

Item: Senate Minutes, October 1993

Call Number: Senate fonds, UA-5 Accession 2007-039 Box 6

Additional Notes:

This document is a compilation of Senate minutes, staff matters and miscellaneous documents for October 1993. The documents have been ordered chronologically and made OCR for ease of searching. The original documents and additional documents for this year which have not yet been digitized can be found in the Dalhousie University Senate fonds (UA-5) at the Dalhousie University Archives and Special Collections.

The original materials and additional materials which have not been digitized can be found in the Dalhousie University Archives and Special Collections using the call number referenced above.

In most cases, copyright is held by Dalhousie University. Some materials may be in the public domain or have copyright held by another party. It is your responsibility to ensure that you use all library materials in accordance with the Copyright Act of Canada. Please contact the Copyright Office if you have questions about copyright, fair dealing, and the public domain.

**DALHOUSIE UNIVERSITY**

**MINUTES**

**OF**

**SENATE MEETING**

Senate met in regular session on Friday, 8 October 1993 at 10:00 a.m. in the University Hall, Macdonald Building.

Present with Mr. Dunn in the chair were: Arklie, Bérard, Bleasdale, J. Black, Carlson, Clarke, M. Crowley, Dykstra, Eberhardt, Fingard, Frick, Hare, Kaspar, Kimmins, Kozey, Lewis, MacLennan, Mason, McCabe, McIntyre, McKee, McNiven, Moore, Myers, Poel, Rappell, Richards, Sinclair, Sinclair-Faulkner, Sketris, Sorge, Starnes, Stuttard, Sullivan.

Invitees: B. Crocker.

Regrets: Bednarski, Clark, Curri, Elliott, Gilroy, Haley, J.D. Gray, Hobson, Laidlaw, Lane, K. MacDonald, MacInnis, Marrie, Moss, Purdy, Roald, Schlech, M.H. Tan, Walker, Waterson, C.N. Williams.

The meeting was called to order at 10:05 a.m.

93:138

Minutes of the Meeting of 13 September 1993

The minutes of the meeting of 13 September 1992 were approved upon motion (W. Kimmins/E. McKee).

93:139

Rescinding of a Degree

Mr Bérard reported that, through a misunderstanding of correspondence between a student and the Registrar's Office, the student had been awarded at the May 1993 Convocation a B.A. degree, in absentia, for which she had not applied. After consultation with the student, the Registrar, and the Deans of the Faculties of Science and Arts and Social Sciences, it had been agreed to recommend to Senate to rescind the degree and place the student on the October graduation list for the B.Sc. degree. It was moved (R. Bérard/J. McNiven)

that Senate rescind the B.A. degree awarded in May 1993 to Ms Kimberly Josey (Student #87063038).

The motion carried.

93:140

**Awarding of Degrees and Diplomas**

Mr Dunn asked representatives of each Faculty to present their candidates for degrees, diplomas and certificates.

**College of Arts and Science**

Mr Kimmins proposed that degrees, diplomas and certificates be awarded as follows:

Bachelor of Arts .....	88
Distinction 3, Honours 6, First Class Honours 6, Adv. Major 6)	
Bachelor of Arts Advanced Major Certificate .....	6
Bachelor of Arts Honours Certificate .....	7
(Honours 6, First Class Honours 1)	
Bachelor of Education .....	4
Bachelor of Music .....	3
Certificate in Costume Studies.....	1
Bachelor of Science .....	52
(Distinction 3, Honours 4, First Class Honours 3, Adv. Major 5)	
Bachelor of Science Advanced Major Certificate .....	6
Bachelor of Science Honours Certificate .....	4
(Honours 2, First Class Honours 1)	
Diploma in Engineering.....	10
TOTAL.....	180

**Faculty of Graduate Studies**

Ms Fingard proposed that degrees and diplomas be awarded as follows:

