.

36. Tenure regulations

It was agreed to recommend to Senate that the regulations relating to tenure, approved on 9 November 1970 (see minute #39), should be amended to read as follows (new wording is underlined):

Recommendation 3

- (a) Professors, Associate Professors, or Assistant Professors with three years experience, shall be considered for tenure after two years of service at Dalhousie, i.e. in the fall term of the third year, the decision normally to be announced by December 15 and in no case later than January 15 and to be effective July 1 following.
- (b) Other staff members shall be considered for tenure after three years of service, i.e. in the fall term of the fourth year, the decision normally to be announced by December 15 and in no case later than January 15 and to be effective July 1 following.
- (c) Only in demonstrably unusual circumstances shall a faculty member be given a temporary appointment to carry beyond the fourth year of service.

Recommendation 5

Where a person may have duties in more than one Faculty in the University, the Dean should normally consult any other Dean, including the Dean of Graduate studies, whose information is likely to be of assistance in determining the question of tenure.

37. Steering Committee on University Government

The Academic Vice-president reported that the Steering Committee on University Government had prepared a description of the administrative structure of the University and proposed to distribute it in newspaper form throughout the University within ten days.

The Committee would then invite written or oral submissions from members of the University community before preparing its report to Senate.

38. Joint Meeting with Executive Committee of the Board of Governors

It was agreed that the following topics appeared suitable for discussion when Senate Council met with the Executive Committee of the Board on 14 January 1971:

1. Planning Dalhousie's development in the 1970's.
2. Relationships between Dalhousie and the general public.
3. Procedures for the appointment of Presidents, Vice-presidents, Deans and Associate or Assistant Deans.
4. Honorary degrees.

39. Adjournment

On motion the meeting adjourned at 6:00 pm.

Lu George
Acting Secretary

Robert G. G. G.
Chairman

MINUTES
OF
SENATE MEETING

Senate met in regular session in the Board and Senate Room on Monday, 11 January 1971 at 4:00 pm.

Present with the President in the chair were the following members: Aitchison, Andrews, Bingham, Braybrooke, Briner, Chavy, Church, Coles, Cumming, Donald, Garfield, George (Acting Secretary), Griffiths, Hoard, James (K.M.), Jamieson, Josephson, Kerényi, Langstroth, Lawrence (D.V.), Lawrence (I.R.), MacDonald (S.N.), MacKay (W.A.), Maclean, McLean, MacLennan, Margherison, Marriott, Miller, Morgan, Norman, Patrick, Sinclair (Alasdair M.), Spratt, Tingley, and Waite.

63. Minutes of previous meeting

Subject to the year mentioned at several points in minute #51 being changed from "1970" to "1971", the minutes of the meeting of 14 December 1970 were approved.

64. Minutes of Senate Council

The minutes of the meeting of Senate Council on 4 January 1971 were received.

The President indicated that he might wish to add the subject of student residences to the items listed in Senate Council minute #38 for discussion at the joint meeting of the Executive Committee of the Board of Governors and Senate Council on 14 January 1971.

65. Honorary degrees (IN CAMERA)

Nominations by the Honorary Degrees Committee for honorary degrees to be conferred at the Law Faculty spring convocation 1971 (two candidates and one alternate), at the general spring convocation 1971 (one candidate), and at the special convocation in the fall 1971 to mark the opening of the Arts Centre (six candidates and three alternates), were voted upon and approved.

Some dissatisfaction was expressed about the procedures by which honorary degree recipients were selected, and it was agreed that the Honorary Degrees Committee should examine all aspects of this matter and report back to Senate.

66. Appointment of Presidents, Vice-presidents, Deans and Associate or Assistant Deans

A brief submitted by the Dalhousie New Democratic Youth about the appointment of Presidents, Vice-presidents, Deans and Associate or Assistant Deans, and Faculties' comments on that brief, were considered.

A motion by Mr. R.E. Bingham, seconded by Mr. J.D. McLean, that the procedures for the appointment of Presidents, Vice-presidents, Deans and Associate or Assistant Deans, as set out in the minutes of the meeting of 13 April 1970, be continued in force until amended or cancelled, was carried.

In response to a question from Mr. Wisstanley, the President confirmed that the carrying of this motion in no way precluded subsequent amendment of these procedures if, at any time, Senate decided such amendment was desirable.

It was agreed that the Dalhousie New Democratic Youth's brief should be referred to the Steering Committee on University Government.

67. Tenure regulations


A recommendation from Senate Council for the amendment of #1 and #5 of the regulations for tenure approved by Senate on 9 November 1970 (minute #39) was referred back to Senate Council for redrafting.


68. Steering Committee on University Government

The Vice-president (Academic) reported that the Steering Committee on University Government had prepared, and would shortly distribute in newspaper form throughout the university, a description of the structure of university government at Balboa. It would then invite all members of the university community to submit briefs and to take part in public meetings on this matter, before it prepared its report to Senate.

69. Adjournment

On motion the meeting adjourned at 5:30 pm.


Acting Secretary


Chairman

MINUTES
OF
SENATE COUNCIL MEETING

Senate Council met in regular session in the Board and Senate Room on Monday, 1 February 1971, at 1:00 pm.

Present with the Vice-president in the chair were the following members: Andrews, Comans, Crook (for Langstroth), Donald, Fyfe, George (Acting Secretary), MacDonald, MacLean, McInnes, McNulty, Macpherson (for Stewart), Murray, Waite and Tingley.

40. Minutes of Senate Council

The minutes of the meeting on 4 January 1971 were approved.

41. Minutes of Senate

The minutes of the meeting of Senate on 11 January 1971 were received.

42. Student Discipline Committee

Mr. W.H. Charles presented a report of the Student Discipline Committee upon a case which had been referred to it.

A motion by Mr. R.T. Donald, seconded by Mr. I.D. Macpherson, that:

- (a) Senate be recommended to adopt the report, and
- (b) the student concerned be given a copy of the report and be invited to exercise his right to answer the charges or complaints against him in writing or by appearing at the next meeting of Senate

was carried.

43. Marking grades

A letter grading system recently adopted in the Faculty of Arts and Science in lieu of the numerical system previously operated was discussed, and documents relating to this matter were submitted to the meeting by the Deans of Arts and Science and Health Professions. In particular, the

rationale for the change and its impact upon other faculties, particularly in respect of admissions to graduate and professional studies and scholarship awards, were examined.

The Vice-president (Academic) undertook to obtain information from all faculties about the grading systems they used and to report to the next meeting.

44. Tenure regulations

At the request of Senate at its meeting on 11 January 1971, Council further considered clauses #1(a), 1(b) and 5 and agreed to recommend that these clauses should be amended to read as follows:

- 1(a) Assistant Professors with three years university teaching experience before joining Dalhousie staff, Associate Professors and Professors shall be considered for tenure after two years of service at Dalhousie, i.e. in the fall term of the third year, the decision normally to be announced by December 15 and in no case later than January 15 and to be effective July 1 following.
- 1(b) Other assistant professors shall be considered for tenure after three years of service, i.e. in the fall term of the fourth year, the decision normally to be announced by December 15 and in no case later than January 15 and to be effective July 1 following.
- 5 Where a person may have duties in more than one faculty in the University, the Dean should normally consult any other Deans, including the Dean of Graduate Studies, whose information is likely to be of assistance in determining the question of tenure.

45. Steering Committee on University Government

The Vice-president (Academic) informed Council that public meetings had been arranged for February 11, 15, and 25, 1971 to hear comments from anyone interested in contributing to the discussion of government at Dalhousie.

46. Membership of Senate Council

It was agreed to recommend to Senate that membership of Senate Council be extended to include the President of University of King's College.

47. Reports of Faculties

Council agreed to defer consideration of the reports of faculties until its next meeting.

48. Reports of General Committees

Reports of the General Committees for the University Bookstore, Cultural Activities, and Parking, were received.

It was agreed that reports from all the General Committees should be made available for Senate at its next meeting.

49. University bookstore

The Vice-president (Academic) reported that the recommendation of the General Committee on the University Bookstore, that the management and operation of the bookstore be placed under the general administration of the Student Union, had been considered by the President and other officers of the university. It had, however, been decided that the bookstore should remain the responsibility of the university but should be placed under the direction of a committee consisting of a chairman, two representatives of Senate, two representatives of the Student Union, one representative of the university administration and one representative of the library.

The Secretary was instructed to ask the Committee on Committees to suggest names for the two Senate representatives.

50. Academic costume: Master of Public Administration

On behalf of Senate, Council approved a recommendation from the Department of Political Science that the academic hood for the degree of Master of Public Administration should be sky-blue silk.

51. Honorary degrees

Mr. Winstanley referred to correspondence which had taken place relative to a nomination for an honorary degree he had made to Senate. He repudiated any suggestion that he had failed to consult anyone whom he might reasonably be expected to consult. He had no objection, however, to his nominee being invited to the spring convocation instead of the Arts Centre convocation, as originally planned, and Council endorsed this change.

52. Adjournment

On motion the meeting adjourned at 8:15 pm.


Acting Secretary


Chairman

MINUTES
OF
SENATE MEETING

Senate met in regular session in the Board and Senate Room on Monday, February 5, 1971 at 4:00 pm.

Present with the Vice-president (Academic) in the chair were the following members: Aikens, Andrews, Beauroy, Bevan, Braybrooke, Byham, Charles, Church, Colex, Comeau, Cumming, Donald, Garnde, Goble, Griffiths, Helleiner, Hoyt, Jamieson, Langstroth, Lawrence (D.W.), Maclean, Marriott, Morgan, Shears, Sinclair (Alasdair M.), Smith, Sprutt, Tingley, Varma and Wainwright (I.).

Regrets were received from the following members: Koranyi, Kerr, and Stewart.

70. Minutes of previous meeting

The minutes of the meeting of 11 January 1971 were approved.

71. Minutes of Senate Council

The minutes of the meeting of Senate Council of 1 February 1971 were received.

72. Discipline Committee

Mr. R.T. Donald referred to a case which had been investigated by the Discipline Committee, of which he was chairman. He described the procedures followed and reported that the Committee had:

- (a) concluded that the student concerned did disrupt classes on two occasions, and
- (b) recommended that the appropriate penalty was the imposition of a fine of \$150 payable to the university on or before April 1971.

He moved the approval of the report, Mr. C.K. Hoyt seconding.

The student concerned was present at the meeting and addressed Senate, as did several other students.

After discussion, the motion was put and carried.

73.

Tenure regulations

It was reported that Senate Council had carried out Senate's request (minute #67) to reconsider clauses 21(a), 1(b) and 1 of the tenure regulations approved on 8 November 1976, and had produced amendments which it recommended to Senate. On motion by Messrs. R.L. George and F.B. Waite, it was agreed that clause 21(a) be amended to read:

Assistant Professors with three years full-time university teaching experience before joining Dalhousie Staff, Associate Professors and Professors shall be considered for tenure after two years of service at Dalhousie, i.e. in the Fall term of the third year, the decision normally to be announced by December 15 and in no case later than January 15 and to be effective July 1 following.

Messrs. George and Waite then moved that clause 21(b) be amended to read:

Other assistant professors shall be considered for tenure after three years of service, i.e. in the Fall term of the fourth year, the decision normally to be announced by December 15 and in no case later than January 15 and to be effective July 1 following.

An amendment by Messrs. A.R. Andrews and Alasdair S. Sinclair to substitute the words "faculty members" for the words "assistant professors" was lost.

An amendment by Messrs. D.W. Lawrence and R.L. Comau to add the words "and lecturers" after the word "professors" was carried.

The motion, as amended, was then put and carried.

A motion by Mr. R.L. George, seconded by Mr. F.H. Hillis, that clause 5 be amended to read:

Where a person may have duties in more than one Faculty in the University, the Dean should normally consult any other Dean, including the Dean of Graduate Studies, whose information is likely to be of assistance in determining the question of tenure.

was carried.

At the suggestion of Mr. D. Braybrooke, it was agreed that the Board be informed that, as Faculty gained experience in the operation of the tenure procedures, Senate might wish to suggest changes to improve those procedures.

Discussion took place about the position of faculty members who were considered for tenure part-way through temporary contracts. On motion by Messrs. Comau and Braybrooke, it was agreed that refusal to grant tenure from 1 July following consideration of a faculty member's case, for no reason other than that his existing contract carried on past that date, was contrary to the intention of Senate.

74.

Steering Committee on University Government

The Chairman drew attention to a document distributed throughout the university describing the structure of government at Dalhousie, and to the public meeting which would take place on 11, 18 and 25 February, 1977 at 7:30 pm. in the auditorium of the Killam Library to hear comments from anyone interested in contributing to the discussion of university government. He urged members of Senate to communicate their views to the Committee, orally or in writing, and to inform his office or Mr. John Miller of their intention to do so.

76. General Committees

Reports for 1970 of the general committees for the University Bookstore, Cultural Activities and Parking were received, and it was agreed that reports for the remaining general committees (Athletics, Library Systems, and Planning) should be distributed with the minutes of the meeting.

Discussion took place on matters arising from the report of the Parking Committee, and it was agreed to invite the University Engineer to attend the next meeting of Senate to answer questions about the operation of the parking regulations.

77. University Bookstore

Senate was informed that the recommendation of the General Committee on the University Bookstore, that the management of the bookstore be placed under the general administration of the Students Union, had been considered by the President and other officers of the University. It had been agreed that the Bookstore should remain the responsibility of the University but should be directed by a policy board comprising a chairman, two representatives of Senate, two representatives of the Students Union, one member of the University administration and one representative of the library.

Senate expressed its agreement with this proposal and nominated Messrs. D.H. Crook and I.B. Macpherson to be the representatives of Senate for one year.

78. Honorary Degrees

The Secretary reported that Messrs. Ernest Buckler, John Morgan Gray, Peter Grossman and Isaac Stern had accepted offers of honorary degrees to be conferred at the convocation to mark the opening of the Killam Memorial Library on 11 March 1971.

Senate agreed that one person approved for an honorary degree to be conferred at the Arts Centre convocation in the fall of 1971 should instead be included with the

continued

- 5 -

8 February 1971

list of honorary degree recipients at the spring convocations on 13 and 14 May 1971.

79. Adjournment

On motion the meeting adjourned at 6:15 pm.


Acting Secretary


Chairman

MINUTES
OF
SENATE MEETING

Senate met in regular session in the Board and Senate Room on Monday, March 5, 1971 at 1:00 p.m.

Present with the Vice-president (academic) in the chair were the following members: Alvens, Aikens, Andrews, Beauray, Bevan, Bingham, Braybrooke, Byham, Chavy, Chellian, Church, Cochran, Coles, Comau, Cooke, Cuning, Pyfe, Garvie, George, Goble, Graham, Griffiths, Harrison, Beard, Howell, James, Jamieson, Janszhan, Kersey, Laxmirth, Lawrence, S.W., Lawrence, I.H., MacDonald, R.H., MacLennan, MacLeod, Morrison, Milligan, Moran, Murphy, Rasmussen, Rennie, Senelberg, Sinclair, Alasdair W., Smith, R.J., Smith, W.S., Spratt, Steffen, Tinsley, Yama, Vingoe, Wainwright, I..

Regrets were received from the following members: Bethune, G.D.N. MacKay, Manning, and Shears.

80. New Members

The Chairman welcomed Messrs. W.Brian Smith, Andrew S. Cochran and Peter J. Harrison, who had been appointed to Senate since the previous meeting.

81. Minutes of previous meeting

Subject to the substitution of the name Mr. W.S. Charles for the name Mr. R.T. Donald in minute #72, the minutes of the meeting of 3 February 1971 were approved.

82. Minutes of Senate Council

The minutes of the meeting of Senate Council on 1 March 1971 were received.

83. Discipline Committee

A letter dated 14 February 1971 addressed to the Secretary by the President of the Dalhousie Association of Graduate Students, and an accompanying statement relating to the discipline case referred to in minute #72, were read to Senate.

Senate Council had considered this matter and had

recommended to Senate that:

- (a) no action be taken on the recommendations contained in the statement, and
- (b) the President of the Dalhousie Association of Graduate Students be permitted to address Senate on this matter at its next meeting.

The Acting Secretary reported that he had written to the President of DAGS on 2 March 1971 informing him of Senate Council's recommendation and inviting him to attend the March meeting of Senate.

Mr. F.J. Harrison expressed the view that, even though the President of DAGS had not accepted the Acting Secretary's invitation, it would not be appropriate for Senate to dispose of this matter at that meeting. He moved that the matter be tabled until the April meeting. The motion was seconded by Mr. A.S. Cochran and carried.

84.

Membership of Senate Council

It was reported that Mr. F.J. Marvison had been the only person nominated for the vacancy for a student on Senate Council. No further nomination was made from the floor, so Mr. Marvison was declared elected, to serve for one year.

Five nominations had been received for two other vacancies on Senate Council. No further nomination was made from the floor and, after a ballot, Messrs. A.K. Bevan and K.E. von Maltzahn were declared elected, to serve for a three year period commencing 1 June 1971.

85.

Summer Schools

On motion by Messrs. G.R. MacLean and E.T. Marriott, the following recommendation of the Faculty of Arts and Science, endorsed by Senate Council, was approved:

That:

- a) regulation 43.4, section 25 of the 1970-71 Arts and Science calendar be amended to permit a student to receive credit for one full class or equivalent in each summer session, and
- b) Dalhousie should operate a first and a second summer session, each to have six full weeks of lectures.

86.

Membership in Dalhousie Faculty Association and the Canadian Association of University Teachers

Mr. K.L. Connor moved that Senate recommend to the Board of Governors that it be made a condition of employment of every full-time member of the faculty that he should hold membership in Dalhousie Faculty Association and the Canadian Association of University Teachers and pay the appropriate subscriptions by deductions from salary, unless he instructed the Business Office that he did not wish to be a member of one or both these associations.

Mr. L.N. Lawrence seconded and the motion was carried.

87.

Reports of Faculties

Senate agreed that, when all faculties had submitted their reports for 1970, the Acting Secretary should distribute copies to members.

88.

Parking Regulations

Mr. A.F. Chisholm attended the meeting by invitation, and he and Mr. E.B. Mercer explained the operation of the parking regulations during the current year. Considerable discussion took place about a number of matters, particularly about the summoning of City police to the campus to issue parking tickets and the utilisation of the current surplus on the parking account.

Mr. Mercer informed Senate that, as Chairman of the general committee on parking, he had recommended to the President that a new and smaller committee be set up to deal with parking matters on the campus and to supervise the activities of the Traffic Officer and his staff. He undertook to inform Senate of the proposed composition of this committee.

89.

Adjournment

On motion the meeting adjourned at 5:15 p.m.

W. P. ...
Acting Secretary

W. P. ...
Chairman

MINUTES
OF
SENATE MEETING

A special meeting of Senate was held in the Board and Senate Room, Wednesday, March 22, 1971 at 4:00 p.m.

Present with the President in the chair were the following members: Aikens, Aldous, Andrews, Beach, Bincham, Burroughs, Byham, Cameron, Church, Cochran, Coles, Comau, Cumming, Furan, Frindsberg, Fyfe, Gadsberg, Garvide, George, Goble, Grantner, Griffiths, Harrison, Beard, Helleiner, Henson, Hoyt, James, Jamieson, Josephson, Kroszky, Langstroth, E.W. Lawrence, I.M. Lawrence, R.M. MacDonald, G.K. Marlett, J.B. McLean, MacLennan, Macpherson, von Maltzahn, Narek, Marriott, Meddall, Milligan, Morgan, Moran, Murphy, Page, Rasmussen, Rocco, Temple, Shears, R.J. Smith, W.B. Smith, Spratt, Tingler, Vagstad, Waperecky.

Regrets were received from the following members: G.D.M. Mackay and Manning.

90. Fenwick Towers

The President recounted the history of planning to meet the needs of the University for student residences during the 1970's. Considerable preparatory work had been undertaken in anticipation of the development of the 'Paradise' land on the north-western corner of Anderson Square. This 'Fenwick Towers' had become available due to the bankruptcy of the contractor concerned, and negotiations had taken place between the trustee and representatives of the University. The legal and financial implications were complex and there seemed both advantages and disadvantages to the University's purchasing the property and converting it for student housing and other uses. The Board of Governors would consider the matter at its next meeting.

Discussion took place concerning the various implications of proceeding with the purchase, attention focussing mainly upon its effects upon the University's financial position and the type of facilities that Fenwick Towers would provide.

91. Operating Budget 1971-72

Senate was informed that, though the Government of Nova Scotia had not yet made an announcement about the grants it proposed to make to Dalhousie for the year 1971-72, indications were that their

continued

excess over those paid in 1970-71 would not even cover the increase in operating costs attributable to the coming into use of the Killam Library, the Arts Centre and the Life Sciences Complex.

92. Centre for Foreign Policy Studies

The President reported that a grant of \$100,000 payable over a three year period for foreign policy studies had been made by the Donner Foundation. It would enable the Department of Political Science to develop its studies in this field more rapidly than would otherwise have been possible.

A grant had also been made through the Defence Research Board to finance the appointment to the Department of Political Science of a Professor of Military and Strategic Studies.

In response to questions, the President confirmed that, while the two grants would complement each other, they were unconnected, and that the choice of a person for the chair in Military and Strategic Studies would be based entirely upon academic grounds.

93. Adjournment

On motion the meeting adjourned at 5:30p.m.

W. George
Acting Secretary

W. McInnes
Chairman

MINUTES

O.F.

SENATE COUNCIL MEETING

Senate Council met in regular session in the Board and Senate Room on Monday, 1 March 1971, at 1:00p.m.

Present with the President in the chair were the following members: Andrews, Bingham (for McLean), Cameron (for MacLean), Comeau, Donald, Pyfe, George (Acting Secretary), Langstroth, MacDonald, MacKay, McNeill, McNulty, Murray, Stewart, Tingley and Waite.

53. Minutes

The minutes of the meeting on 1 February 1971 were approved.

54. Discipline Committee

The Acting Secretary reported that he had received a letter from the President of the Dalhousie Association of Graduate Students enclosing statements from the Council of that association which inter alia made four recommendations relating to the discipline case considered at the Senate meeting on 5 February 1971 (minute #72).

A motion by Mr. E.L. Comeau, seconded by Mr. C.B. Stewart, that Senate Council should recommend to Senate that:

- (a) no action be taken on the recommendations contained in the statements, and
- (b) the President of the Dalhousie Association of Graduate Students be permitted to address Senate on this matter at its next meeting

was carried.

55. Marking Grades

A report compiled by Mr. W.A. MacKay on the marking systems in use in the various faculties of the university was considered, and the merits and shortcomings of the "letter" system recently approved by the Faculty of Arts and Science were discussed.

It was agreed that the following four recommendations of the report should be approved:

- 1) that the Faculties of Arts & Science and Health Professions be encouraged to adopt a similar system of marking and that the Vice-president (Academic) be directed to confer with representatives of each Faculty and report to Council at its next meeting;
- 2) that the Vice-president (Academic) consider further whether variety in marking systems will impede centralized processing of academic results, in consultation with the Registrar and the Computer Centre;
- 3) that faculties, in approving new marking systems, be required to consider all their regulations related to marking systems, so that students can be appraised of complete regulations relating to their performance;

- 4) that all faculties be advised that henceforth marking systems and requirements for standing or degrees or other matters dependent upon marking systems should not be introduced without approval by Senate in advance of the academic year for which they are to be effective;

and that the matter should be placed before Senate at its April meeting.

56. Summer Schools

On recommendation of the Faculty of Arts and Science, it was agreed to recommend to Senate that:

continued

- a) regulation 13.4, section 28 of the 1970-71 Arts and Science calendar be amended to permit a student to receive credit for one full class or equivalent in each summer session, and
- b) Dalhousie should operate a first and a second summer session, each to have six full weeks of lectures.

57. Reports of Faculties

Reports of the Faculties of Arts & Science, Medicine, Dentistry and Graduate Studies for 1971 were received.

58. Secretary of Senate

Senate Council was reminded that a recommendation would have to be made to Senate regarding the secretaryship of Senate after Mr. R.E. George ceased to act as secretary on 30 June 1971.

It was agreed that this matter should be raised again at the April meeting of Senate Council.

59. Membership in Dalhousie Faculty Association and the Canadian Association of University Teachers

Mr. R.L. Coman moved, Mr. A.R. Andrews seconding, that Senate be recommended to propose to the Board of Governors that it should be made a condition of employment of every full-time member of the faculty that he should hold membership in Dalhousie Faculty Association and the Canadian Association of University Teachers and pay the appropriate subscriptions by deductions from salary, unless he instructed the Business Office that he did not wish to be a member of one or both those associations.

The motion was defeated and it was agreed that the matter be referred to Senate without recommendation.

60. Research Policy

The Acting Secretary reported that he had examined a document produced by the Committee of Presidents of Ontario entitled Guidelines Concerning Publication of Research Results and commended by the Board of Directors of the Association of Universities and Colleges of Canada to member institutions of that association. He had found these guidelines consistent with the rules on this matter approved by Senate on November 9, 1970 (Minute #37).

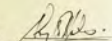
41. Joint Meeting with Executive Committee of the Board of Governors

The Acting Secretary was instructed to confer with Mr. W.A. MacKay regarding the choice of topics suitable for discussion when Senate Council met with the Executive Committee of the Board on 15 April 1971, and to report back to the next meeting of Council.

42. Adjournment

On motion the meeting adjourned at 5:45p.m.


Acting Secretary


Chairman

MINUTES
OF
SENATE COUNCIL MEETING

Senate Council met in regular session in the Board and Senate Room on Monday, 5 April 1971, at 4:00p.m.

Present with the President in the chair were the following members: Andrews, Comau, Donald, Pyfe, George, Langstruth, MacDonald, MacKay, G.E. MacLean, J.D. McLean, McNulty, Murray, Steeves, Tingley and Waite.

43. Minutes

The minutes of the meeting on 1 March 1971 were approved.

44. Library Budget

Mr. S.E. Sprott expressed concern that the allocation of moneys for library purposes would not allow the library system's bookholdings to reach the target set for 1980.

After considerable discussion about the objectives the library should seek to achieve and its size relative to those of other North American universities, Senate Council agreed that it would support a motion put to Senate which recommended that the goals of the Dalhousie library system should be examined.

45. Discipline Committee

The Acting Secretary was instructed to invite the President of the Dalhousie Association of Graduate Students to attend the April meeting of Senate to speak upon the discipline case referred to in minute #72.

46. Marking Grades

After consideration of a report by Mr. MacKay upon discussions he had held with representatives of Faculties in accordance with minute #55, Senate Council agreed to recommend to Senate that:

- (a) the Faculty of Arts and Science be requested to revert to the "percentage" grade system for the current year

and

- (b) Senate establish a committee to examine the possibility of designing a grading system for use throughout the University.

67. Joint Meeting with Executive Committee of Board of Governors

It was agreed that the following topics appeared to be suitable for discussion when the Senate Council met with the Executive Committee of the Board of Governors on 15 April 1971:

- (a) Appointment of Presidents, Vice-presidents, Deans and Associate or Assistant Deans
 (b) Tenure
 (c) Membership of Faculty in Dalhousie Faculty Association and Canadian Association of University Teachers

68. Secretaryship of Senate

A committee consisting of Messrs MacKay, McLean and George was established to bring forward a nomination for the position of Secretary of Senate.

69. Membership of Senate

A request from the Dalhousie Association of Graduate Students that graduate students should have direct representation on Senate was referred to the Steering Committee on University Government.

70. Reports of Faculties

A report of the Faculty of Law for the year 1970 was received and the Acting Secretary indicated he was in a position to distribute to Senate members complete sets of reports from Faculties.

71. Study of Engineering Education

Mr. Stevens reported that a proposal had been made by the Nova Scotia Technical College that a study be undertaken of engineering education in Nova Scotia.

72. Graduating Students - Register and Declaration

On motion by Messrs. MacKay and Langstroth, it was agreed to recommend to Senate that graduates should no longer be required to sign the graduates' register or a declaration of allegiance to Dalhousie.

73. Graduate Students in Classics

Senate Council was informed about difficulties which had arisen in respect of three graduate students in Classics.

It was agreed that:


- (a) The Department of Classics should report at once to the Dean of Graduate Studies upon:
 (i) the present situation of these students, and
 (ii) their prospects of completing courses the department considers appropriate to the degree of Master of Arts and Doctor of Philosophy,


and should recommend an appropriate course of action in respect of these students, it being understood that any decision taken in this matter would have no bearing upon the consideration being given to the introduction of a Ph.D. programme in Classics, and

(b) the Faculty of Graduate Studies should advise Senate what action should be taken in respect of those students.

74. Adjournment

On motion the meeting adjourned at 6:30p.m.


Acting Secretary


Chairperson

MINUTES

OF

SENATE COUNCIL MEETINGS

A special meeting of Senate Council was held in the Conference Room, Dean of Arts and Science Office, A & A Building on Thursday, 15 April 1971 at 4:00p.m.

Present with the Vice-president (Academic) in the chair were the following members: Andrew, Cowan, Donald, Fyfe, George, Langstroth, MacDonald, MacKay, G.K. Maclean, J.D. McLean, Macpherson (for Stewart), Murray, Smith (for Harvison), Tingley and Waite.

75. Convocation - Valedictory Address

A proposal of the officers of the graduating class that a student deliver a valedictory address at the convocation to be held on 13 May 1971 was approved.

76. Certificates for Alumni attending 50th anniversary

It was agreed that a proposal by the Alumni Association that certificates be presented at convocation to alumni attending their 50th reunion should not be implemented in 1971 but should be studied by the Honorary Degrees Committee as part of its general review of convocation arrangements.

77. Graduate Students in Classics

After consideration of a report of Mr. W.F. Langstroth upon an investigation carried out pursuant to Senate minute #101, it was agreed that Messrs. W.A. MacKay and W.F. Langstroth should advise the President that the view of Senate Council was that no action should be taken in respect of the three graduate students in the Classics Department, other than to assist them to complete the requirements of the Master of Arts and to transfer to doctoral studies at other universities, if they so wished.

78. Discipline Committee

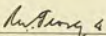
Senate Council discussed the intent of Senate minute #66 and agreed to reconsider at its May meeting the penalty imposed in the discipline case referred to in Senate minute #72.

continued

The Acting Secretary was instructed to invite the student concerned and the President of the Dalhousie Association of Graduate Students to attend the meeting and make submissions.

79. Adjournment

On motion the meeting adjourned at 4:30p.m.


Acting Secretary


Chairman

M I N U T E S
O F
S E N A T E M E E T I N G

Senate met in regular session in the Board and Senate Room on Monday, April 12, 1971 at 4:00p.m.

Present with the President in the chair were the following members: Aikens, Aitchison, Aldous, Andrews, Bingham, Boyd, Burroughs, Byham, Cameron, Chavy, Chellam, Christie, Church, Cochran, Coles, Comeau, Comming, Doull, Friedenbergs, Garalde, George, Goble, Griffiths, Hartley, Harvison, Heard, Hoyt, Janna, Jamieson, Josephans, D.W. Lawrence, I.M. Lawrence, MacDonald, W.A. Mackay, McIarve, G.K. Maclean, J.D. Mclean, Marlennan, McNulty, Macpherson, von Maltzahn, March, Marriott, Meddell, Howat, Page, Kasmussen, Ryan, Segelberg, Shears, Alasdair M. Sinclair, W.B. Smith, Spratt, Thompson, Tingley, Vagianos, I. Wainwright, Wangersky.

Regrets were received from the following members: Gray, Kersey and Manning.

94. Minutes of Previous Meetings

The minutes of the meetings on 8 March 1971 and 21 March 1971 were approved.

95. Minutes of Senate Council

The minutes of the meeting of Senate Council on 5 April 1971 were received.

96. Discipline Committee

Mr. J.E. Gerry, President of Dalhousie Association of Graduate Students, presented a document headed "Letter to Senate" relating to the discipline case dealt with by Senate on 8 February 1971 (minute #72).

Mr. I. Friedenbergs moved, Mr. I. Lawrence seconding, that Senate return the case to Senate Council for reconsideration with the hope that a lesser penalty might be recommended.

An amendment by Messrs. K.A. Beard and J.E. Flint that the words following the word "reconsideration" be deleted was carried.

The motion, as amended, was then carried.

47. Library Budget

Mr. S.E. Spratt reminded Senate that the plans made in the early 1960's for the development of the library provided for a book collection of one million volumes to be achieved by 1970. However, recent budgetary allocations had been insufficient to maintain an adequate rate of progress toward that goal, and his examination of available data indicated that the library's standing relative to libraries of comparable universities in North America had deteriorated.

He moved that the Senate establish a committee to re-examine and recommend goals for book collections in the university libraries. The motion was seconded by Mr. P. Chevry and carried.

It was agreed that the membership of the committee should be decided by Senate Council.

48. Marking Grades

The advantages and disadvantages of "letter" grade systems compared with "percentage" grade systems were discussed in detail, and the consequences of asking the Faculty of Arts and Science to revert to a "percentage" system for the current year were considered.

Recommendation (a) of Senate Council minute #56, viz. that the Faculty of Arts and Science be requested to revert to the "percentage" grading system for the current year, was put as a motion.

In amendment by Messrs. I.B. MacPherson and W.Y. Josephson to delete the words "revert to the "percentage" grade system" and substitute the words "include percentage grades in course marks" was carried.

The motion as amended was then carried. Messrs. W.B. Smith, A.D. Cochran and F.J. Barvison wished their dissent recorded.

Recommendation (b) of Senate Council minute #56, viz. that Senate establish a committee to examine the possibility of designing a grading system for use throughout the University, was agreed to.

A motion by Messrs. A.J. Tingley and I.B. MacPherson that, where letter grades only are awarded by the professor of any class, the Registrar shall convert these grades to percentage equivalents, using the following table, was carried:

A+	92%
A	90%
A-	82%
B+	72%
B	70%
B-	67%
C	60%
D	52%
D-	45%
F	35%

Messrs. Smith, Cochran and Barvison again asked for their dissent to be recorded.

49. Joint Meeting of Senate Council and Executive Committee of Board of Governors

Senate was informed that Senate Council proposed to discuss the following items with the Executive Committee of the Board when they met on 15 April 1971:

- (a) Appointment of Presidents, Vice-presidents, Deans and Associate or Assistant Deans
- (b) Tenure
- (c) Membership of Faculty in Dalhousie Faculty Association and Canadian Association of University Teachers

100. Secretaryship of Senate

It was noted that Senate Council had set up a committee to bring forward a nomination for the Secretaryship of Senate.

Members of Senate were invited to suggest names and to express their opinions on the appropriateness of combining the secretaryship with other positions in the university.

101. Study of Engineering Education

Details were received of a proposal which had been made by Nova Scotia Technical College that a study be undertaken of engineering education in Nova Scotia.

At this point the President left the meeting and the Vice-president (Academic) assumed the chair.

102. Graduates' Register and Declaration

A recommendation of Senate Council, that graduates be no longer required to sign the register of graduates or a declaration of allegiance to Dalhousie, was approved.

103. Graduate Students in Classics

It was noted that Senate Council had called for a report upon the position of three graduate students in the Classics Department.


104. Tenure Regulations

Mr. A.S. Movat moved that it be recommended that, in view of the lateness of the official notice regarding tenure decisions this year, faculty members with four or more years of service at Dalhousie who are not being granted tenure be offered a further one year contract. Mr. E.A. Beard seconded.

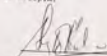
Several members expressed the view that there was sufficient discretion within the tenure regulations to permit Faculties to deal with unusual circumstances, and a motion by Messrs. A.J. Tingley and P.S. Waite that the motion be tabled was carried.

105. Adjournment

On motion the meeting adjourned at 6:10p.m.



Acting Secretary



Chairman

MINUTES
OF
SENATE COUNCIL MEETING

Senate Council met in regular session in the Board and Senate Room on Monday, 3 May 1971, at 4:00p.m.

Present with the President in the chair were the following members: Andrews, Bingham (for McLean), Donald, Fyfe, George, Longstroth, Lawrence, MacDonald, MacKay, Marleau, McNulty, Macpherson (for Stewart), Murray, Smith (for Harrison), Tingley and Waite.

80. Minutes

The minutes of the meetings on 5 and 15 April 1971 were approved.

81. Discipline Committee

As instructed by Senate on 12 April 1971 (Senate minute #6), Council reconsidered the penalty imposed in the discipline case recorded in Senate minute #72.

The Acting Secretary reported that the student involved in the case had been invited to attend the meeting but had written a letter declining the invitation. His letter was read to Council.

Mr. J.E. Gerry, President of the Dalhousie Association of Graduate Students, referred to his letter to Senate dated 12 April 1971, and commended to Council the suggestions it contained, viz. that Senate should:

- (a) waive the fine and substitute, instead, a warning that further offenses will result in the student's suspension or expulsion, or
- (b) reduce the fine to a less objectionable one, e.g., 25 dollars, or
- (c) return the case to the Discipline Committee for reconsideration.

Mr. I.D. Macpherson moved, Mr. R. Bingham seconding, that Senate be recommended to confirm the decision previously taken in this matter.

An amendment (Messrs R.T. Donald and V.B. Smith) to reduce the penalty from \$150 to \$50 was carried.

The motion as amended was then carried.

82. Discipline Code Committee

Senate Council was informed that Mr. A.L. Foote, Chairman of the Discipline Code Committee, had indicated that the draft code would be ready for the consideration of interested groups within the University by next September.

The Committee on Committees was requested to bring forward for Senate at its next meeting a nomination to fill the vacancy left on the Discipline Code Committee when Mr. V.B. Morse resigned.

Mr. V.B. Smith undertook to procure replacements for the student members of the Committee who would shortly be retiring.

83. Committee to Review the Goals of the Libraries

The recommendation of the Committee on Committees on the membership of the Committee to Review the Goals of the Libraries was approved, and it was agreed that this committee should have power to co-opt additional members.

84. Department of Russian

A proposal of the Faculty of Arts and Science that a Department of Russian be established as it now exists, without commitment to priority of development (which will be taken up in the discussions of academic planning), was recommended to Senate for favourable consideration.

85. Secretaryship of Senate

Mr. W.A. Mackay reported that the committee set up on 5 April 1971 (minute #68) expected shortly to be in a position to recommend a person for appointment to the position of Secretary of Senate.

It was agreed that the committee should bring its nomination directly to Senate at its next meeting.

86. Ombudsman

Senate Council was informed that the Committee searching for an ombudsman expected to arrive at a recommendation in the near future.

87. Salaries Committee

Mr. R.L. Comau, Chairman of the Committee on Salaries, submitted the report of that Committee.

Mr. D.W. Lawrence moved, Mr. E. Bingham seconding, that the report be recommended to Senate for favourable consideration. The motion was defeated.

It was then agreed that the report be referred back to the Committee for elucidation and refinement.

88. Science Policy

A paper Should we have a science policy at Dalhousie by Mr. K.E. von Maltzahn, was received and discussed.

89. Appeals Committee

It was reported that a faculty member had invoked the appeals procedure specified in clause II:1(c)ii of the "Regulations concerning Academic Appointments and Tenure".

The Committee on Committees was requested to recommend to Senate two persons for appointment as Senate representatives on the ad hoc judicial committee, and to draft terms of reference for that committee.

90. Date of Next Meeting

It was agreed that the next meeting should be held on Monday, 14 June 1971 at 4:00p.m.

91. Adjournment

On motion the meeting adjourned at 6:15p.m.


Acting Secretary


Chairman

MINUTES
OF
SENATE MEETING

A special meeting of Senate was held in the Board and Senate Room Tuesday, May 15, 1971 at noon.

Present with the Vice-president (Academic) in the chair were the following members: Andrews, Bevan, Cameron, Chute, Comras, Dull, George, Kerzani, D.W. Lawrence, L.N. Lawrence, McLean, MacLean, McNulty, Marriott, Morse, Ross, Alasdair N. Sinclair, Vinton and I. Vainwright.

Regrets were received from the following members: Gray, G.D.M. MacKay, Manning, Segelberg, Shears and Stevens.

121. Appeals Committee

A motion (Messrs L.N. Lawrence and J.D. McLean), that Messrs W.J. Archibald and W.T. Johnston be appointed members of the committee being set up in accordance with clause II:1(c)(ii) of the "Regulations concerning Academic Appointments and Tenure" to investigate the issue raised by a faculty member who considered that he had suffered an injustice, was carried.

Senate was informed that the Board of Governors had appointed Mrs. S.A. MacDonald, Judge Nathan Green and Mr. H.E. Read to the Committee and that the appointee of the Bathhouse Faculty Association was Mr. L.N. Lawrence.

122. Secretaryship of Senate

Mr. W.A. MacKay reported that the sub-committee appointed by Senate Council to bring forward a nomination for the secretaryship of Senate had recommended that Mr. J.A. McNulty be appointed to the position for a period of one year commencing 1 July 1971.

Mr. McNulty was elected by acclamation.

123. Discipline Code Committee

On recommendation of the Committee on Committees, Mr. S.D. Bush was appointed to fill a vacancy on the Discipline Code Committee.


124. Marking Grades Committee

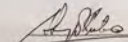
A recommendation of the Committee on Committees that the Marking Grades Committee should consist of Messrs. J.H. Aitchison, A.J. Coles, E.T. Marriott and I.B. MacPherson, with power to co-opt additional members, was approved.

It was agreed that Mr. Aitchison should be requested to act as convener of the first meeting and that the committee should then elect its own chairman.

125. Adjournment

On motion the meeting adjourned at 12:15 p.m.


Acting Secretary


Chairman

MINUTES
OF
SENATE MEETING

Senate met in statutory session in the Board and Senate Room on Tuesday, May 11, 1971 at 10:00a.m.

Present with the President in the chair were the following members: Aitchison, Andrews, Bingham, Brimer, Byham, Cameron, Chay, Chellam, Church, Coles, Coman, Comins, Donald, Friedenberg, Garnide, Griffiths, Hancock, Benson, E.M. James, Jamieson, Josephson, Kereszi, King, Langstroth, D.W. Lawrence, I.H. Lawrence, E.M. MacDonald, MacKay, J.D. McLean, MacLennan, Marriott, Pace, Rasmussen, Schödl, Sogelberg, Alasdair M. Sinclair, Smith, Stewart, Thompson, Tingley, Varva, Vingoe, Waite and George, Acting Secretary.

Regrets were received from the following members: Aldous, G.R. MacLean, Manning and Steveson.

106. Minutes of Previous Meeting

The minutes of the meeting on 12 April 1971 were approved.

107. Minutes of Senate Council

The minutes of the meetings of Senate Council on 15 April and 1 May 1971 were received.

108. Degrees and Diplomas

Recommendations from Faculties for the conferring of degrees and diplomas, as listed below, were approved:

Arts and Science

Bachelor of Arts	
Bachelor of Science	275
Bachelor of Science (Engineering Physics)	179
Bachelor of Commerce	4
Bachelor of Education	48
Bachelor of Music Education	146
Diploma in Education	1

Law

Bachelor of Laws	104
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continued

Medicine

Doctor of Medicine	68
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Dentistry

Doctor of Dental Surgery	22
Diploma in Dental Hygiene	19

Health Professions

Bachelor of Nursing	24
Bachelor of Physical Education	15
Bachelor of Science (Pharmacy)	19
Diploma in Public Health Nursing	90
Diploma in Nursing Service Administration	36
Diploma in Outpost Nursing	4
Diploma in Teaching in Schools of Nursing	24
Diploma in Physiotherapy	15

Graduate Studies

Doctor of Philosophy	15
Master of Arts	26
Master of Library Service	18
Master of Science	21
Master of Laws	1
Master of Social Work	47
Master of Business Administration	21
Diploma in Social Work	2

It was agreed that a student who had satisfied all the academic requirements for the degree of Bachelor of Arts but had not paid his fees for 1970-71 should be granted the degree and added to the above list only if he made arrangements which the Vice-president (Administration) judged to be satisfactory for the discharge of his financial obligations to the University.

109. Prizes

On recommendation of the Faculties concerned the award of the following prizes was approved:

Arts and Science

Governor General's Medal	Paul Gerald Rushton
Silver Medal	Eileen Ruth MacKerlin
Avery Prize	David Max Rippey

continued

Medicine

University Medal	David Barry King
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Law

University Medal	Harold James Pratt Puddister
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110. Honorary Degrees

The Acting Secretary reported that, of the persons whom Senate had agreed at its meetings in December 1970, January 1971 and February 1971 (minutes #11, 05 and 75) should be offered honorary degrees at the Spring Convocations 1971, the following had accepted:

Leonard Cohen	Ernest Frederic Byrd
Ian Keith Forsyth	Ernest Alfred Foray
Samuel Freedman	Kathleen St. Clair Rowan-Legg
Dora Iaskin	

111. Convocation - Valdictory Address

A recommendation of Senate Council that a student deliver a valdictory address at the convocation to be held on 11 May 1971 was approved.

112. Discipline Committee

A motion by Messrs F.S. Waite and P. Chevry, that the decision taken in the discipline case dealt with at the February meeting and recorded in minute #72 be confirmed but that the fine be reduced to \$50 payable by 11 May 1971, was carried.

113. Discipline Code Committee

Senate noted that Mr. A.L. Foote, Chairman of the Discipline Code Committee, had indicated that the draft code would be ready for the consideration of interested groups within the University by next September.

It was agreed that Senate Council be authorised to appoint a member to the Discipline Code Committee to replace Mr. S.W. Norman, who had resigned.

continued

114. Marking Grades

A recommendation of the Committee on Committees that Messrs. J.W. Aitchison and E.T. Marriott be appointed to the Committee on Marking Grades was approved, and Senate Council was authorized to appoint additional members.

115. Department of Russian

A proposal of the Faculty of Arts and Science, that a Department of Russian be established with effect from 1 July 1970 but without commitment to priority of development, was approved.

116. General Committee on Parking

Mr. E.B. Mercer reported that the President had agreed that the composition of the new General Committee on Parking should be:

- Mr. A.N. Cameron (Chairman)
- One representative of Senate
- One representative of the Student Council
- One representative of the non-academic staff
- One representative from the Carleton Campus

A proposal of the Committee on Committees that Senate's representative should be Mr. R.J. Smith was approved.

117. Appeals Committee

Senate was informed that a faculty member had invoked the appeals procedure specified in clause II:(c)ii of the "Regulations concerning Academic Appointments and Tenure".

On recommendation of the Committee on Committees, Mr. W.T. Josephson was appointed to the Appeals Committee, and it was agreed that a second person should be appointed at a special meeting of Senate to take place at noon on 18 May 1971.

118. Secretaryship of Senate

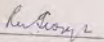
Mr. W.A. MacKay informed Senate that the subcommittee of Senate Council set up to bring forward a nomination for the Secretaryship of Senate expected to have a nomination ready for consideration at the special meeting on 18 May 1971.

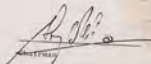
119. Delegation of Senate Authority to Senate Council

It was agreed that Senate Council be authorized to act for Senate during the summer recess.

120. Adjournment

On motion the meeting adjourned at 11:20 a.m.


Acting Secretary



MINUTES
OF
SENATE COUNCIL MEETING

A special meeting of Senate Council was held in the Board and Senate Room on Wednesday, 2 June 1971 at 11:00 noon.

Present with the President in the chair were the following members: Bevan, Donald, Langstroth, Lawrence, MacDonald, Mackay, Maclean, McLean, McNulty, Morgan, Smith (for Harrison), L.C. Stoeves (for Stewart) and Tingley.

92. Budgets

The President reported that the budgets for the various faculties had been set and that the Deans have been assigned their allocations. At the same time, negotiations are continuing with the Provincial Government for additional operating funds.

93. Vice-President (Health Sciences)

The President pointed out that the need for a Vice-President to co-ordinate the activities of the various "health" faculties has been recognized for some time. Current developments, including possible changes in government grants to support these faculties and the proposed Camp Hill Project, further emphasize the need for a Vice-President to co-ordinate and direct the activities of the medical and health faculties and to represent their views in negotiations with outside agencies.

Mr. A.J. Tingley moved and Mr. A.R. Bevan seconded, that the appointment of Dr. C.B. Stewart as Vice-President (Health Sciences) be recommended, subject to the pleasure of the Board of Governors.

The motion was carried.

94. Discipline Committee

Senate Council was informed that the student involved in the discipline case recorded in Senate minute 772, and

continued

whose case had subsequently been reconsidered (Senate minute 790 and Senate Council minute 781), has not yet paid his fine.

95. Adjournment

On motion the meeting adjourned at 1:00 p.m.



Acting Secretary



Chairman

MINUTES
OF
SENATE COUNCIL MEETING

A meeting of the Senate Council was held in the Board and Senate Room on Monday, 14 June 1971 at 4:00 p.m.

Present with R.M. MacDonald in the chair were the following members: Bevan, Langstroth, Lawrence, MacLean, McNulty, Macpherson (for Stewart), von Maltzahn, Morgan, Murray (for Andrew), Smith (for Harvison), Tingley, and Waite.

Regrets were received from A.E. Steeves.

96. Minutes

The minutes of the meetings of 3 May 1971 and 2 June 1971 were approved.

97. Committee on Library Goals

The Acting Secretary reported that Mr. K.A. Heard had accepted the chairmanship of the Committee on Library Goals, set up under Senate minute #97, and that the Committee therefore comprised:

Mrs. D. Cooke
Mr. K.A. Heard (Chairman)
Mr. S.E. Spratt

with power to co-opt additional members.

98. Department of Russian

Senate Council was informed that the Board of Governors had approved Senate's recommendation (Senate minute #115) that a Department of Russian be established in the Faculty of Arts and Science with effect from 1 July 1970.

99. Ombudsman

It was reported that the Ombudsman Committee expected to be ready by the July meeting of Senate Council to recommend a person or persons to fill the post of ombudsman.

100. Discipline Committee

It was agreed that no further action was called for at present in the discipline case to which Senate minute #112 referred.

Senate Council was informed that another case had recently been referred to the Discipline Committee but that no report was yet available on it.

101. Membership in DFA and CAFT

A letter was received from the Head of the Department of Medicine concerning the recommendation of Senate about membership of full-time faculty members in the Dalhousie Faculty Association and the Canadian Association of University Teachers (Senate minute #86).

102. Honorary Degrees

On behalf of Senate, Senate Council agreed to the following amendments to the list of honorary degree recipients for the Arts Centre Convocation:

- (a) One person previously approved as an alternate in the "music" group, be offered an honorary degree even though both the other two persons in that group accepted honorary degrees.

- (b) An additional alternate be appointed in the "Fine Arts" group.

103. Convocation Arrangements

A report was received from the Honorary Degrees Committee which suggested possible changes in convocation procedures.

It was agreed that the suggestions should be circulated within the university for comment.

104. Appeals

Council was informed that two other faculty members had asked that the grievances they believed they had suffered

continued

continued

- 3 -

14 June 1971

should be investigated by ad hoc judicial committees in accordance with clause II:1(c)ii of the "Regulations concerning Academic Appointments and Tenure".

It was agreed that no action by Senate Council was called for until the President referred the cases to judicial committees.

105. Adjournment

On motion, the meeting adjourned at 1 p.m.

Lu Storgy
Acting Secretary

R. McPhail
Chairman

MINUTES
OF
SENATE COUNCIL MEETING

Senate Council met in regular session in the Board and Senate Room on Monday, 5 July 1971 at 4:00 p.m.

Present with the Vice-President (Academic) in the chair were the following members: Bevan, Donald, President Hicks, Langstroth, Lawrence, MacDonald, J.D. MacLean, McNulty, Macpherson, von Maltzahn, Morgan and Tingley.

Regrets were received from A.J. Steves.

106. Minutes

The minutes of the meeting of 14 June 1971 were approved.

107. Appeals

The Vice-President (Academic) reported that the two faculty members referred to in Senate Council minute #104 have both been appointed for a one year term. Without prejudice to proceedings which might be taken at a later date, their cases will not be referred to ad hoc judicial committees at the present time.

108. Discipline Committee

Mr. V.H. Charles, Chairman of the Senate Discipline Committee, reported on the discipline case referred to in Senate Council minute #100 and ~~Senate minute #104~~. The student concerned has not attended any meetings of the Discipline Committee in spite of requests to do so. Mr. Charles reported that consequently it was difficult for the Committee to reach any decision in the matter. The student concerned has notified the Committee that he will not attend until allegations which he has made against the department involved have been investigated.

It was agreed that Vice-President Mackay and Dean Langstroth should meet as soon as possible with the student and members of the department involved to discuss these allegations. It was also agreed that the Discipline Committee should meet as scheduled on Wednesday, 7 July 1971 to consider the case.

109. Ombudsman

On behalf of the Ombudsman Committee Vice-President Mackay recommended that

Senate Council, on behalf of Senate, and subject to similar approval by the Council of Students, approve the following recommendations:

1. that two students, Mr. Ian Chambers and Mr. Steve Brown, be appointed to the office of Ombudsman for the academic year 1971-72, subject to satisfactory arrangements being worked out with them;
2. that an advisory committee, representing Senate and the Students' Union, be appointed to assist the Ombudsman for the academic year 1971-72, and that this committee consist of Dr. J.A. McNulty, Professor R.G. Murray, Dr. R.G. Aukah, Mr. Ian-Glen Smith and Mr. John V. Graham;
3. that the appointments of the student Ombudsman be recommended to the Board of Governors.

The recommendations were approved.

110. Research Policy

Vice-President McKay reported on a research project involving staff members of Dalhousie University which does not meet the normal criteria regarding research policy outlined in Senate Council minute #12 and Senate minute #37.

The Senate Council, on the recommendation of Vice-President McKay and Dean Langstroth, approved the project although a restriction against the publication of results is involved. Vice-President McKay indicated that he would inform the granting agency of the university's policy and of the university's reluctance to accept the restriction against publication included in the research contract, and he would urge the granting agency to agree to limit any restriction to a reasonable period of time.

