

Item: Board of Governors Minutes, February 1980
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DALHOUSIE UNIVERSITY

MINUTES

SENATE MEETING

Senate met in regular session in the Board and Senate Room on Monday, 11 February 1980 at 4:00 p.m.

Present were President H. D. Hicks in the chair and the following members:

Bingham, Bradley, Braybrooke, Charles, Duff, Earhard, Egan, Fentress, Fraser P., Gifford, Gold, Granter, Gray, Holloway, Huber, Ingalls, James K.M., Josenhans, Kaill, Klassen, Kussmaul, Leffek, MacDonald K.F., MacKay, Maher, Maloney, Mangalam, Martin, Matthews D., Matthews F., McNulty, Nakama, Newman, Owen, Ozier, Palmer, Perlin, Pooley, Pronych, Quigley, Renner, Ritchie, Rodger, Sandhu, Segelberg, Sinclair, Sinclair-Faulkner, Smith, Steeves, Stewart, Szerb, Tingley, Tonks, Varma, Webster L.M., Young, Yung, Zed, Mercer (invitee).

Regrets were received from Friedrich, King, Lawrence, Pielou, and Ryan.

80:14. Minutes of Previous Senate Meetings

The minutes of the Senate meeting of 14 January 1980, which had been previously circulated, were approved.

The Secretary pointed out that the minutes of December 7, 1979, which had already been approved, should nevertheless be amended by including the names of the members of the Committee on Committees, which had been elected at that meeting. The members are as follows:

R. H. Bingham (Chairman)
E. C. Pielou (Arts and Science)
P. C. Aucoin (Administrative Studies)
J. C. Szerb (Medicine)
L. E. Trackman (Law)
L. M. Webster (Health Professions)
R. Matthews (President, Student Union)

80:15 Minutes of the Previous Senate Council Meeting

The minutes of the Senate Council meeting of 4 February 1980 were presented for information.

80:16 Award of Degrees

Degrees were awarded as follows:

Faculty of Arts and Science

Bachelor of Arts.....	18
(with Distinction 1)	
Bachelor of Science	16
(With Honours 1)	
Bachelor of Science Honours Certificate.....	1
(With Honours)	
Bachelor of Education	3
<u>Faculty of Dentistry</u>	
Diploma in Dental Hygiene	1
<u>Faculty of Health Professions</u>	
Bachelor of Physical Education	1
<u>Faculty of Administrative Studies</u>	
Bachelor of Commerce	15
Bachelor of Social Work.....	1
<u>Faculty of Graduate Studies</u>	
Doctor of Philosophy.....	6
Master of Arts.....	6
Master of Science	6
Master of Education.....	1
Master of Public Administration.....	1
Master of Social Work.....	10

80:17 Report of Review of Centers and Institutes

Mr. K. T. Leffek advised that the motion as reported in the minutes of the meeting of Senate Council was not that which he had made. Rather, his motion was that the recommendations be approved. These recommendations are as follows:

1. That, since research is an academic activity of the University, all institutes and centres shall fall under the jurisdiction of the Senate and that the Senate shall approve the establishment of all new institutes and centres on the recommendation of appropriate committees, faculties and departments/schools.
2. That all institutes and centres prepare budgets which will be incorporated into a faculty budget, where appropriate.
3. That the Vice-President (Academic) continue to be responsible for institutes and centres and report their activities to Senate.

4. That all institutes and centres be subject to review every five years or more frequently when warranted by circumstances.
5. That all Directors of institutes and centres be appointed for five-year terms, renewable.

It was agreed that further consideration be deferred until the March meeting. (Copies of the report are available to interested members of Senate in the Senate Office.)

80:18 Implementation of Senate Reform

A document making proposals concerning the implementation of Senate reform had been circulated to all members of Senate with the agenda of the 4 February 1980 meeting of Senate Council, and is attached to these minutes as an appendix.

As the Committee on Committees had not been able to decide on its nominations in time for the election of officers to be carried out at the February meeting, and did not expect to be able to complete the nominations for Committees in time for Committees to be elected at the March meeting, it was agreed that these elections would be deferred, in each case, by one month.

It was agreed that, with the exception of these two changes, the proposals be approved as circulated.

80:19 Faculty of Health Professions - Degree with Distinction

A proposal of the Faculty of Health Professions, which had been circulated, had been recommended by Council for favorable consideration.

It was moved and seconded

that the proposal of the Faculty of Health Professions for the award of degrees with Distinction be approved.

The motion was carried.

80:20 Faculty of Health Professions - University Medal

A proposal from the Faculty of Health Professions concerning the award of University Medals had been circulated, and had been supported by Senate Council.