Doctor of Philosophy.....	26
---------------------------	----

<b>Doctor in the Science of Law.....</b>	<b>2</b>
<b>Master of Arts .....</b>	<b>47</b>
<b>Master of Science .....</b>	<b>41</b>
<b>Master of Business Administration .....</b>	<b>7</b>
<b>Master of Education .....</b>	<b>28</b>
<b>Master of Environmental Studies .....</b>	<b>7</b>
<b>Master of Health Services Administration .....</b>	<b>1</b>
<b>Master of Laws.....</b>	<b>9</b>
<b>Master of Library and Information Studies.....</b>	<b>1</b>
<b>Master of Public Administration.....</b>	<b>1</b>
<b>Diploma in Public Administration.....</b>	<b>1</b>
<b>Master of Developmental Economics .....</b>	<b>11</b>
<b>Master of Nursing .....</b>	<b>6</b>
<b>Master of Social Work.....</b>	<b>16</b>
<b>TOTAL.....</b>	<b>212</b>
<b><u>Faculty of Dentistry</u></b>	

On behalf of the Faculty of Dentistry, Mr Bérard proposed that certificates be awarded as follows:

<b>Certificate in Periodontics.....</b>	<b>2</b>
<b>TOTAL.....</b>	<b>2</b>

**Faculty of Management**

Mr McNiven proposed that degrees be awarded as follows:

<b>Bachelor of Commerce .....</b>	<b>27</b>
<b>TOTAL.....</b>	<b>27</b>

**Faculty of Law**

Mr Ghiz proposed that degrees be awarded as follows:

<b>Bachelor of Laws.....</b>	<b>3</b>
<b>TOTAL.....</b>	<b>3</b>

**Faculty of Health Professions**

Ms McIntyre proposed that degrees and diplomas be awarded as follows:

Bachelor of Physical Education .....	1
Bachelor of Recreation .....	2
Bachelor of Science (Physiotherapy) .....	1
Bachelor of Science (Health Education).....	3
Bachelor of Science (Nursing) [Post RN] .....	8
(Distinction 1)	
Diploma in Outpost and Community Health Nursing.....	7
Bachelor of Social Work.....	6
(Distinction 1)	
<b>TOTAL.....</b>	<b>28</b>

It was moved and seconded (J. Fingard/J. McNiven)

that the candidates proposed and identified in correspondence to the Secretary of Senate should be awarded their respective degrees, diplomas and certificates by Senate.

The motion carried without dissent.

It was moved and seconded (W. Kimmins/L. McIntyre)

that the Provost of the College of Arts and Science or the Dean of the appropriate Faculty and the Registrar, in consultation with the Chair of Senate, be authorized to add to and remove from the graduation list the names of any students which have been omitted from or included in the graduation list due to demonstrable errors on the part of the University or one of its servants, and that any such additions or deletions be reported to Senate.

The motion was carried without dissent.

93:141

#### Nominations to Senate Committees

On behalf of the Senate Committee on Committees, Mr Bérard presented the following nominations for membership on Senate committees.

#### Senate Academic Planning Committee

**Senate Library Committee**

**D. Plumb (Education) 1996**

**Senate Academic Appeals Committee**

**A. LaForest (Law) 1996**  
**J. Manos (Education) (01/1994-06/1995)**  
**F. Lovely (Dentistry) 1994**

**Senate Advisory Committee on International Development**

**W. Schlech (Medicine) 1996**

Following the requisite call for further nominations, Mr Dunn declared the nominees elected to the respective committees.

Mr Stuttard noted that both of the elected representatives representing the Faculty of Health Professions on the Senate Academic Planning Committee had been drawn from the Maritime School of Social Work and suggested that the Committee on Committees might wish to seek a broader representation within Faculties.

93:142

**For Information - Call for LL.D. Nominations for 1994**

Mr Bérard invited members of Senate to submit nominations of candidates for Honorary Degrees to be awarded at Convocations in 1994. He reminded members that all nominations must be seconded by at least two persons, be accompanied by biographies of the nominee (including addresses and telephone numbers) as well as a letter providing a specific rationale for receipt of an Honorary Degree at Dalhousie. The nominations must be received no later than 19 November 1993.

93:143

**Report of the President**

Mr Dunn reported that, although the President was away, he had provided a report to Senate (appended).