Dean Langstroth reported on meetings which have been held at McGill and the University of Toronto concerning formulation of research policy. The meetings have been concerned mainly with problems arising from the funding of research, and Dean Langstroth described some of the practices currently in effect at various universities. Attempts have also been made to develop uniform policies for the funding of research and for research supported by government agencies.

Dean Langstroth also reported that an AACC commission on research policy has been established. It was agreed that Vice-President McKay and Dean Langstroth would serve as a Committee with power to add other members as required, in order to consider research policy at Dalhousie and to prepare a brief to present to the AACC (Bonneau-Corry) commission.

111. Convocations

The request from the Faculty of Medicine to hold a separate Convocation for the awarding of M.D. degrees on Friday, 2 June 1972, instead of the usual earlier date in mid May, was approved.

112. Election to Fill Vacancy on Senate Council

Three nominations have been received to fill the vacancy on Senate Council left by J.A. McQuilty's appointment as Secretary of Senate.

It was agreed that a mail ballot will be sent out to all members of Senate with Mr. A.J. Tingley and the Secretary acting as scrutineers.

113. Bachelor of Laws Degree

On behalf of Senate, Senate Council approved the awarding of the LL.B. degree to Jack Alexander Adelaar effective 5 July 1971.

114. Fees 1971-72

Vice-President McKay presented to Council a tentative fee structure for 1971-72 which has already been sent out to returning students. Notices have gone out stating that maximum increases will be \$125.00. The Vice-President stated that if further government funds were made available fees would be reduced accordingly.

115. Appointment of Presidents, Vice-Presidents, Deans and Associate and Assistant Deans

The Secretary reported that the Board of Governors on 18 June 1971 gave approval to the procedures governing the appointment of presidents, vice-presidents, deans, and associate and assistant deans, which was approved by Senate on 13 April 1970.

116. Adjournment

The meeting adjourned at 5:30 p.m.

J.A. McQuilty
Secretary

L. McLaughlin
Chairman

MINUTES
OF
SENATE COUNCIL MEETING

Senate Council met in regular session in the Board and Senate Room on Monday, 2 August 1971 at 4:00 p.m.

Present with the Vice-President (Academic) in the chair were the following members: Andrews, Bevan, Donald, MacDonald, Cameron (for McLean), J.D. McLean, McNulty, Tingley and Waite.

Regrets were received from A.E. Steeves.

117. Minutes

The minutes of the 5 July 1971 meeting were approved.

118. Election to fill vacancy on Senate Council

The Secretary reported the results of the mail ballot sent out to all members of Senate to fill the vacancy on Senate Council. W.T. Josephson was elected for the term 1 August 1971 to 31 May 1973.

119. Honorary Degrees

Miss Catherine Allison, Mr. Leon Major, and Mr. Lauren Harris, Jr. have agreed to attend the Convocation marking the formal opening of the new Arts Centre and to accept honorary degrees. Pending replies from other honorary degree candidates, Senate Council agreed to consider no further nominees or alternates at the present time.

120. Convocation Arrangements

A number of problems concerned with Convocation Arrangements for 1972 were discussed. Two major problems emerged:

1. The timing of Convocations for some faculties (e.g., for the Faculties of Law and Medicine the academic year is too short and separate convocations may have to be held for these faculties);
2. The problem of getting final marks submitted for graduating students immediately following the examinations.

The Vice-President (Academic) agreed to discuss with the various faculties the problems they encounter in arranging convocations and to report back to Senate Council at a later meeting. The proposals contained in the report from the Honorary Degrees Committee previously discussed by Council (Senate Council minute #103) will be circulated to the various faculties, the Alumni Association, and Council of Students for suggestions and comments. The Vice-President (Academic) and Secretary will prepare a suitable draft of the proposals for circulation.

121. Discipline Committee

Senate Council agreed that the Senate Discipline Committee should proceed and try to conclude the case of the student referred to in Senate Council minutes #100 and 108 and Senate minute #112.

It was also suggested that the Committee should attempt to reach a decision by the end of August, whether or not the student involved attends Committee meetings. The Committee should inform the student of its findings and, whatever the outcome, give him a reasonable time in which to reply if he wishes to do so.

122. Budget and fees

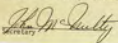
The Vice-President (Academic) reported that the budget and fee structures for 1971-72 have been finalized. Fee increases will be approximately \$100 for each student.

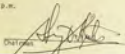
123. Transition Year Program

The Vice-President (Academic) reported on meetings held with representatives of various community groups who wish to participate in the organization and running of the Transition Year Program. Continuing meetings will be held, and it has been suggested that an advisory board be established to give representatives of these groups the opportunity to participate and advise the University in matters concerned with the Transition Year Program.

124. Adjournment

On motion the meeting adjourned at 5:20 p.m.


Secretary


Chairman

MINUTES
OF
SENATE COUNCIL MEETING

Senate Council met in regular session in the Board and Senate Room on Monday, 13 September 1971 at 4:00 p.m.

Present with the President in the chair were the following members: Andrews, Bevan, Donald, Duff [for MacDonald], Harvison, Josephans, Lawrence, McKay, G.R. Maclean, McNulty, Neufheron, von Maltzahn, Norgan, Steeves, Stuart, Tingley and Waite.

125. Minutes

The minutes of the 2 August 1971 meeting were approved.

126. Schedule of Meetings

The schedule of meetings for Senate Council and Senate for the academic year 1971-72 were approved and recommended to Senate for approval.

127. Composition of Senate Council

Dr. C.B. Stewart was welcomed to Senate Council in his new capacity as Vice-President (Health Sciences). Messrs W.T. Josephans and P.J. Harvison were also welcomed as new members of Council.

Vice-President McKay agreed to study the composition of Senate Council and report back to Council with recommendations.

128. Appointment of two members of Senate to the Senate of Nova Scotia Technical College

President Steeves moved, and Vice-President Stewart seconded, that it be recommended to Senate that Messrs Langstroth and Levin be reappointed to the Senate of Nova Scotia Technical College for a further two year term.

The motion was carried.

129. Appointment of Senate representative to the annual meeting of the AACC

Senate Council agreed to recommend to Senate that Mr. P.B. Waite be appointed Senate representative to the Dalhousie delegation to the annual meeting of the AACC.

130. Appointment of Standing Committees

Senate Council agreed to recommend to Senate that Mr. Chute, Mr. Aldous, and Miss MacLennan be appointed to the Committee on Committees for the 1971-72 academic year, with Mr. Chute serving as chairman. It was further agreed that the Committee on Committees should undertake to recommend nominees for all Standing Committees.

131. Agenda for joint meeting with the Executive of the Board of Governors

Possible agenda items for the joint meeting were discussed, and Vice-President Stewart agreed, time permitting, to present for possible consideration the development plans of the three faculties under his jurisdiction.

132. Honorary Degrees Committee - Arts Centre Convocation

Vice-President MacKay reported on Convocation arrangements for the opening of the new Arts Centre. It was agreed to recommend to Senate that one additional person in the Music area be invited to receive an honorary degree at that Convocation.

133. Campus Police

Vice-President MacKay moved, and Mr. Harvison seconded, that Senate be asked to constitute a Committee consisting of two members of Senate (including Mr. Charles), two students nominated by the Council of Students, and two representatives of the administration, to consider the role and responsibility of the so-called campus police.

The motion was carried.

134. Ombudsman

The President reported that the Board of Governors, at its meeting on 9 September 1971, approved the appointment of Mr. Jan G. Chambers as Ombudsman and Mr. Steve Aronson as Assistant Ombudsman on a one year trial basis.

135. Membership in DFA and CAUT

The President reported that the Board of Governors, at its meeting on 9 September 1971, approved the recommendation of Senate (Senate minute #06) that it be made a condition of employment of every full time member of the faculty that he should hold membership in the

135. Membership in DFA and CAUT (continued)

Dalhousie Faculty Association and pay the appropriate subscription by deductions from salary, unless he instructs the Business Office that he does not wish to be a member of the Association.

The recommendation of Senate (Senate minute #06) that every full time member of the faculty should hold membership in the Canadian Association of University Teachers and pay the appropriate subscription by deductions from salary, unless the Business Office is instructed by the faculty member that he does not wish to be a member of the Association, was not approved by the Board of Governors.

136. Tenure Regulations

The President reported that formal approval was given by the Board of Governors, at its meeting on 9 September 1971, to procedures set out in the Senate Report on Tenure as amended on 8 February 1971 (Senate Council minute #44 and Senate minute #73).

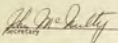
127. Appeals Procedure

It was moved by Mr. A. J. Tingley and seconded by Dean Hughson that it be recommended to Senate that the appeals procedure specified in clause 17(1)(c) of the "Regulations concerning Academic Appointments and Tenure" should not be available to non-tenured members of the faculty if their alleged grievance related to the failure to grant tenure.

The motion was carried.

128. Adjournment

On motion the meeting adjourned at 5:55 p.m.


Secretary


Chairman

MINUTES

OF

SENATE MEETINGS

Senate met in regular session in the Board and Senate Room on Monday, 20 September 1971 at 4:00 p.m.

Present with the President in the chair were the following members: Atchison, Andrews, Beauray, Bevan, Blagden, Braybrooke, Burroughs, Cameron, Chambers, Chavy, Cockranoff, Collins, Connors, Crouse, Cumings, Elliott, Ellis (for Sykes), Flint, P. Fraser, Fricks, Friedenberg, Friedrich, Goble, Granter, Gray, Harrison, Harvison, Honig, K.M. Jones, Jamieson, Jones, Josephans, King, Klug, Lawrence, McAllister, S.D.M. McKay, M.A. McKay, McLaren, MacLennan, McQuilty, von Moltzahn, Meddell, Mielck, Morse, Page, Puccetti, Reckard, Rodger, Segelberg, Selth, Sprutt, Stevenson, Stewart, Shiman, Viegas, von Volborth, Wainwright, Waite, Atwell, Yung and Zinck.

Regrets were received from the following members: Shears and L.C. Steeves.

126. New Members of Senate

New members, appointed to Senate since the last meeting, were welcomed by President Wicks. (The new members of Senate are: J.M. Beauray [Re-elected], E. Blum, P. Burroughs, I.M. Christie, J. Coffin, J.M.C. Gordon [Elected], K.D. Crouse, D.H. Elliott [Elected], J. Fraser [Elected], I. Fricks, R. Friedberg [Elected], G.I. Hayes, D.T. Janigan, T.C. Jones, R.I. McAllister, M.K. McGuire, J.J. Mangano, I.L. Mills, J.D. Mielck, Y. Murata, E. Pielou, R.P. Puccetti, M. Reckard [Elected], R.S. Rodger, J.D. Stadore, H.C. Still [Elected], L.C. Viegas, A. von Volborth, Rev. J.S. Weston, D. Atwell [Elected], D. Yung [Elected], G.E.R. Zinck [Elected], also P. Darby [Elected], and P. Fraser.

127. Minutes

The minutes of the Senate meetings of 11 May 1971 and 18 May 1971 were approved.

128. Minutes of Senate Council

The minutes of the meetings of Senate Council on 16 June, 5 July, 2 August and 13 September 1971 were received and discussed.

Some concern was expressed about the present composition of Senate Council. Misgivings concerning the smaller proportion of elected members of Council occasioned by the increasing number of ex officio members were stated.

There was also some discussion of the arrangements approved by the Board of Governors concerning DFA and CAUI membership (Senate Council minute #135). It was suggested that perhaps a meeting could be arranged with the Board at a later date to present the case for automatic membership in CAUI for all full-time faculty members unless they request not to be members.

129. Schedule of Senate Meetings

The schedule of meetings for Senate during the 1971-72 academic year was received and noted.

130. Appointment of two members of Senate to the Senate of Nova Scotia Technical College

The recommendation of Senate Council that Messrs. Langstroth and Levin be reappointed to the Senate of Nova Scotia Technical College for a further one year term (Senate Council minute #128) was approved, such term to expire at the end of September, 1972.

131. Appointment of Senate Representative to the Annual Meeting of the AUCC

The recommendation of Senate Council that Mr. P.B. White be appointed Senate representative to the annual meeting of the AUCC (Senate Council minute #127) was approved.

It was noted by Mr. Atchison, and seconded by Mr. Flint, that Mr. G.W. Lawrence, President of the Dalhousie Faculty Association, be added to the AUCC delegation.

The motion was carried.

132. Appointment of Standing Committees

Senate agreed to adopt the recommendations of Senate Council that Mr. Chute, Mr. Aldous, and Miss MacLennan be appointed to the Committee on Committees for the 1971-72 academic year, with Mr. Chute serving as chairman, and that the Committee on Committees should undertake to recommend nominees for all Standing Committees.

133. Agenda for Joint Meeting of Senate Council and the Executive of the Board of Governors

It was agreed that if there were no matters of urgency to discuss with the Executive of the Board, then perhaps development plans for various areas, faculties, etc. within the University could be discussed. If the joint meeting can be postponed until 10 November 1971, Vice-President Stewart suggested that he could present current and proposed developments in the three faculties under his jurisdiction (Medicine, Dentistry and Health Professions).

134. Arts Centre Convocation (IN CAMERA)

The Honorary Degrees Committee nominated an additional candidate to receive an Honorary Degree at the opening of the Arts Centre.

Vice-President McKay moved, and Mr. Ellis seconded, that Senate dispense with the normal waiting period and consider the candidate for an Honorary Degree at the Special Convocation to be held on the occasion of the opening of the Arts Centre on 12 November 1971.

The motion was carried. A ballot was held and the candidate was approved.

135. Campus Police

Two amendments to the recommendation of the Senate Council concerning the campus police (Senate Council minute #133) were moved by Mr. Harrison, and seconded by Mr. Smith. The amendments were carried, and the amended motion was approved to read that Senate constitute a Committee consisting of two members of Senate, two students nominated by the Council of Students, and one representative of the administration, to consider the role, responsibility, and control of the so-called campus police.

One name had been placed in nomination by Senate Council to serve as Senate representative on the Committee, and two further nominations were made from the floor. A ballot was held and Messrs. Charles and Coles were declared elected.

136. Appeals Procedure

Mr. Lawrence moved, and Mr. Beaurry seconded, that the recommendation of Senate Council concerning appeals procedures (Senate Council minute #137) be tabled until the November meeting of Senate.

The motion was carried.

It was moved by Mr. Lawrence, and seconded by Mr. Burroughs, that a three member committee be set up, consisting of one member to be nominated by the Dalhousie Faculty Association, one member to be nominated by the President's Office, and one member to be nominated by Senate, to review the grievance procedures as stated in the present faculty regulations, with a view to simplifying them, reconciling them with tenure regulations approved by the Board of Governors, and bringing them more into line with procedures in use at other leading Canadian universities, with the Committee to report at the November meeting of Senate.

The motion was carried.

Mr. Graybrooke was nominated to serve as Senate representative on the Committee. No further nominations were received and Mr. Graybrooke was declared elected by acclamation.

137. Adjournment

On motion, the meeting adjourned at 5:30 p.m.

John W. Gaulty Secretary
Waldemar Lutz Chairman

MINUTES
OF
SENATE COUNCIL MEETING

Senate Council met in regular session in the Board and Senate Room on Monday, 4 October 1971 at 4:00 p.m.

Present with the Vice-President (Academic) in the chair were the following members: Andrews, Bevan, Donald, Josenhans, Langstroth, Lawrence, G.R. MacLean, McHally, von Mitzahn, Stewart and Tingley.

Regrets were received from the following members: R.N. MacDonald and Witte.

139. Minutes

An error was noted in the motion on the appeals procedure as reported in Senate Council minute #137. The motion should read as follows: It was moved by A.J. Tingley and seconded by Dean Macpherson that it be recommended to Senate that the appeals procedure specified in clause 11:1(c) of the "Regulations concerning Academic Appointments and Tenure" should not be available to non-tenured members of the faculty if their alleged grievance relates only to the failure to grant tenure.

The minutes of the 13 September 1971 meeting were then approved as corrected.

140. Change in Schedule of Senate Council Meetings

Because the Senate Council meeting scheduled for 3 November conflicts with the AUCC meetings to be held in Ottawa from 3-4 November, it was agreed that Senate Council would meet instead on 29 October 1971.

141. Awarding of Degrees - Fall Graduation

It was agreed that the names of all Fall graduates would be submitted to Senate at its next meeting.

142. Convocation Arrangements

The Vice-President (Academic) reported that he and the Secretary, upon the instructions of Council (Senate Council minute #120), have

142. Convocation Arrangements (continued)

prepared a brief outlining proposals concerning the convocation arrangements which were previously discussed by Council (Senate Council minute #103). The brief has been circulated to the Deans of the various faculties, the Alumni Association, the Council of Students, the Registrar, and other interested parties within the university. The Secretary was instructed to send a covering letter to all concerned requesting replies in time for the 29 October meeting of Council.

143. Marking Grades Committee

Mr. Aitchison, on behalf of the Senate Marking Grades Committee, reported to Council that the letter grade system developed by the Faculty of Arts and Science was acceptable to all faculties. However, a uniform marking system for all faculties was not considered to be essential.

It was moved by Mr. Josenhans, and seconded by Dean G.R. MacLean, that the marking system proposed by the Marking Grades Committee be recommended to Senate. The motion was carried.

It was further agreed to recommend to Senate that faculties considering a change to the letter-grade system be encouraged to adopt the proposed marking system.

144. Ombudsman Committee

It was moved and seconded (Andrew/Langstroth) that the Ombudsman Committee now be disbanded, and that the individuals recommended by the Ombudsman Committee (Senate Council minute #109) to assist the newly appointed University Ombudsman and Assistant Ombudsmen be formally requested to serve on an Advisory Committee.

The motion was carried.

145. Campus Police Committee

Vice-President MacKay reported that, in addition to the two members of Senate appointed to the Committee (Senate minute #135), Mr. Uhlman had been appointed to represent the Administration, and Messrs. Smith and Sarvison had been appointed by the Council of Students.

146. Committee on Appeals Procedures

In accordance with the motion passed at the last meeting of Senate (Senate minute #136), Vice-President MacKay reported that he had been appointed by the President's office to serve on the committee to

146. Committee on Appeals Procedures

review grievance procedures and that Mr. Foote had been appointed to represent the Dalhousie Faculty Association.

147. RICC Commission on Research Policy

Vice-President MacKay reported that the Boneau-Corry Commission would be at Dalhousie University on Tuesday, 12 October 1973 to hear presentations on research policy. Sean Langstroth reported that the Commission will accept written briefs up to the end of February 1974, and that it was the intention of the Dalhousie Committee on Research Policy (Senate Council minute #110) to submit a written brief before that date.

148. Adjournment

The meeting adjourned at 5:20 p.m.

John MacKully Secretary
William J. Smith Secretary

SENATE MARKING GRADES COMMITTEE

Proposed Letter-Grade System

Interpretation of Letter Grades

A+	}	First Class
A		
A-		
B+	}	Second Class
B		
B-		
C		Third Class
D		Marginal Pass
F/S		Marginal Failure
F		Failure

Recording of Grades on Transcripts: In order to give as much information as is possible on a transcript, the Committee recommends that transcripts be altered to give information as indicated in the hypothetical example below.

Class Designation	Name of Class	Grade Achieved	Distribution of Grades Showing the Number of Students Achieving the Grade Indicated									Total Number of Students
			A+	A	A-	B+	B	B-	C	D	F/S	
Economics 604	Micro-theory	B-	2	4	4	7	5	14	3	5	2	46
Mathematics 922	Calculus	A-	1	6	9	14	13	17	40	7	9	122
History 584A	Egyptology	F/S	1		3		5		1		5	15
Astronomy 204	Introduction	A+	9	4								13
Geography 406	Physical	B+				1	9	16	40	5	5	78

MINUTES
OF
SENATE MEETING

A special meeting of Senate was held in the Board and Senate Room on Tuesday, 12 October 1971 at 12:30 p.m.

Present with the President in the chair were the following members: Andrews, Cameron, Cochran, Coffin, Garside, Mackay, S.R. MacLean, McNulty, von Maltzahn, Rasmussen, Segelberg, Sidorov, Tingley, Uhlman, Varma, von Wolbergh, Wiswell and Zlock. Also Pielou.

Regrets were received from the following members: Foran, Fricks, E.K. MacDonald, Manning, and Medlett.

138. Special Convocation (IN CAMERA)

The President reported that, on the recommendation of the Honorary Degrees Committee, tentative arrangements have been made to hold a special Convocation this fall. Three nominees for honorary degrees were proposed. Vice-President Mackay moved, and Mr. Andrews seconded, that Senate dispense with the normal waiting period and consider the candidates at this meeting.

The motion was carried. A ballot was held and the three candidates were approved.

139. Adjournment

The meeting adjourned at 1:10 p.m.

John McNulty
Secretary

William Tingley
Chairman

MINUTES
OF
SENATE MEETING

Senate met in regular session in the Board and Senate Chamber on Monday, 18 October 1971 at 4:00 p.m.

Present with the Vice-President (Academic) in the chair were the following members: Aitchison, Aldous, Andrews, Beach, Beck, Bevan, Brybrooke, Erimer, Byham, Cheliam, Coffin, Coles, Crouse, Elliott, Fricks, Friedenberg, Goble, F.M. James, Jamieson, J.C. Jones, Josephans, Klug, Langstroth, Lawrence, R.H. MacDonald, MacLennan, McFulty, von Maltzahn, Rangalan, Riccioli, Miller, Page, Patrick, Pielou, Puccelli, Robinson, Sempie, L.C. Steeves, Stephens, Stevenson, Still, Thompson, Tingley, Wilson, Yarns, von Volburth, Wainwright, Walter, and Zinck.

Regrets were received from the following members: G.D.R. McKay, Rankin, and Tung.

140. Minutes

With the addition of one name not recorded as being present at the meeting on 12 October 1971, the minutes of the Senate meetings of 20 September and 12 October 1971 were approved.

141. Minutes of Senate Council

The minutes of the meeting of Senate Council on 4 October 1971 were received.

142. Convocation Arrangements

Vice-President McKay reported that Senate Council is considering the question of whether or not the format of convocations should be changed (Senate Council minutes #103, 120, 142). A report has been circulated to the Deans of the faculties, the Alumni Association, the Council of Students, the Registrar, and other parties involved in convocations.

It was agreed that the report on convocation arrangements also be circulated to members of Senate and that any comments or suggestions be forwarded to the Secretary. In the interim the Senate Council meeting on 29 October 1971.

143. Awarding of Degrees - Fall Graduation

It was moved by Mr. Aldous, and seconded by Dean Langstroth, that the names of those candidates who have qualified for various degrees and diplomas, and which were submitted to the Secretary before the meeting, be confirmed for the conferral of degrees.

The motion was carried. The details were as follows:

<u>Arts & Science</u>	Bachelor of Arts	55	
	Bachelor of Science	27	
	Bachelor of Commerce	13	
	Bachelor of Education	0	
	Certificate in Public Administration	1	104
<u>Health Professions</u>	Diploma in Public Health Nursing	6	
	Diploma in Outpost Nursing	3	
	Bachelor of Science (Pharmacy)	2	
	Bachelor of Physical Education	1	12
<u>Law</u>	Bachelor of Laws	5	5
<u>Graduate Studies</u>	Master of Arts	55	
	Master of Science	10	
	Doctor of Philosophy	25	
	Master of Business Administration	1	
	Master of Library Science	11	
	Master of Social Work	1	111

144. Campus Police Committee

Vice-President Mackay reported that, in addition to Messrs. Charles and Coles appointed by Senate to the Committee (Senate minute #135), Mr. Shlan has been appointed to represent the administration, and Messrs. Harrison and Smith will represent the Council of Students.

145. Committee on Appeals Procedures

Vice-President Mackay reported that, in addition to Mr. Braybrooks who was appointed by Senate to the Committee (Senate minute #136), he had been appointed to represent the President's office and Mr. Fuchs will represent the Dalhousie Faculty Association.

The Committee will report at the November meeting of Senate.

146. Marking Grades Committee

Mr. Aitchison submitted a report from the Senate Marking Grades Committee recommending the adoption of a uniform letter-grade system for the Faculties of Arts and Science, Graduate Studies, and Health Professions. Mr. Aitchison moved, and Mr. von Maltzahn seconded, the adoption of the report of the Marking Grades Committee. The motion was carried.

It was moved by Mr. Jesenhans, and seconded by Mr. Coles, that faculties considering a change to the letter-grade system be encouraged to adopt the marking system proposed in the report of the Marking Grades Committee. The motion was carried.

147. Report on 1971 Summer School

On motion by Dean Langstroth, seconded by Mr. Siddons, the report on the 1971 Summer School by Mr. Parker, Director of Summer School and Extension, was received.

148. Adjournment

On motion, the meeting adjourned at 4:25 p.m.

Secretary

MINUTES
OF
SENATE COUNCIL MEETING

Senate Council met in regular session in the Board and Senate room on Friday, 29 October 1971 at 4:00 p.m.

Present with Dean J.D. McLean in the chair were the following members: Aitchison (for Tingley), Andrews, Bevan, Josenhans, Lawrence, MacDonald, MacKay, McVully, Macpherson, Moran, Steeves and Waite.

149. Minutes

The minutes of the meeting of 4 October 1971 were approved.

150. Discipline Committee

Mr. Charles, Chairman of the Senate Discipline Committee, submitted a report on the discipline case referred to in Senate Council minutes #108 and #121, the dispute arising from the violation of examination regulations.

Dean MacDonald moved, and Dean Macpherson seconded, that the following recommendations of the Discipline Committee be forwarded to Senate:

1. *The Committee recommends that the academic transcript of the student show a failure on no results for the course in question, and that the transcript further indicate the basis for the no-credit result.*
2. *The Committee further recommends that, should Senate agree with the first recommendation that the student be given six months from the day of the Senate's decision to appear before the Committee and be heard, and that no action be taken until the six-month period has elapsed.*

with the further recommendation that

3. *No transcript for the student be issued until the six-month time period specified in Recommendation 2 has elapsed.*

The motion was carried.

151. Committee on Appeals Procedures

A report was received from the Committee on Appeals Procedures, and it was agreed to circulate the report to all members of Senate for the meeting on 8 November 1971.

152. Advertising of Staff Positions

A report on the advertising of university posts submitted by Vice-President MacKay was received and discussed.

Vice-President MacKay moved, and Mr. Josenhans seconded, that the report be tabled until the next meeting of Senate Council.

The motion was carried.

153. Department of Religion (Faculty of Arts and Science)

A recommendation was received from the Faculty Council of the Faculty of Arts and Science that a Department of Religion be established forthwith. The establishment of such a department had already been approved in principle by Senate approximately three years ago.

It was moved by Mr. Josenhans, and seconded by Mr. Bevan, that the Dean of Arts and Science be asked about the present views of the Faculty of Arts and Science concerning the establishment of a Department of Religion and report to Senate at its next meeting.

An amendment to the motion was moved by Mr. Andrews, seconded by Mr. Waite, that the motion be amended to read: that the Dean of Arts and Science be asked for evidence in support of the proposal for the establishment of a Department of Religion and report to Senate at its next meeting.

The amendment was carried and the amended motion was approved.

154. Convocation Arrangements

A number of comments and suggestions on the report on convocation arrangements previously circulated and discussed (Senate Council minutes #103, 120, 142; Senate minute #142) have been received.

Vice-President MacKay moved, and Mr. Atchison seconded, that the matter be referred to the Honorary Degrees Committee, and that the Committee report to Senate with recommendations for future convocations.

The motion was carried.

155. University of King's College Convocation

A request has been received from the University of King's College that the degrees in Arts and Science be conferred at its own Encaenia Ceremonies to be held on 10 May 1972.

Vice-President MacKay moved, and Mr. Andrews seconded, that the request of King's College to hold a separate convocation and to award degrees in Arts and Science at these ceremonies be recommended to Senate.

The motion was carried.

156. Latin Names on Degrees

Two graduating students have requested that they be allowed to have their names appear in Latin on their degree parchments.

It was moved by Mr. Atchison, and seconded by Mr. Josephans, that the request of the students be forwarded to Senate with the recommendation that the request be granted. The motion was carried.

157. Change of Name on Degree

A former student received his Bachelor of Science degree from Dalhousie University under the name of Mack Manuel Miller. He subsequently learned that his only given name was Mark, and he has requested that another parchment be prepared for him under his legal name, Mark Miller.

Mr. Josephans moved, and Mr. Lawrence seconded, that it be recommended to Senate that Mr. Miller's request be granted. The motion was carried.

158. Adjournment

The meeting adjourned at 6:15 p.m.

John McQuilty
Secretary

William Foy
Chairman

MINUTES
OF
SENATE MEETING

Senate met in regular session in the Board and Senate Chamber on Monday, 8 November 1971 at 4:00 p.m.

Present with the President in the chair were the following members: Andrews, Bingham, Braybrooke, Burroughs, Christie, Coles, Crouse, Cumming, Duff, P. Fraser, Friedenberg, Friedrich, Goble, Harvison, Heard, Helleiner, Josephson, Kearney, Lawstroth, Lawrence, McAllister, R.M. MacDonald, MacLennan, Nickey, Patrick, Pielou, Russell, Segelberg, Semple, Spratt, Still, Tingley, Vitzke, von Volberth, Wainwright, Walte, Wheaton, Wiswall, Yung and Zinck. Also in attendance were Page and Puccetti.

Regrets were received from the following members: Cameron, Fricke, Gray, Hanning, Shears, A.E. Steeves and Stevenson.

149. Minutes

The minutes of the Senate meeting of 18 October 1971 were approved.

150. Minutes of Senate Council

The minutes of the Senate Council meeting of 29 October 1971 were received.

151. Discipline Committee

Vice-President McKay said that the Discipline Committee had reported at length to Senate Council in the case of a student alleged to have violated examination regulations (Senate Council minute #150), but that by an oversight the student had not been advised of his right to appear before Senate when the matter was disposed of. He therefore moved as follows:

1. That a copy of the report of the Senate Discipline Committee be sent by the Secretary of Senate to the student concerned;
2. That the student be advised by the Secretary of Senate that he has two months from today to appear before the Senate Discipline Committee to be heard;
3. That until the Senate Discipline Committee reports further following a hearing requested by the student, or until the elapse of the two-month period fixed for a hearing, whatever award first made, or transcript of the student's record be issued;

continued

151. Discipline Committee (continued)

4. That if the student does not appear before the Senate Discipline Committee within two months, he be considered a failure mark for the place in question and his record and any transcripts of it indicate that this mark was assigned by action of Senate when the student declined to answer allegations of his infraction of examination procedures.

Mr. R.B. Stephen seconded the motion.

Mr. S. Braybrooke asked if the punishment proposed in this case was normal or more than normal; Mr. F.B. Waite said it was less than normal. The motion was carried.

152. Committee on Appeals Procedures

Mr. G. Graybrooke introduced the report of the Committee on Appeals Procedures, previously circulated, and moved its recommendations.

He pointed out that existing grievance procedures are to be set aside only in instances where alternative procedures were now being proposed. The chief feature of the new proposals was the establishment of a University Tenure Committee. The Committee on Appeals Procedures expects to bring further recommendations, and may still wish to suggest modifications of those now proposed.

He then moved adoption of the Committee's recommendations; Mr. D.W. Lawrence seconded the motion.

In discussion, Mr. K.A. Heard asked whether the existing procedures, as specified in I:2(g) and II:1(c)(iii) of the "Regulations Concerning Academic Appointments and Tenure" could be invoked if an alleged grievance arose from the procedures that might have been followed, or not followed, in arriving at a tenure decision. Mr. Graybrooke felt that this would be so in certain cases.

Dean G.R. MacLellan expressed concern that the committee had omitted various parts of the existing procedures, and also noted that the Senate Council had not formally discussed the recommendations. He moved that the motion not be considered until the December meeting, if possible, to allow for discussion by faculty members. This motion was seconded by Mr. J.A. Allison, but was defeated.

Vice-President Mackay moved an amendment to recommendation 1177) such that the final sentence and after the word "recommendations" the words "shall be carried" and the words "in accordance with departmental procedures" be inserted. The motion was seconded.

This was seconded by Mr. M.T. Josenko, and carried.

The motion to amend was then carried.

153. Department of Religion

On behalf of the Faculty Council of the Faculty of Arts and Science, Dean G.R. MacLellan presented two documents: (1) The Report of the Committee on the Status of Religious Studies at Dalhousie University (1968), and (2) An Estimate of the Cost of Establishing and Maintaining a Department of Religion. He then moved that a Department of Religion be established forthwith. The motion was seconded by Mr. R.D. Crouse, and carried.

154. University of King's College Convocation

Upon recommendation of the Senate Council (Senate Council minute #155), it was agreed to accede to the request of the University of King's College to have degrees in Arts and Science earned by King's College students conferred at its own Convocatio Communitas to be held on 30 May 1972. Mr. J.C. Morgan, President of the University of King's College, thanked the Senate.

155. Latin Names on Degree Parchments

Upon recommendation of the Senate Council (Senate Council minute #156), it was agreed to accede to the request of two graduating students who had asked that their names be inscribed on their degree parchment in Latin.

156. Change of Name on Degree Parchment

Upon recommendation of the Senate Council (Senate Council minute #157), it was agreed to accede to the request of a former student who had discovered that the name in which his degree had been issued was not his true name and had asked for a parchment in his legal name.

157. Awarding of Degrees

It was agreed, upon recommendation of Dean G.R. MacLellan, that the degree of Bachelor of Arts be awarded to Mr. James Patrick Grant, he having satisfied the academic requirement in May 1971 and having now completed payment of his tuition fees.

158. Campus Police

Mr. P.J. Harvillan, chairman of the Campus Police Committee, gave an interim verbal report on the progress of the committee. He hoped that recommendations would be forthcoming for the December meeting of Senate.

159. Honorary Degrees

Vice-President McKay drew attention to the desirability of giving early consideration to possible candidates for Honorary degrees at the spring convocations, and noted that the Secretary would shortly be issuing a call for nominations.

160. Adjournment

There being no further business, the meeting adjourned at 5:05 p.m.

John McQuilty
Secretary

R. J. [Signature]
Chairman

MINUTESOFSENATE COUNCIL MEETING

Senate Council met in regular session in the Board and Senate room on Monday, 5 December 1971 at 4 p.m.

Present with the Vice-President (Academic) in the chair were the following members: Andrews, Devan, Fraser, Josephans, Langstroth, Lawrence, R.M. MacDonald, G.R. MacLean, J.D. McLean, McNeill, McKelty, Macpherson, von Maltzahn, Morgan, Stewart, Tiegley, and Waite.

159. Minutes

The minutes of the meeting of 29 October 1971 were approved.

160. Continuing Education Programme

Dr. F.T. Parker, Director of Summer School and Extension, presented a brief outlining proposals to expand and develop summer school and evening programmes with a view to implementing (1) credit programmes leading to three-year degree programmes obtained through attendance in evening and summer school sessions, (2) non-credit programmes based on community needs, and (3) professional development programmes designed to meet the educational needs of various professional groups.

It was moved by Mr. Waite, and seconded by Mr. Josephans, that Senate Council approve the integration and planning of summer school programmes with evening programmes, with a view to expanding and developing Dalhousie summer school and evening class offerings. The motion was carried.

Dean J.D. McLean moved, and Mr. Tiegley seconded, that Dr. Parker be encouraged to explore the proposals contained in the statement with the various faculties, and report back to Senate Council. The motion was carried.

161. Dalhousie Pension Fund Administration

Vice-President McNeill reported on several joint meetings which have been held between the Pension Committee of the Board of Governors and the Pension Committee representing the Senate and the Faculty Association. A number of recommendations for amendments in the pension plan were made

continued

141. Dalhousie Pension Fund Administration (continued)

by this joint committee and approved by the Board of Governors on 18 November 1971. Vice-President McNeill also reported that a number of other matters relating to the pension plan are also under review by the joint committee.

Senate Council agreed that Mr. A.J. Tingley, a member of the Senate Pension Committee, be asked to report on the activities of the joint committee at the next meeting of Senate.

Vice-President McNeill reported that the joint committee has recommended that there should be one person appointed from Senate, and one from the Faculty Association, with alternates, to serve three-year terms as members of the Pension Committee of the Board of Governors. It was also recommended that there be a Faculty representative on the Investment Committee of the Board which administers the pension plan, and Vice-President McNeill reported that the Board would be willing to have a member from both the Senate and the Faculty Association serve on the Investment Committee. Council was informed that the Faculty Association has nominated Mr. A.J. Tingley, with A.J. Neagher as alternate, to serve on both the Pension Committee and the Investment Committee.

Council agreed that the Committee on Committees be asked to nominate for the next meeting of Senate, one person to serve on the Pension Committee of the Board and one to serve on the Investment Committee, with alternates.

142. Decrease in Long Term Disability Insurance

Mr. A.J. Tingley expressed concern that benefits under the Disability Insurance Plan had been reduced without the prior knowledge of staff, without consultation with the Senate or the Faculty Association, and without informing staff of the changes until some months after they had gone into effect.

Vice-President McNeill reported that the University was faced with increased premiums under the plan, and it was decided to reduce coverage in some categories in order to maintain the same premium rate rather than increase premiums.

It was agreed that consideration be given to the establishment of a joint standing committee on Pensions and Staff Benefits and that this item be placed on the agenda of the next joint meeting of Senate Council and the Executive of the Board of Governors. Mr. Tingley moved to draft terms of reference for such a committee, after consultation with Vice-President McNeill and Mr. S.M. Lawrence, President of the Dalhousie Faculty Association, and to report at the next meeting of Senate Council.

143. Christmas Holidays

The Monday and Tuesday following Christmas (27 and 28 December 1971) are university holidays. Vice-President Stewart moved, and Dean Macpherson seconded, that in addition Monday, 3 January 1972 be made a university holiday and that classes and registration for the second term begin on Tuesday, 4 January 1972. The motion was carried.

It was agreed that the next meeting of Senate Council be held on Monday, 10 January 1972 instead of the scheduled date of 3 January 1972.

144. Advertising of Staff Positions

A revised report on the advertising of university posts was received from Vice-President McKay. It was agreed to table the report until the next meeting of Senate Council.

145. Funds for Joint Meeting of Senate Council and the Executive of the Board of Governors

The establishment of a joint committee on Pensions and Staff Benefits will be placed on the agenda of the next joint meeting (see minute #142). Any additional agenda items may be submitted to the Secretary.

146. Convocation Arrangements

A report from the Honorary Degrees Committee on possible changes in convocation arrangements was submitted by Vice-President McKay. Dean Macpherson moved, and Dean Fraser seconded, that the report be tabled. The motion was carried.

It was agreed to continue the present arrangements for the Convocations to be held in the Spring of 1972.

167. Honorary Degrees - Spring 1972

Vice-President MacKay reported that nomination forms for Honorary Degree candidates for Spring Convocations have been distributed to all members of Senate, and that those wishing to make nominations should submit the required information to the Secretary by 17 December 1971.

168. University Tenure Committee

In accordance with the recommendations concerning Appeals Procedures approved at the last Senate meeting (Senate minute #152), Vice-President MacKay reported that the Committee on Committees has nominated 12 members of Senate to serve on the University Tenure Committee. According to the

continued

169. University Tenure Committee

terms of the approved recommendations, the slate of 12 also has to be approved by the President and the President of the Dalhousie Faculty Association. It is hoped that agreement can be reached in time to recommend 12 nominees to Senate at its next meeting.

169. Department of Religion

Vice-President MacKay reported that the Board of Governors, at its meeting on 18 November 1971, approved the recommendation of Senate (Senate minute #153) to establish a Department of Religion as a separate department in the Faculty of Arts and Science, subject to the approval of the University Grants Committee.

170. Marking Grades Committee

It was agreed to recommend to Senate that the Marking Grades Committee now be officially thanked and discharged.

171. Deferral of Consideration for Tenure

Dean J.D. McLean moved, and Dean MacDonald seconded, that the following resolution from the Faculty of Arts and Science be placed on the agenda of the next Senate meeting:

That the Faculty of Arts and Science requests the Senate to change its tenure procedures as follows:

Add to paragraph 1 of the adopted recommendations of the Senate Report on Tenure the following subparagraph,

1(d) Any faculty member may request deferral of consideration for tenure. On recommendation of his department, such deferral for a period not exceeding two years may be proposed to the Dean and the Tenure Committee.

The motion was carried.

172. Adjournment

On motion the meeting adjourned at 6:20 p.m.

J. D. MacLean
Secretary

R. S. MacKay
Chairman

MINUTES
OF
SENATE MEETING

Senate met in regular session in the Board and Senate Chamber on Monday, 13 December 1971 at 4:00 p.m.

Present with the President in the chair were the following members: Aikens, Andrews, Beaurroy, Bevan, Bingham, Boyd, Cameron, Chute, Coffin, Coles, Comeau, Foran, F.M. Fraser, Fricke, Friedenberq, Friedrich, Goldblum, Gow, Heard, Helleiner, K.R. James, Josephans, King, Lawrence, R.M. MacDonald, U.A. MacKay, S.R. MacLean, J.D. McLean, MacLeman, McHulif, Medcalf, Miller, Morgan, Ogden, Page, Patrick, Puccetti, Rasmussen, Stewart, Thompson, Tingley, Uhlan, Varma, Wainwright, and Yung.

Regrets were received from E. Segelberg.

161. New Members of Senate

President Hicks welcomed P.S. Huber and S. Swaminathan, elected to Senate from the Faculty of Arts and Science.

162. Minutes

On motion (Josephans/Uhlan), the minutes of the Senate meeting of 8 November 1971 were approved.

163. Minutes of Senate Council

The minutes of the Senate Council meeting on 6 December 1971 were received.

164. Dalhousie Pension Fund Administration

A joint committee, consisting of the Pension Committee of the Board of Governors and the Pension Committee representing Senate and the Faculty Association, has made a number of recommendations for amendments in the pension plan. Mr. A.J. Tingley, a member of the Senate Pension Committee, presented a report on the activities of the joint committee. Vice-President MacKay moved, and Mr. Lawrence seconded, that the report be approved. The motion was carried.

164. Dalhousie Pension Fund Administration (continued)

The President reported that the following recommendations for amendments made by the joint committee had been approved by the Board of Governors on 18 November 1971:

These amendments provide for:

- (a) the continuation of pension payments by the staff and the University to a staff member who had been contributing to the pension scheme and because of ill health receives salary continuation under the long term disability plan of the University. At age 75, the disability plan will terminate and this person will receive a pension based on the average salary in the last five years prior to the termination of full-time employment.
- (b) the integration of the Canada Pension Plan into the Dalhousie Pension Scheme, effective January 1, 1968.
- (c) the normal retirement date for full-time staff who joined the University on or after July 1, 1966, is required to be changed from the September 1 to July 1 following the 65th birthday, to conform with the change of staff appointment dates.

(D) the change of joining date from September 1 to July 1 for the reason stated in the above section (a).

The Joint Pension Committee also recommended and the Board approved:

- (a) that staff vesting in the Pension Plan be implemented as of January 1, 1972, beginning at the end of the sixth year of full-time employment and reaching 100% at the end of the tenth year. Present vesting is from the end of the eighth year to the end of the twenty-first year. This requires no increase in premium to the staff or the University.
- (b) that no change be made in the present interest credit in course of death or withdrawal from the Plan. This interest is presently 2%.

164. Dalhousie Pension Fund Administration

The Board also approved the following recommendation concerning supplementary pension:

That for all staff having 20 or more years of full-time service prior to age 65 and in which joint contributions have been made to a Dalhousie Pension Plan, a minimum pension be guaranteed of 60% of the average salary in the last five years before normal retirement at age 65, this 60% to include any pension to the staff member from the original 2% plan and from the Canada Pension Plan. The 60% of average salary in final five years prior to normal retirement does not apply beyond \$25,000.00 which is the present maximum on which pension payments are calculated. Pensions to which joint contributions were made during the period from 1946 to 1960 are to be excluded from the 60% calculation.

The President pointed out that some of these amendments require the approval of the Department of National Revenue.

One of the recommendations of the joint committee was that a representative of Senate be appointed to serve on the Pension Committee of the Board, and another to serve on the Investment Committee which administers the pension plan, with an alternate to be appointed in each case. The Committee on Committees, upon the instruction of Senate Council, submitted nominations for these committees.

Mr. W.T. Josephans was nominated to serve on the Pension Committee, with Mr. W.J. Archibald serving as alternate. No further nominations were received and Messrs. Josephans and Archibald were declared elected.

Mr. A. Levin was nominated to serve on the Investment Committee of the Board, with Mr. R. Comeau to serve as alternate. No further nominations were received and Messrs. Levin and Comeau were declared elected.

Mr. Tingley moved, and Mr. Andrews seconded, that the Senate Committee on Pensions now be discharged with thanks. The motion was carried.

165. Decrease in Long Term Disability Insurance

The President reported that at the last meeting of Senate Council, concern was expressed that changes had been made in the disability insurance plan without the knowledge of, or consultation with, the Senate or the Faculty Association (Senate Council minute #162).

continued

165. Decrease in Long Term Disability Insurance (continued)

Consideration was given to the establishment of a joint standing committee on Pensions and Staff Benefits, and it was agreed that this item would be placed on the agenda of the next joint meeting of Senate Council and the Executive of the Board of Governors. Mr. A.J. Tingey has agreed to draft terms of reference for such a committee, after consultation with Vice-President McNeill and the President of the Faculty Association, and will report at the next meeting of Senate Council.

166. Christmas Holidays

The President reported that Senate Council had declared Monday, 3 January 1972, a university holiday and noted that the Monday and Tuesday following Christmas (27 and 28 December 1971) were also university holidays.

The next meeting of Senate Council will be held on 10 January 1972 instead of 3 January as originally scheduled.

167. Change in Scheduled Date of January Meeting of Senate

Because the change in date of the January meeting of Senate Council will conflict with the scheduled January meeting of Senate, it was agreed that Senate will meet on 17 January 1972 instead of 10 January.

168. Agenda for Joint Meeting of Senate Council and the Executive of the Board of Governors

The possible establishment of a joint committee on Pensions and Staff Benefits will be placed on the agenda (see minute #165).

Vice-President Stewart also agreed to report at the joint meeting on the activities of the three Health Science Faculties (Medicine, Dentistry, and Health Professions).

169. Honorary Degrees - Spring 1972

The Secretary reported that nomination forms for Honorary Degree candidates for Spring Convocation have been distributed to all members of Senate. Those wishing to make nominations should submit the required information to the Secretary by 17 December 1971.

170. University Tenure Committee

In accordance with the recommendations concerning Appeals Procedures which were approved at the last Senate meeting, the President reported that meetings were in progress among himself, the President of the Dalhousie Faculty Association, and the Committee on Committees to select 12 members of Senate to be appointed to a University Tenure Committee. It was agreed to postpone consideration of the slate of 12 until the January meeting of Senate to allow time for the three parties to reach agreement before presenting a list of candidates.

171. Deferral of Consideration for Tenure

Senate Council forwarded the following resolution from the Faculty of Arts and Science for the consideration of Senate:

That the Faculty of Arts and Science requests the Senate to change the tenure procedures as follows:

Add to paragraph 2 of the adopted recommendations of the Senate Report on Tenure the following subparagraph,

1(d) Any faculty member may request deferral of consideration for tenure. On recommendation of his department, such deferral for a period not exceeding two years may be proposed to the Dean and the Tenure Committee.

Dean G.E. MacLean described some of the cases in which faculty members might wish to have consideration for tenure deferred until a later date.

Mr. Andrews moved, and Mr. Heard seconded, that the resolution of the Faculty of Arts and Science be accepted. The motion was carried.

172. Awarding of Degrees

Upon the recommendation of Dean R.M. MacDonald, it was agreed that Roland Atwood Swin, having completed all of the degree requirements, be awarded the degree of Bachelor of Physical Education.

173. Department of Religion

The President reported that the Board of Governors, at its meeting on 18 November 1971, approved the recommendation of Senate to establish a Department of Religion as a separate department in the Faculty of Arts and Science, subject to the approval of the University Grants Committee.

174. Marking Grades Committee

Upon the recommendation of Senate Council, it was agreed to thank and discharge the Marking Grades Committee, the report of the Committee having been received and adopted by Senate.

175. Dean Robert T. Donald

Mr. Fraser, Acting Dean of the Faculty of Law, made the following motion:

MR. CHAIRMAN:

I wish to move a Resolution in respect to the late Robert T. Donald, M.B.E., Q.C., former Dean of the Faculty of Law who passed away on October 28th, 1971 following a brief illness.

He was a career touched with distinction at every point. He graduated from the Law School in 1943, the leader of his class and the winner of the University Medal. As a member of the graduating Bar of this Province he was respected for his intelligence, creativity and sound judgment.

During the Second World War he served his country as a member of the Department of Munitions and Supply in Ottawa. In 1948 he joined Brazilian Trustee, serving in that corporation until 1964.

It was Dr. Howie's good fortune to attract Rob Donald to the Faculty of Law in 1964. In seven short years he became an accomplished teacher, an author, and trusted advisor to many of us, faculty and students alike. More recently, as Dean, he was able to demonstrate once again his administrative talents which were always applied with diplomacy and good humor.

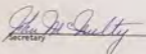
Above all he had the qualities of compassion and understanding. He was interested in each of us as individuals, and it was in that way that he touched so effectively the lives of so many people.

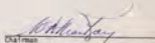
I move the adoption of this Resolution.

The motion was seconded by Mr. Nicholls and carried.

176. Adjournment

The meeting adjourned at 4:40 p.m.


Secretary


Chairman

MINUTES

OF

SENATE COUNCIL MEETING

Senate Council met in regular session in the Board and Senate Room on Monday, 10 January 1972 at 4:00 p.m.

Present with the President in the chair were the following members: Andrews, Bevan, Fraser, Harrison, Josephans, Lawrence, R.K. MacDonald, V.A. Mackay, S.R. MacLean, J.D. McLean, McNulty, Macpherson, von Maltzahn, Morgan, Tingley and Waite.

72.1. Minutes

On motion (Waite/McDonald), the minutes of the meeting of 4 December 1971 were approved.

2. Proposed Committee on Pensions and Staff Benefits

The President reported that the Board of Governors was agreeable to extending the terms of reference of the Pension Committee to include other staff benefits as well as pensions.

Mr. Tingley reported on the terms of reference for such a committee, as requested at the last meeting of Council (Senate Council minute #162). The matter will be discussed further at the Joint meeting of Council and the Executive of the Board to be held on 20 January 1972.

3. Discipline Committee

Mr. W.H. Charles, Chairman of the Senate Discipline Committee, reported on a case which had been forwarded to his Committee for action. The case involved an alleged violation of examination procedures, in which a student permitted another student to write a Christmas test for him. The substitution was discovered when the test was handed in, but the student who wrote the paper was not identified.

The Committee met with the student and, at the student's request, with the University Ombudsman in attendance, to consider the case. The following recommendations were made:

continued

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10 January 1972

72.3. Discipline Committee (continued)

1. In view of his general extra-curricular contribution to student life in the University, and recognizing the particular pressures under which he was operating, and taking due consideration the fact that he readily admitted his wrong when confronted with it, plus the fact that the student fully realises the seriousness of the act he has done and in view of the reprehensible nature, we recommend that he be required to withdraw from the course but that no notation of the reason be placed on his record.
2. We further recommend that additional precautions be taken to ensure that students writing examinations are positively identified.

Glen Cochran

It was moved by Mr. Waite, and seconded by Mr. Josephans, that the first recommendation of the Committee, relating to the student, be recommended to the Senate for approval. The motion was defeated.

Vice-President MacKay moved, and Mr. Sevan seconded, that the student be required to withdraw from the class in question, and that the reason for withdrawal be noted on the student's record. The motion was carried.

Mr. Waite moved, and Mr. Josephans seconded, that it be recommended to Senate that the second recommendation of the Committee, relating to examination procedures, be not acted upon at this time. The motion was carried.

Mr. Charles also submitted, on behalf of the Discipline Committee, a "Report on the Police on Campus," which the Committee had been asked to prepare by Senate on 20 October 1969. Mr. Charles pointed out that this report will form the basis for the report of the Ad Hoc Campus Police Committee.

4. Advertising of Staff Positions

Vice-President MacKay presented the revised report on the advertising of university posts which had been tabled at the last meeting of Senate Council. Vice-President MacKay moved, and Mr. Waite seconded, the adoption of the report.

continued

continued

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10 January 1972

72:4. Advertising of Staff Positions

It was moved by Dean J.D. McLean, and seconded by Dean MacCoburn that the report be tabled. The motion was defeated.

A number of difficulties in the advertising of certain university posts, which would result if proposals contained in the report were adopted, were raised by various members of Council. In the light of the discussion, Dean Fraser moved, and Dean MacDonald seconded, that the report be withdrawn for re-drafting. The motion was carried.

5. University Tenure Committee

In accordance with one of the recommendations concerning Appeals Procedures which were approved by Senate on 8 November 1971 (Senate minute #152), the President reported that agreement had been reached by himself, the President of the Faculty Association, and the Committee on Committees on 12 persons to serve on the University Tenure Committee. It was agreed that the slate of 12 be submitted to Senate for approval.

6. Honours in Arts and Science: Dalhousie - Mount Saint Vincent

Dean G.R. MacLean presented a report on a proposed joint Honours programme in Arts and Science between Dalhousie and Mount Saint Vincent. The recommendations contained in the report would allow Mount Saint Vincent to award Honours degrees at its own Convocations, such degrees to be joint awards of the two Universities. It was agreed that the report be recommended to Senate for approval.