It was moved and seconded

that this proposal be approved.

The motion was carried.

80:21 Faculty of Health Professions - Curriculum Changes in the Programmes of the School of Physical Education

The proposed changes had been circulated to all members of Senate, and had been supported by the Senate Council.

It was moved and seconded

that this proposal be approved.

The motion was carried.

80:22 Faculty of Arts and Science - Proposed University Committee on Student Literacy

The Faculty of Arts and Science had proposed that a University Committee on Student Literacy be established. This recommendation had been supported by the Senate Council.

It was moved and seconded

that this recommendation of the Faculty of Arts and Science be approved.

The motion was carried.

It was agreed that the Committee on Committees will propose a slate of names, at the next meeting if possible, it being understood that some suggestions will be made by the Faculty of Arts and Science.

80:23 Proposed Ph.D. Programme in Clinical Psychology

Mr. K. T. Leffek reviewed the history and rationale which had led to the proposed programme.

It was moved by Mr. Leffek, seconded by Mr. J. C. Fentress

that this programme be recommended for favorable consideration to the Board of Governors and the MPHEC, on condition that budgetary arrangements can be made.

The President explained that he hopes the MPHEC, which had initially made the proposal, may provide special funding.

Mr. Leffek replied to a number of questions.

The motion was put and carried.

80:24 Search Committee - Vice-President

Mr. W. A. MacKay said that he is recommending that one person be appointed to fill the two positions now occupied by Mr. G. R. MacLean and himself. He suggested that the Committee already established to seek a Vice-President be empowered to make a recommendation on this appointment.

Agreement was given without formal vote.

80:25 Report of the Senate Council Sub-Committee on the Library Collections Committee Report

Mr. P. B. Huber expressed concern at the item which had been placed on the agenda. He expressed the opinion that the item should have referred to the report of the Library Collections Committee, rather than

of the Sub-Committee.

It was agreed that consideration would be deferred for one month, and the Secretary was directed to place the item on the agenda in the form requested by Mr. Huber and to include in the minutes the recommendations and suggestions of the report that will be discussed. These are as follows:

- (II) that no programme approved by the MPHEC since January 1977 be implemented unless explicit funding is provided for all library expenses associated with the programme**
- (III) that all operating programmes approved since 1974 in which substantial library expense is still involved be discontinued unless external funding for the library expense is secured**
- (IV) that no programme not yet approved by MPHEC be implemented unless explicit provision is made to finance the library acquisitions involved**
- (IX) that the library collections of the School of Social Work, Institute of Public Affairs and School of Pharmacy be phased out and amalgamated with the major collection in the Killam, Macdonald, Dunn and Kellogg as soon as possible.**

80:26 Report of Committee on the Length of Year and Almanac - Faculty

This item was deferred, as the Secretary advised that faculties been given a further month to respond.

80:27 Honorary Degree Nominations - Voting

Brief biographical information was given by the Chairman on each of the candidates for Honorary Degrees which had been recommended I Honorary Degrees Committee.

As a result of balloting, all candidates were approved.

80:28 Convocation Schedule - May 1980

Authority had been granted to the Officers of Senate to set this schedule. This had been done as follows:

Wednesday, May 14 10:30 a.m.	-	Faculty of Dentistry
Thursday, May 15 10:00 a.m.	-	Faculty of Administrative Studies
Thursday, May 15 2:00 p.m.	-	Faculty of Health Professions
Friday, May 16 2:00 p.m.	-	Faculty of Arts and Science

Friday, May 23 - Faculty of Medicine
10:00 a.m.

Friday, May 23 - Faculty of Law
2:00 p.m.

It was understood that Graduate degrees would be awarded at the appropriate convocations, as had been done in 1978 and previous years.

80:29 Death of a Member of Senate

Mr. L. C. Steeves reported to those present the sudden death of Dr. D. Rubinstein.

Members expressed deep regret, and directed the Secretary to write appropriately to Mrs. Rubinstein.

80:30 Relationship of the President to Senate

Mr. W. A. MacKay, President-Elect, raised the question of what the relationship of the President to the Senate should be. He pointed out that though he had declined an invitation to be nominated as Chairman of Senate, it was his full intention to cooperate with the reformed Senate in any way possible.

He suggested that it might be appropriate for the President of the University to be, ex-officio, an Officer of Senate and a member of all Committees of Senate. He advised that he will consult with the Senate Council, and members of the Ad Hoc Committee on the University Constitution, and bring a specific proposal to Senate.

The Chairman expressed the opinion that the suggestion made by Mr. MacKay is sensible.

80:31 Adjournment

The meeting adjourned at 5:10 p.m.