93:144

**Question Period**

Mr Stuttard asked if the Provincial Government had decided to impose the proposed 11% sales tax on Dalplex fees. Mr Mason replied that, as of the previous night, it seemed unlikely that the tax would apply to Dalplex fees. Mr Stuttard asked further if the Government's proposed involuntary furlough would necessarily apply to the University. Mr Mason replied that it was not clear if this was so but that there had been some indications that the Government might consider other mechanisms to meet the financial savings sought from the involuntary furlough proposal.

Mr Poel asked what the impact of the Provincial budget on the projections of the Budget Advisory Committee would be. Mr Mason said that the BAC had begun to meet to discuss this matter. Mr Poel said that Senate should consider some formal referral of the BAC report to its planning committees. Mr Dunn said that a notice of motion should be brought forward to that end.

93:145

**Other Business - Update on Annual Fund**

Mr Eberhardt reported that on the first six nights of the Phon-a-thon campaign, 700 pledges totalling over \$75,000 had been received. The Faculty of Dentistry had raised more in one night than it had in its entire 1988 campaign.

93:146

**Other Business - Notice of Motion**

Mr Bérard read out the following notice of motion (J.A. Wainwright/P. Lane):

**WHEREAS** Senate has established an Academic Planning Committee to review the teaching and research activities of Departments and other units at Dalhousie, and

**WHEREAS**, in the course of those reviews to date, the Academic Planning Committee, through its Academic Review Committee, has found that no programme at Dalhousie warrants elimination for academic reasons,

**THEREFORE**, be it resolved that this Senate affirms that it sees no academic reasons to recommend closure of any

existing programme at Dalhousie.

93:147

**Adjournment**

The meeting was adjourned at 10:40 a.m. upon motion (E. McKee/C. Stuttard).

---

Secretary

---

Chair



**DALHOUSIE UNIVERSITY**

**MINUTES**

**OF**

**SENATE MEETING**

Senate met in regular session on Monday, 25 October 1993 at 4:00 p.m. in University Hall, Macdonald Building.

**Present** with Mr. Dunn in the chair were:

Amey, Archer, B.P. Archibald, C. Armour, Bankier, Bednarski, Bérard, Betts, Binkley, Birdsall, Bishop, Bleasdale, Brett, Calkin, Campbell, Carlson, Carr, Clark, Clarke, Clovis, F.G. Cohen, Conrod, Craig, Cross, J.E. Crowley, M. Crowley, Cummings, Easterbrook, Fingard, Fitzgerald, Frick, Gaede, Gilroy, Hansell, Hare, Harsanyi, Hobson, Hoskin, Kaspar, Kemp, Kerans, Klassen, Kozey, Kussmaul, Lewis, MacInnis, MacLennan, Mason, Maxner, McGrath, McPhee, Monk, O'Shea, Owen, Pereira, Rappell, Richards, Schroeder, Schwarz, Shafai, A.M. Simpson, Sinclair, Sinclair-Faulkner, Sorge, Stoltzman, M. Stone, Stuttard, J.E. Sutherland, Taylor, Trèves, Walker, Wiktor, Yoon.

**Invitees:** B. Crocker, M. MacDonald.

**Regrets:** J. Black, J. Gray, Grossert, Haley, J.V. Jones, M. MacDonald, Mann, Marrie, Moss, Murray, Pyka, Schlech, Starnes, M. H. Tan, Wainwright, C.N. Williams.

The meeting was called to order at 4:05 p.m.

**93:148**

Minutes of Previous Meetings

The minutes of the meeting of 27 September 1993 were approved, with the following change:

**p. 5, ¶7, l. 3:** Add "Mr Dunn and" before "Mr Klassen",

upon motion (N. Pereira/C. Stuttard).

The minutes of the meeting of 8 October 1993 were approved, with the following change:

**p. 4, SM 93:141, ¶3, l. 3:** Add, after "of Social Work" the words "and both elected representatives of the Faculty of Science came from the Department of Chemistry",

upon motion (N. Pereira/C. Stuttard).