7. Dalhousie Fund Council

The President reported that a vacancy exists on the Dalhousie Fund Council which is responsible for all fund raising programmes of the University. The late Dean R.T. Donald was the Senate representative on the Council. Vice-President MacKay nominated Dean Fraser to serve as Senate representative on the Council. No further nominations being received, it was agreed that Dean Fraser's nomination be recommended to Senate for approval.

continued

continued

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10 January 1972

72.8. Joint Meeting of Senate Council and the Executive of the Board of Governors

The President reported that the joint meeting would be held on 20 January 1972 at 4:30 p.m., instead of 13 January as originally scheduled.

9. Department of Art History

The following resolution was received from the Faculty Council of Arts and Science:

that the Board of Governors be urged to approve in principle; and that the Senate be asked to implement immediately the establishment of a Department of Art History (by appointment of at least one full-time Professor).

A Fine Arts Programme was proposed by the Faculty of Arts and Science and approved by Senate on 12 February 1968. The establishment of a Department of Art History was one of the recommendations contained in the report submitted at that time. The matter was discussed at a joint meeting of Senate Council and the Executive of the Board of Governors held on 11 April 1968. On 17 July 1968, the Board of Governors appointed a joint committee to review the matter. Three members of Senate were appointed to serve on this joint committee. Mr. Waite reported on negotiations which have taken place since that time.

Council agreed that the matter be referred to the President, Vice-President MacKay, Dean G.D. MacLean, and Mr. Waite for further study, and that they report back to Senate Council at a future meeting.

10. Adjournment

The meeting adjourned at 4:05 p.m.

[Signature]
Secretary

[Signature]
Chairman

MINUTES

OF

SENATE MEETING.

Senate met in regular session in the Board and Senate Chamber on Monday, 17 January 1972 at 4:00 p.m.

Present with the Vice-President (Academic) in the chair were the following members: Aikens, Andrew, Bessroy, Sington, Burroughs, Byham, Cameron, Chambers, Charles, I.M. Christie, Cochran, Darty, Duff, Ffitt, Goble, Harrison, Hartley, Harvison, Kelleiser, K.M. James, Jourd'hean, Kearney, McAllister, R.M. MacDonald, J.D. McLean, McLennan, McNulty, Michic, Morse, Page, Pielow, Puccetti, Reimussen, Roger, Rozze, Russell, Sinek, Segalberg, Smith, Spratt, Stephens, Swaminathan, Tingley, O'Hara, von Volpert, Wainwright, Waite, Wheaton, Wiswall, Yang and Zinck.

Regrets were received from the following members: Aldous, F.M. Fraser, Fricke, Friedrich, G.D.M. MacKay, and Manning.

Item continued

72.1. Minutes

The minutes of the Senate meeting of 13 December 1971 were approved.

2. Minutes of Senate Council

The minutes of the Senate Council meeting on 10 January 1972 were received.

3. Discipline Committee

Vice-President MacKay reported that the Discipline Committee had submitted a report to Senate Council on an alleged violation of examination procedures (Senate Council minute 872-1). The case involved a student who permitted another individual to write a Christmas test for him. The substitution was discovered when the test was handed in, but the person who wrote the paper was not identified. The Discipline Committee met with the student, and, at his request with the University Ombudsman in attendance, to consider the case. The Committee made the following recommendations:

continued

continued

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17 January 1972

72.3. Discipline Committee (continued)

1. In view of his general extra-curricular contribution to student life in the University, and recognizing the particular pressures under which he was operating, and taking into consideration the fact that he readily admitted his wrong when confronted with it, plus the fact that the student fully realizes the seriousness of the act he has done and is aware of its reproductive nature, we recommend that he be required to withdraw from the course but that no notation of the reason be placed on his record.
2. We further recommend that additional precautions be taken to ensure that students writing examinations are positively identified.

After discussing the case, Senate Council recommended to Senate that:

1. The student be required to withdraw from the class in question, and that the reason for withdrawal be noted on the student's record.
2. The second recommendation of the Discipline Committee, relating to examination procedures, not be acted upon at this time.

Mr. Josephson moved, and Mr. Bingham seconded, that the first recommendation of Senate Council be accepted.

An amendment was moved by Mr. Burroughs, and seconded by Mr. Smith, that the words following "question" in the recommendation be deleted, and in their place be added, "and no notation of the reason be placed on the student's record." The amendment was carried.

The amended motion was thereupon carried.

Mr. Cameron moved, and Mr. Zlick seconded, that the student not be allowed to substitute any other classes during the current academic year for the class in question. The motion was carried.

Concern was expressed by some members of Senate about present examination procedures and about the absence of guidelines for dealing with matters of academic discipline. It was felt that it is a matter of some urgency that such guidelines be established, and that steps should be taken immediately to clarify for students the situation regarding academic discipline.

continued

72:3. Discipline Committee (continued)

Mr. Tillet moved, and Mrs. Pielou seconded, that the Vice-President (Academic) and the Secretary consult with Mr. Foote, Chairman of the Senate Discipline Code Committee, about the matter, and, if necessary, strike a committee to deal with the situation regarding academic discipline as related to examination and test procedures and other methods of evaluation, and that they report no later than the March meeting of Senate. The motion was carried.

It was also agreed that the "Report of the Police on Campus", submitted to Senate Council by Mr. Charles, Chairman of the Discipline Committee, would be circulated to all members of Senate.

4. University Tenure Committee

Vice-President Mackay reported that, in accordance with one of the recommendations concerning Appeals Procedures which were approved by Senate on 3 November 1971 (Senate minute #152), agreement had been reached by the President, the President of the Faculty Association, and the Committee on Committees on the following 12 persons to serve on the University Tenure Committee:

<i>Bowling, Margaret (Social Professional)</i>	<i>Joneshama, W.T. (Nursing)</i>
<i>Chapton, D.F. (Dentistry)</i>	<i>Kerr, K.M. (Dentistry)</i>
<i>Charles, W.S. (Law)</i>	<i>Langley, D.R. (Medicine)</i>
<i>Doole, S.W. (Arts & Sciences)</i>	<i>Miles, R.L. (Arts & Sciences, Civil Studies)</i>
<i>Flint, J.F. (Arts & Sciences)</i>	<i>Murray, R.G. (Law)</i>
<i>Grant, S.A. (Arts & Sciences)</i>	<i>Rosen, E.S. (Medicine)</i>

The slate of 12 was approved.

Vice-President Mackay also reported that the Appeals Procedures approved by Senate were approved by the Board of Governors on 16 December 1971.

5. Honours in Arts and Science: Dalhousie - Mount Saint Vincent

Senate Council recommended to Senate that the report on the proposed joint Honours programme between the two institutions be approved.

Assistant Dean Cameron explained details of the report and moved, seconded by Mr. Waite, that the report be approved. The motion was carried.

continued

continued

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17 January 1977

72-5. Balhouse Fund Council

Vice-President MacKay reported that a vacancy exists for a Senate representative on the Balhouse Fund Council. The late Dean R.T. Donald served as Senate representative on the Council. Senate Council nominated Acting Dean Fraser to fill the vacancy. There being no further nominations received from the floor, Dean Fraser was declared elected.

7. Honorary Degrees Committee (IN CAMERA)

Vice-President MacKay reported that the Committee was considering possible changes in convocation arrangements but was unable to recommend new arrangements in time for Spring Convocations. Consequently, the usual arrangements will be continued for the Convocations to be held in the Spring of 1977.

Nominations for Honorary Degree candidates were received from the Honorary Degrees Committee including: 6 candidates plus 1 alternate for two convocations in Arts and Science, Health Professions, Graduate Studies, and Dentistry; 2 candidates for the Convocation in Medicine; and 2 candidates for the Law Convocation.

Voting on the candidates will take place at the February meeting of Senate. Information on each of the candidates will be available for examination in the office of the Secretary, Room 2538 of the Psychology section of the Life Sciences Centre. Any member of Senate may have access to this information at any time before the next meeting.

8. Adjournment

The meeting adjourned at 5:20 p.m.

John M. Daulton
Secretary

George S. Galt
Chairman

MINUTES
OF
SENATE COUNCIL MEETING

Senate Council met in regular session in the Board and Senate Room on Monday, 7 February 1972 at 4:00 p.m.

Present with the President in the chair were the following members: Andrews, Devan, Harrison, Josephson, Langtryth, Lawrence, S.M. Macdonald, W.A. McKay, G.R. MacLean, J.D. McLean, McNeil, McQuilty, Macpherson, von Maltzahn, Morgan, A.E. Steeves, Stewart, Tingley, and Waite.

72.11. Minutes

On motion (Waite/von Maltzahn) the minutes of the meeting of 10 January 1972 were approved.

12. Department of Art History

At the last meeting of Council, the matter of the establishment of a Department of Art History was referred to the President, the Vice-President (Academic), the Dean of Arts and Science, and Professor Waite for further study (Senate Council minute #72:9). The President reported that this Committee was currently reviewing the proposal.

13. Committee on Academic Salaries

A report from the Committee on Academic Salaries was received, and Mr. R.L. Comeau, Chairman of the Committee, was present to answer questions.

A number of problems associated with the negotiating procedures proposed in the report were raised and discussed.

Mr. Waite moved, and Mr. Lawrence seconded, that the report be submitted to Senate without recommendation. The motion was carried.

continued

continued

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7 February 1972

72.13. Committee on Academic Salaries (continued)

Dean G.R. MacLean moved, and Dean Macpherson seconded, that the report not be submitted to Senate until it has been discussed at a joint meeting of Senate Council and the Executive of the Board of Governors. The motion was defeated.

14. 1972 Convocation Photographs

A request has been submitted by three students to Mr. Bruce Irwin, Convocation Co-ordinator, that they be permitted to photograph such graduating student while being capped. Because a substantial sum of money may be involved, and because of the implied monopoly nature of the arrangement, it was agreed to refer the matter to a Committee consisting of the Vice-President (Academic), Mr. Bruce Irwin, the Dean of Student Services, and a student to be named by the President of the Council of Students.

Loren C. ...

15. Elections to Senate Council

The term of office of two elected members of Senate Council, Messrs. A.R. Andrews and P.B. Waite, will expire on 31 May 1972. The Secretary was instructed to initiate the standing procedures for elections to Senate Council.

16. Reports from Faculties and General Committees

Senate requested, at its meeting on 9 November 1970, that all faculties and general committees submit reports each year dealing with their activities for the preceding calendar year (Senate minute #45). The President reported that reports have been received from the Faculty of Arts and Science, General Committee on Cultural Activities, University Bookstore Committee, University Library Systems Committee, Computer and Communication Services Committee, and Student Services Committee. The following have not yet reported: Dalhousie University - N.S., Technical College Co-ordinating Committee; Inter University Committee - Mount St. Vincent and Dalhousie University; Parking Committee; University Committee on Athletics; Faculty of Graduate Studies; Faculty of Law; Faculty of Medicine; Faculty of Health Professions and the Faculty of Dentistry.

The Secretary was instructed to duplicate and circulate to members of Senate those reports which have been submitted and others as they are received.

continued

continued

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7 February 1972

17-17. Transfer Credits - Arts and Science

The Faculty of Arts and Science submitted a request that they be permitted to insert in the calendar, in the section relating to transfer credits, a statement that no transfer credit will be given for any class for which a student received a grade of less than "C".

Dean G.E. MacLean moved, and Mr. Lawrence seconded, that the request be recommended to Senate for approval. The motion was carried.

18. Discipline Code Committee

At the last meeting of Senate, the Vice-President (Academic) and the Secretary were instructed to consult with Mr. A.L. Foote, Chairman of the Discipline Code Committee, and, if necessary, strike a committee to deal with the situation regarding academic discipline as related to examinations, tests, and other methods of evaluation, and to report no later than the March meeting of Senate (Senate minute #72:3).

The President reported that Mr. Foote has indicated that his Committee will deal with the matter and report to Senate at the March meeting.

19. University of King's College First-Year Integrated Programme

Because of its implications for programmes in Arts and Science, a report on the King's College First-Year Integrated Programme was forwarded to Council from the Faculty of Arts and Science. President Norman of the University of King's College outlined the general purpose and organization of the proposed programme.

Dean G.R. MacLean moved, and Mr. Waite seconded, that the report be endorsed and favorably recommended to Senate. The motion was carried.

20. Pharmacy Residency Programme

Dean R.M. MacDonald reported briefly on a Pharmacy Residency Programme which it is hoped will begin this summer. The Programme is a joint responsibility of Camp Hill Hospital and the College of Pharmacy.

21. Pension Committee

The possibility of extending the term of reference of the Pension Committee of the Board of Governors to include other fringe benefits was discussed at the joint meeting of Senate Council and the Executive of the Board on 20 January 1972. It was reported that the matter has now been referred to the Pension Committee for its consideration.

continued

continued

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7 February 1972

72-22. Academic Appointments

A member of the Senate submitted a letter pertaining to his appointment in the University and requested that his appointment be considered by Senate Council.

It was moved by Mr. Tingley, and seconded by Dean Macpherson, that the matter be referred to the Dean of Arts and Science. The motion was carried.

23. Marking Grades Committee

Dean R.M. McDonald enquired as to whether the numerical equivalents for letter grades, which were suggested in the report of the Marking Grades Committee, constituted an integral part of the adopted system, or whether faculties were free to use no equivalents or adopt any numerical equivalents they wished.

The Secretary reported that his interpretation was that Senate had approved only the letter-grade system contained in the report and that the part pertaining to numerical equivalents was only a suggestion, and not a recommendation of the Committee (See Senate minute slide).

24. Adjournment

The meeting adjourned at 5:55 p.m.

John M. Tingley
Secretary

Dean R. Macpherson
Chairman

MINUTES
OF
SENATE MEETING

Senate met in statutory session in the Board and Senate Room on Monday, 14 February 1972 at 4:00 p.m.

Present with the President in the chair were the following members: Aikens, Aldous, Andrews, Sevan, O'Neill, Coles, Duff, P. Fraser, Fricks, Soble, Helleiner, Huber, Josephson, King, Lawrence, R.M. MacDonald, W.A. Mackay, J.D. McLean, McLennan, McNeill, McQuity, Macpherson, Nagalan, Nisick, Morgan, Morse, Patrick, Puccetti, Rasmussen, Reckford, Segelberg, Spratt, Stewart, Skitti, Swaminathan, Thomson, Tingley, Uhlman, White, Wiswall, Yung and Zinck.

Letters were received from the following members: Manning and Shears.

22:9. Minutes

On motion, the minutes of the Senate meeting of 17 January 1972 were approved.

10. Minutes of Senate Council

The minutes of the Senate Council meeting on 7 February 1972 were received.

11. Honorary Degrees Committee - Spring 1972 (IN CAMERA)

The list of Honorary Degree candidates, proposed at the last meeting of Senate (Senate minute #72:7), were presented to Senate for voting.

The President reported that one of the Honorary Degree candidates, intended for the Convocation in Medicine, would not be available at the time of Spring Convocation. It was moved by Vice-President Mackay, and seconded by Mr. Josephson, that the name of the candidate

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14 February 1972

72:11. Honorary Degrees Committee - Spring 1972 (continued)

be withdrawn from the list of possible Honorary Degree recipients. The motion was carried. It was agreed that the Faculty of Medicine would have the opportunity to suggest another candidate to the Honorary Degrees Committee.

Voting was held on seven candidates for two convocations in Arts and Science, Health Professions, Graduate Studies and Dentistry. All seven candidates were approved.

Voting also took place on one candidate for the Convocation in Medicine and on two candidates for the Law Convocation. All three candidates were approved.

The Honorary Degrees Committee was requested to review and propose changes in the voting procedures currently used to select Honorary Degree recipients.

12. Awarding of Degree

Upon the recommendation of the Faculty of Law, the awarding of the degree of Bachelor of Laws to Mr. John Stewart McVicar, who has now completed all of the requirements for the degree, was approved.

13. Committee on Academic Salaries

The report of the Senate Committee on Academic Salaries was forwarded, without recommendation, from Senate Council for the consideration of Senate.

Because of implications for any negotiating procedures which might be adopted, the President reported that he had learned from the University Grants Committee that Dalhousie University is likely to receive substantially less financial support from the provincial government than had been requested for this year (1972-73). Consequently, the University would be under some duress to meet its capital and operating expenses.

Mr. Comeau, Chairman of the Committee on Academic Salaries, then introduced the report of the Committee. He presented a brief history of the Committee and described the rationale of the negotiating system proposed in the report.

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14 February 1972

12:13. Committee on Academic Salaries (continued)

Mr. Huber moved, and Mr. Lawrence seconded, that Recommendation 1 in Section 2 of the report be approved. The recommendation reads as follows:

That Senate approve the principle that more meaningful negotiation procedures with respect to the economic terms of employment for the academic staff at Dalhousie University should be adopted and recommend to the Board of Governors of Dalhousie University that a system of internal negotiations on a strictly defined range of topics with agreed settlements be adopted.

The motion was carried.

Mr. Comeau moved, and Mr. Lawrence seconded, that the report be submitted to the Board of Governors for its consideration and comment. The motion was carried.

14. King's College First-Year Integrated Programme

The report on the King's College First-Year Integrated Programme was forwarded to Senate through the Faculty of Arts and Science and Senate Council (Senate Council minute #72:19).

Vice-President McKay moved, and Dean Macpherson seconded, that Senate approve the programme and that the Board of Governors be requested to make the necessary arrangements to implement it. The motion was carried.

The President reported that it would be necessary to carry out an academic and financial evaluation of the programme after it had been in operation for one year.

15. Elections to Senate Council

The President reported that the terms of office of two elected members of Senate Council, Messrs. A.R. Andrews and P.B. Wolfe, will expire on 31 May 1972. Forms for nominations to fill the vacancies will be circulated to all members of Senate and voting will take place at the March meeting of Senate.

16. Reports from Faculties and General Committees

The President reported that a number of Faculty and Committee reports have been received and will be circulated to all members of Senate (Senate Council minute #72:16). Others will be circulated as received.

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14 February 1972

72:17. Transfer Credits - Arts and Science

A request from the Faculty of Arts and Science, that a student transferring credits from another university to Dalhousie University, not be given a transfer credit for any class in which he received a grade of less than "C", was forwarded to Senate from Senate Council for approval. The request was approved.

18. Discipline Code Committee

At the last meeting of Senate, the Vice-President (Academic) and the Secretary were instructed to consult with Mr. A.L. Foote, Chairman of the Discipline Code Committee, and, if necessary, strike a committee to deal with the situation regarding academic discipline as related to examinations, tests, and other methods of evaluation, and to report no later than the March meeting of Senate (Senate minute #72:3).

The President reported that Mr. Foote has indicated that his Committee will deal with the matter and report to Senate at the March meeting.

19. Pharmacy Residency Programme

Dean K.K. McDonald reported, for the information of Senate, that the Pharmacy Residency Programme, a joint project of Camp Hill Hospital and the College of Pharmacy, is expected to begin this summer. The Programme does not involve the awarding of any degrees or diplomas.

20. Pension Committee

The President reported that at the joint meeting of Senate Council and the Board of Governors, it was agreed that the terms of reference of the Pension Committee of the Board would be extended to include other fringe benefits as well.

21. Notice of Motion - Student Representation on Senate

Mr. Harsanyi, one of the Student Representatives, indicated that a motion to increase student representation on Senate would be introduced at a future meeting.

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14 February 1972

72:22. University Ombudsman

An interim report from the Office of the Ombudsman was received and read by the President. Copies of the report will be circulated to all members of Senate.

73. Adjournment

The meeting adjourned at 5:50 p.m.

John McAulley
Secretary

George B. ...
President

MINUTES
OF
SENATE COUNCIL MEETINGS

Senate Council met in regular session in the Board and Senate Room on Monday, 6 March 1972 at 4:00 p.m.

Present with the President in the Chair were the following members: Andrews, Josephens, Langstroff, Lawrence, R.M. MacDonald, W.A. MacKay, G.R. MacLean, J.D. McLean, McSully, von Hatzfeld, Smith (for Harrison), Stewart, Tingley and Walte.

72:25. Minutes

The minutes of the meeting of 7 February 1972 were approved.

26. Campus Police Committee

On behalf of Mr. Harrison, Chairman of the Campus Police Committee, Mr. Smith gave a brief interim report on the work of the Committee and indicated that a final report would be submitted for the April meeting of Senate.

27. Discipline Code Committee

Mr. J.L. Foote, Chairman of the Senate Discipline Code Committee, submitted an interim report on academic offences, as requested by Senate (Senate minutes #72:3, 18). Concern was expressed by Council members about a number of points raised in the report. In particular, it was felt that some intermediate penalty, between failure of a class or part of a class and suspension or dismissal from the university, should be provided for academic offences.

It was agreed that a sub-committee of Council, consisting of Vice-President MacKay, and Messrs. Smith, Tingley, and Walte, would meet with Mr. Foote to revise the report with a view to incorporating some of the suggestions made by members of Council. A meeting of Senate Council will be held at 3:40 p.m. on 13 March 1972, before the regular Senate meeting, in order to consider the report further.

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continued

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6 March 1972

72:28. Programmes in Public Administration

A report was received from the Faculty of Graduate Studies on a structure of governance for the Dalhousie programmes in public administration. It was agreed to table the report until a later meeting.

29. Institute of Environmental Studies

Mr. F.A. Hayes presented a report from the Faculty of Graduate Studies on a proposed Institute of Environmental Studies. The proposal has already received the approval of the graduate Faculty, and Mr. Hayes gave a brief history of how the proposal has developed and the reasons for establishing such an Institute at Dalhousie.

In order to study the report in more detail and to make recommendations for the April meeting of Senate, Vice-President MacKay moved, and Mr. von Hatzfeld seconded, that the report be tabled to a special meeting of Senate Council to be held before the meeting in April. The motion was carried.

30. Elections to Senate Council

Vice-President McKay moved, and Mr. Tingley seconded, that the Senate Council elections be postponed and that voting take place at the April meeting of Senate. The motion was carried.

31. M.P.E. Hood

It was moved by Dean Langstroth, and seconded by Dean R.M. Macdonald, that the colour of the hood for the degree of Master of Physical Education be "burnt orange". Dean Langstroth pointed out that this colour is the same as that used for the M.P.E. hood at two other Canadian universities and is not a colour presently used at Dalhousie for any other hoods. The motion was carried.

32. Supplemental Examinations

A recommendation was received from the Faculty of Arts and Science to abolish supplemental examinations, effective from September 1972. Assistant Dean Cameron explained some of the reasons for the recommendation -- in particular he pointed out that, in a number of classes, evaluation throughout the academic year accounts for more than 50%

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continued

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6 March 1972

72:32. Supplemental Examinations (continued)

of the total class mark, making supplemental examinations not applicable to those classes.

It was agreed that the matter would be deferred for one month to enable the Dean of Arts and Science to consult with the deans of other faculties about the implications of abolishing supplementals.

33. Transition Year Programme

The President reported that at its meeting on 22 February 1972 the Faculty of Arts and Science endorsed the following recommendations:

- (a) that the Transition Year Programme in its present form be discontinued, it being understood that the commitments to Transition Year Programme students who have been or still be accepted into the Faculty of Arts and Science regular academic programs be not affected thereby;
- (b) that a committee be set up to develop proposals for fulfilling the remedial function of the Transition Year Programme in some other way and to report no later than 16 March 1972.

It was agreed that Council should wait until the report mentioned in recommendation (b) has been received and discussed before bringing the matter to Senate.

34. Computer Science -- Arts and Science

A report recommending classes in Computer Science under the co-operative arrangement with Nova Scotia Technical College was received from the Faculty of Arts and Science. It was agreed that the matter be referred to Senate with the recommendation that the proposal be approved.

35. Revision of Regulations Governing the Awarding of Two Undergraduate Degrees

The Faculty of Arts and Science has recommended that Section 43.6/36 of the Calendar be revised to read as follows:

Granting of classes toward two undergraduate degrees:

A student who holds one undergraduate degree (B.A., B.Sc., or B.Com.) and who wishes to gain a second undergraduate degree

continued

72.35. Revision of Regulations Governing the Awarding of Two Undergraduate Degrees (continued)

must fulfil the requirements of the second degree and the following:

- (a) only classes that are applicable to the course for the second degree may be counted for credit;
- (b) each class carried forward must bear a grade of C or higher;
- (c) a minimum of six new classes must be taken. Of these, four must be taken in the areas of administration.

It was moved by Mr. Lawrence, and seconded by Mr. Andrews, that these changes be favorably recommended to Senate. The motion was carried.

36. Spring Convocations -- 1972

Vice-President MacKay presented a schedule for spring convocations. Convocations for the awarding of Galbouse degrees will be as follows:

1. Monday, May 8

Commencement at the University of King's College - for awarding degrees in Arts and Science to students registered at King's.

2. Thursday, May 11 - 2:00 p.m. - Dalhousie Memorial Hall

Faculty of Arts & Science: B.A., B.Sc., B.Sc.(Eng./Physics),
B.Com., B.Med. Education

3. Friday, May 12 - 10:00 a.m. - Robeson Chén Auditorium

Faculty of Law: LL.B.

4. Friday, May 13 - 2:00 p.m. - Dalhousie Memorial Hall

Faculty of Arts & Science: B.Sc.

Faculty of Health Professions: B.Sc.(Pharm.), B.N., B.Hyg. Ed.,
M.P.S.A., M.P.R.N., Dip. Outpatient Serv.,
Dip. Hygiene.

Faculty of Dentistry: D.D.S., M.Dent.Hyg.

Faculty of Graduate Studies: M.A., M.Sc., M.S.S., M.T.V., Ph.D.,
M.P.S., Ph.D.

72.36. Spring Convocations -- 1972 (continued)

5. Friday, June 3 - 10:00 a.m. - Robeson Chén Auditorium

Faculty of Medicine: M.D.

37. Joint Meeting of Senate Council and the Executive of the Board of Governors

The President reminded members of Council that the next joint meeting will be held on 12 April 1972. The report of the Committee on Academic Salaries will be one of the items on the agenda for the meeting. Any additional agenda items may be submitted to the Secretary.

38. Adjournment

The meeting adjourned at 6:30 p.m.

John MacDuff
Secretary

Henry W. [Signature]
Chairman

MINUTES
OF
SENATE MEETING

Senate met in statutory session in the Board and Senate Room on Monday, 13 March 1972 at 4:00 p.m.

Present with the President in the chair were the following members: Andrews, Binham, Cameron, Coles, Cumings, Duff, Elliott, Foote, P. Fraser, Fricke, Harrison, Welleiner, Howell, K.M. James, Josephans, Lawrence, R.M. MacDonald, W.A. MacKay, McLaren, J.D. McLean, MacLennan, McNulty, Macpherson, von Maltzahn, Mason, Morse, Puccatti, Rodger, Segelberg, Shears, Smith, Spratt, L.C. Steeves, Stewart, Still, Swaminathan, Swetsky, Tingley, Whelan, Varma, von Volborth, Waite, Wixall, Yung and Zinck.

Regrets were received from the following members: Friedrich and Rasmussen.

72:24. New Members of Senate

President Hicks welcomed to Senate the two newly elected student representatives, Mr. Peter Mason and Mr. Eric Swetsky.

25. Minutes

The minutes of the Senate meeting of 14 February 1972 were approved.

26. Minutes of Senate Council

The minutes of the Senate Council meeting on 6 March 1972 were received.

27. Discipline Code Committee

At the meeting of Senate Council held on 6 March 1972, a report on academic offences was submitted by the Discipline Code Committee, as requested by Senate (Senate minutes #72:3, 16). At that meeting, a sub-committee of Council, consisting of Vice-President MacKay and Messrs. Smith, Tingley, and Waite, was formed to meet with Mr. Foote, Chairman of the Discipline Code Committee, to revise the report (Senate Council minute #72:27).

Mr. Foote described the original report of the Discipline Code Committee and Vice-President MacKay then reported on the submission of the sub-committee.

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13 March 1972

72:27. Discipline Code Committee (continued)

Vice-President MacKay moved, and Mr. Lawrence seconded, that Senate approve Recommendations I, II, III, and IV of the sub-committee report, and that Senate refer the report to the various faculties for comment before considering the matter further. The motion was carried.

The President requested that faculties comment on the whole report, but, in the meantime, Recommendations I, II, III, and IV would go immediately into effect. He also pointed out that the question of whether or not a notation should be placed on the academic record of a student against whom disciplinary action had been taken (see Recommendation V of the report) was still open to discussion.

28. M.P.E. Hood

A request from the Faculty of Graduate Studies, that the colour of the hood for the degree of Master of Physical Education be "burnt orange", was forwarded from Senate Council for approval. The request was approved.

29. Computer Science -- Arts and Science

A report from the Faculty of Arts and Science dealing with classes to be offered at Dalhousie in Computer Science, under the co-operative arrangement with Nova Scotia Technical College, was forwarded from Senate Council with the recommendation that it be approved. The proposal was approved.

30. Revision of Regulations Governing the Awarding of Two Undergraduate Degrees

The following changes in Section 43.6/36 of the Calendar have been proposed by the Faculty of Arts and Science. Senate Council has favorably recommended these revisions to Senate.

Granting of classes toward two undergraduate degrees:

A student who holds one undergraduate degree (B.A., B.Sc., or B.Com.) and who wishes to gain a second undergraduate degree must fulfill the requirements of the second degree and the following:

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12 March 197231. Revision of Regulations Governing the Awarding of Two Undergraduate Degrees (continued)

- (1) only classes that are applicable to the degree for the second degree may be counted for credit;
- (2) each class counted toward must have a grade of C or higher;
- (3) a minimum of six new classes must be taken. Of these, four must be taken in the areas of concentration.

The revisions were approved.

31. Spring Convocations -- 1972

The President noted that the date of the King's College Convocation would be Wednesday, May 10, and not Tuesday, May 9 as reported in the minutes of Senate Council (Senate Council minute #72:36). Convocations for the awarding of degrees will be held on the following dates:

1. Wednesday, May 23

Commencement at the University of King's College - for awarding degrees in Arts and Science to students registered at King's.

2. Thursday, May 24 - 1:00 p.m. - Dalhousie Memorial Hall

Faculty of Arts & Science: B.A., B.Sc., B.Sc.(Eng./Physics),
B.Com., B.Bus. Education

3. Friday, May 25 - 11:00 a.m. - Dalhousie Jubel Auditorium

Faculty of Law: LL.B.

4. Friday, May 25 - 2:00 p.m. - Dalhousie Memorial Hall

Faculty of Arts & Science: B.Sc.

Faculty of Health Professions: B.Sc.(Pharm.), B.S., B.Mpa.St.,
Dip.P.T.A., Dip.P.S.E., Dip-Outpost
Nurs., Dip.Physio.

Faculty of Dentistry: D.D.S., Dip.Dent.Spe.

Faculty of Graduate Studies: M.A., M.Sc., M.B.A., M.P.S., B.L.S.,
M.P.S., Ph.D.

continued

continued

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13 March 1972

72:31. Spring Convocations -- 1972 (continued)5. Prizes, Jan 3 - 10:00 a.m. - Robson Club Auditorium

Faculty of Medicine K.D.

Senate agreed to authorize the President, or one of the Vice-Presidents, to award the degrees at the Convocation of the University of King's College.

The President reported that all but one of the Honorary Degree candidates approved by Senate on 14 February 1972 (Senate minute #72:31) had already accepted the invitation of Dalhousie to be present at Convocation to receive Honorary Degrees.

It was agreed that the selection of one candidate to give the address at each Convocation would be left to the President's discretion.

32. Elections to Senate Council

The President reported that the Senate Council elections have been postponed until the April meeting of Senate.

33. Joint Meeting of Senate Council and the Executive of the Board of Governors

The President reported that the next joint meeting will be held on 13 April 1972. One of the items on the agenda for the meeting will be the report of the Senate Committee on Academic Salaries.

34. University of King's College First-Year Integrated Programme

The President reported that the Board of Governors, on 17 February 1972, gave approval to implement the King's College First-Year Integrated Programme for one year (1972-73). The proposal had been approved by Senate on 14 February 1972 (Senate minute #72:14).

35. Opening of Life Sciences Centre

The President reported on preliminary plans to mark the opening of the Life Sciences Centre. One suggestion was to hold a scientific symposium on a topic of interest to the three departments involved. Another was to award a number of Honorary Degrees, and some possible candidates were described.

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13 March 1972

77:35. Opening of Life Sciences Centre (continued)

The President named one distinguished candidate who might be awarded an Honorary Degree at a special convocation to be held in conjunction with the opening of the Life Sciences Centre. Mr. Waite moved, and Dean Macpherson seconded, that the usual waiting period be dispensed with, and that the President be authorized to offer an Honorary Degree to the candidate he had named. The motion was carried.

36. Adjournment

The meeting adjourned at 5:05 p.m.

John McCullty
Secretary

A. J. ...
Chairman

MINUTES
OF
SENATE COUNCIL MEETING

A special meeting of Senate Council was held in the Board and Senate Room on Monday, 13 March 1972 at 3:40 p.m.

Present with the President in the Chair were the following members: Andrews, Lawrence, F.M. MacDonald, W.A. McKay, J.D. Nelson, McNulty, Macpherson, Smith, Stewart and Tingley.

72:39. Discipline Code Committee

At the last meeting of Council, a sub-committee, consisting of Vice-President McKay and Messrs. Smith, Tingley, and White, was formed to meet with Mr. Foots, Chairman of the Discipline Code Committee, in order to revise the report of that Committee with a view to incorporating some of the suggestions made by members of Council (Senate Council minute 772:27).

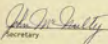
Vice-President McKay reported on the deliberations that had taken place and presented a report from the sub-committee.

Mr. Smith moved, and Vice-President McKay seconded, that the report be forwarded to Senate with the recommendation that it be approved. The motion was defeated.

There being some difference of opinion as to whether or not a notation should be placed on the record of a student against whom disciplinary action had been taken (Recommendation V of the sub-committee report), it was agreed to forward the report to Senate without recommendation.

80. Adjournment

The meeting adjourned at 4:00 p.m.


Secretary


Chairman

MINUTES
OF
SENATE COUNCIL MEETING

Senate Council met in regular session in the Board and Senate Room on Monday, 3 April 1972 at 4:00 p.m.

Present with the President in the chair were the following members: Andrews, Bevan, Harvison, Josephson, Langstroth, R.M. MacDonald, M.A. McKay, G.R. MacLean, J.D. McLean, McIlroy, von Maltzahn, Tingley and Waite.

72:41. Minutes

An omission in the minutes of the meeting of 6 March 1972 was noted. The statement, "The motion was carried," was inserted as the last sentence in Item 72:37. The minutes of the meetings of 6 March and 13 March 1972 were thereupon approved.

42. Campus Police Committee

Mr. P.J. Harvison, Chairman of the Campus Police Committee, gave a verbal report on the work of the Committee. A final report is being drafted and the Committee hopes to submit the report in time for the April meeting of Senate.

43. Supplemental Examinations

The recommendation of the Faculty of Arts and Science to abolish supplemental examinations, which was deferred for one month at the last meeting of Council (Senate Council minute #72:32), was discussed. Since sufficient time has not elapsed to enable the Dean of Arts and Science to consult with the Deans of all of the other faculties about the implications of abolishing supplementals, it was agreed to defer the matter until these deliberations have been completed.

44. Membership of Senate

Vice-President McKay reported that the Steering Committee on University Government was considering the question of representation on Senate but was not in a position to make any recommendations at this time.

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3 April 1972

72:44. Membership of Senate (continued)

Mr. J. Gerry, President of the Dalhousie Association of Graduate Students, was present to speak in support of the request of the graduate students for representation on Senate (Senate minute #69).

Mr. Waite moved, and Mr. von Maltzahn seconded, that the question of student representation on Senate be referred to the Steering Committee on University Government, with the recommendation that consideration be given to the request of the Dalhousie Association of Graduate Students for representation on Senate. The motion was carried.

43. Transition Year Programme

A report was received from the Review Committee for the Transition Year Programme (Faculty of Arts and Science). Mr. J.D. Wisick, Chairman of the Review Committee, introduced the report and described the recommendations made by the Committee. Mr. P.S. Pilly, Director of the Transition Year Programme, outlined the present programme and the reasons for the proposed changes.

It was agreed to refer the question of the continuance or redirection of the Transition Year Programme to a committee consisting of the Vice-President (Academic), the Dean of Arts and Science, the Director of the Transition Year Programme, Mr. J.D. Wisick (to serve as Chairman), and Mr. R.J. Tingley, with the Committee to report to Senate Council or Senate as soon as possible.

46. Programmes in Public Administration

Mr. J.H. Atchison presented the report, tabled at the last meeting (Senate Council minute #72:28), from the Faculty of Graduate Studies on a structure of governance for the Dalhousie programmes in public administration.

Vice-President MacKay moved, and Dean G.S. Maclean seconded, that Council recommend to Senate the approval in principle of the establishment of an advisory council for public administration programmes, with the exact composition of the council to be determined by consultation between the Chairman of the Department of Political Science, the Dean of Graduate Studies, and the President. The motion was carried.

continued

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3 April 1972

72: 47. Institute of Environmental Studies

The report from the Faculty of Graduate Studies on a proposed Institute of Environmental Studies, tabled at the last meeting (Senate Council minute #72:29), was considered further. Mr. F.S. Hayes presented further details on the proposed development and organization of the Institute.

It was agreed that the report be recommended to Senate for approval in principle, and that the proposed committee of management be appointed to investigate, and report on, the development of the proposed programme.

48. University Sponsored Surveys

Vice-President MacKay reported on a request from the Director of the Halifax Neighbourhood Centre to regulate the number of surveys being done in the poorer sections of Halifax by university staff and students. The Director of the Centre was unable to attend the meeting but will be invited to attend a future meeting to discuss the matter.

49. University Parking Committee

The President reported that the University Parking Committee has recommended that Mr. R.J. Smith be approved by Senate as their representative on the Committee for another year.

It was agreed to recommend to Senate that Mr. R.J. Smith be asked to serve for another year on the University Parking Committee.

50. Discipline Code Committee

Upon the recommendation of the Vice-President (Academic), it was agreed that the recommendations concerning academic offences, which were approved at the last meeting of Senate (Senate minute #72:27), be referred to the Board of Governors for approval, in accordance with the terms of the "Act Relating to Dalhousie College and University".

51. Adjournment

The meeting adjourned at 6:30 p.m.

P. S. Pilly
Secretary

R. J. Tingley
Chairman

MINUTES
OF
SENATE MEETING

Senate met in statutory session in the Board and Senate Room on Monday, 10 April 1972 at 4:00 p.m.

Present with the President in the chair were the following members: Aitchison, Aldous, Andrews, Beck, Bingham, Charles, Cochranoff, Coffie, Coles, Cumming, Darby, Elliott, F.M. Fraser, P. Fraser, Fricke, Friedrich, Grantor, Heard, Horrocks, K.M. Jones, Josephans, Lawrence, R.M. MacDonald, G.D.M. Mackay, V.A. Mackay, J.D. McInan, MacLennan, McVilly, von Miltzahn, Mason, Meagher, Medfoll, Misick, Murray, Page, Pielou, Puccetti, Rasmussen, Read, Sank, Shears, Spratt, L.C. Steeles, Stewart, Swaminathan, Switsky, Tinley, Uhlman, Verma, Walte, Wiswall, Yung and Zieck.

Reports were received from the following members: Cameron, Hamerling and Hancock.

72:37. New Member of Senate

President Hicks welcomed to Senate Dr. Norman Horrocks, Acting Director of Library Services.

38. Minutes

The minutes of the Senate meeting of 13 March 1972 were approved.

39. Minutes of Senate Council

The minutes of the Senate Council meeting on 3 April 1972 were received.

40. Elections to Senate Council

The President reported that the nomination of Mr. P. Mason as the student representative on Senate Council had been moved and seconded by Messrs. B. Smith and E. Switsky. There having been no other students nominated, it was agreed that Mr. Mason be declared elected by acclamation as the student representative on Senate Council.

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10 April 1972

72:40. Elections to Senate Council (continued)

A ballot was taken to elect two new members of Senate Council from the nominations regularly moved and seconded. Mr. W.J. Outo and Mr. A.L. Foote were elected for a three-year term on Senate Council, their terms of office to commence on 1 June 1972.

41. Campus Police Committee

The President reported that it had been hoped that a final report from the Campus Police Committee would be submitted in time for the meeting (Senate Council minute #72:42). Since none had been received, the matter was deferred until such time as the report has been submitted.

42. Institute of Environmental Studies

The President reported on the proposal to establish an Institute of Environmental Studies at Dalhousie University. He pointed out that the establishment of the Institute would not require initially a large expenditure of money on the part of the University, and it was hoped that support from external sources would be available.

Senate Council has recommended that approval in principle be given to the proposal and that the proposed committee of management be appointed to report in more detail on the proposal and to make recommendations to Senate (Senate Council minute #72:47). The President suggested that the committee of management should consult with the Presidents of Dalhousie University and the Nova Scotia Technical College, and that provision should be made for the inclusion of people other than those specifically mentioned in the report.

It was moved by Mr. Tingley, and seconded by Mrs. Ffiew, that approval in principle be given to the establishment of an Institute of Environmental Studies. The motion was carried.

It was further agreed that a committee of management be appointed and that the views of Senate about the proposal be communicated to this committee.

43. Programmes in Public Administration

Mr. J.H. Atchison introduced the report from the Faculty of Graduate Studies on a structure of governance for the Dalhousie programmes in public administration.

continued

continued

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10 April 1972

72:43. Programmes in Public Administration (continued)

Senate Council has recommended the approval in principle of the establishment of an advisory council for public administration programmes, with the exact composition of the council to be determined by consultation between the Chairman of the Department of Political Science, the Dean of Graduate Studies, and the President (Senate Council minute #72:46). The recommendation was approved.

44. University Parking Committee

The University Parking Committee has recommended that Mr. R.J. Smith be re-appointed as Senate representative on the Committee for another year. The recommendation was approved.

45. Spring Convocations--1972

The President reported that all of the candidates invited by Dalhousie to receive Honorary Degrees at Spring Convocations have accepted. The following is a list of the candidates who have accepted the invitation to be present to receive Honorary Degrees.

<u>Name</u>	<u>Date and Time of Convocation</u>
W.S. MacKutt	11 May 1972 - 2 p.m.
Joyce Hemlow	11 May 1972 - 2 p.m.
Abe Gelbart	11 May 1972 - 2 p.m.
Hon. W.S. Morrow	12 May 1972 - 10 a.m.
V. Friedman	12 May 1972 - 10 a.m.
Max Ferguson	12 May 1972 - 2 p.m.
Harold Willenbrand	12 May 1972 - 2 p.m.
Margaret Laurence	12 May 1972 - 2 p.m.
J.R. Evans	2 June 1972 - 10 a.m.

46. Adjournment

The meeting adjourned at 4:50 p.m.

[Signature]
Secretary

[Signature]
Chairman

MINUTES

OF

SENATE COUNCIL MEETING

Senate Council met in regular session in the Board and Senate Room on Monday, 1 May 1972 at 4:00 p.m.

Present with the President in the chair were the following members: Andrews, Bevan, F.R. Fraser, Huber, Josephson, R.H. MacDonald, W.A. Mackay, G.R. MacLean, J.D. McLean, McQuitty, Macpherson, von Maltzahn, Mason, Morgan, Tingley, and Witte.

72:52. New Members

President Hicks welcomed Mr. P.B. Huber, newly elected President of the Dalhousie Faculty Association, and Mr. P. Mason, newly elected student representative, as members of Senate Council.

53. Minutes

The minutes of the meeting of 3 April 1972 were approved.

54. Transition Year Programme

At the last meeting of Council, a report from the Review Committee for the Transition Year Programme was received, and the question of the continuance or redirection of the Programme was referred to a committee consisting of the Vice-President (Academic), the Dean of Arts and Science, the Director of the Transition Year Programme, Mr. J.D. Wisick (Chairman), and Mr. A.J. Tingley (Senate Council minute #72:45).

On behalf of the committee, Vice-President Mackay recommended that the Transition Year Programme be continued for another year, if budgetary considerations permit, and that the programme be re-oriented to recruit students whose prospects in university appear reasonably good. It was agreed to forward these recommendations to Senate for approval.

55. Composition of Senate and Senate Council

Vice-President Mackay reported that the Steering Committee on University Government had no recommendations as yet concerning representation on Senate and Senate Council.

continued

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1 May 1972

72-56. Department of Art History

The matter of the establishment of a Department of Art History had been referred for further study to the President, the Vice-President (Academic), the Dean of Arts and Science, and Mr. P.S. Waite (Senate Council) minute #72-9).

On recommendation of this committee, it was agreed that the re-establishment of a Department of Art History at Dalhousie University be favorably recommended to Senate.

57. Part-time Study and Extension Classes

The President reported that he had received a request from the Faculty of Arts and Science that

the President set up a University Committee to review the question of part-time study and extension at Dalhousie.

The President agreed to take the matter under consideration and requested that suggestions and opinions concerning the membership of this Committee be submitted to his office.

58. Reports from Faculties and General Committees

The Secretary reported that not all of the reports requested by Senate from faculties and general committees have yet been received.

Among those that have been received, format, content, style, detail, etc., vary widely. Some have presented only summary tables, others have submitted "calendars of events", and a few have submitted comprehensive reports of the form followed in previous years. Given the lack of uniformity, even in the time period reported, the Secretary suggested that the reports not be circulated but be kept on file in the Senate Office for those who wish to see them.

The Secretary also recommended that either (1) the practice of submitting annual reports be discontinued in future, or (2) a standard format for the reports be developed and followed by all committees and faculties.

It was agreed that copies of the reports would be circulated to all members of Council in time for consideration at the next meeting of Senate Council.

continued

- 3 -

1 May 1972

72-59. Programmes of the Atlantic Institute of Education

Vice-President MacKay reported on the programmes of the Atlantic Institute of Education which were intended to lead to academic degrees. Two programmes, one concerning the education of the handicapped and the other in counselling, were described which the Institute hopes would lead to M.A. degrees awarded by various Atlantic universities including Acadia, St. Francis Xavier, and Dalhousie. Vice-President MacKay reported that Dalhousie is being asked to consider whether, at least for a temporary period, the University will accept, and enroll for graduate degrees, students of the Institute. He also expressed the hope that Dalhousie would participate in the co-operative programmes of the Institute whether or not the degrees were awarded by Dalhousie.

A more detailed report will be submitted by the Vice-President (Academic) at a subsequent meeting when specific recommendations will be made regarding Dalhousie's participation in the programmes of the Institute.

60. Report from the Vice-President (Academic)

Vice-President Mackay reported on a number of matters of information. The first concerned the Integrated Student Information System which will be used for a variety of purposes including the compilation of complete student records, class scheduling, co-ordination of financial and administrative operations, etc. The Vice-President mentioned that it is hoped a new and more efficient system will be in operation by the fall.

He also reported on a number of advisory committees which have been set up to review the existing operations of the university. One has been established to review the Business Administration program of the university. A one-man committee has also been set up to review the operation of the Faculty of Health Professions.

It was also reported that the Committee of Academic Vice-Presidents of the Maritime Universities has undertaken a review of academic procedures. This Committee is also examining new programmes (e.g. a proposed M.A. in Nursing), as well as assessing other programmes (e.g. the problem of engineering education). The Committee is also assessing prerequisites for university entrance and the comparability of three and four year programmes at various universities, which cause confusion when students go from one

continued

continued

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1 May 1972

72-60. Report from the Vice President (Academic) [Continued]

province to another to attend university. This Committee further intends to recommend to AACC that member universities not change admission requirements without 18 months prior notice, in order to give high schools time to adapt their programmes to proposed changes in university entrance requirements.

61. Secretary of Senate

The Secretary reported that his term of office expires on 30 June 1972. It was agreed that President Hicks, Vice-President Mackay, and Dean J.D. McLean would serve as a sub-committee to make a recommendation to Senate concerning the vacancy.

62. Interim Report on Academic Offences

At its meeting on 11 April 1972, the Board of Governors gave Interim approval to Recommendations I, II, III and IV of the Report on Academic Offences, which were approved by Senate at its meeting on 11 March 1972. The following comments from the Board were reported by the President for the information of Council.

Re: Section IV

Almost without exception, members of the Board expressed dissatisfaction with the scope and permissiveness of the penalties. They tended to think that (b) and (d) particularly were too lenient, and, in any event, the regulations only state that "the Senate Discipline Committee may impose one or more of the following penalties". Some members of the Board felt that the imposition of some penalty should be mandatory.

Re: Section V

Again, almost without exception, members of the Board of Governors felt the University had a duty to honestly and accurately report the record of a student when passing information on either to another university or prospective employer.

It was agreed to discuss the matter further at a later meeting after all faculties have commented on the report, as requested by Senate (Senate minute #72-27).

continued

continued

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1 May 1972

72:63. Changes in Degree Requirements

The Faculty of Arts and Science requested that changes in degree requirements be approved in line with the following recommendations.

1. That Paragraphs 42.6.23, 42.6.22 and 42.6.24 be deleted from the Calendar;
2. That for students first registering in 1972 and thereafter not more than four classes with a "C" grade may be credited toward an undergraduate degree; and
3. That the General Degree with Distinction be retained; the criterion for the recommendation of award of such a degree to be similar to that presently in Paragraph 42.6.24 and to be presented for approval in the Faculty in due course.

It was agreed to defer the matter until the next meeting of Council.

Mr. Andrews moved, and Mr. Huber seconded, that the Secretary request the Registrar to provide information concerning how many students failed to fulfill degree requirements because of the present merit point system and how many would have been affected under the proposed new regulations. The motion was carried.

64. Discipline Committee

Vice-President Mackay reported on discipline cases involving two Law students who have admitted to having in their possession copies of final examinations before these examinations were written. Dean Fraser recommended that, since the students involved are Law students, and since he had briefed all members of the Faculty of Law concerning the matter, no member of the Faculty of Law be asked to serve on the Discipline Committee to consider these cases. Since Mr. W.H. Charles, Chairman of the Committee, is a member of that Faculty, it was agreed that he be allowed to withdraw himself from the Committee.

Mr. Tingley moved, and Mr. Waite seconded, that Mr. R.H. Singhal, a member of the Committee, be asked to serve as Chairman, and that one additional member be appointed to the Discipline Committee by the Committee on Committees. The motion was carried.

continued

continued

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1 May 1972

72:65. M.D. Degree and Internship

A report on the M.D. Degree and Internship was submitted by Dean Macpherson as notice of motion regarding proposed changes to the medical education programme and will appear on the agenda of the next Senate Council meeting.

66. Adjournment

The meeting adjourned at 8:00 p.m.

[Signature]
Secretary

[Signature]
Chairman

MINUTES
OF
SENATE MEETING

Senate met in statutory session in the Board and Senate Room on Tuesday, 9 May 1972 at 10 a.m.

Present with the President in the chair were the following members: Aitchison, Andrew, Beck, Bryan, Bingham, Burroughs, Cameron, Chute, Coles, Comeau, Cooke, Cuming, Duff, F.W. Fraser, J. Fraser, Fricke, Grant, Hancock, Heard, Helleiner, Horrocks, Hoyt, Huber, King, R.M. MacDonald, G.D.N. MacKay, W.A. MacKay, G.R. MacLean, J.D. McLean, McHully, von Maltzahn, McDoll, Morse, Page, Puccetti, Rasmussen, Roger, Schandl, Smith, Swaminathan, Thompson, Uhlman, Varma, Wiswell, Yung, and Zinck.

Regrets were received from the following members: Cockkanoff, Friedrich, Hammerling, MacLennan, Manning, Segelberg, Shears and Still.

72:47. Minutes

In the minutes of the last meeting, Dr. Norman Horrocks was reported as being the new Acting Director of Library Services. He is in fact the Acting Director of the School of Library Service. With this correction, the minutes of the meeting of 30 April 1972 were approved.

48. Minutes of Senate Council

The minutes of the Senate Council Meeting on 1 May 1972 were received.

49. Awarding of Degrees and Diplomas

Lists of candidates who have qualified for various degrees and diplomas, and which were submitted to the Secretary before the meeting, were approved for the conferral of degrees.

The details are as follows:

continued

continued

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9 May 1972

72:49. Awarding of Degrees and Diplomas (Continued)

Faculty of Arts and Science

Bachelor of Arts	314
Bachelor of Science	203
Bachelor of Science (Engle. Physics)	6
Bachelor of Commerce	63
Bachelor of Music Education	9
Bachelor of Education	181

Edm. G. ...

Faculty of Dentistry

Doctor of Dental Surgery	23
Diploma in Dental Hygiene	20

Faculty of Health Professions

Bachelor of Physical Education	17
Diploma in Physiotherapy	18
Bachelor of Science in Pharmacy	32
Bachelor of Nursing	31
Diploma in Public Health Nursing	56
Diploma in Nursing Service Administration	34
Diploma in Outpost Nursing	5

Faculty of Graduate Studies

Master of Arts	35
Master of Science	23
Doctor of Philosophy	17
Master of Business Administration	20
Master of Library Science	13
Master of Physical Education	1
Master of Social Work	32
Diploma in Public Administration	1
Diploma in Social Work	1

Faculty of Law

Bachelor of Law	95
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Vice-President Mackay moved, and Mr. M.I. Cameron seconded, that the Registrar, in consultation with the Deans of the appropriate Faculties, be authorized to add to the graduating list the names of any other students who may qualify for the awarding of a degree between now and the time of Convocations.

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continued

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8 May 1972

72-49. Awarding of Degrees and Diplomas (Continued)

An amendment was moved by Dean Macpherson, and seconded by Mr. J.E. Hiel, that the Registrar and the appropriate Dean be so empowered only when omission of names from the graduating list has been due to errors in the part of the University or one of its servants. The amendment was carried.

The amended motion was thereupon carried.

Mr. A.B. Andrews pointed out that any corrections or changes in the list of graduating students should be reported to the Senate and to the Faculty concerned.

