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Item: Senate Minutes, May 2003 Call Number: Senate fonds, UA-5

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DALHOUSIE UNIVERSITY

APPROVED MINUTES

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SENATE MEETING

SENATE met in regular session on Thursday, May 15, 2003, in University Hall, MacDonald Building.

Present with Mr. El-Hawary in the chair were the following:

Barnes, Ben-Abdallah, Binkley, Blunden, Breckenridge, Caldwell, Caley, Campbell, Cochrane, Coughlan, Downe-Wamboldt, Earl, Elliott, Emodi, Fraser, Galarneau, Hamilton, Jalilvand, Jost, Kwak, Lahey, B. MacDonald, MacInnis, MacLean, Macrae, McGrath, Moore, Neumann, Neves, Pelzer, Rathwell, Rowe, Scully, Sommerfeld (Recording Secretary), Stroink, Stuttard, Watters.

Regrets: Cercone, Coffin, Cunningham, Hart, Louden, N. MacDonald, McIntyre, McNiven, Partridge, Phillips, Russell, Schroeder, Starnes, Traves, Ugursal, Whyte, Workman.

Absent: Connolly, Corke, DasGupta, Finley, Grantmyre, Guy, Hankey, Harvey, Huebert, Keast, Meagher-Stewart, Murphy, Parpart, Rajora, Scott.

Invitees: H. Cooke, G. Turnbull.

2003:049.

Adoption of Agenda

The agenda was ADOPTED as circulated.

2003:050.

Report of the Chair

Mr. El-Hawary welcomed new student senators, George Barnes, Michael Elliott, and Sarah Partridge. Mr. El-Hawary also welcomed Mr. Cooke who was representing Dean MacDonald and Mr. Turnbull who was representing Dean McIntyre, for this meeting.

Mr. El-Hawary reported that the MPHEC has approved the proposal for the program name change Master of Urban and Rural Planning to Master of Planning.

2003:051

Question Period

Mr. Scully reported that Dalhousie had gone through the review by MPHEC of quality assurance monitoring procedures and had received a preliminary report to which there was opportunity to comment and correct errors. He commented that the Report was very complimentary of Dalhousie at both Senate and Faculty levels in terms of how reviews were conducted and acted upon, while noting that there were useful suggestions in the Report to which Dalhousie will need to attend. Mr. El-Hawary commented that Senate would be involved in the response to the preliminary Report. On response to a question from Mr. Stuttard, Mr. Scully stated that the response to the preliminary report was due in mid-June with the final Report anticipated to be received in September.

2003:052

Approval of Degrees - All Faculties

College of Arts and Science

Mr. Chris Moore, Provost of the College of Arts and Science, recommended the following degrees and diplomas

Bachelor of Arts	374
(Distinction 18; Honours 86; First Class Honours 38; Adv. Major	r 97; 20-Credit Major 21)
Bachelor of Arts Advanced Major Conversion	5
Bachelor of Arts Honours Conversion	
(First Class Honours 1)	
Diploma in Costume Studies	12
Bachelor of Music	
(Distinction 4)	
Bachelor of Science	371
(Distinction 20; Honours 68; First Class Honours 67; Adv. Major	r 138; 20-Credit Major 27)
Bachelor of Science Advanced Major Conversion	7
(Distinction 1)	
Bachelor of Science Honours Conversion	
Diploma in Meteorology	9
Bachelor of Science Computer Science	
•	TOTAL 809

Faculty of Architecture and Planning

On behalf of the Faculty of Architecture and Planning , Dean Emodi recommended approval of the following degree:

Faculty of Computer Science

On behalf of the Faculty of Computer Science, Mr. Allan Jost, Acting Dean, recommended degrees be awarded as follows:

Bachelor of Computer Science	69
(Distinction 2; Sexton Distinction 5)	•
Bachelor of Computer Science with Honours	2
(First Class Honours & Sexton Distinction 1; First Class Honours 1)	
Bachelor of Science with Combined Honours	1
(First Class Honours & Sexton Distinction)	
Bachelor of Science, Double Major	
Bachelor of Science, 20 Credit Major in Computer Science	
ТО	TAL 76
Faculty of Dentistry	
On behalf of the Faculty of Dentistry, Dean William MacInnis recommended degrees an	ıd
diplomas be awarded as follows:	
Doctor of Dental Surgery	30
(Distinction 3)	
Diploma in Dental Hygiene	39
TO	TAL 69
Faculty of Engineering	
On behalf of the Faculty of Engineering, Dean William Caley recommended degrees and	d
diplomas be awarded as follows:	
Bachelor of Engineering	242
(Sexton Distinction 21; Distinction 10)	
Diploma in Engineering	72
Bachelor of Applied Science	
(Distinction 1) TOT	'AL 316
Faculty of Graduate Studies	
On behalf of the Faculty of Graduate Studies, Dean Jan Kwak recommended degrees be	awarded
as follows:	
Executive Master of Electronic Commerce	9
Graduate Diploma in Orthoptics and Ophthalmic Medical Technology	1
Graduate Diploma in Public Administration	1
Master of Laws	6
Master of Arts	32
Master of Applied Computer Science	5
Master of Architecture (First Professional)	
Master of Applied Science	16
Master of Business Administration	64
Master of Business Administration (Financial Services)	
Master of Business Administration (Information Technology)	
Master of Computer Science	
Master of Development Economics	

Doctor of Medicine/Master of Science	1
Master of Electronic Commerce	22
Master of Engineering	13
Master of Environmental Studies	
Master of Health Services Administration	
Master of Library and Information Studies	38
Master of Marine Management	1
Master of Nursing	14
Master of Nursing and Master of Health Services Administration	1
Master of Public Administration	27
Master of Science	56
Master of Social Work	4
Master of Urban/Rural Planning (MURP)	4
Doctor of Philosophy	30
ן	ΓΟΤΑL 407
Faculty of Health Professions	
On behalf of the Faculty of Health Professions, Mr. George Turnbull, Acting Dean,	
recommended that degrees and diplomas be awarded as follows:	
Diploma in Disability Management	7
Bachelor of Science (Health Education)	
(Distinction 1)	
Bachelor of Science (Kinesiology)	56
(Distinction 7)	
Bachelor of Science (Kinesiology) - Honours	4
(First Class Honours 2)	
Bachelor of Science (Kinesiology) - Honours conversion	1
Bachelor of Science (Recreation)	11
(Distinction 2)	
Bachelor of Science (Recreation)/B. Management combined degree	2
Diploma in Health Services Administration	5
Diploma in Emergency Health Services Management	1
Bachelor of Science (Nursing)	
Basic (Distinction 12)	104
Post RN (Distinction 2)	7
Diploma in Nurse Practitioner Studies for Remote and Under-Serviced Communities	s2
Bachelor of Science (Occupational Therapy)	44
(Distinction 13; First Class Honours 5; Honours 4)	
Bachelor of Science (Pharmacy)	63
(Distinction 1)	
Bachelor of Science (Physiotherapy)	47
(Distinction 13)	
Bachelor of Social Work	51
(Distinction 12)	
Bachelor of Health Science	7
(Distinction 1)	

Faculty of Law

On behalf of the Faculty of Law, Mr. Stephen Coughlan recommended degrees be awarded as follows:

Faculty of Management

On behalf of the Faculty of Management, Dean Abolhassan Jalilvand recommended degrees and diplomas be awarded as follows:

Bachelor of Commerce	.132
(Distinction 15)	
Bachelor of Management	14
Bachelor of Science (Recreation)/Bachelor of Management	2

TOTAL 148

Faculty of Medicine

On behalf of the Faculty of Medicine, Mr. Harold Cook, Acting Dean, recommended the following degrees:

Doctor of Medicine	•••••	86
Bachelor of Science (Medicine)		2
	TOTAL	

TOTAL GRADUATING CLASS: 2,482

Mr. McGrath moved:

THAT Senate approve the awarding of degrees to the candidates identified in correspondence to the Secretary of Senate.

The motion was CARRIED.

Ms. Binkley moved:

THAT the appropriate Dean or the Provost of the College of Arts and Science, and the Registrar, in consultation with the Chair of Senate, be authorized to amend the graduation list to correct any errors or omissions discovered before the relevant Convocations; and that each amendment and its explanation be reported to Senate.

The motion was CARRIED.

2003:053

Adjournment

The meeting adjourned at 10:15 a.m.