### **93:149**

#### Motion re: Programme Closures

Mr Bérard read the following motion, for which notice had been given at the previous meeting:

**WHEREAS Senate has established an Academic Planning Committee to review the teaching and research activities of Departments and other units at Dalhousie, and**

**WHEREAS in the course of those reviews to dat the Academic Planning Committee, through its Academic Review Committee, has found that no programme at Dalhousie warrants elimination for academic reasons,**

**THEREFORE, be it resolved that this Senate affirms that it sees no academic reasons to recommend closure of any existing programme at Dalhousie.**

Mr Dunn recognized Mr J. Crowley, who had been deputed to speak to the motion by the mover and seconder. Mr Crowley spoke to the factuality and implications of the motion. Remarks at the meeting of 27 September 1993 by the Chair of Senate and the Chair of the Academic Review Committee of the Senate Academic Planning Committee confirmed that Senate had no evidence to justify the closing of programmes on academic grounds. Therefore, if Senate were to decide to close particular programmes on academic grounds, it would have to do so on the basis of principles and information that have not yet been determined.

The question having been called, the motion carried by a vote of fifty-nine (59) in favour, five (5) opposed and one (1) abstaining.

**93:150**

Motion of Referral to Senate Committees of Budget Advisory Committee Report

Mr Bérard read the following motion, for which notice had been given at the previous meeting:

**That Senate refer the two documents ("Notes for Remarks by President Howard Clark" and the "Third Report to the President" of the Budget Advisory Committee) to the Senate Academic Planning Committee and the Senate Financial Planning Committee and request those Committees to review these documents and return to Senate within the month with recommendations concerning Senate's response to them.**

Mr Dunn said that the Senate Academic Planning Committee and the Senate Financial Planning Committee had already begun to meet to discuss the report and hoped to be able to make their own reports to Senate by the end of November.

The question having been called, the motion carried without dissent.

**93:151**

Report of the President

Mr Clark highlighted a number of items in his written report to Senate (appended).

**93:152**

Question Period

Ms Sorge asked if President Clark wished to reconsider his recommendation relating to the closing of programmes in the performing arts in light of a) the amount of external revenues generated by the Department of Theatre, greater, she said, than that of any other unit in the Faculty of Arts and Social Sciences, b) the loss of tuitions from students who could no longer study in performing arts programmes, and c) the loss of good-will in the wider community, which could, in turn, lead to a decrease in voluntary financial contributions to the University. Ms Sorge also said that the fact that Costume Studies programme was "small" was due more to the limited physical facilities available to the programme than to the numbers of students who wished to enter it. Mr Clark replied that he

recognized the possible consequences outlined by Ms Sorge before making his recommendations. He added that he had also received many favourable comments commending Dalhousie for "getting its house in order" financially.

Mr Pereira asked for clarification of the motion concerning the Budget Advisory Committee Report which had been passed at the most recent meeting of the Board of Governors. He asked if it was correct that the "financial framework" accepted by the Board did not necessarily imply acceptance of specific differential budget targets for Faculties or of recommended programme closures. Mr Clark replied that the BAC report referred to a three-year budget process; on the other hand, the Board of Governors must prepare and approve a budget annually. Mr Clark said that the budget for 1994-95 will be drawn up on the basis of the BAC targets. He added, however, that the budget which is drawn up will be reviewed by both the Senate and the Board, through the appropriate committees of each, and that changes in the final numbers are always possible.

Mr Cross said that if Senate finds that a budget drawn up according to the BAC targets will have serious and unacceptable academic implications, then it should not have to wait until a final budget document is prepared before discussing the effects of the various cuts embodied in that budget. In such an event, Senate would be forced to consider a motion of non-confidence in the budget. Mr Clark replied that both the Senate Academic and Financial Planning Committees would have the opportunity to discuss early drafts of the budget and that the Chair of Senate would be speaking to the Board of Governors about the budget. Mr Clark concluded by saying that the Board of Governors had ordered him to prepare a 1994-95 budget according to the financial framework of the Budget Advisory Committee report and that his administration was preparing to do so.

**93:153**

Adjournment

The meeting adjourned at 4:45 p.m. upon motion (C. Stuttard/R. Carlson).

---

Secretary

---

Chair