50. Awarding of Prizes and Medals

On recommendation of the Faculties concerned, various prizes and medals were awarded to graduating students, including the following:

Governor-General's Gold Medal -	John Martin Skuggedal
Silver Medal -	Kenneth Barryll Smith
Jury Prize -	Linda Florence Ritchie

51. Delegation of Senate Authority to Senate Council

Mr. A.J. Tingley moved, and Dean Langbroth seconded, that Senate authorize Senate Council to act on its behalf during the summer recess. The motion was carried.

Degrees to be conferred at the Convocation of the Faculty of Medicine on 2 June 1972 will be approved by Senate Council at its next meeting.

Dean Macpherson felt that consideration should be given in future to the procedure of delegating Senate authority to Senate Council during the summer. He reported that Medical Convocations in June are likely to become a regular practice and questioned whether Senate should recess at all throughout the summer. It was agreed that the matter would be placed on the agenda of a future Senate Council meeting.

52. Transition Year Programme

The report from the Review Committee for the Transition Year Programme was described by the President. He reported that a sub-committee of Senate Council, consisting of the Vice-President (Academic), the Dean of Arts and Science, the Director of the Transition Year Programme, Mr. J.D. Mixick, and Mr. A.J. Tingley, has considered the report and has made the following recommendations to Senate.

continued

continued

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9 May 1972

72:52. Transition Year Programme (Continued)

- (1) *that the Transition Year Programme be continued for another year, if budgetary considerations permit, and*
- (2) *that the programme be re-oriented to exempt students whose prospects in university appear reasonably good.*

The recommendations were approved.

53. Department of Art History

The matter of the establishment of a Department of Art History had been referred to the President, the Vice-President (Academic), the Dean of Arts and Science, and Mr. P.D. Waite for further study (Senate Council minutes #72:9, 12, 56).

The President reviewed the history of the matter, and reported that Senate had approved the establishment of a Department of Art History as part of a Fine Arts Programme approved in 1968. The Board of Governors had delayed approval at that time because the College of Art was being re-organized and some concern was expressed about possible duplication of courses.

The President reported that classes have been offered in Art History at Dalhousie in the past, and Senate Council has recommended that a Department of Art History now be re-established at Dalhousie University.

It was agreed to refer the matter to the Board of Governors for approval.

54. Part-time Study and Extension Classes

The President reported that, at the request of the Faculty of Arts and Science, he was in the process of establishing a University Committee to review the question of part-time study and extension at Dalhousie. He invited members of Senate to submit suggestions concerning the Committee to his office.

55. Secretary of Senate

The President reported that the term of the Secretary will expire on 30 June 1972. A sub-committee of Senate Council, consisting of the President, Vice-President MacKay, and Dean J.D. McLean, has been established to make a recommendation to fill the vacancy.

continued

72.56. Major and Minor in Sociology and Anthropology

The Faculty of Arts and Science has recommended that students be permitted to Major and/or Minor in both Sociology and Anthropology. The recommendation was approved.

57. Class in Architecture

The Faculty of Arts and Science has recommended that a class in architecture, to be offered by the faculty of the Nova Scotia Technical College to arts and science students at Dalhousie, be permitted to count as a credit toward a Dalhousie degree in Arts or Science.

Dean G.R. MacLean moved, and Mr. K.I. von Holtzahn seconded, that the recommendation be approved. The motion was carried.

58. Adjournment

The meeting adjourned at 11:15 a.m.

John McCullty
Secretary

William Tingley
Chairman

MINUTES
OF
SENATE COUNCIL MEETING

Senate Council met in the Board and Senate Room on Tuesday, 30 May 1972 at 4:00 p.m.

Present with Dean Langstroth in the chair were the following members: Andrews, Huber, R.M. MacDonald, J.D. McLean, McCullty, Macpherson, von Holtzahn and Tingley.

Regrets were received from the following members: W.A. MacKay, G.R. MacLean and Waite.

72.67. Minutes

The minutes of the meeting of 1 May 1972 were approved.

68. Awarding of Degrees and Prizes

Dean Macpherson presented the list of candidates who had qualified for the M.B. degree. It was moved and seconded (Macpherson/von Holtzahn) that, on behalf of Senate, the list of 85 candidates be approved for the awarding of the degree of Doctor of Medicine. The motion was carried.

Dean Macpherson reported that the winner of the first C.B. Stewart Medal in Medicine was Mr. Jakob Arthur Neyerhof.

69. Reports from Faculties and General Committees

On 9 November 1970, Senate requested that all faculties and general committees submit reports each year dealing with their activities for the preceding calendar year (Senate minute #45). The reports were to be filed with the Secretary in time for consideration by Senate Council at its meeting in February.

Reports have not yet been received from the following:

Inter-University Committee -- Mount St. Vincent &
Dalhousie University
University Parking Committee

continued

continued

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30 May 1972

72:69. Reports from Faculties and General Committees (Continued)

University Committee on Athletics
Faculty of Graduate Studies
Faculty of Health Professions
Faculty of Medicine

Reports have been received from the following:

Dalhousie University - N.S. Technical College
Co-ordinating Committee
Student Services Committee
General Committee on Cultural Activities
University Bookstore Committee
University Library Systems Committee
Computer and Communication Services Committee
Faculty of Arts and Science
Faculty of Law
Faculty of Dentistry

Of those that have been received, content, format, length, time period reported, etc. vary widely. It was therefore agreed that the reports would not be duplicated and distributed as originally intended (Senate Council minute #72:16). Instead, Dean Macpherson moved, and Mr. Tingley seconded, that the reports be acknowledged with thanks and that all members of Senate be informed that the reports are available for inspection in the Senate Office. The motion was carried.

It was agreed that the present Secretary and his successor be constituted by Council as a Committee to draw up guidelines for future reports of faculties and general committees and to report at a later meeting.

70. Secretary of Senate

Dean Langstroth reported that the sub-committee of Council appointed to nominate a new Secretary (Senate Council minute #72:60) had not yet forwarded a recommendation. The Committee will make a recommendation at the next meeting of Council.

71. Changes in Degree Requirements

The following recommendations from the Faculty of Arts and Science were deferred at the last meeting (Senate Council minute #72:63).

continued

72:71. Changes in Degree Requirements (continued)

1. That paragraphs 42.6.22, 42.6.23 and 42.6.24 be deleted from the Calendar;
2. That for students first registering in 1972 and thereafter not more than four classes with a "D" grade may be credited toward an undergraduate degree; and
3. That the General Degree with Distinction be retained; the criterion for the recommendation of award of such a degree to be similar to that presently in Paragraph 42.6.14 and to be presented for approval to the Faculty in the course.

The Secretary reported that, of this year's graduating class, six had failed to fulfill degree requirements because of the present merit point system, although all six were awarded their degrees by faculty consent. The Secretary also reported that, under the proposed second recommendation, 50 students out of 765 graduating in 1971 would not have been awarded their degrees because they had more than four "D" grades. Figures on this point are not yet available for 1972.

Concern was expressed by members of Council about the effects of the proposed new regulations. In particular, Mr. Tingley pointed out that the proposed new system can not be considered as equivalent in any way to the present system. The proposed system would, in effect, make an A, B, and a C equal, insofar as counting towards a degree is concerned. The present system gives more weight to an A than it does a B, and more weight to a B than a C.

Mr. Andrews moved, and Dean MacDonald seconded, that the recommendation be returned to the Faculty of Arts and Science for reconsideration, accompanied by a statement of the reasons why Council feels that the matter should be reconsidered. The motion was carried.

72. M.D. Degree and Internship

Associate Dean L.C. Steeves of the Faculty of Medicine presented the report on the M.D. Degree and Internship and recommended that the following changes be approved.

1. That the M.D. degree be awarded at the end of the Fourth Medical Year, instead of the Fifth, with implementation to be effected as such time as adequate financial and administrative arrangements can be made.

continued

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continued
30 May 197272:72. M.D. Degree and Internship (continued)

2. That a Postgraduate Internship under Faculty of Medicine control be established in co-operation with our associated teaching hospitals.

Dean Steeves reported that the changes were necessary in order to align Dalhousie's administrative procedures with those in use at other Canadian universities. He pointed out that the reason why the M.D. degree was not awarded here until after the fifth year was to keep the Internship under the control of the university. Until very recently, Dalhousie has had the only university-controlled Internship programme. Internships in other parts of the country have been under the control of individual hospitals. The Canadian Medical Association, together with federal and provincial licensing bodies, now favor university-controlled Internships, and such programmes are being established elsewhere. Awarding the M.D. degree after the fourth year would enable Dalhousie students to take advantage of university-controlled Internships in other parts of the country.

Dean Macpherson moved, and Dean MacDonald seconded, that the first recommendation be approved by Senate Council on behalf of Senate. The motion was carried.

It was moved and seconded (Macpherson/MacDonald) that the second recommendation be approved by Senate Council on behalf of Senate. The motion was carried.

73. Honours Programme in Mediaeval Studies

A request from the Faculty of Arts and Science for approval of a proposed Honours Programme in Mediaeval Studies was received.

Mr. von Maltzahn moved, and Mr. Huber seconded, that the following recommendations be approved on behalf of Senate:

1. that the programme be accepted as a concentrated Honours Programme,
2. that those classes which deal with mediaeval studies be re-numbered (and thus have dual numbers) as Mediaeval Studies,
3. that students not be allowed to offer classes that have a Mediaeval Studies number as the two classes now referred to as the minor subject.

The motion was carried.

continued

continued

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30 May 1972

72:74. Academic Salaries

Mr. Huber, President of the Dalhousie Faculty Association, enquired as to when faculty members would be informed of their new salaries. Deas Langstroth reported that the Budget Committee of the Board of Governors was still working on the problem but that faculties and departments would probably be informed shortly of their new budgets.

75. Adjournment

The meeting adjourned at 5:15 p.m.

J. M. Gaulty
Secretary

W. Maltzahn
Chairman

MINUTES
OF
SENATE COUNCIL MEETING

Senate Council met in the Board and Senate Room on Monday,
10 July 1972 at 4:00 p.m.

Present with the President in the chair were the following
members: Bevan, Chute, Foote, Huber, R.M. MacDonald, W.A.
McKay, J.D. McLean, McNulty, Smith (for Mason), and Tingley.

Reports were received from the following members: K.E. von Maltzahn.

72.76. New Members of Senate Council

The President welcomed to Senate Council the two newly elected
representatives from Senate, Messers. W.J. Chute and A.L. Foote.
The new Dean of the Faculty of Law, Dean R.St.J. MacDonald, was
also welcomed.

77. Minutes

The minutes of the meeting of 30 May 1972 were approved.

78. Secretary of Senate

The Vice-President (Academic) reported that the sub-committee of
Council appointed to nominate a new Secretary will submit a
name at the next meeting.

79. Awarding of Degree

Upon the recommendation of the Faculty of Law, Mr. Foote moved,
and Mr. Smith seconded, that the degree of Bachelor of Laws
be awarded to Barboura Ann (Ferns) Sudnick, who has now completed
all of the requirements for the degree.

80. Discipline Committee

Reports on four discipline cases were received from the Discipline
Committee.

continued

continued

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10 July 1972

72:80. Discipline Committee (Continued)

As requested by Council (Senate Council minute #72:64), Mr. R.H. Bingham served as Chairman of the Committee for the deliberation of cases involving two Law students, and he described incidents involving the alleged possession of examination papers prior to the commencement of those examinations.

In accordance with the interim procedures governing academic offences which were approved by Senate on 13 March 1972 (Senate minute #72:27) and by the Board of Governors on 13 April 1972 (Senate Council minute #72:62), the report was received with the penalties as imposed by the Discipline Committee. Vice-President MacKay moved, and Mr. Foote seconded, that a notation of the action of the Discipline Committee be placed on the academic record of one of the students, as recommended by the Committee. The motion was carried.

Mr. W.H. Charles, Chairman of the Discipline Committee, reported on two other discipline cases. One involved a case of alleged plagiarism, and the other involved a student who is alleged to have cheated on examinations. These two reports were also received with penalties as imposed by the Discipline Committee.

The President reported that the Faculty of Law had requested that copies of the Discipline Committee's report on the two Law students be made available to all members of the Faculty of Law. It was agreed that the Secretary of Senate would file a copy of the report in the office of the Dean of Law which would be made available to members of that Faculty.

Upon the recommendation of the Vice-President (Academic), it was agreed that the Chairman of the Senate Discipline Committee should undertake to write a summary of procedures used in dealing with these four discipline cases, omitting names and details, in a form which could be distributed to all Faculties.

81. Campus Police Committee

A report on the role, responsibility, and control of the campus police was submitted by the Campus Police Committee, as requested by Senate (Senate minute #12).

Mr. W.H. Charles introduced the report and outlined the major findings and recommendations of the Committee.

continued

continued

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10 July 1972

72:81. Campus Police Committee (continued)

It was agreed that Mr. Charles, Dean Whelan, and Mr. Smith would consult with the President concerning the administrative details involved in implementing the recommendations of the report and report back to Council at a later date.

82. Adjournment

The meeting adjourned at 5:00 p.m.

John McQuilty
Secretary

William J. ...
Chairman

MINUTES
OF
SENATE COUNCIL MEETING

Senate Council met in the Board and Senate Room on Monday, 7 August 1972 at 4:00 p.m.

Present with the Vice-President (Academic) in the chair were the following members: Ewan, Dhute, Josephans, R.M. Macdonald, J.D. McLean, McElroy, von Maltzahn, Nixon, Norgan, and Tingley.

Regrets were received from the following members: A.I. Steeves

72-83. Minutes

The minutes of the meeting of 30 July 1972 were approved.

84. Secretary of Senate

Vice-President Muckay reported that the sub-committee of Council appointed to nominate a new Secretary has not as yet a recommendation to submit.

85. Campus Police Committee

The report of the Campus Police Committee was considered at the last meeting of Council, and a committee, consisting of Dean Uhlman, Mr. Charles and Mr. Smith was appointed to consult with the President concerning details involved in implementing the report (Senate Council minute #72:81). Dean Uhlman, on behalf of this committee, reported on deliberations with the President and presented a number of recommendations to Council.

Mr. Josephans moved, and Dean J.D. McLean seconded, the adoption in principle of the report of the Campus Police Committee on the Role, Responsibility, and Control of Campus Police, and moved the adoption of the following recommendations:

continued

continued

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7 August 1972

72-85. Campus Police Committee (Continued)

1. That a Director of Campus Security be appointed, in lieu of a Member of Campus Police, with
 - (a) immediate responsibility for carrying out the policies of the Board of Management with reference to the Campus Police,
 - (b) responsibility for carrying out campus security policies as soon as arrangements can be worked out between the Board of Management and the University Engineer.
2. That
 - (a) Professor R.E. Charles be appointed as Senate Representative to the Board of Management,
 - (b) an alternative Senate representative be appointed.

The motion was carried.

It was agreed that the Committee on Committees would be asked to nominate an alternative Senate representative.

86. Transfer of Credit Toward a B.Ed. Degree

Upon the recommendation of the Faculty Council of Arts and Science, it was moved by Mr. Bevan, and seconded by Mr. Tingley, that the following change, with respect to transfer of credit to the Bachelor of Education degree, be approved:

that the number of classes which must be successfully completed at Dalhousie University in respect of the classes required for the Bachelor of Education degree be raised from two to two and one-half, and that the requirement with respect to Education 401 and 402 be dropped, thus liberating the choice of classes.

The motion was carried.

continued

continued

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7 August 1972

72-87. Transition Year Programme

For the information of Council, Professor Marriott, the new coordinator of the Transition Year Programme, presented a report on arrangements made for continuing the programme along the lines recommended by Senate (Senate minute #72:52).

88. Programme in Special Education -- Atlantic Institute of Education

Vice-President MacKay reported on progress in developing a co-operative programme in Special Education with the Atlantic Institute of Education. A number of problems which had developed were described. It was agreed to table the report until the next meeting of Senate Council and to invite to the meeting Professor S.M. Sample, Chairman of the Department of Education, and Dr. J.A. Lawwers, Director of the Atlantic Institute of Education.

89. Programme in Counselling-Education

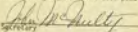
Vice-President MacKay presented a report on the Programme in Counselling-Education. He reported that no full-time students would be accepted into the programme in 1972 and that additional part-time students will not be accepted this fall. As a result, the university would be finishing its commitments to students presently enrolled in the programme during the 1972-73 academic term. It was proposed that the programme would be reviewed during the next year.

90. Other Co-Operative Programmes

The Vice-President (Academic) reported briefly on developments in other co-operative programmes, including the Engineering-Education Programme with the Nova Scotia Technical College.

91. Adjournment

The meeting adjourned at 5:15 p.m.


Secretary


Chairman

MINUTES
OF
SENATE COUNCIL MEETING

Senate Council met in the Board and Senate Room on Monday, 11 September 1972 at 4:00 p.m.

Present with the President in the chair were the following members: Dixon, Chute, Foote, Huber, Josephson, R.R. MacDonald, W.A. McKay, J.E. McLean, McKelvy, Macpherson, von Maltzahn, and Morgan.

72:82. Minutes

On motion (von Maltzahn/Josephson), the minutes of the meeting of 7 August 1972 were approved.

93. Schedule of 1972-73 Meetings

The schedule of meetings for Senate Council and Senate were received and noted.

94. Secretary of Senate

The sub-committee of Council, consisting of President Hicks, Vice-President McKay and Dean J.D. McLean, which was established to recommend a new Secretary of Senate (Senate Council minute #72-81), has forwarded the name of Professor R.H. Stoghas.

It was agreed in recommend to Senate that Professor Stoghas be appointed Secretary of Senate.

95. Programme in Special Education -- Atlantic Institute of Education

At the last meeting of Council, the problem involved in developing a co-operative programme in Special Education with the Atlantic Institute of Education were discussed and the matter was tabled until this meeting (Senate Council minute #72-80).

Dr. J.A. Lowerys, Director of the Atlantic Institute of Education, and Professor S.W. Sample, Chairman of the Department of Education, had been invited to attend the meeting and were present to express their views.

Continued

Continued

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11 September 1972

72:85. Programme in Special Education -- Atlantic Institute of Education

Dr. Lowerys described the development of the programme to date and emphasized its experimental nature. Details of the co-operative arrangements worked out with other universities were also presented.

Dr. Sample described the views of Dalhousie's Department of Education and expressed some concern about the way in which the programme has progressed.

Although co-operation with the Institute was thought to be desirable, Council felt that more detailed information about the purpose, content, and aims of the programme should be presented before submitting a recommendation to Senate. It was agreed, therefore, that the President, the Vice-President (Academic), and Professor Sample would undertake to investigate the matter further and report back to Council at a later date.

96. Discipline Committee

The President reported that two of the four students who were alleged to have breached academic regulations of the university and whose cases were reported previously to Council (Senate Council minute #72:00) have appealed the decisions of the Senate Discipline Committee. Under the Interim "Regulations Governing Academic Offences" approved by Senate (Senate minute #72:07) and the Board of Governors (Senate Council minute #72:02), the students have the right to appeal directly to Senate on any finding or penalty imposed by the Committee.

It was agreed that both would be informed that they may appear before Senate at a future meeting and that the facts of the case will have to be made known to all members of Senate.

It was further agreed to recommend that Senate entertain petitions for readmission to university from students who have been dismissed, providing any such student has not been in attendance for at least two years following dismissal.

97. Committee on Committees

Council agreed to recommend to Senate that the Committee on Committees for the current year consist of Messrs. J.G. Aldous, W.J. Chute and J.G. Duff, and that this Committee undertake the responsibility of bringing to Senate nominations for all Standing Committees of Senate and Council and for any replacements required on Ad Hoc Committees.

Continued

Continued

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11 September 1972

72:08. University Ombudsman

The report from the Office of the Ombudsman was received and distributed to all members of Senate. It was agreed to recommend to Senate that the office be continued for another year, and that the Dean of Student Services and the President of the Council of Students be asked to name the new ombudsman.

99. Joint Meeting of Senate Council and the Executive of the Board of Governors

The President reminded members of Council that the next joint meeting will be held on 26 October 1972.

Agenda items may be submitted to the new Secretary of Senate.

100. Appointment of two Members of Senate to the Senate of Nova Scotia Technical College

The terms of office of Dean G.R. MacLean and Mr. A.J. Tingley, as Senate representatives to the Senate of Nova Scotia Technical College, expire at the end of September. It was agreed to recommend to Senate that both be appointed for another two year term.

101. Appointment of Senate Representative to the Annual Meeting of the AUCC

A Senate representative is usually appointed to the Dalhousie delegation attending the annual meeting of the AUCC. The President requested that any member of Senate who would like to attend the meeting as Senate representative should forward his name to Mr. E.B. Mercer.

102. Appointment of three Members of Senate to the Senate of Mount St. Vincent University

The Senate representatives to the Senate of Mount St. Vincent University have been Professors S.W. Sample and E.R. McLennan, with Professor H.S. Grant serving as alternate. The terms of office of all three have expired, and Miss McLennan has retired from the University.

It was agreed to recommend to Senate that the Committee on Committees be asked to nominate three members of Senate to fill the vacancies.

Continued

72:103. Campus Police Committee

With the adoption in principle of the report of the Campus Police Committee and the establishment of a Board of Management for Campus Security [Senate Council minute #72:05], it was agreed to recommend to Senate that the Campus Police Committee now be discharged with thanks.

104. Adjournment

The meeting adjourned at 5:55 p.m.

Alan M. Buckley Secretary *John H. ...* Chairman

MINUTES
OF
SENATE MEETING

Senate met in regular session in the Board and Senate Room on Monday, 18 September 1972 at 4:00 p.m.

Present with the Vice-President (Academic) in the Chair were the following members: Atchison, Aldous, Beck, Belzer, Bevan, Sleghan, Braybrooke, Brown, Burroughs, Charles, S.D. Clark, Darby, Duff, Earhard, Elliott, P. Fraser, Grantler, J. Gray, Gupta, Harshan, Hansell, Harrison, Helmeiner, Huber, Irwin, Josephans, F.E. King, D.W. Lawrence, McAllister, R.M. MacDonald, McNulty, Pomplun, Rungtson, Mason, Mullins, Nicholls, Ouellette, Orens, Page, Puccetti, Rasmussen, Reckard, Roger, Rosenberg, Russell, Schandl, Segalberg, Smith, Spratt, W.R. Stephens, Swainathan, Tingley, Verma, Walte, Wiswall, Yung, Zink.

Regrets were received from the following members: D.B. Clark, T.J. Gray, G.D.M. McKay, Nunn, Manning, Morse, Shears, Stewart, Still, Swetsky.

72:09 New Members of Senate

The following new members, appointed to Senate since the last meeting, were welcomed by Vice-President McKay.

Armstrong, J.M.
Belzer, E.G.
Brown, R.G. (Elected - Arts & Science)
Calkin, M.G.
Clark, S.D.
Clarke, D.B. (Elected - Arts & Science)
Earhard, M. (Elected - Arts & Science)
Ellis, V.A.
Grantmyre, E.B. (Elected - Medicine)
Gray, J.
Gupta, R.P. (Elected - Arts & Science)
Haines, R.M.
Harshan, J.R. (Elected - Arts & Science)
Hansell, M.M. (Elected - Medicine)
Irwin, J.C.
Johnston, D.H.
Kara, B.P.
Kislan, L.
King, F.E.
Lawrence, D.W. (Elected - Arts & Science)
Lawrence, L.H.

continued

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18 September 1972

72:59. New Members of Senate(Continued)

MacGregor, H.I. (Elected - Medicine)
 MacLeod, D.P.
 Mann, K.M.
 Mullins, Sister P.
 Ouellette, C. (Elected - Arts & Science)
 Rosenberg, A. (Elected - Arts & Science)
 Warren, C.H. (Elected - Arts & Science)
 Webster, J.R.
 Willis, J.

60. Minutes

On motion, the minutes of the meeting of 9 May 1972 were approved.

61. Minutes of Senate Council

The minutes of Senate Council meetings on 30 May, 10 July, 7 August, and 11 September 1972 were received.

62. Schedule of 1972-73 Meetings

The schedule of meetings for Senate Council, Senate, and the Board of Governors were received and noted.

63. Secretary of Senate

The Vice-President (Academic) reported that the sub-committee of Senate Council which was established to recommend a new Secretary of Senate has forwarded the name of Mr. R.H. Bingham. Senate Council has recommended that Senate confirm the appointment of Mr. Bingham.

The recommendation was approved, and Vice-President McKay welcomed Mr. Bingham and thanked Mr. McNulty for serving as Secretary of Senate.

64. Discipline Committee

The Vice-President (Academic) reported on four discipline cases considered by the Senate Discipline Committee since the last meeting of Senate. Upon the advice of Senate Council, the findings of, and penalties imposed by the Discipline Council were communicated by the Secretary to the students concerned. Two of the students have indicated their intention to appeal to Senate under the Interim "Regulations Governing Academic Offences" approved by Senate.

continued

continued

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18 September 1972

72:64. Discipline Committee (Continued)

[Senate minute #72:27] and the Board of Governors (Senate Council minute #72:62). Their appeals will be heard at a future meeting of Senate.

A recommendation was forwarded from Senate Council that Senate entertain petitions for readmission to Dalhousie University from students who have been dismissed for disciplinary reasons, providing any such student has not been in attendance for at least two years following dismissal. Mr. Josephans moved, and Mr. Smith seconded, that the motion of Senate Council be amended to remove the two year limit from petitions for readmission. The amendment was defeated. The recommendation of Senate Council was then approved.

65. Committee on Committees

Senate Council has recommended that the Committee on Committees for the current year consist of Messrs. J.C. Aldous, W.J. Chute, and J.G. Duff. The recommendation was approved.

Senate agreed, on the recommendation of Council, to ask this Committee to undertake the task of bringing to Senate nominations for all Standing Committees of Senate and Senate Council and for any replacements required on Ad Hoc Committees.

66. University Deboumar

The report from the University Deboumar on the activities of his office for the past year has been circulated to all members of Senate.

Upon the recommendation of Senate Council, it was agreed to recommend to the Board of Governors that the office be continued for another year. It was also agreed that the Dean of Student Services and the President of the Council of Students be asked to nominate a candidate for the office.

67. Agenda for Joint Meeting of Senate Council and the Executive of the Board of Governors

The Vice-President (Academic) reminded members that the next joint meeting of Senate Council and the Executive of the Board of Governors will be held on 26 October 1972.

continued

continued

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18 September 1972

72-67. Agenda for Joint Meeting of Senate Council and the Executive of the Board of Governors (continued)

It was agreed that one agenda item for that meeting should be a report from the Senate Committee on Salaries. Other agenda items may be submitted to the new Secretary.

68. Appointment of Two Members of Senate to the Senate of Nova Scotia Technical College

The Vice-President (Academic) reported that the terms of office of Dean G.R. MacLean and Mr. S.J. Tingley, who have served as Senate representatives to the Senate of Nova Scotia Technical College, will expire at the end of September. Upon the recommendation of Senate Council, Dean MacLean and Mr. Tingley were re-appointed for another two-year term.

69. Appointment of Senate Representative to the Annual Meeting of the AUCC

A Senate representative is usually appointed to the Baltimore delegation attending the annual meeting of the AUCC. Vice-President MacKay requested that the names of nominees be forwarded to the new Secretary.

70. Appointment of Three Members of Senate to the Senate of Mount St. Vincent University

The Senate representatives to the Senate of Mount St. Vincent University have been Mr. S.W. Semple and Mr. E.J. McLennan, with Mr. R.S. Brander serving as alternate. The terms of office of all three have expired, and Mr. McLennan has retired from the University.

The recommendation of Senate Council, that the Committee on Committees be asked to nominate three members of Senate to fill the vacancies, was approved.

71. Campus Police Committee

The report of the Campus Police Committee, which was distributed to all members of Senate, has been adopted in principle and a Board of Management for Campus Security has been established (Senate Council Minute #22-85). Upon the recommendation of Senate Council, it was agreed to discharge the Committee with the thanks of Senate.

continued

72:71. Campus Police Committee (Continued)

Mr. W.H. Charles has been appointed as Senate Representative to the Board of Management of Campus Security (Senate Council minute #72:85), and the Committee on Committees submitted the name of Mr. R.F. Margison as alternate Senate representative. The nomination was confirmed.

72. Awarding of Degrees

Dean R.M. MacDonald moved, and Mr. J.G. Duff seconded, that the following students, who have completed all of the requirements for the degree of Bachelor of Science in Pharmacy, be awarded that degree.

Hill, Eric
 Jin, Ricky Hingoo
 Legendre, Louise Cecile
 MacDonald, Robert Benson
 Parker, Jacqueline Alice
 Pronko, Odarka Olga
 Somers, David George
 Sutherland, Sherry Dhwald
 Whyte, Bertha Mary
 Goguen, Joseph Hervé Jean-Paul

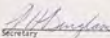
The motion was carried.

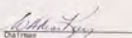
73. Registration Procedures

A number of members of Senate expressed concern about problems which arose out of current registration procedures. Vice-President McKay reported that new computer systems relating to registration are under review and a report will be made to Senate at a future meeting. Departments experiencing problems resulting from registration procedures this year were requested to inform the Vice-President(Academic).

74. Adjournment

The meeting adjourned at 5:00 p.m.


 Secretary


 Chairman

MINUTES

OF

SENATE COUNCIL MEETING

Senate Council met in the Board and Senate Room on Monday, 2 October 1972 at 4:00 p.m.

Present with the Vice-President(Health Sciences) in the chair were the following members: Bevan, Foote, Haber, Josephans, Leffek, S.J. Patrick for R.M. MacDonald, G.R. MacLean, J.O. McLean, J.A. McMully for R.H. Bingham, von Maltzahn, Nason, Tingley, Mercer.

72:105. Minutes

The minutes of the meeting of 11 September 1972 were approved.

106. Awarding of Degrees

Faculties were reminded that lists of degree candidates for Fall Convocation should be forwarded to the Secretary, Mr. R.H. Stephan, before the October meeting of Senate.

107. Committee on Committees

As requested by Senate (Senate minute #72:65), Mr. W.J. Chute, Chairman of the Committee on Committees, reported that nominations for Committees of Senate and Senate Council would be submitted at the meeting of Senate on 17 November 1972.

108. Agenda for Joint Meeting of Senate Council and the Executive of the Board of Governors

Vice-President Stewart reported that two of the items on the agenda of the joint meeting will be "Salaries" and "Fringe Benefits." Mr. R.L. Comera will be in attendance at the meeting to present the report of the Senate Committee for Academic Salaries, and Mr. W.T. Josephson will be present to speak on fringe benefits.

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2 October 1972

72:108. Agenda for Joint Meeting of Senate Council and the Executive of the Board of Governors (continued)

Vice-President Stewart suggested that Faculties or divisions of Faculties might be invited to present reports on their present operations and their projections for the future at subsequent joint meetings.

109. Report of Committee on Administrative Studies

The report of the President's Committee on Administrative Studies was introduced by Mr. C.J. Gardner on behalf of the Committee. The two main recommendations of the report are: (1) that a Faculty of Administrative Studies be established at Dalhousie University, and (2) that a search be initiated for a suitable Dean of the Faculty.

It was agreed that the report would be considered at the next meeting of Senate Council, and the Secretary of Senate was instructed to request those departments to whom the report was directed for comment to submit their comments, if they have not already done so, before the next meeting of Senate Council.

110. Discipline Committee

Mr. W.H. Charles, Chairman of the Senate Discipline Committee, presented the report of the Committee on the interim regulations governing academic offences as requested by Senate Council (Senate Council minute #72:80). It was agreed that the report would be circulated to all Faculties, and to the Council of Students, for comment. Mr. W.H. Charles also agreed to prepare a short summary to be circulated with the report.

111. Honorary Degrees Committee

Vice-President Stewart reported that the Honorary Degrees Committee is customarily activated at the October meeting of Senate Council to consider recommendations for May Convocations and for any special Convocations which may be desirable.

It was agreed that the Secretary set in motion the procedures for the nomination of Honorary Degree candidates and that Senate be so informed.

Continued

Continued

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2 October 1972

72:112. Report from Director of Summer School

The report from the Director of the Summer School is normally submitted at the October meeting of Senate. Summer School programmes during 1972 were joint ventures with Mount Saint Vincent University, and consequently the report must be approved by the Dalhousie-Mount Saint Vincent Inter University Committee before being released. Dr. E.T. Parker, Director of the Summer School, expected the report to be approved for distribution prior to the next meeting of Senate Council.

113. University Ombudsman

The Board of Governors, at its last meeting, approved the continuance of the office of University Ombudsman for another year, as recommended by Senate (Senate minute #72:66).

Upon the recommendation of the Dean of Student Services and the President of the Council of Students, it was agreed to recommend to Senate that Mr. Stephen Aronson be appointed Ombudsman for the current academic year.

Mr. Aronson was present at the meeting to present the case of a student who was unable to qualify in a programme in Physical Education under a new grade-point system. Mr. Tingley moved, and Dean G.R. Maclean seconded, that the Vice-President (Academic), and the Dean of Health Professions, and the Ombudsman be requested to give consideration to the matter in order to resolve it, and, if necessary, to refer it to a special meeting of Senate Council at the earliest possible date.

114. Special Meeting of Senate Council

Vice-President Stewart reported that a special meeting of Council may be necessary before the regular meeting of Senate on 16 October 1972 to discuss the current enrollment situation and other matters. The Secretary was requested to arrange a time for a special meeting with the President.

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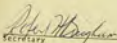
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2 October 1972

72:115. Adjournment

The meeting adjourned at 5:40 p.m.


Secretary


Chairman

MINUTES
OF
SENATE COUNCIL MEETING

Senate Council met in special session in the Board and Senate Room on Thursday, 12 October 1972 at 4:00 p.m.

Present with the President in the chair were the following members: DeVan, Faute, Huber, Josenhant, Loffel, Nectley, C.R. Maclean, J.D. McLean, McNeill, Ringham, Macpherson, von Maltzahn, Mason, Steves, Stewart, Mercer and Vestenou.

Regrets were received from the following members: Morgan and Tingley.

72:116. Current Enrollment

President Hicks reported that the university had estimated an 8-10% increase in enrollment for this year. Instead of this we have no significant increase.

Although the actual enrollment figures are not yet available it is certain that we will be far short of our estimate. This will be reflected in a loss of revenue to the university. It is estimated that our loss of revenue, considering loss of enrollment and the deficit budgeting for this year's budget could represent a million dollar deficit to the university.

This is a serious situation and the Vice-Presidents and Deans have been instructed to review faculty, school and department budgets in the light of commitments for the 1972-73 year. This will have implications for the future as well as for this year.

117. Review of Academic Programs

It was proposed that faculties, schools and departments (academic, administration and service) review their projections for the next five years.

Guide lines for this review will be presented at the next meeting of Senat Council by the Vice-President(academic).

Senate Council, as an arm of Senate, will take the major responsibility for coordinating the overall planning.

Continued

Continued

- 2 -

12 October 1972

72:118. Advisory Committee on Planning and Coordination

Vice-President Mackay outlined the function of this Presidential Committee.

It was explained by Mr. L.G. Vagianos, the Chairman of this Committee, that this was a data producing venture to be used for quick retrieval of all necessary information for the efficient running and future planning of the whole university, both academic and administrative. This Committee will be working closely with the Vice-Presidents, Deans, the various faculties, schools and departments as well as the Council of Students. It will be necessary to have complete input into the programing in order to receive the maximum benefits from the system.

All faculties, schools, departments, the Council of Students and others, interested in input, were charged with the responsibility of making their needs known to the Chairman of this Committee.

It is expected that many problems presently associated with admissions, registration, etc., will be resolved as the work of this Committee progresses.

119. Adjournment

The meeting adjourned at 5:40 p.m.


Secretary


Chairman

MINUTES

OF

SENATE MEETING

Senate met in regular session in the Board and Senate Room on Monday, 16 October 1972 at 4:00 p.m.

Present with the Vice-President (Academic) in the chair were the following members: Aldous, Belzer, Bingham, Burroughs, Calkin, D.E. Clarke, Duff, Earhard, Elliott, J. Fraser, P. Fraser, George, Grantor, Grantmyre, J. Gray, Gupta, Henrahan, Hansell, Harrison, Hartley, Irwin, Josephans, Leffel, R.M. MacDonald, MacGregor, S.D.M. Mackay, McKully, von Waltzahn, Mann, Mason, Morgan, Mullins, Ouellette, Pileou, Poel, Puccetti, Rasmussen, Rosenberg, Schandl, Segelberg, Sepple, Sinclair, Spratt, Still, Swaminathan, Swetsky, Tingley, Uhlman, Varma, Walte, Warren, Wiswell, Yung, Zinck.

Regrets were received from the following members: Charles, Friedrich, T.J. Gray, Manning, Shears.

72:79. Minutes

On motion, the minutes of the meeting of 18 September 1972 were approved.

76. Minutes of Senate Council

The minutes of Senate Council meeting of 2 October 1972 were received.

77. New Members of Senate

The following new members appointed to Senate since the last meeting were welcomed by Vice-President MacKay: Professor Emerson A. Moffitt and Dr. Thomas Kenneth Lefkoff.

78. Other Appointments

Vice-President MacKay announced other appointments for the information of Senate:

Continued

Continued

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16 October 1972

72:78. Other Appointments(continued)

Prof. Michael J. Keen - Assistant Dean of Arts & Science
 Prof. Lloyd B. Macpherson - Dean, Faculty of Law
 Prof. Guy R. Maclean - Continuation as Dean of Arts & Science
 Prof. Roland J. Smith - Assistant Dean of Arts & Science

79. Awarding of Degrees

Lists of candidates who have qualified for various degrees and diplomas and which were submitted to the Secretary before the meeting were approved for the conferral of degrees and diplomas.

The details are as follows:

<u>Arts & Science</u>	Bachelor of Arts	58	
	Bachelor of Science	40	
	Bachelor of Science(Engln. Physics)	1	
	Bachelor of Commerce	17	
	Bachelor of Education	14	
	Diploma in Education	1	140
<u>Health Professions</u>	Bachelor of Physical Education	9	
	Diploma in Outpost Nursing	4	
	Diploma in Public Health Nursing	3	16
<u>LAW</u>	Bachelor of Law	6	6
<u>Graduate Studies</u>	Master of Arts	47	
	Master of Science	16	
	Master of Business Administration	1	
	Master of Library Service	13	
	Master of Physical Education	4	
	Doctor of Philosophy	20	101

Mr. R.W. MacDonald moved and Mr. K.F. Lefkoff seconded that the various degrees and diplomas be conferred upon the candidates in the name of Senate. The motion was carried.

Continued

Continued

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16 October 1972

72:80. Committee on Committees

Nominations from this committee will be received at the Senate meeting of 13 November 1972.

81. Agenda for the Joint Meeting of Senate Council and the Executive of the Board of Governors

The agenda items received by the Secretary of Senate and forwarded to the Executive Secretary of the Board of Governors are "Salaries" and "Fringe Benefits".

This meeting will take place on 26 October 1972.

82. Discipline Committee(Senate Council) minute #72:110

The report of the chairman of the Senate Discipline Committee entitled "Comments and Observations of the Senate Discipline Committee Concerning the New Procedures Governing Academic Offences", with an attached summary, was circulated to Senate members.

There was no comment on this report.

Senate agreed to ask Senate Council to hear any appeals that may be pending before the next meeting of Senate. (Senate minute #72:64).

83. Honorary Degrees Committee(Senate Council) minute #72:111

This committee consisting of the President, Vice-President (Academic) and the elected members of Senate Council is prepared to receive nominations for the May Convocation. They have also been charged to consider any Special Convocations.

Senators wishing to submit nominations should provide the committee with the name, address and curriculum vitae of the person to be considered.

Continued

Continued

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16 October 1972

72:84. University Ombudsman(Senate Council) minute #72:113

The Board of Governors has approved the continuance of the Office of the University Ombudsman for another year.

Senate Council recommends to Senate, that the nomination of the Dean of Students Service and the President of the Council of Students, Mr. Stephen Aronson be appointed University Ombudsman for the current year, be approved.

Motion by Mr. H.J. Uhman and seconded by Mr. E.T. Leffer that the recommendation of Senate Council be approved. The motion was carried.

85. University Committee on Part-Time Study and Extension

This Presidential Committee consists of Mr. A.J. Tingley (Chairman), Mr. F.T. Parker (Secretary), and Mr. Gordon Duff, Mr. H. MacDonald, Mr. Donald MacLean, Mr. Edgar Miller, Mr. Peter Mason as members.

It is intended that this committee will look into all possible aspects of the present situation and make recommendations for the future.

Submissions to the committee are invited from any person or persons interested.

Written submissions should be sent to the Secretary, Mr. F.T. Parker. Those wishing to meet with the committee should make arrangements through the secretary.

It was suggested Senate should subscribe to the principle that part-time students are an integral component of the university community.

86. Other Business

1. Re-Establishment of a Department of Art History
[Senate minute 277/85]

At the last meeting of the Board of Governors approval was given for the re-establishment of a Department of Art History.

Continued

Continued

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16 October 1972

72:86. Other Business (continued)

2. Senate Representative to the Annual Meeting of the AUC [Senate minute 277/86]

No nominations from Senators were received by Vice-President Mackay.

The Vice-President announced that his nomination was Mr. A.J. Tingley. If there are further nominations they should be forwarded to his office.

3. Demolition of Houses - South & LeMarchant Streets

The Chairman, in reply to a previous question from Mr. D. Graybrooke, stated that the Board of Governors decided that these houses should be demolished and tenants have been given notice to vacate.

4. University Enrollment

The Chairman stated that instead of a predicted increase in enrollment of 8-10% there has been a levelling off as has happened in most Canadian universities. This results in 600-700 fewer students than we anticipated. The loss of revenue from this source together with a \$400,000.00 budgeted deficit for this year could result in about one million dollar deficit in the current year.

This matter has been discussed with the Deans and was the subject of a special meeting of Senate Council (minutes enclosed).

Steps have been taken to review the present financial position and to review our plans and projections for the future.

The Chairman stated he did not want to preach doom and gloom but rather looked at this trend to stimulate this university to effectively plan its development for our future role in the educational process.

5. The Registry of Dalhousie University

In reply to a question regarding registration procedures the chairman stated that a presidential committee has been established to study the whole process of data collection and retrieval for the efficient running of the university. This committee is presently studying admission and registration procedures.

Continued

Continued

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16 October 1972

72:66. Other Business(continued)

5. The Registry of Dalhousie University(continued)

All faculties, departments, schools, etc., are charged with the responsibility of providing input relative to their specific needs to the chairman of this committee Mr. L.G. Vaglanos.

6. Correspondence

The Secretary of Senate has received copies of letters sent by Dr. B.M.W. Dombrowski to the President, Vice-President(academic) and the Dean of Arts & Science.

Senate agreed that these letters should be referred to Senate Council and that Senate should not be responsible for duplicating and circulating documents to members on private issues.

These letters are on file in the secretary's office and are available to interested Senators.

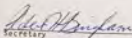
7. University News

The attention of members was drawn to inaccuracies which from time to time appear in this publication. The opinion was expressed that a publication reflecting the integrity of the university should be absolutely factual.

The Chairman invited Senators to bring to his attention any concern they may have regarding this publication.

72:67. Adjournment

The meeting adjourned at 5:00 p.m.


Secretary


Chairman

MINUTES
OF
SENATE COUNCIL MEETING

Senate Council met in regular session in the Board and Senate Room on Monday, 8 November 1972 at 4:00 p.m.

Present with the President in the chair were the following members: Bayan, Fouts, Huber, Josephans, Laffey, R.M. MacDonald, MacKay, S.F. Maclean, J.O. McLean, Singson, Mason, Morban, Staveus, Tingley, Mercer.

Regrets were received from the following member: Macpherson.

72:120. Minutes

The minutes of the meeting of 2 October 1972 were approved.

121. Minutes of Special Meeting of Senate Council

The minutes of the special meeting of Senate Council on 12 October 1972 were corrected and approved.

122. Committee on Committees (Senate Council minute 72:107)

Nominations for committees of Senate and senate representatives on other committees were received from the Chairman of the Committee on Committees for transmission to the next meeting of Senate.

123. Discipline (Senate minute 77:84)

An appeal on behalf of Elias Tsicoglou by the University Ombudsman was heard. Mr. Steve Aronson, University Ombudsman, and the Rev. J.P.C. Fraser were present and spoke to this appeal.

It was moved by W.A. MacKay and seconded by K.J. Laffey that Senate Council recommend to Senate that the appeal be dismissed and no change be made in the ruling of the Discipline Committee. The motion was carried.

Continued

Continued

- 2 -

8 November 1972

72:124. Report of the Committee on Administrative Studies (Senate Council minute 72:109)

Comment on this report has been received from R.W. Knox, Executive Director of the Nova Scotia Council of Health; R.A. Johnson, Secretary to the Treasury Board; the Hon. Scott MacBain, Minister of Public Health; Guy Henson, Director of the Institute of Public Affairs.

A position paper on this report from the Department of Political Science has also been received.

It was moved by G.W. Maclean and seconded by J.O. McLean that a committee of Senate Council be formed to study the report, review the replies, and report to a future meeting of Senate Council. The motion was carried.

It was agreed that the Committee should be named by the Vice-President (Academic) and the Vice-President (Health Sciences).

It was also agreed that the report of the Committee on Administrative Studies should be circulated to faculties.

125. Petition of a Physical Education Student(Senate Council
minute 772:173)

This matter had been considered by a committee consisting of the Vice-President(Academic), the Dean of Health Professions, and the University Ombudsman. A report was before Senate Council.

After some discussion P.E. Huber moved and R.M. MacDonald seconded, that Senate Council accept the report of this committee for favorable recommendation to Senate. This motion was carried.

126. Letters from Dr. S.W.V. Dombrowski(Senate minute #72:86)

Letters had been received by the President, the Vice-President(Academic) and the Dean of Arts and Science. Senate(minute #72:86) had referred this matter to Senate Council.

Senate Council did not take any action.

The letters are on file with the Secretary of Senate.

Continued

Continued

- 3 -

8 November 1972

72:127: Review of Academic Programmes(Senate Council minute #72:117)

This item was deferred for a future meeting of Senate Council.

128. Advisory Committee on Planning and Co-ordination(Senate
Council minute #72:118)

This item was deferred for a future meeting of Senate Council.

129. Report from the Director of Summer School

Dr. Tom Parker was present to speak to this report and expressed appreciation to the chairmen of the various departments of the University for their co-operation in making this operation a success.

It was agreed to recommend to Senate that the recommendation contained in this report be supported.

130. Changes in the Faculty of Arts & Science Calendar for 1972-73

Correction

December 1972

Saturday 16 - 12:30 p.m. Christmas vacation begins(other than law)

Addition

April 1973

Tuesday 17 - Examinations begin in Arts & Science, Nursing, Pharmacy, Physical Education & Graduate Studies.

It was agreed that the request from students in Arts and Science that classes resume Wednesday, 3 January 1973 instead of 2 January 1973 be granted but the Faculties of Health Professions should make their own arrangements for this year.

131. Faculty of Arts & Science - Change in the Minimum Number of
Merit Points Required for the Award of a General Degree

The motion of the Faculty of Arts & Science that the minimum number of merit points required for the award of a general degree be increased from ten to twelve, effective for all students graduating in 1976 and thereafter, was approved by Senate Council for favorable recommendation to Senate.

Continued

72:132. University of King's College Exaenia

The request from the President of the University of King's College that the graduating students in Arts and Science of King's College have their degrees conferred at the King's Exaenia was approved for favorable recommendation to Senate.

133. Killian Lecturers

The Vice-President(Academic) has received a report from Dr. P.D. Pillay recommending that the Killian Lecture Series be re-established.

It was moved by P.S. Huber and K.T. Leffek that Senate Council recommend to Senate that the Dean of Graduate Studies in consultation with Departments and Faculties with graduate programs, investigate the possibility of procuring lecturers of outstanding reputation under the name of the "Killian Lectures."

134. Joint Meeting of Senate Council and the Executive of the Board of Governors

It was agreed that the Vice-President(Academic) should report to Senate on this meeting held on 26 October 1972.

135. Senators of Dalhousie University Honored

Dr. C.B. Stewart and Sister Catherine Wallace were invested Wednesday, 27 October 1972 by Governor General Roland Michener as officers of the Order of Canada.

It was agreed to recommend to Senate that this notation be recorded in the Senate minutes.

136. Department of Romance Languages

E.E. Maclean moved and P.S. Huber seconded that the recommendation of the Faculty of Arts & Science - "that the Department of Romance Languages be divided into a Department of French and a Department of Spanish," be approved for favourable recommendation to Senate. The motion was carried.

Continued

- 3 -

6 November 1972

72:137. King's First Year Programme

G.R. MacLean moved and P.E. Huber seconded that the recommendation of the Faculty of Arts and Science - "that the continuation of the King's Foundation Year Programme, in essentially its present form be approved for the years 1973/74 and 1974/75", be approved for favourable recommendation to Senate. This motion was carried.

138. Convocation Arrangements for 1972/73

This subject had been considered by the Honorary Degrees Committee in 1971. A document dated 21 October 1971 had been circulated to Senate members requesting individuals and Faculties to comment. By Senate Council action (minute #71:116) it was agreed to continue the arrangements in 1972 as in 1971.

It was agreed to place this matter again before the Honorary Degrees Committee and ask the Deans of Faculties to communicate the views of their respective faculties to the Secretary of Senate.

139. Letter Grading System

A letter was received by the President with a copy to the Secretary of Senate from a student representative on Senate, regarding the letter grading system. It was agreed that this letter should be circulated to members of Senate Council.

140. Agreement between Dalhousie University and the Nova Scotia Technical College

A review of this arrangement between these two institutions has begun. It is necessary for a group from Dalhousie University to meet with a group from the Nova Scotia Technical College.

Senate Council recommends to Senate that A.J. Tingley, G.R. MacLean, K.T. Leffel and R.N. March be the Senate members of this committee.

Continued

Continued

- 6 -

6 November 1972

72:141. Institute of Environmental Studies (Senate Council minute #72:47)

Dr. F.R. Hayes was to report to Senate Council and Senate on this subject. Because of ill health he has been unable to do so.

Senate Council agreed to recommend to Senate that the Vice-President (Academic) be given the authority to ask others to undertake this commitment.

142. Adjournment

The meeting adjourned at 6:00 p.m.

W. H. Douglas
Secretary

John H. ...
Chairman

MINUTES
OF
SENATE MEETINGS

Senate met in regular session in the Board and Senate Room on Monday, 13 November 1972 at 4:00 p.m.

Present with the Vice-President (Academic) in the chair were the following members: Aikens, Aldous, Staphan, Brown, Chellaw, D.B. Clarke, Duff, Eardard, George, Greuter, Harrohan, Helleiner, Henson, K.M. Jones, Josephson, J.E. King, M.W. King, D.W. Lawrence, L.H. Lawrence, Loffek, P.M. MacDonald, Macpherson, Mercer, Milligan, Morgan, Mullins, Page, Paul, Rasmussen, Segelberg, Spratt, Still, Swetky, Terna, Waite, Warren, Wiswall, Yang, Zinck.

Regrets were received from the following members: Canavan, Fraser, J.D. McLean, Marglasson, L.C. Steens.

72:88. Minutes

On motion, the minutes of the meeting of 16 October 1972 were approved as corrected.

89. Minutes of Senate Council

The minutes of Senate Council meeting of 6 November 1972 were received.

90. Committee on Committees (Senate minute #72:80)

Nominations for committees of Senate and Senate Representatives on other committees were received by the Committee on Committees. There were no further nominations from the floor.

It was moved by Mr. J.G. Duff and seconded by Mr. J.C. Aldous that the nominations of the Committee on Committees be approved. The motion was carried.

The question of a replacement for the Chairman of the Ad Hoc Committee on Library Goals was raised. This committee has been inactive because of the lack of a chairman.

It was agreed that the Committee on Committees should be asked to bring forward a recommendation for a replacement on this committee.

Continued

Continued

- 2 - 13 November 1972

72:91. Discipline (Senate minute #72:82) Appeal on Behalf of Elias Tsingolous

Senate Council (minute #72:123) recommended to Senate that the appeal on behalf of Elias Tsingolous be dismissed and no change be made in the ruling of the Discipline Committee.

There was considerable discussion regarding the penalty and Senate action (minute #72:84) regarding petitions for re-admission from students who have been dismissed for disciplinary reasons.

The report of the Discipline Committee regarding this student was read to the meeting.

It was moved by Mr. M.T. Josephson and seconded by Mr. J.C. Aldous that the recommendation of Senate Council be approved. The motion was carried.

92. Petition of a Physical Education Student

A report from the committee set up to deal with this petition (Senate Council minute #72:125) had been circulated to Senators for their information.

There were no objections to this committee's recommendation.

93. Report of the Director of Summer School

This report had been circulated to all Senate members.

The Chairman complimented Dr. E.T. Parker and all others, who were involved, for the comprehensive programme. Senate commended Dr. Parker for an excellent report.

It was moved by Mr. R.N. MacDonald and seconded by Mr. J.G. Aldous that the recommendation contained in the report be approved by Senate. The motion was carried.

94. Changes in the Faculty of Arts and Science Calendar for 1972/73Correction

December 1972

Saturday 16, 12:30 p.m. - Christmas vacation begins.

Revision

April 1973

Tuesday 17 - Examinations begin in Arts and Science.

These changes were approved by Senate.

Continued

Continued

- 3 -

13 November 1972

72:95. Resumption of Classes after the Christmas Vacation

A request has been received from the Student Union that classes resume Wednesday, 3 January 1973 instead of Tuesday, 2 January 1973.

The Deans of the Faculties are in agreement with this request.

A letter was read to Senate from a Senator who objected.

It was moved by Mr. L.R. Macpherson and seconded by Mr. E. Swetky that classes resume Wednesday, 3 January 1973 following the Christmas vacation. The motion was carried.

96. Change in the Minimum Number of Merit Points Required for the Award of a General Degree

It was moved by Mr. P.E. Waite and seconded by Mr. L.R. Lawrence that the minimum number of merit points required for the award of a general degree be increased from ten to twelve effective for all students graduating in 1976 and thereafter. The motion was carried.

97. University of King's College First Year Programme

It was moved by Mr. J.G. Morgan and seconded by Mr. R.S. Grant that the continuation of the King's Foundation Year Programme is essentially its present form, be approved for the years 1973/74 and 1974/75. The motion was carried.

Mr. J.G. Morgan informed Senate that thirty-one students are enrolled in the programme this year. He also stated that the programme is being reviewed and a report will be made when the review is completed.

99. Department of Romance Languages

It was moved by Mr. S.H. Rasmussen and seconded by Mr. L.H. Lawrence that the Department of Romance Languages be divided into a Department of French and a Department of Spanish.

In speaking to the motion, senators expressed concern that the University had not provided for classes in Italian and Portuguese, which in the view of some senators are imperative. These senators wanted assurance that this new Departmentalization would not prevent the development of courses in these other languages. The motion was carried.

Continued

Continued

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13 November 1972

72-99. University of King's College Incumbent

Senate agreed that the graduating students in Arts and Science of King's College would have their degrees conferred at the King's Incumbent.

100. Killian Lectures

The Chairman explained to Senate that there had been a review of this lecture programme and the Chairman of the Committee responsible for them had reported, with recommendations to the Vice-President (Academic).

It was moved by Mr. K.T. Leffel and seconded by Mr. L.S. MacPherson that the Dean of the Faculty of Graduate Studies in consultation with the Department and Faculties with graduate programmes, procure lecturers of outstanding reputation to assist in the University programmes and give lectures under the name of the Killian Lectures. The motion was carried.

101. Joint Meeting of Senate Council and the Executive of the Board of Governors

The Chairman, Vice-President McKay, gave a review of the topics covered at this joint meeting.

The report of the Senate Committee on Salaries was referred for consideration to a committee consisting of the President, the Vice-Presidents and the Senate Committee.

Mr. W.T. Jensenham brought to the attention of the joint meeting areas of our pension plan which should be reviewed.

The next joint meeting of Senate Council and the Executive of the Board of Governors is scheduled for 25 January 1973.

Any Senators having agenda items for this meeting should convey them to the Secretary of Senate.

102. Senators of Dalhousie University Honoured

Senate is pleased to record in the minutes that Dr. C.B. Stewart and Sister Catherine Wallace were invested on 27 October 1972 as officers of the Order of Canada by Governor General Roland Michener.

Continued

Continued

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13 November 1972

72:103. Agreement between Dalhousie University and the Nova Scotia Technical College

The Chairman stated that negotiations between these two institutions had begun and he had prepared a report for Senate which will be circulated with these minutes.

It will be necessary to consult with Faculties and many individuals regarding any new arrangements which may be developed.

Senate agreed that Mr. A.J. Tingley, Mr. G.R. MacLean, Mr. K.T. Loffek and Mr. R.W. March be Senate representatives on the academic committee involved in negotiations.

104. Institute of Environmental Studies

Senate approved in principle the establishment of an Institute of Environmental Studies (Senate minute #72:42) and that a committee of management be appointed.

Progress has been hampered because of the illness of Dr. F.R. Hayes.

Senate agreed that the Vice-President (Academic) be given authority to ask others to undertake the work started by Dr. Hayes.

It is expected that Dr. Hayes will also be able to continue to contribute to the committee.

105. Other Business(a) Awarding of Degrees

Mr. Christopher Murphy has now satisfied all the requirements for the M.A. Degree. It was moved by Mr. K.T. Loffek and seconded by Mr. J.C. Morgan that the M.A. Degree be awarded to Mr. Christopher Murphy, in the name of Senate. The motion was carried.

(b) Tenure

The Chairman was asked when Senate could expect the Ad Hoc Committee on Appeals Procedures (Grievances) to report to Senate on Tenure.

The Chairman stated he hoped the committee would have a report for the next meeting of Senate Council.

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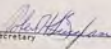
Continued

- 6 -

13 November 1972

72:106. Adjournment

The meeting adjourned at 5:20 p.m.


Secretary


Chairman

MINUTES
OF
SENATE COUNCIL MEETING

Senate Council met in regular session in the Board and Senate Room on Monday, 4 December 1972 at 4:00 p.m.

Present with the President in the chair were the following members: Bevan, Foote, Huber, Jamieson, Leffek, R.S.J. MacDonald, R.R. MacDonald, V.A. Mackay, G.R. McLean, J.D. McLean, McNeill, Stegner, von Maltzahn, Morgan, Stovens, Stewart, Tingley; also present was Assistant Dean Roland Smith.

72:143. Minutes

The minutes of the meeting of 6 November 1972 were approved.

144. Committee on Committees

The Committee on Committees has nominated Mr. A.J. Meagher for membership on the Discipline Committee.

Senate Council approved this nomination for favorable recommendation to Senate.

145. Assistant Deansman

The Selection Committee, chaired by Mr. K.J. Uhlmer recommended that Mr. Terry Burke be appointed to the position of Assistant Deansman for the 1972-73 academic year.

Senate Council agreed to recommend to Senate that the recommendation of the Selection Committee be approved.

It was agreed that the Secretary of Senate should request a report from the Deansman by the end of May at the latest, in order that a review of the office might take place.

146. Nursing Services Administration Diploma Course

The recommendation from Mr. R.R. MacDonald, Dean of the Faculty of Health Professions, that the Nursing Services Administration Diploma Course be discontinued as of September 1974, was approved by Senate Council for favorable recommendation to Senate.

Continued

Continued

- 2 -

4 December 1972

72:147. Attachment of Honours to a General B.Sc., B.Sc. and B. Com. Degree

It was moved by Mr. F.S. Huber and seconded by Mr. K.T. Leffek that the following recommendation from the Faculty of Arts and Science be approved by Senate Council for favourable recommendation to Senate:

"A student who has received a General B.Sc., B.Sc., or B. Com. Degree from Dalhousie and who is not enrolled in a programme of study in another Faculty, may apply for admission into an Honours B.Sc., B.Sc., or B. Com. programme, or the B.Sc. in Engineering Physics programme. The regulations under Honours Courses and Honours Programmes, which govern admission to, structure of, and standards of performance in Honours programmes (on the regulations regarding the B.Sc. in Engineering Physics) must be met. In satisfying the requirements of the Honours Degree programme or B.Sc. (Engineering Physics), the student will receive a certificate which confers the General Degree to an Honours Degree or B.Sc. (Engineering Physics)."

The motion was carried.

A letter addressed to President H.D. Wicks from a student member of Senate regarding the letter grading marking system was circulated to Senate Council members. The points raised in the letter were carefully considered before the letter grading system was introduced.

It was moved by Mr. V.A. Mackay and seconded by Mr. A.J. Tingley that the letter be tabled. The motion was carried.

149. Joint Meeting of Senate Council and the Executive of the Board of Governors

The next meeting is scheduled for 25 January 1973.

The suggestion that faculties, divisions of faculties, schools, etc., might be invited to present reports on their present operation and their future projections was discussed. Dalhousie University-Nova Scotia Technical College Relations, The Law School, The Faculty of Graduate Studies and The Faculty of Arts and Science were subject areas considered timely.

It was agreed that the Vice-Presidents and the Secretary of the Senate be given the responsibility of developing an agenda for this meeting.

Continued

Continued

- 3 -

4 December 1972

72:150. Honorary Degrees

The Honorary Degree Committee has been meeting and have been considering candidates for Honorary Degrees, convocation arrangements and voting procedures for candidates.

There will be a report ready for the next meeting of Senate.

151. Convocation Arrangements

A proposal for this year will be forthcoming from the Honorary Degree Committee to Senate.

152. Review of Academic Programmes

There was no report on this item.

153. Advisory Committee on Planning and Co-ordination

A document for circulation to Senate members has been prepared on this subject by Vice-President Mackay.

In discussion the President pointed out that this committee was set up for the sole purpose of developing ways and means of improving the operation of the university. Communications from the committee will be cleared through the Office of the President or Vice-Presidents and these offices will assume responsibility for them.

154. Dalhousie-Nova Scotia Technical College Relations

Many members of the university community are involved in meetings relating to this subject. The Board of Governors have approved the meetings in principle.

Dr. Arthur Murphy, Chairman of the University Grants Committee, was present at the last Dal-Tech Award/Qualification Steering Committee meeting at the request of the Government of Nova Scotia.

A short verbal report was given by Vice-President Mackay and Acting Dean S.C. Stovens.

155. Other Business

- (a) Supplemental Examinations, Faculty of Arts & Science
Mr. Roland Smith and Mr. P.B. Huber spoke to this subject and after much discussion it was moved by Mr. P.B. Huber and seconded by Mr. A.R. Bevan that Senate Council recommend for favourable consideration of Senate, the abolition of supplemental examinations in

Continued

72:155. Other Business(continued)

(a) the Faculty of Arts and Science and that suitable arrangements be made with other Faculties involved and that this matter be brought to Senate at the January meeting. The motion was carried.

(b) University Calendar
A draft of calendar dates for 1973-74 was circulated to members. The Deans had received copies previously.
Comments, suggestions and criticisms should be telephoned or written to the office of the Vice-President(Academic) by 15 December 1972.
The final document will be presented to Senate at the January meeting.

(c) Conferring of Degrees - Faculty of Graduate Studies
Mr. Hong Kun WMO completed all requirements for the M.A. Degree in English.
It is recommended by Council that this item be placed on the Senate agenda for appropriate action.

(d) Transcripts from the Registrar's Office
An explanation by a Senator of the phrase: "Entitled to Honourable Distinction" appearing on official transcripts of graduates was requested.

It was agreed that the Vice-President(Academic) would discuss this with the Registrar and make a recommendation to Senate Council.

156. Adjournment

The meeting adjourned at 6:20 p.m.

Richard Hingston
Secretary

Angus White
Chairman

MINUTES

OF

SENATE MEETING

Senate met in regular session in the Board and Senate Room on Monday, 11 December 1972 at 4:00 p.m.

Present with the President in the chair were the following members: Bingham, Brookbank, D.B. Clarke, Guff, Foote, Friedrich, George, J. Gray, Gupta, Haxell, Harrison, Huber, Irwin, K.M. James, Josephans, P.S. King, N.K. King, Leffek, MacGregor, V.A. McKay, C.R. MacLean, J.D. McLean, Mann, Rerch, Mullins, Opden, Page, Pielou, Rasmussen, Roder, Rosenberg, Schandl, Sprett, Stewart, Swaminathan, Swetsky, Tingley, Varma, Waite, Wiswell, Tung.

Regrets were received from the following members: Kabra, R.M. McDonald, Roshal, L.C. Steeves, Still

72:107. Minutes

On motion the minutes of 13 November 1972 were approved.

108. Minutes of Senate Council

The minutes of Senate Council meeting of 4 December 1972 were received.

109. Committee on Committees

The nomination of Mr. A.J. Meagher for membership on the Senate Discipline Committee was approved.

110. Assistant Ombudsman

The recommendation by the Selection Committee that Mr. Terry Burke be appointed to the position of Assistant Ombudsman for 1977-78 was approved.

111. Conferring of Degrees

Mr. Meng Kun WANG has completed all requirements for the M.A. degree in English.

It was moved by Mr. K.T. Leffek and seconded by Mr. P.B. Waite that the M.A. degree in English be awarded to Mr. Meng Kun WANG in the name of the Senate.

The motion was carried.

Continued

Continued

11 December 1972

72:111. Conferring of Degrees(continued)

Mr. Peter Charles Stickney, B.A.(Sfr Sec. Wks) has completed all of the requirements for the LL.B. degree.

It was moved by Mr. A.L. Foote and seconded by Mr. V.F. Josephans that the LL.B. degree be awarded to Mr. Peter Charles Stickney in the name of the Senate.

The motion was carried.

112. Nursing Service Administration Diploma Course

It was moved by Miss F.E. King and seconded by Mr. C.B. Stewart that the Nursing Service Administration Diploma Course be discontinued as of September 1974.

On speaking to the motion Miss King, the Director of the School of Nursing, explained that there had been a gradual falling off in enrollment in this course. The Degree Programme in Nursing is now meeting the need for which the diploma course was developed. The R.N. Association is in agreement with this recommendation.

The motion was carried.

113. Attachment of Honours to a General B.A., B.Sc. and B. Com. Degree

It was moved by Mr. P. Huber and seconded by Mr. A. Rosenberg that:

"A student who has received a General B.A., B.Sc., or B.Com. degree from Dalhousie and who is now enrolled in a programme of study in another Faculty, may apply for admission into an Honours B.A., B.Sc., or B.Com. The regulations under Honours Courses and Honours Programmes, which govern admission to, structure of, and standards of performance in honours programmes for the regulations regarding the B.Sc. in Engineering Physics) must be met. In satisfying the requirements of the honours degree programme or B.Sc.(Engineering Physics), the student will receive a certificate which converts his General degree to an Honours degree or B.Sc.(Engineering Physics)."

There was considerable discussion on the motion and it was stated that this decision by Arts and Science to recommend this item to Senate was not done hastily but had been thoroughly discussed over a period of years. The recommendation represents a relaxation in regulations affecting students and is not restrictive, in most cases. However it was pointed out that the motion, if passed, could prevent students in the first year of a two year M.A. programme or other graduate or professional programmes from obtaining an Honours degree after having completed this General Bachelor's degree.

The motion was carried.

Continued

72:114. Joint Meeting of Senate Council and the Executive of the Board of Governors

The Chairman notified Senate that the next meeting was scheduled for 25 January 1973. He outlined the purpose of these meetings and put forth, with reasons, the proposed agenda items which were suggested by Senate Council (Senate Council Minutes #72:149). He stated that Senate Council had agreed the Vice-Presidents and the Secretary of Senate to be given the responsibility of developing the agenda.

The agenda items now being considered are: (a) Dalhousie University- Nova Scotia Technical College Relations; (b) The Law School; (c) The Faculty of Graduate Studies; and (d) the Faculty of Arts and Science.

It was suggested that if negotiations between Dalhousie and the Nova Scotia Technical College have progressed favorably item (a) would take precedence.

The Chairman invited Senators to submit other agenda items. He explained that these are open meetings and interested Senators should feel free to attend.

The suggestion from the floor that the Chairman of the University Grants Committee might be invited to attend, was referred to the agenda committee for consideration, by the Chairman.

The agenda items (9) Honorary Degrees and (10) Convocation Arrangements were reversed in response to a request from the floor.

115. Convocation Arrangements

The Vice-President (Academic) reported that the Honorary Degrees Committee had recommended that there be no major change to the form of Convocation for this year. This would mean four convocations including the arrangements already approved for the University of King's College; one for Arts & Science; one for some elements of Arts & Science and the Health Professions; one for Law and one for Medicine.

There will also be receptions after convocations this year.

The committee agreed that some experimentation should take place this year, if possible, in one of the convocations to evaluate the suggestion that a general convocation where the degrees are conferred en bloc, the recipients of Honorary Degrees are honoured, and addresses are given in the morning. The various elements involved break off to smaller units for an organized luncheon; after which the faculties, schools, etc. would present the students with degree and diploma parchments in an individually suitable manner.

Continued

72:115. Convocation Arrangements (Continued)

Dean J.D. McLean notified Senate that the Dentistry and Dental Hygiene students and the Faculty of Dentistry would be requesting a separate convocation if the arrangements were the same as last year.

The Chairman of the meeting, accepted Vice-President W.A. MacKay's report as an interim one and suggested the Honorary Degrees Committee should report at the January meeting of Senate, taking under advisement the discussion which had taken place.

116. Honorary Degrees

Vice-President W.A. MacKay reported he was prepared, on behalf of the Honorary Degrees Committee, to recommend a number of persons for Honorary Degrees but because the convocation arrangements have not been settled he would refrain from reporting until the next meeting of Senate.

117. Advisory Committee on Planning and Co-Ordination

This is a report item to Senators. A document was circulated with the Senate Council minutes outlining the function of this committee.

The Chairman explained that this committee was established to develop methods of improving administrative procedures in the University. In those areas where change would affect members of the academic community or students consultation and advice will be sought. Communications from the committee will be cleared through the Office of the President or Vice-Presidents and these offices will assume responsibility for them.

118. Dalhousie-Nova Scotia Technical College Relations

A memorandum from Vice-President McKay was circulated to Senate on 29 November for information of Senators.

Many members of Senate are involved in these negotiations and a number of committees and sub-committees are meeting.

Other universities are concerned and are being informed through the Technical College's Senate and the A.A.U.

Continued

Continued

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11 December 1972

72:116. Other Business

(a) The Ford Foundation Grant to Dalhousie University

The Chairman reported to Senate that a press conference had just been held to announce the Ford Foundation Grant of \$225,000 to Dalhousie University, over a three year period, for the establishment of a Government Studies Program in conjunction with the Government of Nova Scotia.

The award was announced jointly by Premier Gerald Regan of Nova Scotia and Dr. Henry D. Hicks, President of Dalhousie.

The purpose of the program is to provide the Government with the means of obtaining independent, objective analysis of some of its medium and long-range policy problems.

Mr. McGeorge Bundy, President of the Ford Foundation said the Government Studies Program would provide a unique opportunity to link academic research with public decision-making processes.

The staff of the program will consist of small, inter-disciplinary teams of faculty members assembled to work on specific policy problems submitted to them by Government. The teams' part-time assignments will end when each project is completed.

A program staffed in this way will provide the government with the think-tank it needs without the province having to incur the heavy cost of operating a think-tank on a permanent basis.

Research personnel in the program will be retained for specific projects primarily they will be from Dalhousie, but some will be drawn from faculties of other universities in the Maritimes.

Policy problems referred to the program will be required to have academic and theoretical merit as well as some of practical concern to the government.

Papers based on studies undertaken within the program will be published as program research reports.

The program will be administered by Professor Ronald St. John MacDonald, Dean of the Faculty of Law.

Overall direction will be by a seven man board of directors, three representatives of the government, three from the university and Dean MacDonald.

The board of directors are: from government; Innes MacIsaac, Q.C., Deputy Minister, Executive Council Office; Tom Johnson, Secretary of the Treasury Board; and Dr. H.J.L. Kirby, principal assistant to the Premier.

Continued

Continued

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11 December 1972


72:119. Other Business(Continued)

- (a) The Ford Foundation Grant to Dalhousie University(Continued)
 from the university; Dr. G.R. MacLean, Dean of Faculty of Arts and
 Science; Kelli Anteff, Assistant Director of the Institute of Public
 Affairs; and Lorne Clark, D.C. a member of the Board of Governors.

120. Adjournment

The meeting adjourned at 5:20 p.m.


 Secretary


 Chairman

MINUTES
 OF
SENATE COUNCIL MEETING

Senate Council met in regular session in the Board and Senate Room on Monday, 8 January 1973 at 4:00 p.m.

Present with the President in the chair were: Bevan, Huber, Josephant, Loffel, R.St.-J. MacDonald, R.W. MacDonald, MacKay, G.P. MacLean, J.S. McLean, McNeill, Stogher, Macpherson, von Maltzahn, Watson, Morgan, Stewart, Tingley.

Also attending were: Dr. F.R. Hayes, Dr. J.E. Aldous and Dr. M.K. Ross

Regrets were received from Steeves

73:1. Minutes

The minutes of the meeting of 4 December 1972 were approved.

2. Supplemental Examinations(Senate Council minute #72:105a)

This is an agenda item for Senate and was dealt with at the 4 December meeting of Senate Council.

The meeting was directed to consider item 11 on the agenda.

11. President's Advisory Committee on the Structure and Reorganization of Graduate Studies at Dalhousie University

Dr. F.R. Hayes, Dr. J.E. Aldous and Dr. M.K. Ross, the Committee members who prepared this report were present.

Dr. Hayes, the Chairman, introduced the report.

It was explained that this was an interim report and should have been so designated. The Chairman, Dr. Hayes, invited response to this report from Senate Council and the Council of Graduate Studies particularly

Considerable discussion ensued regarding the distribution of the report and the most suitable method of discussion. It was agreed that a special meeting of Senate Council would be called for Monday, 22 January 1973 for the purpose of dealing with it.

Continued

Continued

- 2 -

8 January 1973

73.3. Convocation Arrangements(Senate minute #72:115)

Vice-President MacKay circulated to members a proposal for convocation arrangements for this year.

It was moved by Dr. R.M. MacDonald and seconded by Dr. A.J. Tingley that the proposal as presented by Vice-President MacKay be favorably recommended to Senate for adoption. The motion was carried.

4. Honourary Degrees(Senate minute #72:116)

Vice-President MacKay reported that there was nothing to report to Senate Council. There will be a meeting of the Honourary Degrees Committee Monday, 15 January 1973 and a report will be ready for the Senate meeting on that date.

5. Joint Meeting of Senate Council and the Executive of the Board of Governors (Senate minute #72:117)

Vice-President MacKay reported that the negotiations with the Nova Scotia Technical College had not progressed far enough to have this subject as an agenda item.

It was agreed that the agenda would include presentations by the Dean of Law and the Dean of Graduate Studies regarding their faculties.

6. University Calendar(Senate Council minute #72:155b)

Vice-President MacKay circulated a proposed calendar.

Various Senate Council members suggested amendments to the document.

These amendments together with any necessary changes suggested by the Deans of the various faculties would be incorporated in the final document to be presented to Senate.

It was agreed that this document with the necessary changes be approved by Senate Council for favorable recommendation to Senate.

7. Transcripts from the Registrar's Office(Senate Council minute #72:155d)

Vice-President MacKay reported that after consulting with the Registrar he recommends the phrase "Entitled to Honourable Dismissal" on the transcripts of graduates be no longer used by Dalhousie University.

It was moved by Dean R.St.J. MacDonald and seconded by Dean L.B. Macpherson that the phrase "Entitled to Honourable Dismissal" be no longer used on Dalhousie transcripts.

The motion was carried.

Continued

73.8. Report at the End of the Third Year of the Dal-Tech Agreement

This report was received by Senate Council.

9. Report on Administrative Arrangements to the Faculty of Health Professions

This report by Dr. H.B.S. Cooke to the President is on file in the office of the Secretary of Senate and is available to any member of Council should there be any specific interest in it.

10. Report of Committee regarding the Report of the Committee on Administrative Studies

This Committee is working but is not yet ready to report to Senate Council.

The Chairman of this Committee will advise the Secretary of Senate when it is ready to present a précis of the report.

12. Faculty Reports

This item on the agenda is to remind the Deans of Faculties and the Chairmen of General Committees that these reports will be received by the Secretary of Senate.

Considerable discussion regarding the content and the purpose of these reports took place.

It was agreed that these reports could provide a basis for the overall planning function for which Senate Council is responsible.

Vice-President MacKay and the Secretary of Senate will provide those responsible for the reports with an outline of a desirable format.

It was agreed that a discussion of the mechanism by which Senate Council can participate in overall university planning would be an agenda item for the next meeting of Senate Council.

13. Senate Council Elections

This is an information item to Senate Council and to Senate. Two elected members of Senate Council retire this year. The Secretary of Senate will circulate the necessary information to Senators regarding procedure for nominating replacements. The elections will take place at the March meeting of Senate.

Continued

Continued

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8 January 1973

73-14. Other Business

- (a) Proposed calendar entries, Arts and Science
- (b) A proposal for the Foundation Year Programme for B.Sc. students (Arts and Science)
- (c) Procedure for attaching Honours to a General B.A., B.Sc. and B.Com. Degree.

Professor P.B. Huber spoke to (a). It was agreed by Senate Council members that this item would need careful consideration before they were prepared to make a recommendation to Senate.

It was agreed that items a, b and c under other business, would be considered at a special meeting of Senate Council to be held Friday, 12 January 1973 at 4:00 p.m.

15. Adjournment

Senate Council adjourned at 6:20 p.m. to be reconvened Friday, 12 January 1973 at 4:00 p.m.

Robert H. Douglas
Secretary

A. P. O'Neil
Chairman

MINUTES
OF
SENATE COUNCIL MEETING

Senate Council met in special session in the Board and Senate Room on Friday, 12 January 1973 at 4:00 p.m.

President with the Vice-President (Academic) in the chair were: Huber, Josephans, Leffek, G.R. MacLean, Bingham, Mason, Stewart, Tingley

Regrets were received from: Macpherson

73:16. Proposed Calendar Entries, Arts and Science

P.B. Huber spoke to these proposed entries.

On the section on Admissions, Senate Council was reluctant to agree to the way many of the sections were written up. Their concern was that the prospective student, applying to Dalhousie, would receive the wrong impression of the University's admission policy.

Senate Council agreed that:

1. There should be a deadline for submitting applications.
2. There should be arrangements made to schedule interviews for students requesting them.
3. There should be discretionary powers granted to the admission officers or committees.

Although Senate Council agreed in principle with the foregoing they were concerned that no Programme Planning Guide was in existence and no Dean of Freshmen has been appointed.

This proposed calendar entry therefore could become rather confusing to an entering student.

There was discussion regarding the relationship of the proposed Dean of Freshmen to the Registrar, the Associate Registrar, the Awards Officer, the Admissions Officer and his assistant.

Senate Council was not prepared at this time to approve the sections on admissions re: Section 4 (Programme Advice) for favorable recommendation to Senate.

Continued

73.16. Proposed Calendar Entries, Arts and Science(Continued)

It was agreed that the Vice-President(Academic) and the administration in consultation with the Dean of Arts and Science and others concerned would make a further study of the office of the Dean of Freshmen and report back to Senate Council.

It was moved by Mr. P.E. Huber and seconded by Mr. A.J. Tingley that Senate Council approve section five of the proposal from Arts and Science for favorable recommendation to Senate.

The motion was carried.

17. A Proposal for the Foundation Year Programme for B.Sc. Students(Arts & Science)

It was moved by Mr. P.E. Huber and seconded by Mr. A.J. Tingley that Senate Council approve the proposal for the Foundation Year Programme for B.Sc. students, for favorable recommendation to Senate.

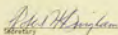
The motion was carried.

18. Procedure for Attaching Honours to a General B.A., B.Sc. and B. Com Degree

It was agreed by Senate Council to approve the proposed form prepared by the Registrar's Office, for attaching honours to a General B.A., B.Sc. and B. Com Degree, for favorable recommendation to Senate.

19. Adjournment

The meeting adjourned at 6:30 p.m.


Secretary


Chairman

MINUTES

OF

SENATE MEETING

Senate met in regular session in the Board and Senate Room on Monday, 15 January 1973 at 4:00 p.m.

Present with the President in the chair were the following members: Archibald, Selzer, Kluhan, Braybrooke, S.D. Clark, Duff, Elliott, Grant, Hallett, Huber, R.W. King, D.W. Lawrence, L.H. Lawrence, Leffek, R.St.J. MacDonald, R.M. MacDonald, V.A. Mackay, G.B. MacLean, J.D. McLean, Mangalan, March, Mirran, Ouellette, Page, Puel, Puccetti, Rogussen, Rosenberg, Schowd, Sinclair, Spratt, I.C. Steeves, Swinathan, Swetsky, Vorne, Walte, Wurren.

Regrets were received from the following members: Harrison, Tamra, Mann, Manning, Stewart.

73.1. Minutes

On motion the minutes of 11 December 1972 were approved.

2. Minutes of Senate Council

The minutes of Senate Council meeting of 8 January 1973 were received.

2. Supplemental Examinations

It was moved by Mr. G.R. MacLean and seconded by Mr. P.S. Huber that supplemental examinations be abolished in the Faculty of Arts and Science and that suitable arrangements be made with other Faculties involved.

There was considerable discussion on this motion and concern was expressed by the student representatives on Senate that the motion, if passed, in its present form would not be acceptable to the students.

An amendment to the motion was moved by Mr. P. Mason and seconded by Mr. A.R. Bevan that supplemental examinations in the Faculty of Arts and Science be abolished, except in those classes in which a single compulsory examination or test account for 40% or more of the final grade. In such exempted cases supplemental examinations will be offered.

The motion or its amendment was carried.

The motion as amended was put to the meeting and carried.

Continued

Continued

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15 January 1973

73:4. Proposed Calendar Entries Arts and Science

Vice-President MacKay spoke to this item and stated that Senate Council was not prepared to recommend to Senate all of the sections dealt with in the proposals submitted by Arts and Science. Senate Council was prepared to recommend to Senate for favorable action section five dealing with the Structure and Organization of the curriculum for Arts and Science degrees.

This section was considered by Senate and Mr. P. Huber spoke to it on behalf of the Faculty of Arts and Science.

There was considerable criticism of the section, in which it was pointed out that in section 5.1.2(a) in line two the word "formally" should be deleted and "formal" should be inserted after "a". The Programme Planning Guide has not been prepared. The wording in some paragraphs was poorly conceived. There is no clear provision for an Arts and Science student to enroll in and receive credit for subjects in other Faculties, for example, the Faculty of Health Professions.

It was moved by Mr. A.R. Sinclair and seconded by Mr. E.G. Belzer that under section 5.2(a) the term "Departmental Programmes" be used instead of Ordinary Programmes.

The motion was defeated.

It was agreed by Senate to ask the Faculty of Arts and Science to review this section in the light of the discussion which took place.

It was moved by Mr. W.A. MacKay and seconded by Mr. A.J. Tingley that Senate approve the principle as outlined in Section 5 of the proposal from the Faculty of Arts and Science.

The motion was carried.

Mr. P.S. Huber raised the question of dealing with the other sections of this proposal from Arts and Science, now.

Vice-President MacKay presented to Senate some of the reasons why Senate Council was not prepared to recommend the other sections for Senate approval at this meeting. They included:

1. There were many statements in section on admissions from High Schools in Nova Scotia which would, in the opinion of Senate Council, discourage rather than encourage students from applying to Dalhousie.
2. Some of the statements did not accurately portray the procedures actually practiced on admission.

Continued

73.4. Proposed Calendar Entries Arts and Science(Continued)

3. Students in high schools make their decision to pursue a University education not in Grade XII but in Grade XI. Admission procedures must be in their hands at this time.
4. There has been a verbal agreement that 12 months notice would be given when admission standards to Universities in this region were to be changed.
5. The Programme Planning Guide has not been prepared.
6. The relationship to the proposed Dean of Freshmen to the existing officers of the university concerned with admission has not been established nor has the office of the Dean of Freshmen been filled.

After considerable discussion it was moved by Mr. J.M. Steclair and seconded by Mr. F.H. Huber that Senate deal with the document from Arts and Science now.

The motion was carried.

The proposed calendar entry was considered section by section.

Senate agreed that many statements in the remaining sections should be re-written and if approval were given to the sections it would be with the understanding that they would be redrafted by the Vice-President (Academic), the Dean and the Secretary of Arts and Science, taking into account the discussion which had taken place in Senate.

With the above provision, Senate agreed to approve Sections 2.1 General, 2.2 Early Admission.

It was moved by Mr. A.J. Tingley and seconded by Mr. P.S. Keite that section 2.3(Days of Appraising Applications) not be published in the calendar and the necessary information contained in section "a" be included in the section 2.1 general.

The motion was carried.

Section 2.4 approved with the deletion of reference to the Programme Planning Guide and the Dean of Freshmen.

Section 2. Subject Groupings approved.

Section 4. Programme Advice. It was moved by Mr. A.J. Tingley and seconded by Mr. L.I. von Moltzahn that this section be revised by the committee before it is published in the calendar.

The motion was carried.

Continued

The President relinquished the chair to Vice-President Mackay.

73.5. A Proposal for the Foundation Year Programme for B.Sc. Students, Arts and Science

It was moved by Mr. G.R. MacLean and seconded by Mr. P.S. Huber that the proposed Foundation Year Programme for B.Sc. students as circulated to Senate be approved.

The motion was carried.

6. Convocation Arrangements

The recommendation from Senate Council that the proposal from the Vice-President(Academic) on the Proposed Organization of Convocations - Spring 1973 was approved by Senate Council for favorable recommendation to Senate.

Dean R.St.J. MacDonald spoke in favor of a separate convocation on behalf of the Law Faculty. Mr. J. Fred Sage, President of the Law Students Society, presented arguments on behalf of the law students for a separate convocation.

The Honorary Degrees Committee recommended to Senate that the arrangements as proposed be tried for this year.

After much discussion it was regularly moved and seconded that the convocation arrangements as proposed be adopted by Senate.

The motion was carried.

It was moved by Mr. P.B. Waite and seconded by Dean J.D. McLean that Senate approve separate convocations for the Faculty of Law and the Faculty of Dentistry.

The motion was carried.

7. Honorary Degrees

The Chairman asked those present who were not Senators to withdraw from the meeting.

President K.D. Hicks returned to the meeting to speak to this item.

The names of those recommended by the Honorary Degrees Committee for receiving Honorary Degrees at the Spring Convocations were tabled.

Continued

Continued

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15 January 1973

73:7. Honorary Degrees(Continued)

These will be tabled until the next meeting of Senate.

Biographical information on each of the nominees is in the office of the Secretary of Senate.

13. Other Business

(a) Committee on Library Goals

The Chairman, Vice-President McKay, moved this item of the agenda up to give Mr. K.A. Heard an opportunity to speak to it.

Mr. K.A. Heard reported that although he had previously resigned from the Chairmanship of this committee because of illness and then his Sabbatical leave he had now agreed to accept the re-appointment as Chairman.

Because of many changes in this area it was felt that this committee would have to take a new look at the whole subject. We asked for and received permission from Senate to add such members as he felt necessary to his committee.

8. Joint Meeting of Senate Council and the Executive of the Board of Governors

Vice-President McKay reported that the negotiations with the Nova Scotia Technical College had not progressed far enough to have this subject as an agenda item.

It was agreed that the agenda would include presentations by the Dean of Law and the Dean of Graduate Studies regarding their faculties.

9. University Calendar

The proposed University holidays, and student breaks from classes during the academic year 1973-74 together with student holidays for all faculties had been circulated to Senate.

These were approved by Senate.

10. Report at the End of the Third Year of the Da-Tech Agreement

This was an information report for Senators and was received.

11. Senate Council Elections

This is an information item. Two elected members of Senate Council retire this year. The Secretary of Senate will be circulating the necessary information to Senators regarding procedure for nominating replacements. Elections will take place at the March meeting of Senate.

Continued

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15 January 1973

13.12. Procedures for Attaching Honours to a General B.A., B.Sc. and B. Com. Degree

Senate approved the proposal as presented by the Registrar's Office.

14. Adjournment

Senate meeting adjourned at 6:15 p.m.

Richard D. Bingham
Secretary

Gregory D. Bingham
Chairman

MINUTES

OF

SENATE COUNCIL MEETINGS

Senate Council met in special session in the Board and Senate Room on Monday, 22 January 1973 at 4:00 p.m.

Present with the President in the chair were: Huber, Josephant, Leffek, R.M. MacDonald, W.A. McKay, J.D. McLean, Singham, von Maltzahn, Stewart, Tingley.

Also attending were Dr. F.R. Hayes, Dr. J.G. Aldous, Dr. H.M. Ross.

Regrets were received from: A.R. Bevan.

The special meeting was called for the purpose of discussing this report.

Dr. Hayes explained that the report was based on two basic principles agreed upon by his committee after much deliberation. These were:

- (1) that the Dean of Graduate Studies should have administrative power equivalent to other Deans in the University, and
- (2) advice to the President regarding graduate programs, research programs and university policy on research should come from the Dean of Graduate Studies and the proposed Graduate Council rather than from other sources.

There was considerable discussion regarding the difference between basic research, research related to Graduate Studies and clinical research.

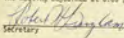
It was the feeling of the Vice-President (Health Professions) that clinical research directed to the study for eg. of Health Care Delivery Systems, transplant surgery, etc. in the Health Professions, as well as research unrelated to graduate programmes, should not be under the control of the Dean of Graduate Studies and his Council but rather under the control of the Dean of the faculty involved.

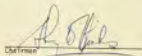
Much detailed discussion centering around these above positions took place.

The members of the committee and Senate Council agreed that in the light of the discussions, the report could now be re-written. It was the feeling of the committee that this could be done in such a way as to receive approval of Senate Council and Senate.

21. Adjournment

The meeting adjourned at 6:05 p.m.


Secretary


Chairman

MINUTES
OF
SENATE COUNCIL MEETINGS

Senate Council met in regular session in the Board and Senate Room on Monday, 5 February 1973 at 4:00 p.m.

Present with the President in the chair were: Bevan, Foote, Huber, Jorshass, Lefk, R.M. MacDonald, M.A. MacKay, G.R. MacLean, J.S. McLean, Bingham, Macpherson, von Maltzahn, Swetsky for Mason, Stewart, Tingley. Also attending was Dr. A. Braybrooke.

73:27. Minutes

The minutes of the meeting of 8 January 1973, and the special meetings of 12 January 1973 and 22 January 1973 were approved.

23. Honorary Degrees

The chairman of the Honorary Degrees Committee reported that names of candidates had been tabled at the last Senate meeting and would be voted upon at the Senate meeting of 12 February 1973.

The committee expects further submissions from Faculties having separate convocations.

24. Joint Meeting of Senate Council and the Executive of the Board of Governors

It was agreed that the Dean of the Faculty of Law and the Dean of the Faculty of Graduate Studies whose presentations were well prepared and well received by the Joint Meeting, be asked to report briefly to Senate.

The next Joint Meeting is scheduled for 19 April 1973. It was agreed that the agenda for this meeting should include the Dalhousie University - Nova Scotia Technical College relations.

25. Senate Council Elections

These elections will take place at the March meeting of Senate. Senators have been notified of vacancies and of the procedure for nominating replacements.

Continued

Continued

- 2 -

5 February 1973

27:26. President's Advisory Committee on the Structure and Reorganization of Graduate Studies at Dalhousie University

The final report was not available for the meeting but will be circulated to Senate Council members prior to the next Senate Council meeting.

27. Mechanism by which Senate Council can participate in overall University Planning

Vice-President Mackay reported that he was preparing some material to bring before Senate Council on this topic and would be prepared for the next meeting of Senate Council.

28. Other Business

(a) Report on the Transition Year Programme 1972-1973

This report was not received in time for distribution to members prior to the meeting. It was agreed that it should be tabled until the next meeting of Senate Council at which time Professor E.T. Harriott would be asked to speak to it.

(b) Increase of Student Membership on Senate Council

Mr. Eric J. Swetsky spoke to Senate Council on this subject and as a result of the discussion which followed it was moved by Dean J.S. McLean and seconded by Dean L.B. Macpherson that Senate Council favorably recommend to Senate that student membership on both the Senate and Senate Council be doubled.

The motion was carried.

This would result in two student members on Senate Council and six on the Senate. It was recognized that these members would serve the students' interests best if some were on a two year term. Mr. Swetsky will consult with the Council of Students to try and find a way to accomplish this and include it in his presentation to Senate.

(c) The Master's Degree in Physical Education

It was moved by Dean E.T. Lefkoff and seconded by Mr. W.T. Jochemans that Senate Council favorably recommend to Senate that the School of Physical Education be authorized to offer the Degree of M.Sc. and that the Degree of M.P.E. be discontinued, but for this year 1973 students be given the choice of receiving either the M.P.E. or the M.Sc. Degree.

After considerable discussion this motion was carried.

Continued

Continued

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5 February 1973

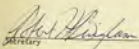
73.28. Other Business(continued)

- (6) Report of the Committee on Academic Appointments and Tenure
A progress report was given to Senate Council by Vice-President MacKay and Dr. A. Braybrooke.

It was agreed that this subject would be placed on the March agenda of Senate Council for further discussion and study.

29. Adjournment

The meeting adjourned at 6:10 p.m.


Secretary


Chairman

MINUTES
OF
SENATE MEETING

Senate met in regular session in the Board and Senate Room on Monday, 12 February 1973 at 4:00 p.m.

Present with the President in the chair were the following members: Belzer, Singhan, Brookbank, D.S. Clarke, Duff, Earhard, Ellis, Friedrich, Granter, Grantmore, Helleiner, Horrocks, Huber, K.M. James, Josannah, H.V. King, Laffek, R.St.J. MacDonald, R.M. MacDonald, MacGregor, W.A. MacKay, Miskic, Pielow, Peel, Rushall, Segelberg, Tinsley, Warren, Yung, Zieck.

Reprints were received from the following members: Cochranoff, MacPherson, L.C. Steeves, Still, Harrison.

15. Minutes

On motion the minutes of 15 January 1973 were approved as circulated.

16. Honorary Degrees

Vice-President MacKay reported that five candidates had been nominated for honorary degrees and their names had been placed before the meeting last month and would be voted upon at this meeting.

There was one further name he wished to place before the meeting at this time and asked that the required notice be waived so that this candidate could also be voted upon at this meeting.

It was moved by Mr. MacKay and seconded by Mr. R.M. MacDonald that the name of the additional candidate be added to the list and voted upon at this meeting.

This motion was carried unanimously.

The six candidates for honorary degrees, to be offered at the Spring Convocations, received the approval of the meeting by ballot.

It was moved by Mr. MacKay and seconded by Mr. R.M. MacDonald that candidates for the Medical Convocation be considered at the March meeting of Senate and that the normal notice time be waived.

The motion was carried.

Continued

73:17. Joint Meeting of Senate Council and the Executive of the Board of Governors

Dean R. St. J. Macdonald (Law) and Dean K. T. Laffey (Graduate Studies) both gave a summary to Senate of the presentation they had made to the Joint Meeting.

It is expected that both of these presentations will appear in the University News soon.

The next Joint Meeting is scheduled for 19 April 1973. The Chairman invited agenda items from Senators. If our negotiations proceed as anticipated one item on the agenda will be Calhoun University-New Scotland Technical College Relations.

18. Senate Council Elections

Elections will be held in March to replace two elected members of Senate Council whose terms expire this year.

The Secretary of Senate has received one nomination for these two vacancies.

19. Increase of Student Membership on Senate and Senate Council

Mr. Eric J. Swetsky spoke to this item outlining the reasons for the proposed increase and a plan which allows some of the members to serve a two year term.

Senate Council recommended to Senate for favorable consideration that student membership on Senate and Senate Council be doubled.

It was moved by Mr. E. J. Swetsky and seconded by Mr. P. Wilson that student membership on Senate and Senate Council be doubled.

The motion was carried.

20. The Masters' Degree in Physical Education

Vice-President Mackay stated that there were some questions regarding this item he wanted to clarify with Dr. Belzer and the Dean of Graduate Studies.

Vice-President Mackay moved and Mr. Belzer seconded that this item be tabled until the March meeting of Senate.

The motion was carried.

Continued

continued

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12 February 1973

3:21. Other Business

(a) Expiration of the term of Mr. Eric J. Swetsky

Mr. Swetsky notified the meeting that his term of office on the Senate would expire following the Council of Students' Elections. He expressed his appreciation to the members of Senate for their fair and considered deliberations on matters brought forward by him on behalf of the students.

The President thanked him for the fine contributions he had made to the Senate meetings.

(b) Pension Committee of the Board of Governors

Mr. P. Huber raised the question of the difficulty our Senate member of this committee was having in arranging a meeting.

The President offered to meet with our member, Dr. W.T. Josephans, to discuss the matter.

(c) Cancellation of Classes

The University Policy regarding cancellation of classes because of weather conditions was raised.

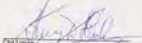
The President stated that he had taken the stand that we do not cancel classes because of snow and this could be construed as university policy unless Senate wished to decide otherwise.

He felt that if attendance at classes was so poor or if some students or staff were unable to be present following a storm and students missed essential class work, the individual professor or department should take the initiative to see that "make-up" classes are offered.

22. Adjournment

The meeting adjourned at 8:15 p.m.


Secretary


Chairman

MINUTES
OF
SENATE COUNCIL MEETING

Senate Council met in regular session in the Board and Senate Room on Monday, 5 March 1973 at 4:00 p.m.

Present with the President in the chair were: Foote, Huber, Josephson, Leffel, R. St. J. MacDonald, R. M. MacDonald, Mackay, Stoghan, Macpherson, von Mallzahn, Morgan, Stewart, Tinley.

Reports were received from Bevan, J.D. McLean.

Also present were: Debbie Henderson and Dan O'Connor.

73:30. Minutes

The minutes of the meeting of 5 February 1973 were approved.

31. Honorary Degrees

The Chairman announced that the letters had now been sent to the six candidates for Honorary Degrees.

The Medical Convocation will be held 3 June 1973 and a candidate for an Honorary Degree will be nominated at the next meeting of Senate.

32. Convocation Arrangements

Vice-President Mackay reported that a committee consisting of the Vice-President (Academic), the Director of Alumni Affairs and the Secretary of Senate had met.

There will be five convocations exclusive of the King's Convocation this year.

The tentative suggestion is as follows:

Wednesday	26 May	8:00 p.m.	Dental
Wednesday	26 May	8:00 p.m.	King's
Thursday	27 May	1:00 p.m.	General Convocation
Friday	28 May	a.m.	Law
Friday	28 May	p.m.	General Convocation
Friday	3 June	p.m.	Medicine

Continued

Continued

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5 March 1973

73:32. Convocation Arrangements(Continued)

It is expected that the format of Convocations will be similar to previous years.

Senate Council agreed that a committee consisting of the Vice-President (Academic), the Director of Alumni Affairs and the Secretary of Senate would be responsible for all Convocation arrangements.

33. Senate Council Elections

Elections will be held at the next meeting of Senate. The following academic Senators have been nominated for the two vacancies:

<i>R.P. Owsen</i>	<i>E.S. March</i>
<i>R.F. Owsen</i>	<i>E.L. Miller</i>
<i>T. Hoffner</i>	<i>R. Shookill</i>
<i>R.W. Long</i>	

Nominations from the student members of Senate will be received for two student positions on Senate Council.

Vice-President McKay moved and Dean L.S. Macpherson seconded, that Senate Council recommend to the Board of Governors that student membership on the Senate be increased from three to six.

The motion was carried.

34. President's Advisory Committee on the Structure and Reorganization of Graduate Studies at Ballouville University

The revised report of this committee has been circulated to Senate Council and all members of the Faculty of Graduate Studies.

It was agreed that this report should now be circulated to all members of Senate who have not received it.

Comments regarding the report from faculties and others should be addressed to the Secretary of Senate.

35. Masters Degree in Physical Education

It was moved by Vice-President McKay and seconded by Dean Leffek that Senate Council favorably recommend to Senate that the School of Physical Education be authorized to offer the Degree of M.Sc. and that the degree of M.P.E. be discontinued.

The motion was carried.

Continued

Continued

- 3 -

5 March 1973

73:35. Masters Degree in Physical Education(Continued)

It was moved by Dean R.St.J. Macdonald and seconded by Dean Leffek that for this year, 1973, students be given the option of receiving either the M.P.E. Degree or the M.Sc. degree.

The motion was carried.

It was moved by Vice-President McKay and seconded by Dean Leffek that the change in this degree be reported to the University Grants Committee.

The motion was carried.

36. Committee on Academic Appointments and Tenure

The Chairman of this committee, Vice-President McKay, reported that there would be a report from this committee, ready for circulation to Senate Council, in the next week or ten days.

It was agreed that this was an important document and should be carefully considered by Senate Council and eventually by Senate.

It was agreed to hold a Special Meeting of Senate Council on Monday, 26 March 1973 at 4:00 p.m. for the purpose of discussing this report.

37. Mechanism by which Senate Council can Participate in Overall University Planning

This item was tabled.

38. Awarding of Grades

After considerable discussion it was moved by Dean L.B. Macpherson and seconded by Dean R.St.J. Macdonald that this item be referred back to the Faculty of Arts and Science for better documentation and more concise recommendations to Senate Council.

The motion was carried.

Continued

Continued

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5 March 1973

73:39. Honours Degree B.Sc. (Engineering Physics)

It was moved by Professor Huber and seconded by Vice-President MacKay, Senate Council recommend to Senate that the 21-credit course leading to the B.Sc. (Engineering Physics) Degree be accorded Honours Status.

The motion was carried.

40. Sarah Lawson Prize for Botany

It was moved by Vice-President MacKay and seconded by Professor von Wallzahn that Senate Council recommend to Senate for favorable action that:

"The Sarah R. Lawson Prize in Botany shall be awarded in the form of one or more scholarships or awards to graduate students, or undergraduate students, in Botany, on the Department of Biology through its Chairman shall from time to time recommend to the Dean of Graduate Studies or the Awards Office.

Scholarships may be awarded to students entering graduate studies or in courses in undergraduate or graduate studies.

The awarding of scholarships shall be consistent and integrated with general university arrangements for the award of graduate or undergraduate scholarships."

The motion was carried.

41. Other Business(a) Appendix Items under "Other Business"

The Chairman reported he had received a letter from Vice-President Stewart in which he states:

"I would recommend that no new items requiring documentation be added to the agenda unless the supporting material has been in the hands of the Secretary in sufficient time for distribution prior to the meeting, preferably with the agenda."

Continued

Continued

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5 March 1973

73:41. Other Business(Continued)

(a) Agenda Item under "Other Business"(Continued)

The Chairman agreed with this statement in principle but said he would not want to preclude by regulation the bringing forward of urgent items under "other business" which could be dealt with.

(b) Awarding of Degrees

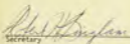
It was moved by Dean R. St. J. Macdonald and seconded by Vice-President Mackay that Senate Council recommend to Senate that the Degree of Bachelor of Laws be awarded to Mr. Hector Bruce Holton who has now satisfied all requirements for that degree.

(c) Transition Year Programme

It was agreed that a committee consisting of Vice-President Mackay as Chairman, A. J. Tingley and E. T. Marriott be struck to consider the Transition Year Programme and to report to the next meeting of Senate Council.

82. Adjournment

The meeting adjourned at 5:30 p.m.


Secretary


Chairman

MINUTESOFSENATE MEETINGS

Senate met in regular session in the Board and Senate Room on Monday, 12 March 1973 at 4:00 p.m.

Present with the President in the chair were the following members: Armstrong, Stephen, D. A. Clarke, Donovan, Duff, Earhard, Elliott, Foote, Foran, P. Fraser, Gardner, Gashus, George, Goldbloom, Gow, J. Gray, Heard, Helleiner, Henderson, Horrocks, Johnson, Josephson, F. E. King, H. K. King, Leffel, R. St. J. Macdonald, R. M. Macdonald, MacGregor, V. A. Mackay, March, Miller, Mullins, O'Connor, Ozere, Pielou, Puccetti, Segelberg, Seiple, Sinclair, Spratt, W. B. Stephens, Still, Tingley, Warren, Whyte, Wiswall, Yung, Zisch.

Secrets were received from the following members: Feizer, Cochranoff, T. J. Gray, J. D. McLean, Macpherson, Manning, Shears, Swainathan.

73:23. Minutes

On motion the minutes of 12 February 1973 were approved as circulated.

24. Minutes of Senate Council Meeting

The minutes of Senate Council meeting of 5 March 1973 were received.

25. Senate Council Elections

The following academic members of Senate had been nominated to fill two vacancies:

R.D. Crouse	R.H. March
R.E. George	E.L. Mills
C. Wellmer	B. Ruskell
R.W. King	

As result of preferential balloting R.E. George and R.H. March were declared elected.

Continued

Continued

- 2 -

12 March 1973

71-25. Senate Council Elections(Continued)

During the counting of the ballots Mr. W.T. Josephson moved and it was seconded that the elections be reopened.

The motion was defeated.

The following students had been elected to the Senate as a result of recent Dalhousie Student Union elections:

Michael Gardner	Vernon Johnson
Michael Donovan	Daniel O'Connor
Deborah Henderson	Danny White

Mr. Gardner(President of the Student Union) moved and Mr. A.J. Tingley seconded that Miss Deborah Henderson and Mr. Daniel O'Connor be nominated as student members to serve on Senate Council.

Further nominations were called for. There being none, Miss Deborah Henderson and Mr. Daniel O'Connor were declared elected to Senate Council.

26. Honorary Degrees

One candidate was nominated by the Honorary Degrees Committee for an Honorary Degree to be conferred at the Medical Convocation.

Approval for offering an Honorary Degree to the named candidate was given, by ballot.

27. Awarding of Degrees

Mr. R.St.J. McDonald moved and Mr. A.L. Foadie seconded, that Mr. Hector Bruce Holton, having satisfied all requirements for the Degree of Bachelor of Laws be now awarded that degree in the name of the Senate.

The motion was carried.

28. Masters Degree in Physical Education

It was moved by Mr. R.M. McDonald and seconded by Mr. B. Ruskell that the School of Physical Education be authorized to offer the Degree of M.Sc. and that the Degree of M.P.E. be discontinued, but for this year (1973) students be given the option of receiving

Continued

Continued

- 3 -

12 March 1973

73-28. Masters Degree in Physical Education(Continued)

either the M.P.E. Degree or the M.Sc. Degree and that the change in this Degree be reported to the University Grants Comitten.

The motion was carried.

29. Honours Degree B.Sc.(Engineering Physics)

It was moved by Mr. R.H. March and seconded by Mr. W.A. MacKay that the 21-credit course leading to the B.Sc. Degree(Engineering Physics) be accorded Honours Status.

The motion was carried.

30. Sarah Lawson Prize for Botany

It was moved by Mr. W.A. MacKay and seconded by Mr. E.T. Laffek:

"That the Sarah Lawson Prize for Botany shall be awarded in the form of one or more scholarships or awards to graduate students, or undergraduate students, in Botany, as the Department of Biology through its Chairman shall from time to time recommend to the Dean of Graduate Studies or the Awards Office.

Scholarships may be awarded to students entering graduate studies or in courses in undergraduate or graduate studies.

The awarding of scholarships shall be consistent and integrated with general university arrangements for the award of graduate or undergraduate scholarships."

The motion was carried.

31. President's Advisory Committee on the Structure and Reorganization of Graduate Studies at Dalhousie University

There have been a number of comments received by the Secretary of Senate regarding this report. It is expected it will be dealt with at the April meeting of Senate Council.

Continued

23.31. President's Advisory Committee on the Structure and Reorganization of Graduate Studies at Dalhousie University (Continued)

The Chairman suggested he would ask the three members of the original committee and two members of Senate Council to consider the recommendations and communications received relative to the report and bring in recommendations for the consideration of Senate Council hopefully at the April meeting.

The suggestion received the approval of Senate.

32. Joint Meeting of Senate Council and the Executive of the Board of Governors

This meeting is scheduled for 15 April 1973. One suggested item for the agenda is Dalhousie University-Nova Scotia Technical College Relations. Any member of Senate may submit other suggested agenda items to the Secretary of Senate.

33. Other Business

(a) Student Senators

The Chairman congratulated the President of the Student Union, Mr. Michael Gardner, on his election to that office. He also congratulated the other successful candidates elected to serve on the Senate and Senate Council and welcomed them to this their first meeting of Senate.

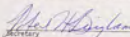
(b) Maritime Provinces Higher Education Commission

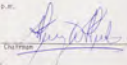
The Chairman read a letter received from W.A. Jenkins, Chairman Designate, Maritime Provinces Higher Education Commission which contained a request for a Senate nominee to a meeting committee to establish this body.

It was agreed that this item would be placed on the agenda of the next Senate Council meeting.

34. Adjournment

On motion the meeting was adjourned at 4:45 p.m.


Secretary


Chairman

MINUTES
OF
SENATE COUNCIL MEETING

Senate Council met in regular session in the Board and Senate Room on Monday, 2 April 1973 at 4:00 p.m.

Present with the President in the chair were: Huber, Josephson, Laffek, R.M. MacDonald, MacKay, G.R. MacLean, Bingham, Macpherson, von Maltzahn, Morgan, Stewart, Tingley, Henderson, O'Connor.

Regrets were received from: J.D. McLean.

Also present was E.T. Marriott.

73-43. Minutes

The minutes of the meeting of 5 March 1973 were approved.

It was agreed to alter the order of agenda items to accommodate members and visitors present at the meeting.

44. Report of the Senate Council Sub-Committee Concerning Administrative Studies

This report was presented to the meeting by the Chairman of the Sub-Committee, Dean G.R. MacLean.

It was moved by Dean G.R. MacLean and seconded by Vice-President C.B. Stewart that the report of the Senate Council Sub-Committee concerning Administrative Studies be tabled until a future meeting of Senate Council, determined by the Chairman.

The motion was carried.

It was agreed that the circulation of this document would be at the discretion of the Vice-President(Academic).

45. Committee on Academic Appointment and Tenure

This report was distributed to members of Senate Council by Vice-President MacKay, Chairman of the Ad Hoc Committee.

It was moved by Vice-President MacKay and seconded by Dean R.M. MacDonald that the report of the Ad Hoc Committee on Academic Appointments and Tenure be tabled, to be dealt with at a meeting, called at the discretion of the chair.

The motion was carried.

Continued

Continued

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2 April 1973

73-46. The Transition Year Program

Professor E.T. Marriott, Co-ordinator of the Transition Year Program spoke to this item. He commented and answered questions on the report dated January 1973 which had been previously circulated to members.

It was moved by Vice-President MacKay and seconded by Professor K.E. von Maltzahn that Senate Council recommend to Senate that the continuation of the Transition Year Program be approved on a continuing basis, subject to review at the end of four years operation.

The motion was carried.

47. University Registrar

The Chairman announced that Dr. A.J. Tingley had been appointed Registrar of Dalhousie University effective March 1, 1973.

It was moved by Professor M.T. Josephans and seconded by Professor K.E. von Maltzahn that Senate Council recommend to Senate that membership on Senate Council be increased to include the Registrar of Dalhousie University.

The motion was carried.

48. Honorary Degrees

All those who were offered Honorary Degrees have now accepted with the exception of one candidate. The one declining did so because of his inability to be present due to a previous commitment.

49. Convocation Arrangements

Vice-President MacKay reported the following convocation arrangements:

2. Wednesday, May 16, 1:30 p.m.

University of King's College B.A., B.Sc. degrees for King's Students.

2. Wednesday, May 16, 4:00 p.m., John Auditorium

Faculty of Dentistry B.D.S., Diploma in Dental Hygiene,
M.Sc. (Dental Surgery) if any.
Followed by reception - Arts Centre.

Continued

Continued

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2 April 1973

73-49. Convocation Arrangements(Continued)2. Thursday, May 17, 1:00 p.m., Memorial Hall

Faculty of Arts and Science B.A., B.Sc., B.Sc. (Eng. Phys.)

Followed by reception - Chiswell Hall

4. Friday, May 18, 10:00 a.m., John Auditorium

Faculty of Law LL.B., LL.M. (if any)

Followed by reception - Snow Hall

2. Friday, May 18, 1:00 p.m., Memorial Hall

Faculty of Arts and Science B.Com., B.Ed., B.Mus. Ed.,
Cert. Public Administration

Faculty of Health Professions B.S., Diploma F.R.S., B.S.S.,
Occup. Nursing, Physiotherapy,
B.Sc. (Horn.), B.P.E.

Faculty of Graduate Studies M.A., M.Sc., M.L.S., M.S.W.,
M.P.A., M.P. Admin., Dip. Pub.
Admin., M.P.S., Ph.D.

Followed by reception - Chiswell Hall

2. Friday, June 1, 10:00 a.m., John Auditorium

Faculty of Medicine M.D.

Followed by reception - Arts Centre

50. Nominations to the Nominating Committee of the Maritime Provinces Higher Education Commission

Nominations from Senate Council for this position are P. Huber, K.T. Leffel and S.R. MacLean.

Continued

Continued

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2 April 1973

73:51. President's Advisory Committee on the Structure and Reorganization of Graduate Studies at Dalhousie University

There have been many comments and recommendations received on this report. They have been circulated to members of Senate Council and members of the Committee.

Considerable discussion regarding the best way to deal with the report and the comments on it took place.

It was moved by Professor A.J. Tingley and seconded by Dean K.T. Leffek that the President and the Vice-President(Academic) and the Vice-President(Health Sciences) be the committee to make recommendations to Senate Council regarding this report.

The motion was carried.

52. Joint Meeting of the Executive of the Board of Governors and Senate Council

This meeting is scheduled for 19 April 1973 at 4:30 p.m.

The following items have been placed on the agenda for this meeting:

1. Dalhousie University - Nova Scotia Technical College Negotiations.
2. Report on the Faculty of Medicine by Dean L.B. Macpherson.

53. Committee on Part-Time Study and Extension

The Chairman of this Committee, Professor A.J. Tingley, has arranged a day long seminar on 12 April 1973 entitled "Community Needs and University Programs."

University wide representation has been encouraged for this seminar.

54. Graduate Program at the Nova Scotia Technical College

It was moved by Dean K.T. Leffek and seconded by Professor A.J. Tingley that Senate Council recommend to Senate that in the event that the Nova Scotia Technical College becomes part of Dalhousie University, all students enrolled in graduate degree programs at the time of amalgamation would be allowed to complete their degrees, under the Technical College regulations existing at the time of their first registration.

Continued

Continued

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2 April 1973

73:55. Attaching Honours to a General B.A., B.Sc. and B.Com. Degree

The Registrar, Professor A.J. Tingley, submitted a draft parchment to Senate Council designed to provide for the attachment of honours to the general degrees.

It was agreed that the President, the Vice-President(Academic) and the Registrar constitute a committee for the purpose of approving the necessary documents relating to this procedure.

56. Adjournment

On motion the meeting adjourned at 5:35 p.m.

A.J. Tingley
Registrar

C.T. Leffek
Chairman

DALHOUSIE UNIVERSITYMINUTESOFSENATE MEETING

Senate met in regular session in the Board and Senate Room on Monday, 9 April 1973 at 4:00 p.m.

Present with the President in the chair were the following members: Aitchison, Aldous, Beck, Belzer, Bingham, D.B. Clarke, S.D. Clark, Cochranoff, Coffin, Donovan, P. Fraser, Gardner, Grant, J. Gray, Gupta, Harrison, Henderson, Horrocks, Irwin, Johnson, Josephans, M.K. King, L.N. Lawrence, Lefk, R.M. MacDonald, W.A. MacKay, McNulty, March, Mullins, O'Connor, Page, Puccetti, Seigelberg, Semple, Sprett, W.B. Stephens, Stewart, Swaminathan, Tingley, Warren, Wiswall, Yung.

Regrets were received from the following members: Friedrich, J.D. McLean, Macpherson, L.C. Steeves.

73:35. Minutes

On motion the minutes of 12 March 1973 were approved as circulated.

36. Minutes of Senate Council Meeting

The minutes of Senate Council meeting of 2 April 1973 were received.

37. Honorary Degrees

The Chairman announced the names of Honorary Degree recipients for the Spring Convocations.

38. Convocation Arrangements

The following convocation arrangements have been made for this year:

1. Wednesday, May 26, 7:30 p.m.

University of King's College

B.A., B.Sc., degrees for King's Students

Continued

Continued

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9 April 1973

73:18. Convocation Arrangements(Continued)

2. Wednesday, May 16, 8:00 P.M., Cohn Auditorium
 Faculty of Dentistry
 B.S.D., Diploma in Dental Hygiene, M.Sc. (Oral Surgery) (7 only)
 Followed by reception - Arts Centre
3. Thursday, May 17, 7:00 P.M., Memorial Hall
 Faculty of Arts and Science
 B.A., B.Sc., B.Sc. (Eng. Phys.)
 Followed by reception - Shireff Hall
4. Friday, May 18, 10:00 A.M., Cohn Auditorium
 Faculty of Law
 LL.B., LL.M. (if any)
 Followed by reception - Jones Hall
5. Friday, May 18, 2:00 P.M., Memorial Hall
 Faculty of Arts and Science
 B.Litt., B.Ed., B.Mus.Ed., Cert. Public Administration
 Faculty of Health Professions
 B.S., Diploma, P.S.S., N.S.A., Outdoor Nursing, Physiotherapy/ B.Sc. (Pharm), B.P.E.
 Faculty of Graduate Studies
 M.A., M.Sc., M.J.S., M.P.S., M.P.A., M.F. Admin., M.P. Pub. Admin., M.F.S., Ph.D.
 Followed by reception - Shireff Hall
6. Friday, June 1, 10:00 A.M., Cohn Auditorium
 Faculty of Medicine
 M.D.
 Followed by reception - Arts Centre

Continued

Continued

- 3 -

9 April 1973

73:19. Nominations to the Nominating Committee of the Maritime Provinces Higher Education Commission

The Chairman outlined the salient points of the Act to establish the Maritime Provinces Higher Education Commission and the role of the nominating committee under this Act.

The following were the nominations from Senate Council to be placed before Senate: P. Huber, K.T. Leffak and G.R. MacLean. The Chairman called for further nominations from the floor.

Mr. P. Huber spoke in favor of an academic rather than an administrator as our representative.

It was moved by Mr. J.G. Aldous and seconded by Mr. P.S. Waite that nominations close.

The motion was carried.

Mr. P. Huber was elected by ballot.

40. Transition Year Program

Senate Council recommended to Senate the continuation of the Transition Year Program on a continuing basis, subject to review at the end of four years' operation.

The motion put to the meeting was that the recommendation of Senate Council be approved.

Considerable discussion regarding the Transition Year Program ensued.

The motion was carried.

41. University Registrar

The Chairman announced the appointment of Dr. A.J. Tingley as University Registrar effective 1 March 1973.

Senate Council recommended to Senate that membership on Senate Council be increased to include the Registrar of Dalhousie University.

The motion was that the recommendation of Senate Council be approved.

Continued

Continued

- 4 -

9 April 1973

73-41. University Registrar(Continued)

In the discussion which followed concern was expressed about the danger of imbalance in membership between administrative members and the elected members of Senate Council.

The Chairman suggested that Senate might want to consider increasing the elected membership to Senate Council.

There has been general concern with the image of the university with respect to students and prospective students as well as to admission and awards policies. Membership of the Registrar on Senate Council will help evolve policies which will be beneficial to the image of Dalhousie.

The motion was carried.

42. Joint Meeting of the Executive of the Board of Governors and Senate Council

The meeting is scheduled for 19 April 1973 at 4:30 p.m. in the Board and Senate Room.

The agenda items suggested are:

1. Dalhousie University-Nova Scotia Technical College Negotiations.
2. Report on the Faculty of Medicine by Dean L.B. Macpherson.

The Chairman stated that members of Senate are welcome at this meeting.

43. Graduate Program at the Nova Scotia Technical College

It was moved by Mr. K.T. Leffel and seconded by Mr. O. Cochranoff that in the event the Nova Scotia Technical College becomes a part of Dalhousie University, all students enrolled in the graduate degree program at the time of amalgamation would be allowed to complete their degrees, under the Technical College regulations existing at the time of their first registration.

Both Mr. K.T. Leffel and Mr. O. Cochranoff spoke in favor of this motion.

The motion was carried.

Continued

73:44. Committee on Part-Time Study and Extension

The Chairman reported a day long seminar in the Faculty Club Building on 12 April 1973, entitled "Community Needs and University Programs."

It is expected that all concerned elements of the University will be represented at this seminar.

45. Adjournment

On motion the meeting adjourned at 4:45 p.m.

Robert Hingham
Secretary

Robert Stewart
Chairman

DALHOUSIE UNIVERSITY
MINUTES
OF
SENATE COUNCIL MEETING

Senate Council met in special session in the Board and Senate Room on Monday, 16 April 1973 at 4:00 p.m.

Present with the President in the chair were: Bevan, Foote, Huber, Josephans, Leffek, R.M. MacDonald, Mackay, G.R. MacLean, Singham, Morgan, Stewart, Tingley, Henderson, O'Connor.

Regrets were received from: J.D. McLean

Also present was Professor D. Graybrooke.

73:57. Report of the Ad Hoc Committee to Review Regulations on Appointment and Tenure

The special meeting was called for the purpose of considering the Draft Revised and Consolidated Regulations Concerning Appointment and Tenure.

This document was produced by Vice-President Mackay as a result of meetings of the Ad Hoc Committee.

Vice-President Mackay explained that not all members of the Committee were unanimous on all points covered in the draft. He also explained that discussion would take place on various sections of the document in the light of discussions members of the Committee have had with the executive of the Faculty Association and others.

Discussion took place on the report paragraph by paragraph and the points raised were noted by the Chairman of the Ad Hoc Committee.

46. Adjournment

The meeting adjourned at 6:00 p.m. to be called again to continue study of this report.

Robert Hingham
Secretary

Robert Stewart
Chairman

DALHOUSIE UNIVERSITY
MINUTES
OF
SENATE COUNCIL MEETING

Senate Council met in regular session in the Board and Senate Room on Monday 7 May 1973 at 4:00 p.m.

Present with Vice-President Stewart(Health Sciences) in the chair were: Devin, Singhan, Jeffery, Josephans, Leffel, R.M. MacDonald, G.R. MacLean, von Maltzahn, Morgan, Tingley, Henderson, O'Connor.

Regrets were received from: Hicks, Mackay, J.D. McLean, Macpherson.

72:59. Minutes

The minutes of the meeting of 2 April 1973 and the special meeting of 16 April 1973 were approved.

80. Elections to Senate and Senate Council

The Chairman read the names of those elected to Senate by the Faculty of Arts and Science. They take office 1 July 1973 for a two year term and are as follows:

G.D. Soume	Sociology and Anthropology
G.A. Dauphinee	Chemistry
J. Fingard	History
W.C. Kimmins	Biology
M. Lelper	Physics
M. Reckard	History
M.M. Sandhu	Romance Languages
G.E.R. Zinck	Commerce

Professor Gordon Jeffery, Department of Education has been elected President of Dalhousie Faculty Association. He becomes a member of Senate Council effective 1 May 1973 and of Senate by virtue of his office.

Continued

Continued

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7 May 1973

73.41. Supplemental Examination Faculty of Arts and Science

The following motions were approved by the Faculty of Arts and Science:

- (a) That supplemental examinations no longer be written at outside centres except in exceptional circumstances as determined by the Registrar.
- (b) That existing arrangements for scheduling supplemental examinations in "X" classes be early as possible in January at times which do not conflict with other obligations of students be adopted as policy.

Senate Council determined from records in the Registrar's Office that in 1972, 303 applications were received for supplemental examinations, of these 50 applied to write at outside centres. In 1971 there were 387 applications and 94 of these wrote at outside centres.

There are 5 or 6 per year who apply to write at outside centres and do not show.

It was moved by R.M. MacDonald and seconded by K.E. von Hultzsch that motion (a) be referred back to the Faculty of Arts and Science for further information.

The motion was carried.

It was moved by K.T. Leffak and seconded by A.R. Seven that motion (b) be approved by Senate Council for favorable consideration of Senate.

The motion was carried.

62. University Calendar

The Registrar, A.J. Tingley, suggested to the meeting that the University Calendar as it is presently constructed and distributed does not adequately serve the purpose for which it is intended. It is expensive to produce and is outdated before it is available for distribution.

It was agreed that the Registrar would meet with the Deans to review and discuss the University Calendar and report back to Senate Council.

Continued

Continued

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7 May 1973

73.43. Awarding of Degrees

Because of the increased number of Convocations resulting in additional duties for the President and Vice-Chancellor, Senate Council recommends to Senate that Vice-President MacKay be delegated to award degrees in the name of the Senate at the University of King's College Convocation on 16 May 1973 and Vice-President Stewart be delegated to award degrees in the name of the Senate at the Convocation of the Faculty of Medicine 1 June 1973.

The Faculty of Medicine meeting to recommend candidates to Senate for the M.D. Degree cannot be held until 30 May 1973 and their convocation is 1 June 1973. The last regular meeting of Senate before the summer is ordinarily held in May.

Senate Council recommends to Senate that a meeting of Senate be held on 31 May 1973 to deal with recommendations for awarding of Degrees from the Faculty of Medicine.

64. Discipline

Senate Council had received a memo from Vice-President MacKay concerning an appeal for reconsideration from a student who had been dismissed from the university by Senate following a report of the Senate Discipline Committee.

The student had no new information to add to that considered by the Discipline Committee.

It was moved by R.M. MacDonald and seconded by W.T. Josenhans that Senate Council re-affirm their action taken last year (Senate minute #72:64) that a minimum of two years be the waiting period for considering re-applications from students dismissed from the university for disciplinary reasons.

The motion was carried.

65. Joint Meeting of the Executive of the Board of Governors and Senate Council

It was agreed that the President would give a brief verbal report to Senate of this meeting held 19 April 1973.

Continued

Continued

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7 May 1973

73:66. Degrees with Distinction

Dean R.M. MacDonald requested permission for his faculty to offer degrees with distinction to qualifying students.

It was moved by R.M. MacDonald and seconded by K.T. Leffek that Senate Council recommend to Senate that the designation "with distinction" be attached to the degree of qualified students in the Faculty of Health Professions.

The motion was carried.

67. Grievance Committee

It was moved by S.R. MacLean and seconded by R.M. MacDonald that Senate Council recommend to Senate that the Committee on Committees be asked to nominate committee members to any necessary Grievance Committees.

The motion was carried.

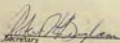
68. Special Meetings of Senate Council

There are a number of matters now under consideration by Senate Council which should be dealt with before the next academic term begins.

Senate Council agreed to special meetings at the call of the Chairman. They preferred Mondays and would be willing to meet at 3:00 p.m.

69. Adjournment

The meeting adjourned at 5:30 p.m.


Secretary


Chairman

DALHOUSIE UNIVERSITYMINUTESOFSENATE MEETING

Senate met in statutory session in the Board and Senate Room on Tuesday 15 May 1973 at 10:00 a.m.

Present with the President in the chair were the following members: Aitchison, Bock, Bingham, Chute, Crouse, Duff, Gardner, George, Greener, Hanrahan, Harrison, Heard, Helleiner, Henson, Horrocks, Irwin, Jeffery, V. Johnson, R.M. King, Leffel, R.St.J. MacDonald, R.M. MacDonald, MacGregor, V.A. MacKay, G.R. MacLean, J.D. McLean, Mann, March, Meagher, Hsick, Morgan, Mullies, Page, Poel, Rasmussen, Rosenberg, Schandl, Sprett, Tingley, Whelan, Zinck, Campbell, Yung.

Regrets were received from the following members: Armstrong, J. Gray, Segelberg, Shears.

73:46. Minutes

The minutes of the last meeting of 9 April 1973 were approved.

47. Minutes of Senate Council Meeting

A correction in the Senate Council minutes as distributed was noted. In paragraph #73:63 Awarding of Degrees - the first two lines should read "Because of the increased number of Convocations, resulting in additional duties for the President and Vice-Chancellor Senate Council, etc."

With the correction the minutes were received.

48. Degrees with Distinction

Mr. R.M. MacDonald moved that the recommendation of Senate Council that the designation with distinction be attached to the degree of qualifying students in the Faculty of Health Professions.

The motion was carried.

It was moved by Mr. R.M. MacDonald and seconded by Mr. J.G. Duff that graduates in selected diploma programs who meet the Faculty requirements for this designation be awarded the diploma with distinction. It is intended that this be limited to diploma programs which exceed in duration two normal (September-April) academic years. At present, this is limited to Physiotherapy and Outpost Nursing programs.

The motion was carried.

Continued

73:49. Awarding of Degrees and Diplomas

Senate Council recommended to Senate that Vice-President W.R. Mackay be delegated to award degrees in the name of the Senate at the University of King's College Convocation on 16 May 1973 and Vice-President C.B. Stewart be delegated to award degrees in the name of the Senate at the Convocation of the Faculty of Medicine on 1 June 1973.

This motion was put to the meeting and was carried.

A motion from Senate Council recommending to Senate that a meeting of Senate be called for 31 May 1973 at 10:00 a.m. to receive recommendations for awarding of degrees from the Faculty of Medicine was put to the meeting.

The motion was carried.

Lists of candidates who have qualified for various degrees and diplomas were submitted to the Secretary before the meeting.

Senate approved the conferral of degrees and diplomas as follows:

Faculty of Arts and Science

Bachelor of Arts.....	382
Bachelor of Science.....	263
Bachelor of Science(Engineering Physics).....	3
Bachelor of Commerce.....	83
Bachelor of Music Education.....	7
Bachelor of Education.....	144
Certificate in Public Administration.....	1

Faculty of Law

Bachelor of Laws.....	106
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Faculty of Dentistry

Doctor of Dental Surgery.....	24
Diploma in Dental Hygiene.....	13

Faculty of Health Professions

Bachelor of Nursing.....	40
Diploma in Public Health Nursing.....	62
Diploma in Nursing Service Administration.....	13
Diploma in Outpost Nursing.....	4
Bachelor of Science in Pharmacy.....	39
Bachelor of Physical Education.....	38
Diploma in Physiotherapy.....	13

73:49. Awarding of Degrees and Diplomas(Continued)

Faculty of Graduate Studies

Master of Arts.....	29
**Master of Science.....	16
Master of Business Administration.....	20
Master of Physical Education.....	0
Master of Public Administration.....	9
Diploma in Public Administration.....	3
Master of Library Service.....	30
**Master of Social Work.....	43
Doctor of Philosophy.....	21

Mr. K.T. Leffak moved and Mr. G.R. MacLean seconded that Thomas Louie Mackenzie be awarded the degree of Master of Science.

The motion was carried.

**Senate approval of the Master of Social Work Degrees included one student who was accepted into the program without a Bachelor's Degree.

50. Awarding of Prizes and Medals

On the recommendation of the Faculties concerned various medals and prizes were awarded by Senate. The medal awards were as follows:

Faculty of Arts and Science

Governor-General's Gold Medal	- Debra Lee Margaret Burleson
Silver Medal	- Victor Hugh Day
Avery Prize	- Timothy Claude Matthews
Biology	- Patricia Ann Coffin
Chemistry	- Christopher Gerard Charles Flinn
Commerce	- Rudolph Elan Frederick Richardson
Engineering Physics	- Christopher John Barlow
English	- Michael Wayne Wright
French	- Susan Irma Rey Parks
Mathematics	- Brian Michael Barry
Physics	- Ruth Eleanor Thomas
Political Science (Eric Dennis Gold Medal)	- Ronald Austin MacIntosh
Psychology	- Victor Hugh Day
Sociology	- Michael Brian O'Sullivan

Continued

Continued

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15 May 1973

78/50. Awarding of Prizes and Medals (Continued)Faculty of Law

University Medal - Noel Clarke Bléric

Faculty of Dentistry

University Medal - David John Perry

51. Delegation of Senate Authority to Senate Council

Mr. J.E. Suff moved and Mr. A. Rosenberg seconded that Senate Council be authorized to act on behalf of Senate for the summer months.

Mr. R.E. George and Mr. G.R. Maclean moved an amendment that Senate be called to meet in special session if matters of major academic and administrative importance arose during the summer.

The amendment was carried.

The motion as amended was then put to the meeting and was carried.

52. Elections to Senate and Senate Council

The following were elected to Senate from the Faculty of Arts and Science for a two year term effective 1 July 1973:

G.D. Bous	Sociology and Anthropology
G.A. Dauphine	Chemistry
J. Flegard	History
W.C. Klamies	Biology
W. Lelper	Physics
M. Reckord	History
R.M. Sandhu	Romance Languages
G.E.R. Zieck	Commerce

Professor Gordon Jeffery, Department of Education, has been elected President of Dalhousie Faculty Association and thus becomes a member of Senate Council and Senate effective 1 May 1973.

Continued

Continued

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15 May 1973

73:53. Supplemental Examinations Faculty of Arts and Science

Senate Council moved for favorable consideration to Senate the Faculty of Arts and Science recommendation that:

"That existing arrangements for scheduling supplemental examinations in 'a' classes be as early as possible in January so times which do not conflict with other obligations of students be adopted as policy."

This motion was put to the meeting and was carried.

54. Grievance Committee

The Chairman explained that there were two cases to be heard by a University Grievance Committee. It is possible that one committee might hear the two cases.

The Committee on Committees nominated five Senators for consideration of Senate.

Senate agreed to elect two persons and an alternate to one Committee.

Nominations were called from the floor and Mr. Gardner was nominated.

Mr. A. Rosenberg moved and Mr. W. Gardner seconded that nominations cease.

The motion was carried.

Preferential balloting was held on those nominated and as a result Mr. H.B.S. Cooke, Mr. E.G. Murray and Mr. I.L. Mills were elected in that preferred order.

55. Joint Meeting of the Executive of the Board of Governors and Senate Council

The President gave a short report on this meeting held 15 April 1973.

Continued

73-56. Joint Meeting of the Executive of the Board of Governors and Senate Council (Continued)

Vice-President Mackay and Dean A.E. Steeves presented verbal reports at this joint meeting on the progress of negotiations between Dalhousie University and Nova Scotia Technical College.

Dr. L.B. Macpherson, Dean of the Faculty of Medicine, presented an interesting report on the Faculty of Medicine. He did not complete this report and would be given an opportunity to do so at a future joint meeting.

56. Other Business(a) Maritime Provinces Higher Education Commission

Mr. K.A. Heard asked if any developments had taken place in relation to this Commission.

The President stated that he was not aware if all provinces had passed the required legislation to make this commission possible. The Nova Scotia Minister of Education had expressed a reluctance to have any body other than the Nova Scotia Government spend his educational budget. There has been speculation that the Chairman of the Commission was not prepared to carry on. It would appear from these observations that the Commission is not in a very healthy state.

57. Adjournment

The meeting adjourned at 11:00 a.m.


Secretary
Chairman

DALHOUSIE UNIVERSITYMINUTESO.F.SENATE MEETING

Senate met in statutory session in the Board and Senate Room on Thursday, 31 May 1973 at 10:00 a.m.

Present with the Vice-President(Academic) in the chair were the following members: Staghan, Earhard, George, Helleiner, Irwin, Laffek, E.M. Macdonald, MacGregor, C.F. MacLean, Page, Rosenberg, Rushell, Russell, Schandl, L.C. Steeves, Still, Varne, Wiswell, Yung.

Regrets were received from the following members, Armstrong, Cochranoff, Horrocks, Jeffery, V. Johnson, Mann, Manning, Shears.

73.50. Minutes

The minutes of the meeting of 15 May 1973 were tabled until the next regular meeting of Senate.

59. Awarding of Degrees

On motion of Mr. L.C. Steeves and seconded by Mr. D.P. Varne Senate awarded the degree of Doctor of Medicine as follows:

Faculty of Medicine

Doctor of Medicine----- 91

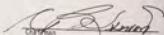
60. Prizes and Awards

On the recommendation of the Faculty of Medicine Senate awarded the C.B. Stewart Gold Medal in Medicine to Jerome Sutherland Wilson.

61. Adjournment

The meeting adjourned at 10:06 a.m.


Secretary


Chairman

DALHOUSIE UNIVERSITY
MINUTES
OF
SENATE COUNCIL MEETING

Senate Council met in the Board and Senate Room on Thursday 5 July 1973 at 3:00 p.m.

Present with Dean J.D. McLean in the chair were: Binchan, George, Jeffery, Leffel, R.M. MacDonald, G.R. MacLean, L.C. Steeves, von Maltzahn, March, Tingley.

Regrets were received from: Hicks and Stewart.

Also present were: K.A. Heard, J.W. Aitchison, D.M. Cameron, J.S. Misick, C.R. Brookbank, J.R. Haerahan, D.W. Poel, J.R.T. Ettlinger.

In the absence of President H.D. Hicks and Vice-President W.A. MacKay, Senate Council elected Dean J.D. McLean as Chairman for this meeting.

73:85. Minutes

The minutes of the meeting 21 June 1973 were approved as circulated.

86. Faculty of Administrative Studies

The Chairman read a letter from President Hicks in which he expressed his interest in being present when action on this item is taken by Senate Council.

The Chairman recognized the visitors present at the meeting who had an interest in the agenda item before the meeting. They were present to express their views to Senate Council on the reports and observations generated by the Presidents' Committee's report on the Faculty of Administrative Studies.

The Chairman invited Professor H.J. Aitchison to speak first on the amendments he proposed, which had been circulated to Senate Council at the 21 June meeting.

Continued

Continued

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5 July 1973

73:86. Faculty of Administrative Studies

Professor Aitchison stated the position of the Department of Political Science on this item and expressed where the Department of Political Science and the Department of Commerce were at variance. He also felt that there had not been enough consultation with the various departments and disciplines concerned prior to the preparation of the Gardner report and with the sub-committee which commented on that report.

The objections of the Department of Political Science were namely:

1. That Senate Council nor a special summer meeting of Senate should act on such an important matter, and
2. That the Department of Political Science was not agreed that programs in Public Administration should come under this proposed new faculty.

Professor Misick then spoke on behalf of the Department of Commerce. He had sent a communication on this item to the Secretary of Senate but it was not received in time for reproduction and distribution to Senate Council. This document will be distributed to Senate Council members.

Professor Misick explained that he had only received the amended recommendations produced by Professor Aitchison a few minutes before the last Senate Council meeting and his document to the Secretary of Senate was the result of further study of these recommendations by the Commerce Department. They found that this later document had altered Vice-President McKay's original proposal and therefore they had reservations regarding the second document.

There has been dialogue between the Departments of Political Science and Commerce but these have not resulted in resolving anything.

Professor K.A. Heard, Dean J.D. McLean, Dean R.M. MacDonald, Dean E.T. Laffek, Dean G.R. MacLean, Professor C.R. Brookbank, Professor D.M. Cameron, Professor J. Ettlinger also spoke on the subject before Senate Council.

The consensus was that there were still problems not easily resolved associated with the establishment of a Faculty of Administrative Studies and that further discussion and consultation would be necessary at all levels before any action could be taken.

Continued

Continued

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5 July 1973

73:87. Adjournment

The Chairman adjourned the meeting until Monday 9 July 1973 when the President would be able to be present.

Peter Douglas
Secretary

Jimmy D. Hulse
Chairman

BALHOUSIE UNIVERSITY
MINUTES
OF
SENATE COUNCIL MEETING

Senate Council met in adjourned session in the Board and Senate Room on Tuesday 10 July 1973 at 10:00 a.m.

Present with the President in the chair were: Bingham, George, Jeffery, Leffel, R.St. J. Macdonald, Mackay, G.R. MacLean, L.C. Steeves, von Maltzahn, Tingley.

Regrets were received from: J.D. McLean, March.

Also present were: K.A. Heard, D.M. Cameron, C.R. Brookbank, C.J. Gardner, J.D. Ristic, J.R. Hanrahan, J.R.T. Ettlinger.

73:88. Faculty of Administrative Studies

President Hicks reported that he had read the minutes of the 5 July 1973 meeting and had been brought up-to-date on the discussion which took place at that meeting by Vice-President Mackay and the Secretary of Senate.

He deplored the attitudes which seemed to be present in some quarters of pursuing academic programs in isolation. He hoped we could find a way to resolve differences in order that programs in the best interest of the University as a whole could be developed.

He felt that a Faculty of Administrative Studies under the direction of the appropriate Dean who could be held responsible for the caliber of programs, was the best way to coordinate and integrate related programs in a way they can be most effective.

The Chairman invited the non-members of Senate Council present to speak to this item.

Professor K.A. Heard said that the Department of Political Science was not inflexible in their views and was not uncooperative in the establishment of a Faculty of Administrative Studies. They do support the office of a Dean. They do presently have cooperation from the Institute of

Continued

73-88. Faculty of Administrative Studies(Continued)

Public Affairs and the Commerce Department in cooperative course offerings.

They are also in favor of promoting institutions or devices which would maximize all resources of the University for better programs in the whole area of administration.

Their concern was that under the proposals, as interpreted by the Department of Political Science, there was the danger that Political Science would become an appendage to Business Administration and Commerce.

Professor J.D. Wisick agreed in substance with the statements made and suggested that in view of the fact that Delhouste is a relatively small university the only way to develop programs in Administrative Studies which will become nationally recognized is through cooperation and combined efforts of all concerned.

He sees no objection to the establishment of a steering sub-committee as proposed in Vice-President Mackay's proposals.

Dean G.R. Maclean suggested that this proposed faculty must be broadly based and capable of focusing on the whole area of Administrative Studies not only Public and Business Administration but also on all the related area of need in this area, for example, Medicine, Dentistry, Law, Social Work, Hospitals, Education, Industrial Engineering, etc.

Vice-President Mackay pointed out that this is a report of a President's Advisory Committee and if the philosophy contained in it were approved in principle by Senate and Senate Council, there is still a great deal of work to be done, with consultation and cooperation before a program can be launched.

All recommendations and comments from various sources regarding the reports, with the exception of one, agree to approve the establishment of a faculty, in principle. If this is done then the report from the committee, which must be established to work out the details must come back to Senate Council, Senate and the Board of Governors for approval.

It was moved by G.R. Maclean and seconded by A.J. Tingley that a Faculty of Administrative Studies be established.

Continued

Continued

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10 July 1973

73.88. Faculty of Administrative Studies(Continued)

K.E. von Maltzahn moved an amendment that an institute rather than a faculty be established.

The chair ruled the amendment out of order.

As a result of the discussion which followed the mover and seconder agreed to withdraw their motion and substituted the following motion.

It was moved by G.R. MacLean and seconded by A.J. Tingley that Senate Council approve in principle the establishment of a Faculty of Administrative Studies.

The motion was carried.

It was agreed that 1 July 1974 should be the effective date for such a Faculty.

It was moved by G.R. MacLean and seconded by A.J. Tingley that the Faculty of Administrative Studies shall offer academic programs leading to the degrees of B.Comm., M.B.A., M.P.A., Certificate and Diploma in Public Administration and any other degree or diploma programs in which administration or administrative studies are the basis of the program. The graduate degrees in all of these programs would be offered through the Faculty of Graduate Studies.

The motion was carried.

It was moved by G.R. MacLean and seconded by A.J. Tingley that the President appoint a steering committee in consultation with the departments now offering or planning programs that would fall within the aegis of the Faculty of Administrative Studies and request that committee to (1) examine existing programs with a view to coordinating courses and programs in administrative studies and (2) to advise on appropriate organization of the proposed Faculty.

The motion was carried.

It was moved by G.R. MacLean and seconded by A.J. Tingley that the President appoint an advisory committee to consult with the steering committee and interested departments and to advise on the appointment of a Dean of the Faculty of Administrative Studies.

The motion was carried.

Continued

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10 July 1973

73.89. Faculty of Administrative Studies(Continued)

It was moved by G.R. MacLean and seconded by K.T. Leffek that Senate, in endorsing this course of action, affirm its determination that Administrative Studies at Dalhousie, for both the public and private sectors, be developed to the fullest extent possible.

The motion was carried.

The Chairman directed Vice-President Mackay to advise the University Grants Committee of action taken by Senate Council.

The Chairman instructed the Dean of Arts and Science, the Dean of Graduate Studies and the Dean of Health Professions to confer with all interested and concerned elements of the University and make suggestions to the President regarding the composition of the steering committee.

89. Awarding of Diplomas

It was moved by Vice-President Mackay and seconded by Acting Dean L.C. Steeves that Miss Louise Orm and Miss Lee Murchison, who have now successfully completed all requirements for the diploma in Dental Hygiene, be awarded that diploma in the name of the Senate.

The motion was carried.

90. Discipline

Vice-President MacKay had correspondence on behalf of a student who was dismissed from the university in the spring of 1972.

Certain questions were raised and recommendations regarding the questions were put forward to Senate Council as follows:

- (1) If this student were to take courses at another University even a full year, in 1973-74, could he be assured that a year hence Dalhousie would accept appropriate courses toward the one and one-half credit he claims to require to complete a degree at Dalhousie?

Recommendation I - Dalhousie not consider for credit towards its degree any academic work completed by this student during the period when by Senate ruling he cannot be considered to register as a student at Dalhousie.

Senate Council agreed to this recommendation.

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10 July 1973

73-90. Discipline(Continued)

- (2) Could he now register for classes and have these count as credits toward a degree, retroactively, after the time at which he might be permitted to register again?

Recommendation II - The same as Recommendation I.

Senate Council agreed to this recommendation.

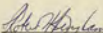
- (3) Would Senate agree now that he could be readmitted, without further question, after the close of the spring term in 1974 (i.e. after the minimum two years stipulated by Senate), thereafter to complete his degree requirements?

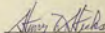
It was moved by Vice-President MacKay and seconded by K.E. von Maltzahn that Senate approve the readmission of this student after May 1, 1974 subject to any contrary views of the Faculty of Arts and Science or its appropriate committees.

The motion was defeated.

91. Adjournment

The meeting was adjourned at 12:05 p.m.


Secretary


Chairman

DALHOUSIE UNIVERSITY
MINUTES
OF
SENATE COUNCIL MEETING

Senate Council met in the Board and Senate Room on Monday, 6 August 1973 at 3:00 p.m.

Present with the President in the chair were the following members: Bevan, Bingham, Chute, George, Jeffery, Leffek, R.M. MacDonald, McKay, J.D. McLean, Cudmore, von Meltzahn, March, O'Connor, Tingley.

Also present were J.G. Sykes and Michael Gardner.

73:02. Minutes

The minutes of the meeting 5 July 1973 and the adjourned meeting 30 July 1973 were approved as circulated.

93. Proposed Centre for Physical Education

Mr. J.G. Sykes described the preliminary planning which has taken place to date for physical education, athletics and recreation. There will be a presentation of the proposal to invited members of the Board of Governors and others at 8:00 p.m. on 6 August 1973 at Shireff Hall.

The Stairs property was the site chosen for this development rather than others because the size of the property allowed for more flexibility in design, no demolition of existing buildings, and no re-zoning would be required.

Because of the contour of the land the two-storey proposed facility could be placed in such a manner as to conform with existing building elevations.

It is designed primarily for participatory athletics and recreation, and for teaching.

The proposed facility contains 130,000 sq. ft. and will cost \$5,000,000.00.

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Continued

- 2 -

6 August 1973

73:93. Proposed Centre for Physical Education(Continued)

Parking facilities now existing on the south side of South Street will be retained and an additional 50 spaces can be developed in conjunction with the facility which will provide for approximately 150 parking spaces. It is considered that this will be adequate for users of the facility.

Financing is assured if we can produce a viable plan by the end of 1973.

In response to questions it was suggested by the President that the next building priority is probably some addition to the Physical Science Building.

94. Obudeman's Report

This report had been received previously and comments on it had been circulated to members of Senate Council. The latest comment was from the Student Union.

After considerable discussion it was agreed to form a sub-committee of Senate Council to study the recommendations contained in the Obudeman's Report and the comments received from others and to bring back recommendations to Senate Council regarding the office of the Obudeman.

The Committee is as follows: Vice-President W.A. Mackay as Chairman; the Registrar, A.J. Tingley; the Secretary of Senate, R.H. Bingham; and the President of the Student Union, Michael Gardner, as members.

95. Report of the Committee to Consider Administrative Studies

The President announced the composition of the Steering Committee as established in the Senate Council motion, minute #72-68. The Committee is as follows:

Arthur L. Foote	- Faculty of Law
E.A. Beard & D.M. Cameron	- Dept. of Political Science
J.D. Mielck & J.H. Scheibelhut	- Dept. of Commerce
S.N. Root	- Dept. of Preventive Medicine
J.S.T. Estlinfer	- School of Library Services
H.J. Iltis	- Department of Education
Alexa McDonough	- Maritime School of Social Work
Karl Antoff	- Institute of Public Affairs

Continued

Continued

- 3 -

6 August 1973

72-96. Proposed Centre for the Institute of Environmental Studies

Material on this subject had been circulated to Senate Council members.

Dr. F. Ronald Hayes, Chairman of the Committee, gave an outline of the contents of the material prepared and of the research now going on in this area on the study of the Environment and related subjects.

It was agreed that Senate Council should study the material provided and be prepared to make recommendations to Senate at the September meeting.

97. Other Business(a) Letter Grading System

J.D. McLean pointed out that when the letter grading system was adopted by the Faculty of Arts and Science it was agreed that grade distributions for individuals would be contained in the records received by students and other faculties.

This has not been the case and he requested an explanation.

A.J. Tingley explained why this had not been done, primarily because of the expense and the non-reliability of such records. He said that this information could be easily provided for each subject in the Faculty of Arts and Science, separate from a transcript recording, to any faculty requesting it.

He also said that his office was making a study of this whole area and more information would be forthcoming in the next academic year.

98. Adjournment

The meeting was adjourned at 4:45 p.m.

Richard H. Bingham
Secretary

W.A. Mackay
Chairman

DALHOUSIE UNIVERSITY
MINUTES
OF
SENATE COUNCIL MEETING

Senate Council met in the Board and Senate Room on Monday 10 September 1973 at 4:00 p.m.

Present with the President in the chair were the following members: Bevan, Blinham, Clute, George, Henderson, Jeffery, Macdonald, R.St.J., Macdonald, R.M., Mackay, MacLean, G.R., March, O'Connor, Tingley.

Reprints were received from the following members: Macpherson, von Maltzahn.

Also present were Michael Gardner and D.M. Johnston.

73:99. Minutes

The minutes of the meeting 8 August 1973 were approved as circulated.

100. Schedule of 1973-74 Meetings

In the schedule of meetings for the academic year 1973-74 which had been circulated to members of Senate Council and Senate, a Senate meeting was scheduled for 12 November 1973. Monday, 12 November appears in all of the university calendars as a University Holiday.

It was agreed that Senate would meet on Tuesday, 13 November 1973 instead of 12 November as listed.

The proposed schedule of meetings for 1974-75 was also approved by Senate Council.

101. Ombudsman's Report

Vice-President Mackay reported that his sub-committee had met but would require more meetings to finalize a report.

Mr. Terry Burke who was Assistant Ombudsman for 1972-73 has been appointed University Ombudsman for 1973-74.

Approval was given for the recommendation of this appointment and the appointment of an Assistant Ombudsman to the Board of Governors.

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Continued

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10 September 1973

73:102. Proposed Centre for the Institute of Environmental Studies

Vice-President MacKay and Professor Johnston (representing Dr. Hayes) spoke to this item.

It was stated that the Committee had completed all of the work possible without formal direction.

If such an Institute were desirable at Dalhousie, approval of the Senate and the Board of Governors must be sought immediately.

Much more consultation between the Deans, Department Heads, other universities and others concerned must be undertaken before the Institute can become operational.

The relationship between the Government Studies Program which is provincially based and the Environmental Studies Program which will be mainly federally based and funded must be resolved.

In addition the Government Studies Program is temporary and experimental while the Environmental Studies Program is an on going program of indefinite duration.

In order to proceed with the development of an Institute of Environmental Studies Vice-President MacKay moved and Dean R. St. J. Macdonald seconded that the recommendations appearing in the memo from Vice-President MacKay to Senate Council regarding the Institute of Environmental Studies be recommended to Senate for favorable consideration.

The motion was carried.

It was moved by R.H. March and seconded by R.E. George that the word "interdisciplinary" be deleted from recommendation 2(a).

The motion was carried.

It was agreed that on page 2 recommendation 2(d)(ii) "and" should be substituted for "or."

It was agreed that the Committee on Committees should be asked for nominations for a Committee to advise the President on the appointment of a Director.

Continued

Continued

- 3 -

10 September 1973

73:103. Committee on Committees

Senate Council recommends to Senate that we retain for this year the previous Committee on Committees. This committee has the following membership: M.J. Chute (Chairman), J.G. Eldous and J.G. Duff.

104. Joint Meeting of the Executive of the Board of Governors and Senate Council

This meeting is scheduled for Thursday, 25 October 1973.

It was agreed that the Vice-President (Academic), the Vice-President (Health Sciences) and the Secretary of Senate would constitute the agenda committee for this meeting.

106. Appointment of Two Members of Senate to the Senate of the Nova Scotia Technical College

The Senators now serving in this capacity with their terms of office are as follows:

Professor A. Levin	- 30 September 1973
Dr. G.F.O. Langstroth	- 30 September 1973
Professor A.J. Tingley	- 30 September 1974
Dr. G.R. MacLean	- 30 September 1974

It was moved by Vice-President MacKay and seconded by A.J. Tingley that Senate Council recommend to Senate that Dean Leffex and Dr. March be appointed to serve a two year term on the Senate of Nova Scotia Technical College.

The motion was carried.

106. Appointment of Representatives to the Annual Meeting of AUCC

It was agreed that Senate Council recommend to Senate that the President of the Student Union, Mr. Michael Gardner and one of the student members of Senate be named as University representatives to this meeting.

The student members of Senate should name their representative and an alternate.

Continued

Continued

- 4 -

10 September 1973

73:107. Other Business

(a) Student Housing

Mr. Michael Gardner spoke to this item and suggested that unless the University is prepared to develop a policy on guaranteed housing for students, the University will not be able to attract students from outside the Halifax-Dartmouth area.

Further, according to his statistics it would appear that 6000 students might be the maximum enrollment that the University can expect in the future.

A.J. Tingley said that the University not only needed housing but classroom space was also lacking and at the present time some classes are now closed to students because of lack of facilities.

It was agreed that this is a matter of vital importance to the University and that a study will be made of the situation by the Administrative Committee presently in existence.

(b) Resignation of Nurses from the Victoria General Hospital

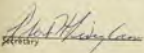
Mr. Gardner said that he understood that the nurses enrolled in the School of Nursing at Dalhousie University will be used to staff the Victoria General Hospital in place of those nurses who have resigned.

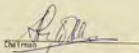
The President assured Mr. Gardner that he has no knowledge of this arrangement and that it would never be University policy to support such a plan.

Dean R.M. MacDonald also had no knowledge of any such arrangement with the School of Nursing.

108. Adjournment

The meeting adjourned at 5:06 p.m.


Secretary


Chairman

DALHOUSIE UNIVERSITYMINUTESO.F.SENATE MEETING

Senate met in regular session in the Board and Senate Room on Monday, 17 September 1973.

Present with the Vice-President (Health Sciences) in the chair were the following members: Alford, Beck, Bingham, Boma, Burroughs, Campbell, Charles, Challan, Chute, Clark, S.D., Coffin, Daughinee, Duff, Dyke, Earhard, Ellis, Fingard, Fraser, P., Goldstein, Granter, Gray, J., Gupta, Hansell, Harrison, Heard, Hemmerson, Horrocks, Irwin, James, K.M., Jeffery, Johnson, V., Johnston, D.M., Josephans, King, F.E., King, H.W., Leffek, MacDonald, R.M., MacDonald, R.Sc.J., McGuire, von Maltzahn, Mann, March, Milligan, Mitick, Morgan, Nullins, O'Brien, Ogden, Pope, Pielou, Puccetti, Rasmussen, Reckord, Riley, Roper, A.F., Rosenberg, Rushall, Sandhu, Sepeitberg, Sinclair, Stephens, Tingley, Tonks, Varma, Walte, Warren, Welch, Wiswall, Zinck.

Regrets were received from the following members: Clarke, D.B., Cochranoff, Manning.

73.62. New Members

The Chairman read the names of those professors who had been appointed to Senate since the last meeting and welcomed those who were present.

63. Minutes

The minutes of the Senate meeting of 15 May 1973 were approved with the following correction:

Minute #73:49 "Awarding of Degrees" under heading Faculty of Graduate Studies it should read,

Master of Arts-----	29
Master of Science-----	16
Master of Business Administration-----	20
Master of Physical Education-----	0
Master of Public Administration-----	9
Diploma in Public Administration-----	3
Master of Library Service-----	30
*Master of Social Work-----	83
Doctor of Philosophy-----	21

The minutes of the Senate meeting of 31 May 1973 were approved as circulated.

Continued

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17 September 1973

73.64. Minutes of Senate Council

The minutes of Senate Council meetings of 11 June, 21 June, 5 July, 6 August and 10 September 1973 were received as circulated.

Senate approved the action of Senate Council on all items where Senate Council acted on behalf of Senate during the Summer.

65. Schedule of Meetings 1973-74

The schedule of meetings of Senate, Senate Council, Board of Governors, Executive of the Board of Governors and Joint Meetings of the Executive of the Board of Governors and Senate Council for 1973-74 was circulated.

A correction in the date of the November meeting of Senate from Monday, 12 November to Tuesday, 13 November was brought to the attention of Senate.

66. Institute of Environmental Studies

It was moved by Mr. R. St. J. Macdonald and seconded by Mr. J. G. Aldous that the recommendations contained in the memo from Vice-President W.A. Mackay to Senate Council dated 2 August 1973 be adopted by Senate.

The motion was carried.

The recommendations are attached to the minutes.

The following have been nominated by the Committee on Committees to act as an Advisory Committee to the President in the selection of a Director for an Institute of Environmental Studies:

Professor W.H. Charles (Law)
Professor D.J. Ecobichon (Medicine)
Professor E.L. Mills (Oceanography)

The Chairman called for further nominations from the Floor and Professor Z.A. Konczak (Economics) was nominated.

There being no further nominations Senate agreed to recommend to the President that the Committee be composed of four members, W.H. Charles, D.J. Ecobichon, E.L. Mills and Z.A. Konczak.

Continued

Continued

- 3 -

17 September 1973

73:67. Joint Meeting of the Executive of the Board of Governors and Senate Council

This meeting is scheduled for Thursday, 25 October 1973.

An agenda committee consisting of the Vice-President (Academic), the Vice-President (Health Sciences) and the Secretary of Senate has been appointed.

The Chairman noted that in the past year reports had been presented by the Deans of the Faculties of Law, Graduate Studies and Medicine at these joint meetings.

He invited members of Senate to submit agenda items for this meeting to any member of the agenda committee.

Mr. E.A. Heard suggested the university policy regarding expansion and building programs should be aired at this meeting.

It was agreed that this subject would be more suitable for a future agenda item of Senate.

68. Appointment of Two Members of Senate to the Senate of the Nova Scotia Technical College

Senate Council recommends that Dean K.T. Leffek and Dr. R.F. March be appointed to serve for a two year term on the Senate of Nova Scotia Technical College.

Mr. J.G. Duff moved and Mr. G.A. Riley seconded that this recommendation from Senate Council be approved by Senate.

The motion was carried.

69. Appointment of Representatives to the Annual Meeting of the AUCC

Senate Council recommends that the President of the Student Union, Mr. Michael Gardner, and one student member of Senate be named as University representatives to this meeting. The student members of Senate to name their representative and an alternate.

Senate agreed to this recommendation of Senate Council.

Continued

73:69. Appointment of Representatives to the Annual Meeting of the SUCC(Continued)

Wlas D. Henderson agreed to provide the Secretary of Senate with the names of the student representatives.

Senate requested that the names of all of the University representatives to this meeting be provided for the information of Senators.

70. Committee on Committees

Senate agreed to the recommendation of Senate Council that W.J. Chute, J.G. Aldous and J.S. Duff be re-elected as the Committee on Committees for this year.

This Committee will be asked to undertake the task of bringing to Senate nominations for all Standing Committees of Senate and Senate Council and for any replacements required on Ad Hoc Committees.

71. Other Business(a) Awarding of Degrees

It was moved by Dean R.St.J. Macdonald and seconded by Mr. V. Johnson that Claude Gaynon, Hobartson Augustus James Wenderburn and John Douglas Wood be awarded the Degree of Bachelor of Laws.

The motion was carried.

(b) Matters Approved by Senate Council on Behalf of Senate During The Summer

Mr. K.A. Heard expressed concern that matters of major importance to the University were often decided by Senate Council on behalf of Senate during the summer. He suggested that any such matters should be fully reported to Senate at the first meeting by either the President or the Vice-President(Academic).

He cited two items which would come under this category (a) The Faculty of Administrative Studies, and (b) The Dal-Tech Agreement.

Senate was in agreement with this observation and the Secretary of Senate was instructed to place these two items on the agenda for the October meeting of Senate.

Senate wished to be more fully informed about the proposals concerning the School of Physical Education. This item too should appear on the agenda for the October meeting.

Continued

71:71. Other Business(Continued)

(c) The Role of the Senate and Senate Council in the Affairs of the University

Mr. V. Johnson said, as a new member of Senate, if would appear to him that Senate Council takes away much of the power of Senate and Senate seemed to "rubber Stamp" the decisions and recommendations of Senate Council. He felt that all items should first go to Senate and only when Senate found them too complex or time consuming to deal with should they be referred to Senate Council.

The Chairman explained that Senate Council acts as an executive committee of Senate. It is normally given authority to act in the name of Senate on urgent matters during the summer.

Mr. P.B. Waite said he agreed with much of what Mr. Johnson had said and that this subject had been discussed many times over the years in Senate and Senate Council. It was difficult for a body as large as Senate to function in an effective manner in dealing with difficult problems. To implement what Mr. Johnson suggests would probably require a complete change in the whole role of Senate Council. He agreed that this item should be re-examined in Senate Council.

(d) Report of the Registrar

Senate is anxious to receive a report from the Registrar at the earliest convenient time.

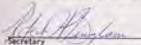
(e) Pension Committee of the Board of Governors

It was the understanding of Senate that this Committee met this summer and was attended by A.M. Sinclair in place of the Senate member, V.T. Josenhans, who was unable to attend.

Senate requested a report of this meeting.

72. Adjournment

The meeting adjourned at 4:50 p.m.


Secretary


Chairman

DALHOUSIE UNIVERSITY
MINUTES
OF
SENATE COUNCIL MEETING

Senate Council met in the Board and Senate Room on Monday, 1 October 1973 at 4:00 p.m.

Present with the President in the chair were the following members: Bevan, Bingham, Chute, George, Henderson, Jeffery, R.M. MacDonald, MacKay, von Maltzahn, Morgan, O'Connor, Stewart.

Regrets were received from: R.H. March (who was represented by V.T. Josephson) and Macpherson.

Also present was Michael Gardner.

73:109. Minutes

The minutes of the meeting 10 September 1973 were approved as circulated.

110. Report to Senate on the following items

These items are agenda items for the 15 October meeting of Senate.

- (a) Faculty of Administrative Studies [Senate minute #73:71(b)]
[Senate Council minute #73:88]

It was agreed that the President or the Vice-President (Academic) would be prepared to report on this item.

- (b) The Dal-Tech Agreement [Senate minute #73:71(b)] [Senate Council minute #73:80]

The President or the Vice-President (Academic) will report on this item.

- (c) The Proposal Concerning the School of Physical Education [Senate minute #73:71(b)] [Senate Council minute #73:87]

Vice-President MacKay stated that there is now documentation available on this subject. It will be circulated from the Vice-President's Office prior to the Senate meeting.

Continued

73:110. Report to Senate on the Following Items(Continued)(d) Report of the Registrar[Senate minute #73:71(d)]

The most recent report from the Registrar is dated 20 September 1973 and is as follows:

ENROLMENT STATISTICS

<u>FACULTY</u>	<u>Nov. 30, 1972</u>	<u>Sept. 20, 1973</u>
**Arts & Science Full time	3645	3798
Health Professions Full time	730	721
A & Sc. and H. Prof. (combined P/T)	795	830
Graduate Studies Full time	715	743
Graduate Studies Part time	227	253
Professional Schools Full time	1214	1245
Professional Schools Part time	5	10
	<u>7335</u>	<u>7580</u>

**Including Kings

The registrar states that on September 20 registration was not complete but he predicted that after this date the number of drop outs would probably equal the number of late registrants

Senate will be informed of any changes in these figures.

(e) Report of the Pension Committee of the Board of Governors
[Senate minute #73:71(e)]

This Committee did meet in May and Dr. Sinclair and Dr. Josenhans will report to Senate on this meeting.

(f) University Representatives to the Annual Meeting of the AUCC

The following have signified their willingness to attend:

Mike Gardner	G.C. Stedman
J.W. Graham	A.J. Tingley
G.R. MacLean	H.J. Uhlman

The student member of Senate attending will be Mr. M. Donovan.

Dalhousie does not have a full complement of representatives. Anyone wishing to attend should report to Professor Mercer.

Continued

73:111. The Role of Senate and Senate Council in the Affairs of the University

Considerable discussion took place on this item and some of the pertinent observations were:

Senate has a very large membership (233 members) and it would be difficult for such a large body to be effective in decision making. Senate Council is as large as many governing bodies of a number of Universities the size of Dalhousie. Senate Council has representation from all of the academic elements of the University, although the elected membership may now be out of proportion to other membership.

Senate Council and Senate were re-organized to its present form as a result of the "George" Report in 1966.

In this report it was recommended that the organization of Senate and Senate Council should be reviewed periodically.

We may be ready for such a review when decisions regarding the Faculty of Administrative Studies and the Dal-Tech arrangements are finalized.

Many of the items which come before Senate Council are not fully reported to Senate.

Senate may well feel frustrated in being asked to approve of Senate Council action when Senators are not well informed.

Senate does have the authority, the opportunity and the responsibility to debate and modify any decisions of Senate Council which come before it.

When items of major importance to the University arise it was the feeling of many, that Senate should be given the opportunity to discuss and debate them even if no decisions are made, before they are dealt with by Senate Council.

The Chairman remarked that for the present we would resolve to report more fully to Senate and that the agenda items for the next meeting would be a start. He said he was quite prepared to review the whole structure but felt it should wait until after decisions are made regarding the Faculty of Administrative Studies and the Dal-Tech arrangements.

Continued

73:112. Ombudsman's Report

Vice-President MacKay reported that last year's Assistant Ombudsman, Mr. Terry Burke, is acting as Ombudsman at present and a Committee is reviewing applications for the position of Assistant Ombudsman.

113. Joint Meeting of the Executive of the Board of Governors and Senate Council

This meeting is scheduled for 25 October 1973.

The agenda committee has not as yet received suggestions of agenda items for this meeting.

It was suggested by Vice-President MacKay that we should be ready to report to the Executive of the Board on:

- (a) The Faculty of Administrative Studies
- (b) The Dal-Tech Arrangements
- (c) The Proposals regarding Environmental Studies.

It was also suggested that Student members of Senate Council might wish to raise matters of particular concern to students at this meeting or subsequent joint meetings.

114. Membership on Standing Committees of Senate and Senate Council

The Committee on Committees has been established for 1973-74 and the Chairman, W.J. Chute, reported that his Committee will be prepared to present nominations to Senate at the November meeting.

115. Honorary Degrees

Vice-President MacKay reported that the Honorary Degrees Committee will consist of the President or the Vice-President as Chairman, the elected members of Senate Council, the student members of Senate Council, the President of the Faculty Association and the Secretary of Senate.

Vice-President MacKay will be holding the first meeting of this Committee next week.

Continued

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October 1972

73:115. Honorary Degrees(Continued)

As well as making recommendations regarding Honorary Degrees recipients this Committee will also be considering the format of Convocations for this spring. We invited Senate Council members to make known their views to this Committee.

116. Report of Committee to Review Regulations on Appointment and Tenure

Vice-President MacKay stated that work has been done on this subject and a second draft will be available for discussion at the November meeting of Senate Council.

It was suggested that more urgent items might then be extracted from the main report and be dealt with by Senate.

117. President's Advisory Committee on the Structure and Reorganization of Graduate Studies at Dalhousie University

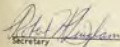
The Chairman informed the meeting that this Committee would be reporting to Senate Council soon.

118. Report from the Director of Summer School

Dr. Parker will have his report ready for circulation to Senate Council prior to the November meeting.

119. Adjournment

The meeting adjourned at 5:05 p.m.


Secretary


Chairman

DALHOUSIE UNIVERSITY
MINUTES
OF
SENATE MEETING

Senate met in regular session in the Board and Senate Room on Monday, 15 October 1973 at 4:00 p.m.

Present with the President in the chair were the following members: Ahrens, Aikens, Aldous, Stephen, Brookbank, D.S. Clarke, Cochranoff, Coffin, Crook, Donovan, Duff, Dyke, Earhard, Goddard, Grantor, J. Gray, Helleiner, Henderson, Irwin, Jeffery, Johnson, Josephans, Klimas, F.C. King, H.W. King, Leffel, McAllister, R.M. MacDonald, McNulty, von Maltzahn, March, Miller, Mistick, Mullins, O'Connor, Parajenski, Pielou, Puccetti, Rasmussen, Rushall, Sinclair, Stewart, Tingley, Waite, Welch, Zinck.

Regrets were received from the following members: T.J. Gray, Horrocks, L.H. Lawrence, MacGregor, J.S. McLean, Macpherson, Mann, Manning.

73:73. New Members

The President welcomed Mr. Dale Parajenski who was elected by Dalhousie Student Union to replace Danny Whyte as a student representative on Senate.

The President also welcomed Mrs. J. Crook who was elected to Senate by the Faculty of Health Professions.

74. Minutes

The minutes of the Senate meeting of 17 September 1973 were approved as circulated.

75. Minutes of Senate Council

The minutes of Senate Council meeting of 1 October 1973 were received.

Continued

Continued

- 2 -

15 October 1973

73:76. Awarding of Degrees

Lists of candidates who have qualified for degrees and diplomas in the Faculties of Arts and Science, Graduate Studies and Health Professions were submitted to the Secretary of Senate before the meeting.

On the recommendation of G.R. MacLean Senate approved the conferral of degrees and diplomas in the Faculty of Arts and Science as follows:

FACULTY OF ARTS AND SCIENCE

Bachelor of Arts-----	77
Bachelor of Science-----	36
Bachelor of Commerce-----	11
Bachelor of Education-----	16
Diploma in Education-----	1
Certificate in Public Administration-----	1

On the recommendation of K.T. Leffek Senate approved the conferral of degrees in the Faculty of Graduate Studies as follows:

FACULTY OF GRADUATE STUDIES

Master of Arts-----	47
Master of Science-----	26
Doctor of Philosophy-----	26
Master of Law-----	1
Master of Social Work-----	2

On the recommendation of W.A. MacKay Senate approved the conferral of degrees and diplomas in the Faculty of Health Professions as follows:

FACULTY OF HEALTH PROFESSIONS

Bachelor of Nursing-----	3
Diploma in Outpost Nursing-----	1
Diploma in Public Health Nursing-----	3
Bachelor of Science(Pharmacy)-----	3
Diploma in Physiotherapy-----	2
Bachelor of Physical Education-----	3

The President noted that there were a total of 268 degrees and diplomas conferred and suggested that Senate might want to consider a Fall Convocation.

It was agreed that the question of a Fall Convocation should be referred to the Honorary Degrees Committee. This Committee, after consultation with the Registrar and the Deans, would make a recommendation to Senate.

Continued

73:77. Faculty of Administrative Studies

Vice-President MacKay reviewed the events leading up to Senate Council's approval in principle of the establishment of a Faculty of Administrative Studies; their recommendation of the appointment of a Steering Committee and of an Advisory Committee to advise on the appointment of a new Dean.

He re-iterated that the function of this Steering Committee was to examine existing programs with a view to coordinate courses and programmes in administrative studies; to advise on the appropriate organization of the new Faculty; to advise on the manner in which other concerned departments and units shall be related to it. This Committee will be reporting to Senate on all matters of concern to that body.

The composition of the committee is as contained in Senate Council minute #73:95.

Vice-President MacKay reported that he would be calling the first meeting of the Steering Committee within the next week or so.

It was moved by G.R. MacLean and seconded by J.D. Wisick that Senate endorse the action of Senate Council taken during the summer relative to the formation of a Faculty of Administrative Studies.

The motion was carried.

76. Dal-Tech Agreement

President Hicks said that the action taken by Senate Council during the summer, when they recommended to the Board of Governors approval in principle the Steering Committee's Report, was taken in order that both Dalhousie and Nova Scotia Technical College could make representation to the Government of Nova Scotia relative to further negotiations.

We must know the attitude of the Government on various issues before any further progress can be made.

Unfortunately letters to the former Minister of Education were answered with the statement that he was resigning and his successor would be prepared to consider this matter.

The response received from the new Minister of Education, the Hon. J. William Dillis was that he would use the University Grants Committee for all arrangements.

Continued

73:78. Dal-Tech Agreement(Continued)

The University Grants Committee has not yet taken this matter under consideration, therefore, there has been no progress on this item.

79. The Proposals Concerning the School of Physical Education

Vice-President Mackay with the use of slides outlined to Senate the University's plans and philosophy regarding the proposed Physical Education facility.

He outlined the meetings held with the residents in the immediate neighborhood, the representations made to City Council and the City Planners. He also made reference to the various petitions which had been circulated.

His presentation included, site preference and reasons for rejection of alternate sites; the plan of the proposed facility with building profiles in relationship to existing structures; the use of the facility, parking, etc.

He answered many questions from interested Senators.

E.M. MacDonald drew the attention of Senators to one of the petitions which was circulated to residents in the immediate area.

A public meeting has been called by the City Council for Wednesday, 17 October 1973 at 8:00 p.m. at St. Francis School, to discuss this issue. The attendance at this meeting, of Senators who feel they would like to support the University's position, would be appreciated.

80. Report of the Meeting of the Pension Committee of the Board of Governors

M.T. Josenhaas reported that A.M. Sinclair had attended this meeting in his place and asked that A.M. Sinclair give the report.

A.M. Sinclair stated that the minutes of this meeting have now been written and circulated.

There is concern that pension benefits are not being adjusted to withstand inflation. Survival benefits should be reviewed. There are changes in the tax laws effective in 1979. These should be studied relative to pension benefits and liability insurance held by the university on behalf of employees. It was stated in this meeting that before anything concrete could be done information from our auditors was needed. It was also suggested that there was a need for staff to be more fully informed about the pension plan as it now exists, because amendments have been made from time to time.

Continued

Continued

- 6 -

13 October 1973

77/81. University Representatives to the Annual Meeting of the AACC

The Chairman announced that the following together with either the President or a Vice-President would be representing Dalhousie University at this meeting:

Michael Donovan	E.G. Steedman
J.W. Graham	A.J. Ingleby
Michael Lynk	R.J. Ullman
G.R. MacLean	

The Chairman stated that Dalhousie is entitled to ten representatives and if there are others who wish to attend they should contact Professor E.S. Mercer.

82. Joint Meeting of the Executive of the Board of Governors and Senate Council

The Chairman announced that this meeting would be held 25, October 1973. The agenda suggested for this meeting is:

- The Faculty of Administrative Studies
- The Dal-Tech Arrangements
- The Proposals Regarding Environmental Studies.

If members of Senate have other agenda items appropriate for this meeting they should communicate them to the Secretary of Senate.

83. Report of the Registrar

A.J. Tingley reported enrollment statistics as of 5 October 1972 as follows:

	<u>Oct. 31/72</u>	<u>Oct. 5/73</u>
Arts and Science	4345	6407
Graduate Studies	825	959
Health Professions	763	780
Law	396	427
Medicine	647	665
Dentistry	142	141
Undetermined		371
	7238	7700

Continued

Continued

- 4 -

15 October 1973

72-83. Report of the Registrar(Continued)

He stated that he was not able to determine the exact numbers of part-time students enrolled.

It would appear we have registered about 500 more students this year than last year.

84. Membership on Standing Committees

The Chairman announced that the Committee on Committees would be prepared to present nominations to Senate at the November meeting.

85. Honorary Degrees

Vice-President Mackay reported that the Honorary Degrees Committee had its first meeting.

They recommend to Senate that a Special Convocation be held to mark the opening of the Life Sciences Building. Names of candidates recommended for receiving Honorary Degrees at this function will be presented to Senate at the November meeting. This means the usual procedure of tabling these names will be waived.

Senate agreed to this recommendation.

F.S. Waite asked if there had been a decision not to give Honorary Degrees at the opening of buildings and if so was the Life Sciences Building excluded?

The Chairman explained that the federal Government had been pressing the University for an official opening in order that credit might be given for the federal funding we had received. He further stated that it might be advantageous to the University to have this official opening and consider the conferring of Honorary Degrees in conjunction with it.

W.A. Mackay invited Senators to make their wishes known regarding the number of Spring Convocations and the form they should take.

He also invited Senators to submit nominations for candidates for Honorary Degrees to the Committee. Nominations should be addressed to the Secretary of Senate and should include biographical information about the candidate.

Continued

73-86. Admission Requirement for B.Ed. Degree.

The Faculty of Arts and Science requested Senate approval to admit vocational teachers to a B.Ed. Degree.

The proposal was distributed to Senate members.

G. Jeffery spoke to this item and explained its implications to Senate.

It was moved by G. Jeffery and seconded by W.A. Mackay that Senate approve the proposal as presented by the Faculty of Arts and Science to admit vocational teachers to a B.Ed. Degree.

The motion was carried.

87. Future Plans for Expansion of Dalhousie

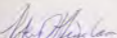
The Chairman was asked what priority plans the University had now that the moratorium on University building had been lifted.

The Chairman replied that our first priority was the Physical Education and Athletic facility now being pursued. He felt that the next academic building would probably be a Physical Science building simply because it could also be used for Arts, the Humanities and the Social Sciences - until something could be done for these disciplines. There are no immediate plans for any other building except a Dentistry Building. This building will be realized only when the four Atlantic Province Governments decide how they are going to support it.

The Chairman suggested that this topic might well be an agenda item for a future meeting of Senate. He would welcome a meeting devoted to discussion on future plans and priorities.

88. Adjournment

The meeting adjourned at 5:40 p.m.


Secretary


Chairman

PALHOUSE UNIVERSITY
MINUTES
OF
SENATE COUNCIL MEETING

Senate Council met in the Board and Senate Room on Monday, 5 November 1973 at 4:00 p.m.

Present with Vice-President W.A. Mackay in the chair were the following members: Swain, Bingham, Chute, Henderson, Jeffery, Leffek, R.M. MacDonald, Macpherson, von Maltzahn, March, Morgan, O'Connor, Stewart, Tingley.

Regrets were received from the following members: George, Hicks, J.D. McLean.

Also present were: Dr. Robert D. Crouse and Mr. L. Murchison.

73:120. Minutes

The minutes of Senate Council meeting 1 October 1973 were approved as circulated.

121. Master of Library Service Degree Requirements

Material had been circulated to members regarding this item. K.T. Leffek spoke to it and answered questions which arose.

It was moved by K.T. Leffek and seconded by R.M. MacDonald that Senate Council recommend to Senate for approval, that beginning with the 1974/75 academic year students in the M.L.S. programme be required to complete sixteen courses for graduation.

The motion was carried.

122. Ph.D. in Classics

Senate Council members had before it a committee report and a letter from the Committee Chairman regarding the competence of the faculty of the Department of Classics to undertake their proposed programme.

Continued

Continued

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73:122. Ph.D. in Classics(Continued)

K.T. Leffek and R.H. March spoke to this item and brought out the fact that the department has competent staff and is assured of a sufficient intake of students. The library feels that library holdings are less than adequate for the programme. This view is not shared by the committee nor by the department. It was felt that this course would be readily financed by means of resources presently available.

It was moved by R.H. March and seconded by K.T. Leffek that Senate Council recommend to Senate for approval that the Department of Classics be authorized to offer a programme of studies leading to the degree of Ph.D.

It is understood that this programme will be a "single speciality" offering namely Hellenic and Hellenistic Studies.

It is recommended to the department that the intake of students not exceed three or four per year.

The motion was carried.

123. Master's Programme in Nursing

Senate Council members had received a report of a committee of the Faculty Council of the Faculty of Graduate Studies established to examine the Master of Nursing Programme as proposed by the University's School of Nursing.

K.T. Lefkoff and R.M. MacDonald spoke to this item and answered questions of members. This programme has the support of other universities in the Atlantic region and Dalhousie is the only university in the region that has the potential to develop such a programme. The Royal Commission on Health Services report in 1964 recommended that five universities be responsible for this programme and one of these should be in Atlantic Canada. Although the target date is 1974-75 further recommendations would have to be approved by January 1974 to meet that date.

It was moved by R.M. MacDonald and seconded by K.T. Lefkoff that Senate Council recommend to Senate the following recommendation:

"That approval in principle be given to the proposed Master of Nursing programme which will enable the School to follow its proposed timetable, that is to proceed with the recruitment of staff (including the Co-Ordinator) and to spend the 1973-74 year planning its programmes for its first year of operation 1974-75."

Continued

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Continued
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83:123. Master's Programme in Nursing(Continued)

"That the Faculty of Graduate Studies appoint a committee consisting of Dr. A.M. Sinclair, Dr. Peter Gordon and Dr. J.S. Holland - with an additional member to be named as Chairman. This to be a continuing committee to examine the specific programme proposals and to monitor the programme when established."

The motion was carried.

124. Part-time Studies and Extension

Dr. A.J. Tingley commented on this progress report which is a survey of current activities in continuing education at Dalhousie. The information was gathered from replies to letters sent out through the Deans of Faculties and other channels inviting a response from each segment of the University involved in extension programmes and part-time studies. He said that his committee had not considered community service or outreach programmes as part of the committee's terms of reference. This did not mean that the committee was opposed to such programmes. The committee's concern was with credit and non-credit courses and programmes at the University level.

Dr. J.S. Morgan commented that the University of King's College was not a part of the extension program of Dalhousie University.

Dr. Tingley suggested that there were probably errors and omissions in this preliminary report and he was hopeful that it would be widely circulated to those interested. The final report would benefit from further comments and information received.

It was moved by A.J. Tingley and seconded by R.H. March that Senate Council recommend to the President that this report be circulated to members of Senate, individuals and groups listed in the appendix and others at the discretion of the committee.

The motion was carried.

125. Report of the Committee to Review Regulations on Appointment and Tenure

Vice-President W.A. Mackay reported that the committee had been meeting and a draft report would be ready for circulation within the next few days.

It was agreed that this report should be circulated to Senate Council and the Executive of the Faculty Association and that a special meeting of Senate Council would be called later this month to consider it.

Continued

123. Master's Programs in Nursing

Senate Council members had received a report of a committee of the Faculty Council of the Faculty of Graduate Studies established to examine the Master of Nursing Programme as proposed by the University's School of Nursing.

K.T. Lefkew and R.M. MacDonald spoke to this item and answered questions of members. This programme has the support of other universities in the Atlantic region and Dalhousie is the only university in the region that has the potential to develop such a programme. The Royal Commission on Health Services report in 1964 recommended that five universities be responsible for this programme and one of these should be in Atlantic Canada. Although the target date is 1974-75 further recommendations would have to be approved by January 1974 to meet that date.

It was moved by R.M. MacDonald and seconded by K.T. Lefkew that Senate Council recommend to Senate the following recommendation:

"That approval in principle be given to the proposed Master of Nursing programme which will enable the school to follow its proposed timetable, that it to proceed with the recruitment of staff (including the Co-Ordinator) and to spend the 1973-74 year planning its programmes for its first year of operation 1974-75.

Continued

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83/123. Master's Programs in Nursing(Continued)

That the Faculty of Graduate Studies approve a nomination consisting of Dr. A.M. Goulet, Dr. Peter Gordon and Dr. J.D. Holland - with an additional member to be named as Chairman. This to be a continuing committee to examine the specific programme proposals and to monitor the programme when established."

The motion was carried.

124. Part-time Studies and Extension

Dr. A.J. Tingley commented on this progress report which is a survey of current activities in continuing education at Dalhousie. The information was gathered from replies to letters sent out through the Deans of faculties and other channels inviting a response from each segment of the University involved in extension programmes and part-time studies. He said that his committee had not considered community service or outreach programmes as part of the committee's terms of reference. This did not mean that the committee was opposed to such programmes. The committee's concern was with credit and non-credit courses and programmes at the University level.

Dr. J.S. Morgan commented that the University of King's College was not a part of the extension program of Dalhousie University.

Dr. Tingley suggested that there were probably errors and omissions in this preliminary report and he was hopeful that it would be widely circulated to those interested. The final report would benefit from further comments and information received.

It was moved by A.J. Tingley and seconded by R.M. Murch that Senate Council recommend to the President that this report be circulated to members of Senate, individuals and groups listed in the appendix and others at the discretion of the committee.

The motion was carried.

125. Report of the Committee to Review Regulations on Appointment and Tenure

Vice-President W.A. MacKay reported that the committee had been meeting and a draft report would be ready for circulation within the next few days.

It was agreed that this report should be circulated to Senate Council and the Executive of the Faculty Association and that a special meeting of Senate Council would be called later this month to consider it.

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Continued

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72:126. Report of the President's Advisory Committee on the Structure and Reorganization of Graduate Studies

There was no report on this item.

127. Report of the Committee on Committees

M.J. Chute reported that he would have nominations to present to Senate on Tuesday, 31 November 1971.

128. Joint Meeting of the Executive of the Board of Governors and Senate Council

This meeting was held Thursday, 25 October 1971. The Executive of the Board was made aware of developments which had taken place and Senate action to date on the following:

- (a) The Faculty of Administrative Studies
- (b) The Dal-Tech Agreement
- (c) The Proposal's Regarding Environmental Studies.

The next Joint Meeting is scheduled for 23 January 1972 and it was agreed that the agenda for this meeting should include items of particular interest to the student members of Senate Council and Senate.

Miss D. Henderson and Mr. D. O'Connor were requested to submit agenda items for this meeting.

129. Report of the 1972 Summer Session

This report was received by Senate Council for information and it was noted that a separate report of the 1972 Summer Liaison Nursery Programme had been circulated to Faculties and Departments.

130. Honorary Degrees

Vice-President MacKay reported that this committee has been meeting. It is expected that names of candidates for receiving Honorary Degrees on the occasion of the opening of the Life Sciences Building will be presented to Senate next week.

The Chairman also stated that comments on the size and number of Spring Convocations would be welcomed from members of Senate Council, Senate and others. Nominations for candidates for Honorary Degrees are also being received by this committee.

Continued

73:131. Other Business(a) Admission Requirements

The Faculty of Arts and Science at the 23 October 1971 meeting passed the following resolution:

"That students applying for admission to Dalhousie University no longer be required to present SAT or CEEF scores, or their equivalents, as part of their applications."

A.J. Tingley spoke to this resolution and pointed out that the Dalhousie Gazette had published an article stating that Dalhousie no longer required these scores as an admission requirement and as a result he had received calls from a number of high schools in the province regarding this requirement.

He also related the recent history of SAT and showed that there had been a great decline in the number of candidates taking this test over the past three years. Many universities do not now require SAT scores as an admission requirement.

It was pointed out by R.M. MacDonald that in the Faculty of Health Professions where competition is keen for the spaces available this is one more yardstick which can be used by admission committees. More experience with this test would be necessary to determine its value for admission purposes within these faculties.

It was moved by G. Jeffery and seconded by C.B. Stewart that Senate Council recommend to Senate the approval of the resolution of the Faculty of Arts and Science regarding SAT and CEEF scores.

The motion was carried.

It was agreed that information regarding these tests should be passed on to high schools immediately.

(b) Committee to Examine Dalhousie's Role in the Community

The President requested discussion on this item in response to a letter he received from the President of Dalhousie Student Union.

A.J. Tingley pointed out that such a committee was not part of the recommendations contained in the report of the Committee on Part-time Study and Extension.

Considerable discussion took place on this subject with C.B. Stewart, D. O'Connor, L.B. Macpherson, K.T. Ieffek and others contributing.

Continued

73:131. Other Business(Continued)(b) Committee to Examine Dalhousie's Role in the Community(Continued)

It was suggested that this might be an item for the agenda of the next Joint Meeting of the Executive of the Board of Governors and Senate Council.

It was agreed that this item be tabled and Vice-President Mackay and the students will confer and make recommendations to Senate Council.

(c) Long Term Disability Insurance

G. Jeffery notified the Secretary that the new tax laws which become operational December 31, 1972 directly affect staff members holding Long Term Disability Insurance.

He asked that the Secretary of Senate report on this matter at the next Senate Council meeting.

It was agreed that the Secretary of Senate report at the next Senate Council meeting on the proposals being prepared regarding Long Term Disability Insurance.

(d) Rights of the University and the Individual Regarding Patents and Copyright Regulations

The Chairman asked Senate Council to consider this item.

It was agreed that Vice-President Mackay would prepare a report on this subject for presentation to Senate Council.

(e) Awarding of Degrees

A.J. Tingley reported that three students entitled to receive degrees in the Faculty of Arts and Science this fall had not received them because of administrative errors. He asked that these degrees be awarded as soon as possible.

Because this was an administrative problem and not an academic deficiency Senate Council, acting for Senate, approved the awarding of these degrees effective 15 October 1973 as follows:

B.A. to William James McCorteen
B.Sc. to Ralph Stanley Sulson and James Garold Vaughan

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73-132. Adjournment

The meeting adjourned at 6:00 p.m.

 Secretary

 Chairman

DALHOUSIE UNIVERSITY
MINUTES
OF
SENATE MEETING

Senate met in regular session in the Board and Senate Room on Tuesday, 13 November 1973 at 4:00 p.m.

Present with the Vice-President (Academic) in the chair were the following members: Armstrong, Bevan, Bingham, Bouna, Campbell, S.D. Clark, Crook, Crouse, Doull, Dyke, Ellis, Fletcher, Friedenberg, Gardner, Heard, Horrocks, Irwin, Johnson, W.E. Jones, F.E. King, H.W. King, Laffan, R.M. MacDonald, G.R. MacLean, von Maltzahn, Mullins, O'Brien, Page, Parayeski, Flalou, Puccetti, Segelberg, Sinclair, Stewart, Tomka, Welch.

The Chairman conveyed regrets from the President to the meeting.

Regrets were received from the following members: Cockranoff, Gupta, J.S. McLean, Odgen, Rasmussen.

73-89. Minutes

The minutes of the Senate Meeting of 15 October 1973 were approved as circulated.

90. Minutes of Senate Council

The minutes of Senate Council Meeting of 5 November 1973 were received.

91. Awarding of Degrees

The Chairman reported to Senate that the following degrees had been conferred by Senate Council on behalf of Senate:

B.A. to William James McClellan with Honors; Ed Remondino
 B.Sc. to Ralph Stanley Wilson and James Gerald Vaughan.

This action was taken by Senate Council because these students were omitted from the lists for the fall convocation due to administrative errors and not academic deficiencies. It was desirable to correct these errors as soon as possible.

Continued

Continued

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13 November 1971

73:92. Master of Library Service Degree Requirements

The recommendation from the Director of the School of Library Service to the Dean of Graduate Studies had been circulated to members of Senate.

K.T. Laffek spoke to the recommendation. In response to questions, it was explained that this proposal precludes the possibility of completing the course in one academic year. With the increased course requirements students are permitted and encouraged to choose classes from other departments of the university. Students presently in the programme were consulted regarding the proposed change in requirements. The students now enrolled in the programme would not be adversely affected because of this recommendation.

It was moved by K.T. Laffek and seconded by H. Horrocks that beginning with the 1974/75 academic year students in the M.L.S. programme be required to complete sixteen courses for graduation.

The motion was carried.

93. Ph.D. in Classics

Senators had been provided with the Committee's report and their recommendations regarding a Ph.D. in Classics. K.T. Laffek explained the background leading up to the recommendations which were now before the meeting with a favorable recommendation from Senate Council.

It was moved by K.T. Laffek and seconded by R.D. Crouse that the Department of Classics be authorized to offer a programme of studies leading to the degree of Ph.D. with the understanding that this programme will be a single specialty offering in Hellenic and Hellenistic Studies.

The motion was carried.

94. Master's Programme in Nursing

The report of the Faculty of Graduate Studies Council Committee to examine the proposal for a Master's Programme in Nursing had been circulated to Senators. This report received the approval of Senate Council for recommendation to Senate.

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Continued

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73:94. Master's Programme in Nursing(Continued)

K.T. Leffek spoke to this item and F.E. King explained that the proposed Master's Programme would concentrate in two clinical areas:

- (a) Medical-Surgical Nurse Clinician, and
- (b) Community Nurse Clinician.

Emphasis will also be placed upon preparing the graduate to shoulder administrative and educational responsibilities.

In response to questions F.E. King said that two faculty members had been added and a Co-ordinator for the programme has been chosen. In preparing candidates for the Master's Programme in Nursing use will be made of other faculties and departments within the University.

The Chairman stated that further reports will be coming to Senate before final approval of this programme is given.

Senate Council approved the recommendation for favorable consideration of Senate.

It was moved by K.T. Leffek and seconded by F.E. King that:

"Approval in principle be given to the proposed Master of Nursing Programme which will enable the School to follow its previous example, that is to proceed with the recruitment of staff (including the Co-ordinator) and to spend the 1973-74 academic year planning the programme for its first year of operation 1974-75.

That the Faculty of Graduate Studies appoint a committee consisting of Dr. A.H. Sinclair, Dr. Peter Gordon and Dr. J.C. Belland - with an additional member to be named as Chairman. This to be a consulting committee to examine the specific program proposals when established."

An amendment to the motion was moved by K.T. Leffek and seconded by F.E. King that "with an additional member to be named as chairman" be deleted from the motion.

The amendment to the motion was carried.

The motion as amended was carried.

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The Chairman explained that new programmes such as the three preceding ones are recommended by Senate to the Board of Governors. This body gives approval subject to the financial implications and arrangements. The University Grants Committee must be notified of proposed new programmes and be given two years prior warning. The University Grants Committee has established the practice of referring these programmes to the Association of Atlantic Universities for comments and recommendations, before final approval is given.

In the case of the above programmes the University Grants Committee has been aware of them for at least two years. It is anticipated that these programmes will receive favorable consideration by these bodies named.

73-95. Entrance Requirements - Faculty of Arts and Science

Senate Council recommended to Senate that the students applying to Dalhousie University no longer be required to present SACU or CEEB scores, or their equivalent, as part of their application.

G.R. MacLean spoke to this recommendation from the Faculty of Arts and Science. He said that this recommendation originated from the Registrar and the Dean of Freshman - both of whom felt that they were not used for admission purposes in the Faculty of Arts and Science. Dean MacLean also explained that these tests were not now required by many other universities.

E.M. MacDonald pointed out that in the Faculty of Health Professions, where competition is keen for the spaces available this is one more yardstick which can be used by admission committees. His faculty was meeting on the 14th of November and he would ask Senate to concur with the wishes expressed at that meeting regarding the retention of these scores, as long as they were not a compulsory requirement for admission.

It was also pointed out that the recent statistics regarding the SACU test would indicate that soon it will no longer be available. K.A. Heard remarked that the Provincial Examinations have been phased out. SACU scores seem to be moving in the same direction and Grade XII certificates may not be issued in the future. Because of this some uniform standards for admission are becoming more and more desirable if we do not wish to accept a larger failure rate in the first year of university.

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Continued

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73-95. Entrance Requirements - Faculty of Arts and Science(Continued)

It was moved by G.R. MacLean and seconded by R.D. Jones that:

"Students applying for admission to the Faculty of Arts and Science at Dalhousie University no longer be required to present SACU or CEEB scores, or their equivalent, as part of their application."

The motion was carried.

It was moved by E.M. MacDonald and seconded by R.S. Tombs that:

"Senate advise with the Faculty of Health Professions' decision regarding the use of SACU and CEEB scores for that Faculty."

The motion was carried.

96. Honorary Degrees

Vice-President Mackay reported that his committee had met and was meeting again next week. A report would be forthcoming for the December meeting of Senate.

He invited Senators to submit names of candidates for Honorary Degrees. The committee was also anxious to receive the views of members of the University Community regarding the number of convocations and the form convocation should take.

97. Committee on Committees

The Secretary of Senate read the following report from M.J. Chute, Chairman of the Committee on Committees.

The Committee on Committees makes the following nominations to Senate for the various committees of Senate. All those named have indicated their willingness to serve.

Student Discipline Committee

- Professor P.E. Darby
- Dr. S. Hirsch
- Dr. R.H. March

Continued

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73:97. Committee on Committees(Continued)

Senate Representative to Pension Committee of Board

Dr. J.P. Welch

Senate Representatives to University Bookstore Committee

Professor C.R. Brookbank

Dr. Ian F. MacLean

University Tenure Committee

Margaret Bradley

D.V. Chaytor

W.H. Charles

H.S.S. Cooke

J.E. Flint

E.A. Heard

G.R. Langley

E.L. Mills

K.R. Rooze

R.E. George

J.A. McHally

D.K. Yang

There were no further nominations from the floor.

In reply to questions from Mr. V. Johnson it was explained that students were represented on the Student Discipline Committee by two members named by the Student Union. The Tenure Committee was composed of only tenured members of the university and was only called to hear grievances. Students are on some of the Faculty Tenure Committees.

It was moved by G.R. MacLean and seconded by R.T. Leffek that the nominations from the Committee on Committees for membership on the committees of Senate be approved.

The motion was carried.

98. Joint Meeting of the Executive of the Board of Governors and Senate Council

The following items, with which Senate is familiar were reported to the Joint Meeting in order to bring the Board of Governors up-to-date on the developments in each of these areas:

- (a) The Faculty of Administrative Studies
- (b) The Dal-Tech Agreement
- (c) The Proposals Regarding Environmental Studies.

Continued

Continued

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13 November 1973

73:98. Joint Meeting of the Executive of the Board of Governors and Senate Council(Continued)

Student members of Senate and Senate Council have been requested to submit agenda items of particular interest to students for the next Joint Meeting to be held 24 January 1974.

The Chairman reported that since this meeting, representatives from the Nova Scotia Technical College and Dalhousie University have met with the University Grants Committee. It is expected that these meetings will continue and Senate will be kept informed of progress made.

99. Admission from Outside Nova Scotia at the Senior Matriculation level, Faculty of Arts and Science

The Faculty of Arts and Science approved an amendment to the 1968 note to section 3.3(c) in the University Calendar, under admissions.

This would allow New Brunswick and Prince Edward Island students to apply and be considered for admission if they have an average of 70% and above in five subjects including English in Grade XII. At present an 80% average and above is required.

There was considerable discussion on this item regarding the comparative standards of Grade XII or Senior matriculation in the three Maritime provinces and the requirement for a degree at the various universities in New Brunswick, Nova Scotia and Prince Edward Island after admission at this level.

It was pointed out that students admitted from New Brunswick with this requirement have done as well as students admitted with Nova Scotia Senior matriculation.

It was moved by G.R. MacLean and seconded by R.P. Puccetti that:

"Students from New Brunswick and Prince Edward Island who have high marks (i.e., average of 70% and above in five subjects including English) in Grade XII in their province may apply and be considered for admission to Dalhousie."

The motion was carried.

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Continued

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73:100. Junior Year Abroad Programme at the University of Lancaster

This proposal was distributed to Senators for information. The present regulations of the Faculty of Arts and Science are not contravened by initiating this programme.

101. Funding of New Programmes

R. Gardner asked if the proposed new programmes in Classics and Nursing would place any financial cutbacks on those programmes which now exist.

The Chairman explained the system used by University Grants Committee in allocating funds to the various universities based upon the enrolment and the kind of programme pursued by the student. Under this formula, any new programmes mounted are usually self supporting and this is determined by those responsible for the programme and ultimately by the University Grants Committee before approval is given. In this way existing programmes receive protection.

102. The Role of Senate and Senate Council in the Affairs of the University

R. Gardner raised this question suggesting that all the decision making power is in Senate Council and Senate's power is very limited.

In the discussion it was pointed out that Senate has ultimate authority on academic matters and neither Senate or Senate Council has authority on financial matters.

As was stated previously in Senate Council minute #73:111 provision has been made for periodic reviews of the organization of Senate and Senate Council.

The President stated in that minute that he was prepared to review the whole structure but felt such a review should be undertaken after arrangements are finalized between Dalhousie and Nova Scotia Technical College.

The Chairman said that there were reports emanating from his office that would bring this question before Senate Council and Senate again. He asked Senators who had thoughts or suggestions on this matter to communicate them to him.

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Continued

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73:103. Long Term Disability Insurance

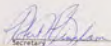
J.P. Welch asked what had been done regarding this item.

The Chairman replied that a report on this matter was scheduled for the next Senate Council meeting.

He was aware that the new tax laws effective 31 December 1973 will directly affect staff members and he is prepared to call a meeting of the Committee of the Board of Governors to deal with this matter.

104. Adjournment

The meeting adjourned at 5:15 p.m.



Secretary



Chairman

DALHOUSIE UNIVERSITYMINUTESOFSENATE COUNCIL MEETING

Senate Council met in the Board and Senate Room on Monday, 3 December 1973 at 4:00 p.m.

Present with the Vice-President (Health Sciences) C.B. Stewart in the chair were the following members: Bingham, Chute, George, Henderson, Jeffery, Leffek, R. St. J. Macdonald, R.M. MacDonald, MacKay, G.R. McLean, McNeill, von Maltzahn, Morgan, O'Connor, Tingley.

Regrets were received from the following members: Hicks, J.D. McLean, Macpherson, Steeves.

Also present was Dr. J.P. Welch.

Vice-President MacKay was given the opportunity to speak to items 4, 6, 8 and 9 briefly before leaving the meeting on university business. Vice-President MacKay's remarks will be included when these items are reported in the minutes.

73:103. Minutes

The minutes of Senate Council meeting 5 November 1973 were approved as circulated.

134. Awarding of Degrees - Faculty of Graduate Studies

Dean Leffek explained that Mrs. Yvonne Dchillo had defended her thesis in September and was asked to make some revisions. These were not completed until November. The revisions were satisfactory and her thesis was accepted at this time, but not in time for her name to be added to the Fall Graduation Lists.

Senate Council agreed to recommend to Senate that the name of Mrs. Yvonne Dchillo be added, retroactively to the Fall Graduation List of the Faculty of Graduate Studies.

Continued

73:135. Transcripts - Grade Distribution

Dr. A.J. Tingley explained that Senate had previously approved that transcripts show the grade distributions achieved by students in each class. He pointed out the difficulties which would be encountered by the registry office in providing this information on each transcript. It would be costly and when mark changes are made not very reliable.

He said that this information could be provided easily and cheaply separately from a transcript print-out and could be provided upon demand for any faculty within the university or indeed for external use as well.

It was moved by A.J. Tingley and seconded by K.T. Laffek that Senate Council recommend to Senate that the requirement that grade distributions be included on transcripts be rescinded.

The motion was carried.

It was understood that grade distribution information would be available from the Registrar's Office upon demand.

136. Honorary Degree

M.A. Mackay gave the report of the Honorary Degrees Committee.

The Committee recommends:

A special convocation to mark formally the establishment of the Life Sciences Centre be held at a date to be arranged in late March or early April of 1974. The three departments housed in the Centre, Biology, Oceanography and Psychology, are jointly arranging a series of public lectures to run through the spring term as a part of the arrangements to mark the importance of the Centre's establishment and the convocation would follow these.

Nominations for the Award of Honorary Degrees at this convocation would be submitted to Senate on December 15, 1973 for approval at that meeting.

Convocation Arrangements:

May 16 and 17 - Two general convocations, for all faculties except Medicine, be held in the late evening of each day with general matters of interest to the university as a whole including

Continued

73:136. Honorary Degrees(Continued)

the award of honorary degrees and symbolic sword of earned Degrees. This ceremony would be followed by faculty receptions on light luncheons and by separate faculty ceremonies including actual presentation of earned degrees.

[Note that stellar arrangements proposed in past years have not been adopted and that some faculties(Dentistry, Law) may still prefer separate convocation ceremonies.]

June - Convocation for the Faculty of Medicine which does not complete its academic year until early June.

Nominations for the award of honorary degrees at regular spring convocations will be presented at the December meeting of Senate for consideration at the January meeting.

There was considerable discussion for and against this recommendation. The Law students and Faculty Council were in favor of the same arrangements they had last year. Concern was expressed that there would be a poor turn out at the morning ceremonies. Many felt that the experiment should be tried this year.

It was moved by K.E. von Moltzahn and seconded by R.E. George that Senate Council recommend to Senate that the convocation arrangements as proposed by the Honorary Degrees Committee be approved for the 1974 convocation.

The motion was carried.

University of King's College Convocation

It was moved by G.R. MacLean and seconded by J.S. Morgan that Senate Council recommend to Senate that King's College students in Arts and Science at Dalhousie be awarded their degrees at King's College Convocation on 15 May 1974.

The motion was carried.

137. Long Term Disability Insurance

Dr. J.P. Welch, Senate Representative on the University Pension Committee reported on recent meetings he had attended.

Continued

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Continued

3 December 1973

73:137. Long Term Disability Insurance(Continued)

It was moved by G.R. MacLean and seconded by K.T. Leffel that Senate Council recommend to Senate that changes in the Group Life Insurance Plan and the Long Term Disability Insurance Plan as proposed by the Pension Committee of the Board of Governors be approved.

The motion was carried.

Other matters are under review and study by this Committee and a full report will be forth-coming.

138. Report of the Committee to Review Regulations on Appointment and Tenure

W.A. McKay reported that a second draft is now being prepared by his office. This will be available for distribution to Senate Council within the week.

It was agreed that this document should be carefully studied by Senate Council and a special meeting of Senate Council should be called to deal with it. It was agreed that the time of this special meeting would be determined at the January meeting of Senate Council.

139. Report of the President's Advisory Committee on the Structure and Reorganization of Graduate Studies

There was no report on this item.

140. Dalhousie University - Nova Scotia Technical College Agreement

W.A. McKay gave the following report for information of Senate Council.

A copy of Draft No. 3 of the report of the Steering Committee to consider possible arrangements for merging the operations of Dalhousie and the Nova Scotia Technical College was provided to members of Senate Council in July.

In October representatives of Dalhousie and N.S.T.C. met with Dr. A.L. Murphy, Chairman of the University Grants Committee of Nova Scotia, who has been asked to report further to the provincial government about implications of the report of the Steering Committee. In addition representatives of both

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Continued

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3 December 1973

73:140. Dalhousie University - Nova Scotia Technical College Agreement(Continued)

Institutions have met to consider terms of any final agreement between them, and also with representatives of St. Mary's University at the request of Dr. Murphy to explore arrangements for a single integrated programme in engineering in Halifax, in which NSU would have a part.

These discussions, and those with St. Mary's and possibly other institutions associated with NSTC, will necessitate further reports in some detail, and recommendations for Senate and the Board of Governors. Before final proposals are dealt with, we must await consideration by government of financial and other implications of the proposed merger of NSTC with Dalhousie.

141. Committee to Examine Dalhousie's Role to the Community

W.A. McKay reported that action on this item had been delayed because of the activity taking place regarding the Physical Education Facility. Consultation with students will take place shortly and a report can be expected for a later meeting of Senate Council.

Vice-President G.H. McNeill reported that contributions from members of the University Community to the United Appeal had declined substantially this year.

142. Joint Meeting of the Executive of the Board of Governors and Senate Council

The student members of Senate Council reported that they would have agenda items for this meeting next week.

The Chairman invited members of Senate Council to submit items for this meeting to be held 24 January 1974.

143. Rights of the University and the Individual Regarding Patents and Copyright Regulations

A draft proposal from the Advisory Group on Planning and Co-ordination on Patent and Copyright policy was distributed to members of Senate Council at the meeting.

It was agreed that this would be discussed at a later meeting.

Continued

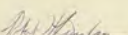
73:144. Training Programmes in Audiology and Speech Therapy

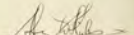
A letter from the Vice-President(Health Sciences) had been circulated to members of Senate Council.

It was agreed that the Vice-President(Health Sciences) should appoint a committee to study this matter. A report would eventually come to Senate Council and to Senate.

145. Adjournment

The meeting adjourned at 5:45 p.m.


Secretary


Chairman

DALHOUSIE UNIVERSITYMINUTESOFSENATE MEETING

Senate met in regular session in the Board and Senate Room on Monday, 10 December 1973.

Present with the Vice-President(Academic) in the chair were the following members: Aldous, Flanagan, Brookbank, Cameron, Chellan, Chute, Coffie, Crook, Donovan, George, J. Gray, Gupta, Hansell, Hayes, Helleiner, Henderson, Horrocks, Irwin, Kimmins, K.W. King, Leffel, S.M. MacDonald, R.St.J. MacDonald, MacGregor, J.D. McLean, von Maltzahn, Mason, March, Mullies, O'Connor, Puccetti, Sinclair, Tonks, Warren, Zinck.

Reprints were received from the following members: Hicks, Jeffery, Shears.

73:105. Minutes

The minutes of the Senate Meeting 13 November 1973 were amended as follows:

Under Item #73:04 Master's Programs in Nursing in the second paragraph, second last line of the motion by K.T. Leffel and F.J. King delete the words "and to monitor the programme."

With this amendment the minutes were approved as circulated.

106. Minutes of Senate Council

The minutes of the Senate Council Meeting 3 December 1973 were received.

107. Awarding of Degrees

It was moved by K.T. Leffel and seconded by J. Gray that Mrs. Yvonne Ochillo be awarded the degree of Doctor of Philosophy dated 15 October 1973.

The motion was carried.

Continued

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10 December 1973

73-108. Transcripts - Grade Distribution

R.J. Tinsley explained that there was a Senate motion requiring grade distributions to be included on transcripts. He pointed out the difficulties and the expense involved in providing this information on each transcript. He said that this information could be provided separately, easily and cheaply. A.M. Sinclair, as a member of the committee responsible for the Senate motion said the committee considered grade distribution information would make the transcripts more valuable to everyone.

In reply to a question by J.D. McLean the Registrar said that incomplete work in a class could be removed from a transcript until September 1st, following the academic year in which the class was taken.

The recommendation of Senate Council that the requirement that grade distributions be included on transcripts be rescinded was put to the meeting.

The recommendation was carried.

It was understood that grade distribution information would be available from the Registrar's Office upon demand.

109. Convocation Arrangements

The Chairman read the report of the Honorary Degrees Committee dealing with Convocation Arrangements and approved by Senate Council for recommendation to Senate as follows:

The Committee recommends, May 16 and 17 - two general convocations, for all faculties except Medicine, be held in the late morning of each day with general matters of interest to the university as a whole including the award of honorary degrees and symbolic award of earned degrees. This ceremony would be followed by faculty receptions or light luncheons and by separate faculty ceremonies including actual presentation of earned degrees.

June - Convocation for the faculty of Medicine which does not complete its academic year until early June.

Considerable discussion took place for and against this recommendation of the Honorary Degrees Committee.

The law students represented by Mr. R. Reynolds and Mr. Archibald, spoke against the recommendation as did R.St.J. Macdonald, W.L. Cameron and R.M. Macdonald.

R.E. George, J.D. McLean and D. Henderson spoke in favor of the recommendation.

Continued

Continued

- 3 -

10 December 1973

73-109. Convocation Arrangements(Continued)

It was moved by R.E. George and seconded by K.E. von Holtzahn that the recommendation of the Honorary Degrees Committee as put forward by Senate Council regarding Convocation Arrangements for two general Convocations be approved by Senate.

The motion was carried.

110. University of King's College Convocation

It was moved by R.E. George and seconded by K.E. von Holtzahn that King's College Students in Arts and Science at Dalhousie be awarded their degrees at King's College Convocation on 15 May 1974.

The motion was carried.

111. Long Term Disability Insurance

The Chairman read the report of J.P. Welch, Senate representative on the Pension Committee of the Board of Governors, to the meeting.

This was an item of report to Senators. It was explained that if any Senators disagreed with the action proposed in the report they should make known their objections to either J.P. Welch or Vice-President MacKay.

112. Joint Meeting of the Executive of the Board of Governors and Senate Council

This meeting is scheduled for 24 January 1974. Student members of Senate and Senate Council had been asked to supply agenda items for this meeting.

The items submitted by the students are:

- a) The Dalhousie Community Committee
- b) The Structure of the University Government
- c) The Bookstore
- d) Housing
- e) Graduate Studies and the University's Budget and Finance Policy
- f) Parking
- g) Appointments and Tenure.

The Chairman invited any others interested to submit agenda items for this meeting.

Continued

Continued

- 4 -

10 December 1973

113. Honorary Degrees

The Honorary Degree Committee recommended a change in voting procedures for Honorary Degree Recipients.

It was moved by R.E. George and seconded by G.J.R. Zinck that when the Honorary Degree Committee has nominated a candidate to the Senate, his nomination shall be approved unless more than one-fifth of the membership of the Senate present and voting, voted disapproval.

The motion was carried.

Senate had previously agreed to receive nominations for Honorary Degree recipients to mark the establishment of the Life Sciences Centre and to vote upon them at this meeting of Senate.

The Secretary read the nominations of the Honorary Degree Committee together with a biographical sketch of each candidate.

Four candidates were nominated.

Ballots were distributed to all members of Senate present. All candidates were approved by Senate.

The Secretary read the list of candidates nominated by the Honorary Degree Committee for consideration as recipients of Honorary LL.D. degrees at University Convocations in the spring of 1974.

These names were received and tabled until the January meeting of Senate.

Biographical sketches of these candidates are filed in the office of the Secretary of Senate.

The Honorary Degree Committee may have further nominations for the Medical Convocation in June at a later date.

114. Adjournment

The meeting adjourned at 5:30 p.m.

Secretary

Chairman

DALHOUSIE UNIVERSITY
MINUTES
OF
SENATE COUNCIL MEETINGS

Senate Council met in the Board and Senate Room on Monday 7 January 1974 at 4:00 p.m.

Present with the President in the chair were the following members: Bevan, Stephen, Chute, George, Henderson, Jeffery, Leffel, R.St.J. Macdonald, MacKay, S.R. MacLean, Macpherson, von Maltzahn, March, Morgan, O'Connor, Steeves, Stewart, Tingley.

Regrets were received from: J.D. McLean.

Also present were: D. Braybrooke, Mr. Edward J. Doherty, Mr. Robert A. Miller, W.J. Uhlman.

14.1. Minutes

The minutes of Senate Council meeting 3 December 1973 were approved as circulated.

2. Master of Laboratory Science Program

K.T. Leffel spoke to this item explaining that this program was listed in the calendar as an offering by the Department of Pathology. There is no record of the program being approved either by the Faculty of Medicine or the Senate. The Department of Pathology is no longer offering the program.

It was agreed to report this item to Senate and to take the appropriate action to remove this listing from the calendar. There does exist an approved M.Sc. program in Pathology.

14. Other Business

(b) Granting of the M.D. Degree at the end of 4th. Year

Two fourth year medical students were present to speak to this item.

The Chairman read a letter from the fourth year medical class in which a request was made "to put a motion to grant the M.D. Degree at the end of fourth year (starting this year) to a vote at the next meeting of Senate on January 14, 1974."

Continued

Continued

- 7 -

7 January 1974

74.14. Other Business(Continued)(b) Granting of the M.D. Degree at the end of 4th Year(Continued)

Mr. Soberty the fourth year class representative spoke for the medical students. He pointed out that Senate Council had passed the motion "that the M.D. Degree be awarded at the end of the Fourth Medical Year, instead of the Fifth, with implementation to be effective at such time as adequate financial and administrative arrangements can be made."

It was stated that the fourth year class had assumed that action would be taken to allow this arrangement to become effective in 1974. When it became apparent that this was not likely to happen the class representatives met with the governments of Nova Scotia and New Brunswick and the University Grants Committee of Nova Scotia and had received assurance from each that no loss of funds to Dalhousie would result if degrees were granted at the end of fourth year.

In Alberta and Ontario internships are only available to fourth year medical students holding the M.D. Degree.

The Chairman thanked the students for their presentation and complimented them in obtaining assurances which he and Vice-President Stewart were still not able to obtain. He said that Senate Council had approved this request and it was being held up simply because the university had not received the same assurance that the students had received. Without the assurance of funding from both New Brunswick and Nova Scotia governments the university would stand to lose up to three quarters of a million dollars.

It was agreed that Vice-President Stewart would request the University Grants Committee of Nova Scotia to convene a meeting with the appropriate body from New Brunswick and the university with a view to resolving this matter as soon as possible. The result of this meeting would be reported to Senate at the January meeting.

9. Honorary Degrees

Vice-President Mackay reported that one additional nomination has been received by the Honorary Degrees Committee.

Candidates for the opening of the Life Sciences Centre had been approved at the last meeting of Senate.

Candidates for the Spring Convocations were placed before Senate at the last meeting and will be voted upon at the January meeting of Senate.

No nominations have been received for the Medical Convocation.

Continued

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7 January 1974

74.14. Granting of Degrees by the Atlantic Institute of Education

The Chairman read a letter from Dr. Joseph A. Lawry, the Director of the Atlantic Institute of Education in which it was stated that the Institute would be invoking the degree granting powers given to it under the Act. It was also stated that their Academic Council considers it desirable that joint degrees be negotiated whenever possible.

5. Regulations Concerning Appointments and Tenure

It was agreed to place this item at the end of the agenda.

6. Rights of the University and the Individual Regarding Patents and Copyright Registrations

A memorandum on this item had been circulated previously to the members of Senate Council.

It was agreed that this item would be retained on the agenda to be dealt with at the next regular meeting of Senate Council.

7. Long Term Disability Insurance

No further report has been received on this subject. It was agreed to retain this item on the agenda until a full report is received.

8. Committee to Examine Dalhousie's Role in the Community

Vice-President McKay reported that he had met with the students and the Secretary for Community Affairs. A report will be available soon.

9. Joint Meeting of the Executive of the Board of Governors and Senate Council

It has been agreed that the student representatives on Senate Council and Senate be given the opportunity of submitting agenda items for this meeting which is scheduled for 24 January 1974 at 4:30 p.m.

Dr. Henderson and D. O'Connor reported that they were preparing a document for this meeting which would be circulated to members of Senate Council and the Executive of the Board of Governors prior to the meeting.

Continued

Continued

- 4 -

7 January 1974

10. Learned Societies Meeting at Dalhousie in 1977

The Chairman informed the meeting that he had extended an invitation to this Society to meet at Dalhousie in 1977.

If the invitation is accepted preparation must be started at least a year and a half in advance of 1977.

Senate Council will be informed of further developments.

11. Board of Management of Campus Security

R.J. Uhlman, Chairman of the present Board of Management, spoke to this item.

He explained that presently we have a Board of Management of the Campus Police and a Director of Campus Security who is responsible for carrying out the policies of the Board of Management.

It is proposed that these two functions be amalgamated under the name of the Board of Management of Campus Security. That it be made a General Committee of the University appointed by and reporting to the President. That there be Senate representation on this Committee who would report to Senate when required.

Senate Council agreed to this proposal for recommendation to Senate.

12. Senate Committee on Salaries

A letter was read requesting information regarding the fate of the Report of the Senate Committee on Salaries submitted in January 1972.

It was moved by C.B. Stewart and seconded by L.B. Macpherson that this item be placed on the agenda of the next regular meeting of Senate Council.

The motion was carried.

13. Elections to Senate Council

Two elected members of Senate Council retire this year, Professor E.E. von Maltzahn and Professor A.R. Evans. The necessary information regarding procedure for nominating replacements will be circulated by the Secretary of Senate.

Continued

74:14. Other Business(a) University Holidays

A list of the proposed University Holidays for the academic year 1974-75 will be presented for approval of Senate at the meeting on 14 January 1974.

5. Regulations Concerning Appointments and Tenure

Professor Braybrooke spoke to this item and explained that the document circulated to Senate Council, "Draft number 2, Revised and Consolidated," represented a document in the advanced stages of redrafting. Much discussion has taken place with interested groups and individuals. It is hoped that Senate Council will be prepared to deal with it in a forthright manner.

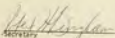
It was agreed that this document should be referred to the Faculty Association and their representative on Senate Council should be prepared to express the views of that organization.

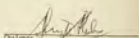
Senate Council agreed to call a special meeting on 21 January 1974 at 4:00 p.m. to deal with this item.

The Committee responsible for the draft document encouraged comment from all members prior to the meeting on 21 January.

15. Adjournment

The meeting adjourned at 5:25 p.m.


Secretary


Chairman

DALHOUSIE UNIVERSITYMINUTESOFSENATE MEETING

Senate met in regular session in the Board and Senate Room on Monday, 14 January 1974.

Present with the Vice-President (Academic) in the chair were the following members: Atkins, Beck, Belzer, Bouma, Braybrooke, Brockbank, Cameron, Bingham, Chaffin, Chute, D.S. Clarke, Coffin, Crook, Ellis, P. Fraser, Friedenberg, Grantbyre, J. Gray, Gupta, Hartley, Helleiner, Henderson, Jeffery, Josephans, F.E. King, H.W. King, L.M. Lawrence, Leffes, MacInreor, MacPherson, von Maltzahn, Mann, March, Milligan, Mullins, Page, Puccetti, Rosenberg, Rushall, Segeberg, Stewart, Tonks, Uhlman, Varne, Zinck.

Regrets were received from President Hicks who is in Ottawa on AUCC business as well as the following members: Cockranoff, Manning, Shears.

The Chairman reported the sudden death of T.R. Anders (Ph.D.), Assistant Professor in the Department of Pathology.

74(i). Minutes

The minutes of Senate Meeting 10 December 1973 were approved as circulated.

2. Minutes of Senate Council

The minutes of Senate Council meeting 7 January 1974 were received.

3. Honorary Degrees

It was agreed that this item be placed at the end of the agenda.

4. Master of Laboratory Science Program

K.T. Laffex explained that this program was listed in the calendar as an offering by the Department of Pathology. There is no record of the program being approved by the Faculty of Graduate Studies or by the Senate. The Department of Pathology is no longer offering the program. There does exist an approved M.Sc. program in Pathology.

This is an information item to Senate and appropriate action to remove this listing from the calendar is being taken.

Continued

Continued

- 2 -

18 January 1974

74(ii). Joint Meeting of the Executive of the Board of Governors and Senate Council

This meeting is scheduled for 24 January 1974 at 4:30 p.m.

The agenda is being prepared by student members of Senate Council and the following items are being considered:

- (a) The Oathouse Community Committee
- (b) The Structure of the University Government
- (c) The Bookstore
- (d) Housing
- (e) Graduate Studies and the University's Budget and Finance Policy
- (f) Parking
- (g) Appointments and Tenure

A document is being prepared for circulation to members of Senate Council and the Board of Governors prior to this meeting.

4. Board of Management of Campus Security

Senate Council recommends to Senate for favorable consideration the following:

"The functions of the Board of Management of Campus Police and the Director of the Campus Security be amalgamated under the name Board of Management of Campus Security. That it be made a General Committee of the University appointed by and reporting to the President. That there be Senate representation on this Committee who would report to Senate when required."

M.J. Uhlman spoke to this item and explained the history of the two original bodies and the reasons for amalgamation. There is a set of rules and regulations under which this body operates. These have been circulated to the various users and can be made available to members of Senate.

In reply to a question the Chairman stated that the Senate Discipline Code Committee has not yet reported to Senate.

It was moved by H.J. Uhlman and seconded by D.P. Varma that Senate approve the above recommendation from Senate Council.

The motion was carried.

Continued

74:7. Granting of M.D. Degrees at the End of Fourth Year Medicine

C.B. Stewart and L.B. Macpherson spoke to this item. It was explained that approval had been given to award the M.D. Degree at the end of Fourth Year Medicine previously. This was contingent upon satisfactory financial arrangements being made between the University Grants Committee of Nova Scotia, the Governments of New Brunswick and Prince Edward Island and the University. Mr. Edward J. Doherty, the fourth year class representative had appeared before Senate Council and stated that the students had been assured by the University Grants Committee of Nova Scotia and the Government of New Brunswick that the granting of degrees at the end of fourth year would not result in loss of funds to the University, through grants from these Provinces. He further stated that internships are not available to fourth year medical students in Alberta and Ontario unless they hold the M.D. degree. Dalhousie is the only Canadian University that awards this degree at the end of fifth year instead of at the end of fourth year.

The University has not yet been able to receive the same assurance from the Grants Committee or the other Maritime Province Governments that the students received. Without this assurance the University could lose up to one quarter of a million dollars in grants to the Medical and Dental Schools.

Meetings are presently being held with all concerned and it is expected that all problems will be favorably resolved before the Spring Convocation.

8. University Holidays

The Chairmen read the list of proposed holidays for the 1974-75 academic year and explained that they reflected the same pattern as last year.

Senate approved the list as read by the Chairman.

This list will be circulated to members of Senate.

9. Elections to Senate Council

At the regular meeting of Senate to be held on 11 March 1974, an election will be held to replace the two elected members of Senate Council whose terms of office will expire on 31 May 1974.

The necessary information regarding procedure for nominating replacements has been circulated by the Secretary of Senate.

Continued

74:10. Other Business(e) The Role of Senate and Senate Council in the affairs of the University

C.B. Stewart raised this question once again. He stated that items of major importance to the University should be aired in the Senate and Senate Council should prepare an agenda list of such items so that one of them could be placed on the Senate agenda each month. After discussion in Senate they could be referred back to Senate Council for action.

L.P. Macpherson, K.T. Josenhans, K.E. von Moltzahn, D. Henderson and others supported the position taken by C.B. Stewart.

It had been understood that one of the functions of Senate Council was to be a planning body for the University. Senate Council has not assumed this role.

It was agreed that this item should be placed on the Senate Council agenda for the February meeting.

3. Honorary Degrees

The Chairman read the names of those candidates approved, at the last meeting of Senate, for the Special Convocation marking the establishment of the Life Sciences Centre.

This Convocation is scheduled for 29 March 1974 and letters have gone out to the candidates from the President's Office.

The names of candidates for Honorary Degrees at the Spring Convocation were read and short biographical sketches were given by the Secretary of Senate.

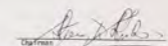
Ballots were distributed to all members of Senate present.

All candidates were approved by Senate.

11. Adjournment

The meeting adjourned at 5:00 p.m.


Secretary


Chairman

DALHOUSIE UNIVERSITY
MINUTES
OF
SENATE COUNCIL MEETING

Senate Council met in the Board and Senate Room on Monday, 21 January 1974 in special session.

Present with the President in the chair were the following members:
Bevan, Bingham, Chute, Foote, George, Henderson, Jeffery, Leffel,
R. St. J. MacDonald, Balzer, Mackay, G.R. MacLean, J.D. McLean, Macpherson,
von Maltzahn, March, O'Connor, Steeves, Stewart, Tingley.

Also present were: C.R. Brookbank and H.V. King.

74:16. Regulations Concerning Appointments and Tenure

Draft Number 2, Revised and Consolidated dated November 1973 was before the meeting. Senate Council agreed to consider this document paragraph by paragraph, make amendments or approve each paragraph before considering the next one.

Comments of the Executive Committee of the Faculty Association regarding this draft were also before the meeting.

This document was amended or approved down to section 5 Academic Freedom and Tenure.

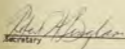
It was decided to meet again in special session to further deal with this document.

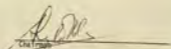
17. Next Special Meeting

It was agreed that Senate Council would meet in special session on Monday, 28 January 1974 at 4:00 p.m.

18. Adjournment

The meeting adjourned at 6:55 p.m.


Secretary


Chairman

DALHOUSIE UNIVERSITY
MINUTES
OF
SENATE COUNCIL MEETING

Senate Council met in the Board and Senate Room on Monday, 20 January 1974 in special session.

Present with the President in the chair were the following members: Bevan, Bingham, George, Jeffery, Laffeb, Belzer, MacKay, G.R. MacLean, von Maltzahn, March, O'Connor.

Regrets were received from the following members: Henderson, J.D. McLean.

Also present were: S. Wood, D. Braybrooke and K.W. King.

14.19. Regulations Concerning Appointments and Tenure

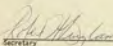
Draft No. 2, Revised and Consolidated dated November 1973 was before the meeting.

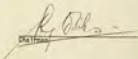
This document was amended and approved to section 5.8 with the exception of sections 5.4.4, 5.5.2, 5.5.5, 5.5.8 which were referred back to the committee for further redrafting.

K.E. von Maltzahn and A.R. Bevan requested that their negative votes be recorded for the redundancy clause in section 5.2.

20. Adjournment

The meeting adjourned at 6:00 p.m. to re-convene on Friday, 1 February 1974 at 3:00 p.m.


Secretary


Chairman

DALHOUSIE UNIVERSITY
MINUTES
OF
SENATE COUNCIL MEETING

The adjourned special meeting of Senate Council met in the Board and Senate Room on Friday, 1 February 1974 at 3:00 p.m.

Present with the President in the chair were the following members: Bevan, Bingham, Chute, Focle, George, Henderson, Jeffery, MacKay, G.R. MacLean, von Maltzahn, March.

Also present were: D. Braybrooke and K.W. King.

24:21. Regulations Concerning Appointments and Tenure

Draft No. 2 Revised and Consolidated dated November 1973 was before the meeting.

Suggested further revisions from the Committee of Paragraphs 3.2.4, 5.4.3, 5.4.4, 5.6.1, 5.6.3, 5.6.5 were also before the meeting.

Sections 3.2.4, 5.4.3, 5.4.4 were approved as revised by the Committee.

The meeting then considered the Draft document from section 5.6 to the end of the document.

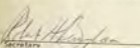
All sections were approved, amended and approved, or approved in principle to be redrafted by the committee.

It was agreed that Section 11 Appointment of Academic Administrative Officers, should be redrafted by the committee in order to set out some specific procedures previously approved by Senate and the Board of Governors.

The report in its approved form will be prepared by the committee for circulation.

22. Adjournment

The meeting adjourned at 5:45 p.m.


Secretary


Chairman

DALHOUSIE UNIVERSITY

MINUTES

OF

SENATE COUNCIL MEETING

Senate Council met in regular session in the Board and Senate Room on Monday, 4 February 1974 at 3:00 p.m.

Present with the President in the chair were the following members: Bevan, Gingham, George, Henderson, Leffek, MacKay, J.D. McLean, von Maltzahn, Tingley.

Regrets were received from the following: Jeffery, Belzer.

Also present were: R.J.W. Harrison, H.V. King, E.F.O. Langstroth.

24:23. Minutes

The minutes of Senate Council meeting 7 January 1974 were approved as circulated.

The minutes of the special Senate Council meeting 21 January 1974 were approved as corrected (under also present read D. Braybrooke for C.R. Brookbank).

The minutes of the adjourned special meeting 28 January 1974 were approved.

24. Awarding of Degrees and Diplomas

Bernard Richard Fitzgibbon, B.A. (St. Dunstan's University) has now completed all requirements for the LL.B. degree.

Mrs. Lynda Mae Silver has now completed all requirements for the diploma in Dental Hygiene.

Senate Council recommends to Senate the award of the LL.B. degree and the diploma in Dental Hygiene to these students respectively.

25. Art History

The establishment of a department of Art History was approved in principle by Senate in May 1972 and by the Board of Governors in September 1972. Each year since 1969 preliminary notice was given to the University Grants Committee of our intention to establish the department.

74.25. Arts History (Continued)

Faculty Council in Arts and Science has urged anew that a department be established at Dalhousie. The offerings in Art history at the Nova Scotia College of Art and Design do not appear to meet Dalhousie's needs.

K.A. Mackay reported that the proposal will go forward to the University Senate Committee and will specify that initially the Department will be staffed by one art historian, with subsequent staff additions only as may be warranted by increased enrolment. The course now offered to the faculty by the Director of the University Art Gallery would become the responsibility of the new department, as would the matter of further liaison with the Nova Scotia College of Art and Design. It is proposed that the new department be established in July 1975.

26. Senate Committee on Salaries

It was stated that some of the recommendations contained in the report of this committee have been adopted by the University for example, salary floors are now published and flexibility in salaries is practiced. The recommendation regarding formal negotiations has not been implemented but meaningful meetings have been established between the University Budget Committee and representatives of the Faculty Association.

It was agreed that the President would call a meeting with the Vice-Presidents and the members of the Senate Committee on Salaries in order to further deal with the report of the Committee.

27. Rights of the University and the Individual Regarding Patents and Copyright Regulations

G.F.O. Langstroth spoke to the draft proposal dated November 1973 which he had submitted to Senate Council.

After considerable discussion it was agreed that Vice-President Mackay would refer this document to the University Solicitor and to individuals who have been concerned, and report back to Senate Council.

24. Other Business(a) Admission to Bachelor of Law

R.J.W. Harrison requested Senate Council to consider for favorable recommendation to Senate an addition to the admission requirements in the Faculty of Law that would allow admission in very exceptional circumstances, of a limited number of applicants, as mature students.

Senate Council agreed to recommend this proposal to Senate for favorable consideration.

74.28. Report of the President's Advisory Committee on the Structure and Reorganization of Graduate Studies at Dalhousie

The chairman will be calling a meeting regarding this item and will report to Senate Council.

Senate Council agreed that no change could be contemplated before the academic year 1975-76.

29. The Role of Senate and Senate Council in the Affairs of the University

It was agreed to defer this item until after the discussion at the Joint Meeting of Senate Council and the Executive of the Board of Governors had taken place.

30. Senate Committee on Library Goals

A letter from K.A. Heard was before the meeting.

After considerable discussion Senate Council agreed that L.G. Vignanos and K.A. Heard should be asked to comment further on the contents of this letter.

37. Elections to Senate Council

This is a report item.

The terms of office of K.E. von Maltzahn and A.R. Bevan expire on 31 May 1974. An election will be held at the regular meeting of Senate 11 March 1974 to replace them.

The Secretary of Senate has received three nominations to date.

38. Faculty Reports

Faculty reports have been received by the Secretary of Senate from the various Faculties, Schools and Institutes in the past. The response to this request for reports has not been enthusiastic in the past couple of years.

It was moved by R.S. George and seconded by K.T. Leffek that the Secretary of Senate write to the various Faculties, Schools and Institutes requesting reports.

Continued

Continued

- 4 -

4 February 1974

74:32. Faculty Reports(Continued)

J.S. McLean moved and K.E. von Maltzahn seconded that this motion be tabled until item number 74:29(The Role of Senate and Senate Council in the Affairs of the University) had been considered.

The motion was tabled.

33. Regulations Concerning Appointments and Tenure

Senate Council has considered Draft No. 2 Revised and Consolidated, dated November 1973.

Amendments and suggestions for redrafting certain sections were approved.

It was agreed that the committee would present their final draft reflecting Senate Council action at the next meeting of Senate Council.

34. Other Business(a) Granting of the M.B. Degree at the end of 4th. Year

D. Henderson asked for a report on the results of any meetings that had been held since the last meeting of Senate Council.

The Chairman reported that the University has not yet received formal assurance from the Treasury Board of New Brunswick that satisfactory financial arrangements have been approved. It is expected that this assurance will be forthcoming in time to award the degrees at the Spring Medical Convocation.

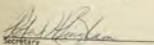
(c) Community Affairs Committee

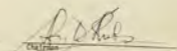
M. Lusk asked if Senate Council could initiate the formation of this committee as recommended in Student Concerns at Dalhousie(under the section Dalhousie and the Community).

It was agreed to defer action on this item until discussion at the adjourned joint meeting had concluded.

35. Adjournment

The meeting adjourned at 4:35 p.m.


Secretary


Chairman

DALHOUSIE UNIVERSITY

MINUTES

OF

SENATE MEETING

Senate met in regular session in the Board and Senate Room on Monday,
11 February 1974.

Present with the President in the Chair were the following members: Alcockton,
Beck, Nelson, Singhan, Sousa, Sraybrooke, Brookbank, G.B. Clarke, Crook,
Darby, Guff, Edwards, P. Fraser, Gardner, Grantbyrne, J. Gray, Heard,
Henderson, Horrocks, Irwin, Jeffery, Johnson, Kimmins, F.J. King, W.B. King,
Leffak, MacGregor, G.B. MacLean, von Maltzahn, Mann, March, Mullins, Page,
Roger, Rosenbergs, Seppelberg, Steffen, Tinglay, Toaks, Waite.

Regrets were received from the following members: Cockburnoff, Macpherson,
L.C. Steeves, Stewart.

74:12. Minutes

The minutes of Senate Meeting 14 January 1974 were approved as circulated.

13. Minutes of Senate Council

The minutes of the special Senate Council meeting 1 February 1974 and the
regular Senate Council meeting 4 February 1974 were received.

14. Awarding of Degrees and Diplomas

Bernard Richard Fililow, B.A. (St. Dunstan's University) was awarded the degree
of Bachelor of Laws in the name of Senate.

Mrs. Lynda Mae Silver was awarded the diploma in Dental Hygiene in the name
of the Senate.

15. Admission to Bachelor of Laws

A proposal from the Faculty of Law regarding admission of mature students into the
Bachelor of Laws programme had been circulated to Senate members.

P. Serby spoke to this item. Senate Council recommended this proposal to Senate
for favorable consideration.

It was agreed by Senate that the regulation concerning Admission to Bachelor of
Laws of mature students as presented by the Faculty of Law be approved.

Continued

Continued

- 2 -

11 February 1974

74:16. Art History

Vice-President W.A. Mackay reported on this item.

The establishment of a Department of Art History was approved in principle
by Senate in May 1972 and by the Board of Governors in September 1972. Each
year since 1969 preliminary notice was given to the University Grants
Committee of our intention to establish the department.

Faculty Council in Arts and Science has urged anew that a Department be
established at Dalhousie. The offerings in Art History at the Nova Scotia
College of Art and Design do not appear to meet Dalhousie's needs.

W.A. Mackay reported that the proposal will go forward to the University
Grants Committee and will specify that initially the Department will be
staffed by one art historian, with subsequent staff additions only as may
be warranted by increased enrolment. The course now offered in the Faculty
by the Director of the University Art Gallery would become the responsibility
of the new department, as would the matter of further liaison with the Nova
Scotia College of Art and Design. It is proposed that the new department
be established by July 1975.

17. Joint Meeting of the Executive of the Board of Governors and Senate Council

Vice-President MacKay reported that two meetings had been held. The topics discussed were prepared by the students and were contained in a report entitled "Student Concerns at Dalhousie." This report was circulated to all members of Senate.

President M.D. Hicks, M. Gardner and D. Henderson further commented on the meetings.

The report was well documented and presented at the joint meeting.

The chairman assured Senate that the contents of the report would be considered carefully and further debate and action would be undertaken by the appropriate bodies of the University.

18. Regulations Concerning Appointments and Tenure

The chairman reported that draft regulations prepared by a committee consisting of W.A. MacKay, G. Braybrooke and A.L. Foote with input from the Executive of the Faculty Association had been considered by Senate Council at three special meetings. The document is now in the process of being redrafted in the light of discussion and action by Senate Council. It is expected that this redrafted document will be ready for the next meeting of Senate Council. It will then be circulated to Senate members with the expectation that it can be dealt with in April.

Continued

Continued

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11 February 1974

18:18. Regulations Concerning Appointments and Tenure (Continued)

D. Steffen suggested that the document should be circulated to all members of faculty as well as to members of Senate. He stated the document, when approved, would greatly affect all members of faculty.

It was moved by D. Steffen and seconded by G. Jeffery that when the document is ready for circulation, it be circulated to members of faculty as well as to members of Senate.

D. Braybrooke, J.H. Aitchison, A.J. Tingley spoke to the motion. It was pointed out that Senate was the proper body to debate the document and members of faculty who wish to make representations regarding it should do so through their representatives on Senate.

The motion was carried.

It was moved by J.D. McLean and seconded by P.B. Waite that when the document is ready for circulation to faculty it be also circulated to the members of the Board of Governors.

The motion was carried.

19. Elections to Senate Council

This is a report item to Senate.

The terms of office of K.E. von Moltzahn and A.R. Brian expire on 31 May 1974. An election will be held at the regular meeting of Senate 11 March 1974 to replace them. These elected members are not eligible for re-election.

The Secretary of Senate has received the following nominations:

K.A. Heard, Professor and Chairman of Dept. of Political Science
C.W. Helleiner, Professor and Head of Biochemistry
R.L. Ozere, Professor of Radietrics.

20. Convocation Arrangements

Vice-President MacKay reported that Senate had approved the general format of convocation at the December meeting of Senate.

Specific arrangements are not yet ready to come before Senate.

Continued

Continued

- 4 -

11 February 1974

20. Convocation Arrangements(Continued)

He asked that Senate approve the appointment of a committee to deal with convocation arrangements. Senate approved the following composition of a Convocation Committee:

Vice-President M.E. MacKay
 President R.D. Hicks
 The Registrar, (A.J. Tingley)
 The Secretary of Senate, (R.N. Bingham)
 Three elected member of Senate Council, (R.E. George, K.E. von Maltzahn and D. Henderson)
 Representatives of the five faculties concerned, (to be named).

It was agreed that this committee be empowered to act in the name of the Senate to make the necessary arrangements.

21. Granting of the M.D. Degree at the end of 4th. Year

The chairman reported that all necessary assurances had been received by the University, from the Minister of Health of New Brunswick and the Nova Scotia University Grants Committee confirming a new method of financial support to the Medical and Dental Schools.

This official confirmation was the only thing holding up the awarding of the M.D. degree at the end of 4th. year.

Governments seemed anxious that the announcement be made as soon as confirmation was received by Dalhousie.

These degrees will be awarded at the Medical Convocation in June.

22. Adjournment

The meeting adjourned at 5:00 p.m.


 Secretary


 Chairman
DALHOUSIE UNIVERSITYMINUTESOFSENATE COUNCIL MEETING

Senate Council met to the Board and Senate Room on Monday 4 March 1974 at 4:00 p.m.

Present with the President in the chair were the following members: Bevan, Bingham, Chute, George, Gardner, Henderson, Jeffery, Leffek, R. St. J. MacDonald, Selzer, MacKay, J.D. McLearn, Macpherson, von Maltzahn, March, Morgan, Steeves, Tingley, MacDougall.

Also present were: D. Braybrooke and R. Smith.

24:36. Minutes

The minutes of the special Senate Council meeting 1 February 1974 and the regular meeting of Senate Council 4 February 1974 were approved as circulated.

37. Regulations on Appointments and Tenure

Senate Council had before it Draft No. 3, Revised and Consolidated, February 1974 (incorporating amendments approved by Senate Council in January and February 1974).

Senate Council also had before it proposed amendments and revisions to the above document recommended to Senate Council by the drafting committee. A letter from K.E. von Maltzahn was also before the meeting.

The following amendments suggested by the drafting committee were approved by Senate Council with minor editing in some instances.

- Special Contracts of Appointments 3.4.1
- Criteria in Considering Tenure 5.2.1, 5.3.2, 5.3.3
- Appeal to the President 6.5.1
- Appeal to the University Hearing Committee 6.6.1, 6.6.2, 6.6.3
- Reconsideration by the President and Decision 6.7.1
- Staff Other Than Academic - Appeal to the President 6.8.1

Other changes of less significance and indicated by underlining in draft number three, were approved by Senate Council.

Continued

Continued

- 2 -

4 March 1974

37. Regulations on Appointments and Tenure (Continued)

It was moved by K.E. George and seconded by R.H. March that reference should be made, in the document before us, to the guide lines to be considered in the granting of tenure as set out in the Report on Tenure by the Senate Committee on University Government pages 80-84, dated 20 April 1970.

The motion was carried.

It was moved by E.O. Belzer and seconded by M. Gardner that the question of redundancy and the limitation of the number of tenured persons be referred to a committee composed of the drafting committee, the President or his appointee and K.E. von Maltzahn. The recommendations of this committee to be reported to Senate Council.

The motion was carried.

It was agreed that the document on Appointment and Tenure be referred to the committee for further redrafting.

38. Joint Meeting of the Executive of the Board of Governors and Senate Council

It was agreed that further discussion on the items presented at the joint meeting should await a meeting between the students and the President.

It was agreed that the agenda for the next joint meeting scheduled for 18 April 1974 would be produced by the officers of the University.

39. The Role of Senate and Senate Council in the Affairs of the University

It was agreed to leave this item on the agenda for a future meeting when it could be more fully discussed.

40. Faculty Reports

It was agreed to leave this item on the agenda for a future meeting.

41. Elections to Senate Council

The election will be held at the Senate meeting 11 March 1974.

Nominations received by the Secretary of Senate to date are as follows:

Professor R.L. Ozere
Professor C.W. Hellefner

Professor E.S. Heard
Professor S.E. Spratt

Continued

Continued

- 3 -

4 March 1974

24.42. Convocation Arrangements

W.A. Mackay presented a proposal for Spring Convocations, 1974 to Senate Council.

It was agreed that this proposal be presented to Senate.

43. Committee of Management of the Dalhousie Institute of Environmental Studies

The Chairman reported the membership of this committee as follows:

Dr. F.R. Hayes - Acting Director
 Dr. M.J. Kirby - Associate Director
 Mr. Kell Antoft - Institute of Public Affairs
 Dr. D.J. Ecolichan - Department of Pharmacology
 Professor D.M. Johnston - Visiting Professor, Faculty of Law
 Dr. J.C. MacInnes - Nova Scotia Technical College
 Dr. K.H. Mann - Department of Biology
 Mr. E.L.L. Rowe - Advisor to the Minister
 Nova Scotia Department of the Environment
 Mr. A.H. Williamson - Island Waters Directorate
 Department of the Environment (Federal)

He stated that he hopes to be able to announce the appointment of a Director soon.

44. Board of Management of Campus Security

The Chairman reported the composition of this Board as follows:

Dr. W.J. Urman, Chairman
 Professor W.H. Charles
 Professor A.F. Chisholm
 Micheal Gardner

45. Dalhousie Student Union Nominations for Senate Membership

These nominations have been received by the Secretary of Senate and will be presented to Senate at the Senate meeting, 11 March 1974.

Continued

Continued

- 4 -

4 March 1974

24.46. Other Business(a) Increase in student representation on Senate Council

M. Gardner stated that the students were anxious to have the President of Dalhousie Student Union as an ex officio member of Senate Council.

It was agreed that the student members of Senate should bring this item before Senate.

47. Adjournment

The meeting adjourned at 5:45 p.m.



Secretary



Chairman

DALHOUSIE UNIVERSITY
MINUTES
OF
SENATE MEETING

Senate met in regular session in the Board and Senate Room on Monday, 11 March 1974.

Present with the President in the chair were the following members: Aldous, Archibald, Barrett, Beck, Bevan, Bingham, Graybrooke, Cameron, D.B. Clarke, Crook, Duff, Farhad, Gardner, Grantbyre, J. Gray, Griewe, Harrison, Heard, Helleiner, Horrocks, Jeffery, Kimins, F.T. King, R.W. King, Leffek, MacDougall, G.R. MacLean, Macpherson, von Maltzahn, March, Mullins, O'Conner, Page, Ross, Rushall, Seelberg, Steffen, Tonks, Watts, Zieck.

Regrets were received from the following: Belzer, Cockranoff, MacGregor, Mann, Manning, Shears.

23. Minutes

The minutes of Senate Meeting 11 February 1974 were approved as circulated.

24. Minutes of Senate Council

The minutes of the Senate Council meeting 4 March 1974 were received.

25. Joint Meeting of the Executive of the Board of Governors and Senate Council

The next meeting is scheduled for 18 April 1974 at 4:30 p.m.

The Chairman informed Senate that there were a number of items that might well be discussed at this meeting, for example, Appointments and Tenure, The Dalhousie-New Scotia Technical College Arrangements, The Faculty of Administrative Studies. Any one or all of these items might be ready for discussion at this meeting.

It was agreed that the agenda for this meeting would be produced by the officers of the University.

closed

11 March 1974

26. Elections to Senate Council

Nominations for faculty representation on Senate Council received by the Secretary of Senate were as follows:

- | | |
|----------------------|--------------------------|
| Professor K.A. Heard | Professor C.W. Helleiner |
| Professor R.L. Ozere | Professor S.E. Spratt |

Nominations from the floor were called for and none were received.

The Chairman explained that Senate was to elect two members from the slate of four by means of preferential voting.

Ballots were distributed and Professors K.A. Heard and C.W. Helleiner were elected.

27. Dalhousie Student Union Nominations for Senate Membership

L.P. Macpherson moved and J.B. Aldous seconded that the Student Union nominations of Ken MacDougall, Mike Gardner, Douglas Borrett, Les Griewe and Kirk Ross for Senate membership be approved by Senate.

The motion was carried.

28. Increase in Student Representation on Senate Council

It was moved by R. Gardner and seconded by K. MacDougall that the President of the Student Union be named an ex officio member of Senate Council, increasing the student membership from two to three.

There was considerable discussion in this motion and K.T. Leffek moved an amendment to the motion seconded by D. Braybrooke, that two additional faculty members be elected to Senate Council.

The amendment was carried.

The motion as amended was put and carried.

In order to implement this motion and to arrange for an orderly rotation of elected members on Senate Council and taking into account the result of the preferential voting, it was moved by J. Aldous and seconded by M.L. Gennre that faculty representation on Senate Council be approved by Senate as follows:

Continued

Continued

- 3 -

11 March 1974

28.26. Increase in Student Representation on Senate Council (Continued)

- Professor K.A. Heard for a three year term
- Professor C.N. Hellestone for a three year term
- Professor R.L. Coore for a two year term
- Professor S.E. Sorell for a one year term

The motion was carried.

It was moved by D. Barrett and seconded by L. Grieve that student representation on Senate Council be Don O'Connor, Ken MacDougall and Mike Gardner.

The motion was carried.

29. Convocation Arrangements

The Chairman referred to the memorandum to Senate Council regarding the Spring Convocations - 1974, dated March 4, 1974 over the signature of Vice-President V.A. McKay, which was articulated to Senate members.

He explained the difficulties encountered in trying to follow out the wishes of Senate as approved 10 December 1973 (Senate minute #73:109).

After considerable discussion in which a number of members of Senate deplored the inability of the University to comply with the wishes of Senate as contained in Senate minute #73:109 the following arrangements for Spring Convocations 1974 were approved by Senate:

- 1) Thursday, May 16, 10:00 a.m. - Cohn Auditorium
For awarding B.S.S. and Diplomas in Dental Systems (Dentistry).
- 2) Thursday, May 16, 2:00 p.m. - Dalnouse Hall
For awarding B.A., B.Sc. and B. Sc. (Eng. Phys.)
(General - Arts and Science)
- 3) Friday, May 17, 10:00 a.m. - Cohn Auditorium
For awarding LL.B. degrees (Law)
- 4) Friday, May 17, 2:00 p.m. - Dalnouse Hall
For awarding B.Comm., B.Ed., B.Mus.Ed., Certificate of Public Administration, all degrees and diplomas in Health Professions, degrees and diplomas in Graduate Studies (second general convocation).
- 5) Wednesday, June 12, 10:00 a.m. - Cohn Auditorium
For awarding M.D. (Medicine)

Continued

Continued

- 4 -

11 March 1974

24:29. Convocation Arrangements(Continued)

The Chairman announced the the special convocation marking the establishment of the Life Sciences Centre which was scheduled for 29 March 1974 has had to be rescheduled for 19 April 1974. All Honorary Degree recipients will be able to be present on this new date.

30. Honorary Degrees - Medical Convocation

Senate agreed to vote on candidates for Honorary Degrees for the Medical Convocation 12 June 1974 to be nominated by the Honorary Degrees Committee, at the April meeting of Senate.

31. Committee of Management of the Dalhousie Institute of Environmental Studies

The Chairman stated that he expects to be able to announce the appointment of a Director of this Institute this spring.

The composition of the Committee is as follows:

- Dr. F.R. Hayes - Acting Director
- Dr. M.J. Kirby - Associate Director
- Mr. Kell Antoft - Institute of Public Affairs
- Dr. D.J. Ecobichon - Department of Pharmacology
- Professor D.M. Johnston - Visiting Professor, Faculty of Law
- Dr. J.C. MacKinnon - Nova Scotia Technical College
- Dr. K.M. Mann - Department of Biology
- Mr. E.L.L. Rowe - Advisor to the Minister
Nova Scotia Department of the Environment
- Mr. A.H. Williamson - Inland Waters Directorate
Department of the Environment (Federal)

32. Board of Management of Campus Security

This is a report item to Senate. The composition of the Board is as follows:

- Dr. W.J. Uhlson, Chairman
- Professor W.H. Charles
- Professor A.F. Chisholm
- Mike Gardner

It was pointed out that others who have specific duties related to Campus Security attend meetings of this Board.

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11 March 1974

74:33. Other Business(a) Reopening of Dalhousie University Property South of South Street

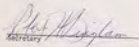
E. MacDougall placed the following motion before Senate:

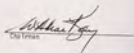
"That members of the Dalhousie Senate do rescind the decision of the Board of Governors to appeal Halifax City Council's motion to rezone land owned by Dalhousie University south of South Street from B-2 to B-1; that this decision of the Board of Governors is not in the best interests of the University either from an academic viewpoint or from a desire of the University Community to improve its image in the Halifax-Dartmouth Community. Further that the Senate recommends that the Board of Governors institute immediately a land assembly programme or begin construction of the proposed Physical Education complex on an already assembled land site, as soon as the final modifications in the design of the complex are approved."

There was considerable discussion on this motion and the chairman ruled that he would take this as a notice of motion for the next meeting of Senate.

34. Adjournment

The meeting adjourned at 4:55 p.m.


Secretary


Chairman

DALHOUSIE UNIVERSITY
MINUTES
OF
SENATE COUNCIL MEETING

Senate Council met in special session in the Board and Senate Room on Friday, 29 March 1974 at 4:00 p.m.

Present with the President in the chair were the following members: Bishop, Chute, Foote, George, Jeffery, Leffek, Belzer, McKay, G.R. MacLean, McNeill, von Maltzahn, March, Steeves, Tingley, MacDougal.

Regrets were received from the following members: J.D. McLean, Macpherson.

Also present were: R.I. McAllister and members of the Committee who prepared the report concerning a Faculty of Administrative Studies; K.A. Heard and members of the Department of Political Science, as well as D. Braybrook.

74-48. Report of the University Steering Committee Concerning a Faculty of Administrative Studies

This report had been circulated to members of Senate Council.

A memorandum from the Chairman of the Department of Political Science regarding this report was distributed to members at the meeting.

There was considerable discussion in which it was noted that in section V 8 paragraphs 7 and 10 special arrangements for control of degree granting and admission requirements were given to this proposed new faculty. R.I. McAllister agreed that these paragraphs should be re-written.

A. McDonough expressed the view that the Maritime School of Social Work could function either as a member of the Faculty of Health Professions or as a member of a Faculty of Administrative Studies. Alternatives to the Faculty of Administrative Studies were not options considered and their approval of being included in the proposed Faculty of Administrative Studies does not reflect a rejection of consideration of other alternatives. Their position is still negotiable.

R.A. March remarked that the conclusion that the new faculty could come into being on a sound financial basis, based on the figures quoted in the report, seemed false.

Continued

Continued

- 2 -

29 March 1974

34-48. Report of the University Steering Committee Concerning a Faculty of Administrative Studies (Continued)

It was stated that the establishment of a new Faculty was partly administrative and partly academic. Senate would have the final say on academic matters.

It was moved by R.F. George and seconded by G.R. MacLean that Senate Council recommend to Senate for approval, the report of the University Steering Committee concerning a Faculty of Administrative Studies, subject to the amendment of paragraphs V 8 7 and 10.

In the discussion on the motion consideration was given to the memorandum from the Chairman of the Department of Political Science.

K.A. Heard, K.T. Leffek, A.J. Tingley, W.A. McKay and others spoke to the memorandum.

It was pointed out that much of the concern of the Department of Political Science could be resolved by negotiation after the document was approved.

It was agreed that the memorandum should be referred to the President for consideration in the development of the proposed faculty.

The motion was put to the meeting and was carried.

49. Dalhousie University - Nova Scotia Technical College Arrangements

Draft No. 5 of the Dal-Tech Memorandum of Agreement had been circulated to members of Senate Council. A new page 3 was distributed.

A.E. Steeves spoke to the memorandum of Agreement and explained that the terms of the agreement as now outlined tried to be generous with everyone and fair to the two institutions. The document had been thoroughly studied, paragraph by paragraph and re-written many times. He felt that it was now ready to be presented to the boards of both institutions.

The sections on student affairs had been produced jointly by the Council of Students of both institutions.

K.E. von Maltzahn moved and K.T. Leffel seconded that Senate Council recommend to Senate that Draft No. 5 of the Dal-Tech Negotiating Committee Memorandum of Agreement, dated March 15, 1974, be adopted in principle.

Continued

Continued

- 3 -

29 March 1974

74:49. Dalhousie University - Nova Scotia Technical College Arrangements (Continued)

An amendment to the motion was moved by A.J. Tingley and seconded by K.T. Leffel that in paragraph 7 Sub-section II after the word "Faculty" in the last line add "provided accommodation permits."

The amendment was defeated.

The motion was carried.

50. Regulations on Appointments and Tenure

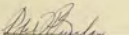
W.R. MacKay presented draft regulations concerning Appointments and Tenure dated March 29, 1974, which were the result of drafting revisions by the Ad Hoc Committee, enlarged to include the President and K.R. von Maltzahn together with consultation with representatives of the Faculty Association.


A paper on Tenure at Dalhousie by K.E. von Maltzahn was considered and was helpful to the Committee.

It was agreed that these revisions would be considered at Senate Council Meeting in April 1974.

51. Adjournment

The meeting adjourned at 5:50 p.m.


Secretary


Chairman

DALHOUSIE UNIVERSITY
MINUTES
OF
SENATE COUNCIL MEETINGS

Senate Council met in regular session in the Board and Senate Room on Monday, 1 April 1974.

Present with the President in the chair were the following members: Bever, Stingham, George, Gardner, Jeffery, Laffel, Belzer, MacKay, J.D. McLean, Macpherson, K.A. Heard for von Maltzahn, March, O'Connor, Tingley, MacDougall.

Also present were: Alan H. Shlossberg and D. Braybrooke.

74:52. Minutes

The minutes of the Senate Council meeting 4 March 1974 were approved as circulated.

81. Zoning of Dalhousie Property South of South Street

The meeting agreed to deal with this item first to allow Dr. A.H. Shlossberg to speak to it.

A.H. Shlossberg explained that he was present representing the group of twenty who had signed a letter prepared by Dr. J.A.R. Tibbles and sent to the Secretary of Senate and to members of Senate and Faculty. This group are all members of the University and most, but not all, are from the Faculty of Medicine. They are all concerned about this issue and especially the decision of the University to appeal City Council decision.

Dr. Shlossberg reiterated the points made in the letter and expressed the wish that both Senate Council and Senate would give serious consideration and debate to them at a Senate meeting.

R.H. March, E.G. Belzer, M. Gardner, K. MacDougall, W.A. MacKay, President Hicks, J.D. McLean, R.E. George, A.J. Tingley, L.P. Macpherson and others spoke to this item and the following points were made. Many signatories of the letter are residents of the area in question and could be concerned with property values. The development of this property should not be referred

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74:61. Zoning of Dalhousie Property South of South Street(Continued)

to as a Sports Complex. It is an education facility for the Department of Physical Education which will provide for teaching, research and community service. There was as much evidence at the public meeting of support for the project as there was against it. Dalhousie does have the right of appeal. Dalhousie's investment in land acquisition was done in good faith at a time when zoning of the area allowed for institutional use. The Board of Governors has a responsibility as a trustee of the University to preserve the value of investments. The City has no long term development plan only approval of the zoning by-law of 1950. The University has presented long range plans to the City on many occasions both in private meetings and at public meetings.

Although the University does not claim unanimous support it has received official support from Senate Council, Senate, the Council of Students, the Board of Governors, the Faculty Association and the Alumni Association.

This subject should go to Senate for debate with no recommendation from Senate Council.

It was moved by L.B. Macpherson and seconded by K. MacDougall that the item "Zoning of Dalhousie University Property South of South Street" be referred to Senate without recommendation.

The motion was carried.

It was agreed that Vice-President W.A. MacKay would prepare a presentation for the Senate Meeting.

53. Regulations on Appointments and Tenure

W.A. Mackay explained that draft regulations concerning appointments and tenure were circulated to members at the 29 March meeting. These regulations contain Annex 1, which is a redrafting reflecting the revisions approved by Senate Council previously and Annex 2 which reflects further consideration of the drafting committee, the President and Dr. von Holtzahn of the inter-related matters of redundancy, criteria for considering tenure and possible quotas for tenured members. These matters were further considered by the drafting committee in consultation with representatives of the Faculty Association. A paper prepared by Dr. von Holtzahn on Tenure at Dalhousie was considered and was helpful to the committee.

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74:53. Regulations on Appointments and Tenure(Continued)

These recommendations were explained to the meeting by W.A. Mackay and D. Braybrooke.

Senate Council agreed to consider all of the paragraphs contained in Annex 1 together.

It was agreed that the following paragraphs be approved:

- 5.3.2 Criteria in Considering Tenure
- 6.5.1 Appeal to the President
- 6.6.1, 6.6.2, 6.6.3 Appeal to University Hearing Committee
- 6.7.1 Reconsideration by the President and Decision
- 6.8.1 Staff Other Than Academic - Appeal to the President
- 6.1.1 Suspension.

It was agreed that Annex 2 would be considered paragraph by paragraph.

These amendments by the drafting committee were designed to omit reference to possible situations of redundancy; to provide that the normal term for service in the University before consideration for tenure be completion of four years with possible consideration of senior and experienced appointees after two years of service; to provide for continuing contract appointments without tenure beyond six years of service (rather than four) on special grounds; include in criteria for considering tenure, reference to the needs of continuing programmes in the University and the general standing of the person considered for tenure, rather than just the latter; provide for notice to members of Faculty at the time of their appointments or re-appointments if the appointment is not forseen as one serving a continuing programme in the University for the reasonably foreseeable future, with information to the Faculty Tenure Committee concerned (and possibly to the Faculty Association) about any such notice to appointees; provide that the normal term of contract appointments in the University be changed to three years from two.

They also recommended that consideration be given without delay to possible changes in the pension plan to permit retirement before age 65.

They also recommend consideration of the necessity of developing on-going plans for programmes in the University, including detailed staffing arrangements forseen, so that there will be reasonable understanding between appointees and the University at the time of their initial appointment or re-appointment about the prospects of their continuing employment and consideration of tenure.

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74.53. Regulations on Appointments and Tenure(Continued)

There was considerable discussion on these proposals. Discussion centered around the change of term appointments from two to three year and the effect of this; as well as the possibility of a tenured and a non-tenured stream for appointees.

AJJ-Tingley, K.T. Leffek, G. Jeffery, K.A. Heard, M. Gardner and others spoke to these items.

The fear was expressed that we could be saddled with poor teachers for a longer period of time. Some felt that a three year trial could also develop better teachers and give the University the opportunity to better judge their ability. Junior staff members often do not show their potential the first year of teaching.

G. Jeffery commented that contracts which did not lead to the possibility of granting of tenure would be infrequent, other than part of an approved plan. He re-emphasized the necessity and the importance of on-going plans within faculties and departments in order to determine staffing needs so that reasonable understanding between appointees and the University regarding a tenured or non-tenured career could be given at the time of appointment or re-appointment.

Senate Council approved the following paragraphs contained in Annex 2.

- 3.2.1 Duration of Appointments
- 3.2.3. Initial Appointments
- 3.2.4. Notice of Nature of Appointment(This is a new paragraph)

Paragraphs (of Draft No. 3) 3.2.4, 3.2.5 and 3.2.6 were re-numbered as 3.2.5, 3.2.6 and 3.2.7 respectively.

- 3.2.5 Consideration of Re-appointment
- 5.2.1 Tenure
- 5.3.1 Criteria in Considering Tenure(This was approved as re-worded by the drafting committee in the meeting)
- 5.4.2 Time for Decision on Tenure
- 5.4.3 Time for Decision on Tenure(Approved with an amendment to the last line)
- 5.4.5. Time for Decision on Tenure

It was agreed that further consideration should be given by the committee to the effect of these regulations on staff members presently employed.

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74.53. Regulations on Appointments and Tenure(Continued)

It was also agreed that the document on Regulations on Appointments and Tenure should be an agenda item for the Joint meeting of Senate Council and the Executive of the Board of Governors on 18 April 1974.

The revised document will be circulated to Senate as soon as possible.

64. Dalhousie University-Nova Scotia Technical College Agreement

This document was dealt with at the 29 March meeting of Senate Council.

65. Report of the Steering Committee on the Faculty of Administrative Studies

This document was also dealt with at the 29 March meeting of Senate Council.

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56. Summer School Credits - Department of Education

The following recommendation from the Secretary of the Faculty of Arts and Science was approved by Senate Council for favorable recommendation to Senate:

"That a candidate admitted to a program of study designed specifically for vocational teachers and leading to the degree, Bachelor of Education, may be awarded up to two credits based on work completed in the Vocational and Technical Summer School (Moncton), the credits to be in Education only and on the recommendation of the Department of Education"

57. Re-Admission of a Student Dismissed from the University

It was moved by R.H. March and seconded by M. Gardner that Senate Council recommend to Senate that this student to re-admitted to the University.

The motion was defeated.

It was moved by J.D. McLean and seconded by L.B. Macpherson that Senate Council recommend to Senate that this student be declared eligible to apply for re-admission to the Faculty of Arts and Science.

The motion was carried.

74-58. Term Ending 1974-75 - Faculty of Arts and Science

A letter from R.H. March was read. Concern was expressed about term ending on Thursday 3 April 1975. It was stated that this cut short the time available in those subjects scheduled for Fridays in relationship to those scheduled other days.

There was concern expressed that over the past several years there has been a continuing depletion in the length of terms.

It was agreed that this item be referred to the Deans of all faculties for study and comment.

59. Honorary Degrees

M.A. Mackay reported that two names would be nominated by the Honorary Degrees Committee at the next meeting of Senate.

Senate had agreed to vote on these nominees for the Medical Convocation at the April meeting.

60. Joint Meeting of the Executive of the Board of Governors and Senate Council

This meeting is scheduled for Thursday, 18 April 1974 at 4:30 p.m.

It was agreed that the agenda for this meeting should include:

1. Regulations on Appointments and Tenure
2. The Dalhousie University - Nova Scotia Technical College Agreement
3. The Faculty of Administrative Studies.

61. President's Committee to Study the Need for a Training Programme for Audiology and Speech Therapy

The membership of this Committee is as follows:

- Dr. J. Gordon Duff - Chairman
- Dr. D.P. Cunningham - Faculty of Dentistry
- Dr. Downey Grever - Department of Paediatrics
- Dr. G.M. Novotny - Department of Otolaryngology
- Dr. S. Sochi - Department of Education
- Dr. George T. Wencher - Director, Hearing & Speech Clinic [N.S. Hospital]

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74-63. Elections to Senate - Faculty of Arts and Science

The Faculty of Arts and Science has elected the following to serve a two year term on the Senate:

Professor J. Ade-Hall - Department of Geology
 Professor J.C. Clements - Department of Mathematics
 Professor R.L. Comeau - Department of Economics
 Professor D.W. Lawrence - Department of French
 Professor A. Rosenberg - Department of Philosophy
 Professor H. Runte - Department of French
 Professor D. Piper - Department of Geology
 Professor S. Swaminathan - Department of Mathematics

64. The Role of Senate Council and Senate in the Affairs of the University

The Chairman invited the student members of Senate Council and Senate to make an appointment to speak with him on this item.

65. Faculty Reports

This item was tabled until item 64 has been discussed (Senate Council minute #74:32).

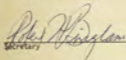
66. Other Business(a) Improving University Teaching


S. Jeffery stated that the Faculty Association was interested in finding a way to encourage an improvement in University Teaching. He would like discussion of this subject in Senate Council.

It was agreed that this would be a future agenda item for Senate Council.

67. Adjournment

The meeting adjourned at 6:05 p.m.


 Secretary


 Chairman





