

Item: Board of Governors Minutes, October 1980  
Call Number: UA-5 2007-039 Box 6

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DALHOUSIE UNIVERSITY  
MINUTES OF SENATE MEETING

Senate met in regular session in the Board and Senate Room on Monday, 6 October 1980 at 4:00 p.m.

Present with Mr. A. M. Sinclair in the chair were the following Members:

Atherton, Betts, Bingham, Bissett-Johnson, Blum, Bradley, Burns, Burton, Cameron D.M., Charles, Chaytor, Comeau, Crowley, Duff, Egan, Farmer, Fillmore, Fraser J., Fraser P., Friedenberg, Gaede, George, Graham, Hall B.K., Hare, Horrocks, Irwin, James K.M., Johnson, Jones W.E., Kent, Klassen, Korowski, Kussmaul, Leffek, MacDonald K.F., MacKay W.A., Maloney, Matthews, McNulty, Mezei, Morse, Myers, Owen Ozier, Piper, Pooley, Pronych, Pross, Ritchie, Rodger, Sandhu, Scheibelhut, Sherwin, Smith, Thompson, Tingley, Tonks, Varma, Waite, Wangersky, Webster L.M., Yung, Mercer (invitee).

Regrets were received from the following members:

Fulton, Gold, Hatcher, Josenhans and King.

80:102. New Members of Senate

The Chairman introduced and welcomed new members of Senate whose notice of appointment or election had been received since the last meeting.

80:103. Minutes of Last Meeting

Upon motion (Scheibelhut/Pooley) the minutes of the Senate Meeting of 15 September 1980 were approved with the following amendments:

Minute No. 80:85 - Mr. Brookbank, not Mr. Braybrooke, was the member of the Search Committee for a Vice-President (Academic) who reported at the meeting.

Minute No. 80:97, line 3 - Where it states "Financial Planning Committee", it should read "Physical Planning Committee".

Minute No. 80:98 - The misspellings of the word "honorary" were corrected.

80:104. Question Period

Mr. A. Burton raised the question of teacher education programmes in Nova Scotia. Of particular concern to Dalhousie's Department of Education is the M.P.H.E.C. proposal to permit students who spend three years at teachers college to attend university for one further year and obtain university degrees. The President stated that a decision on the participation of Dalhousie University should be made not much later than the end of the calendar year. A report from the President's Office will be sent at that time to the Department of Education, Faculty Council (Arts and Science), and Senate.

Mr. J. P. Atherton asked about the report on the status of women on campus. The report had been prepared at the request of the President and was submitted to his office. The President stated that it had been considered. Further, there has been consultation with Ms. V. Miller, chairperson of the Committee on the Status of Women, with statistical services regarding the statistical bases of the report, as well as with other concerned

parties. The Steering Committee was requested to consider how the report might be brought before Senate.

Noting that negotiations between the Board and the D.F.A. have been proceeding for some time, Mr. J. F. Graham asked if there is to be a full report on negotiations prior to the time when the collective agreement will be voted upon or ratified. It was suggested that the Steering Committee should seek ways of informing Senate on the progress of these negotiations.

#### 80:105. Awarding of Degrees

On recommendation of the Deans of the various faculties, the following degrees and diplomas were awarded:

##### Faculty of Arts and Science

Bachelor of Arts .....	72
(Honours 5, First Class Honours 2)	
Bachelor of Arts Honours Certificate .....	2
(Honours 2)	
Bachelor of Science .....	73
(Distinction 4, Honours 6, First Class Honours 1)	
Bachelor of Science Honours Certificate .....	5
(Honours 5)	
Bachelor of Education .....	11
Bachelor of Music Education .....	1
Diploma in Engineering .....	13

##### Faculty of Law

Bachelor of Laws .....	3
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##### Faculty of Graduate

Doctor of Philosophy .....	27
(Distinction 1)	
Master of Science .....	35
(Distinction 1)	
Master of Arts .....	24
Master of Business Administration .....	8

Master of Education.....	11
Master of Law .....	4
Master of Nursing .....	2
Master of Public Administration .....	2
Diploma in Public Administration .....	1
Master of Social Work .....	10
Master of Environmental Studies.....	1
Master of Library Service .....	1

The Dean of Graduate Studies advised that three of the students had library fines outstanding. On motion (MacKay/Scheibelhut) it was agreed

**that the degrees be approved but any conferral of degrees at Fall Convocation to students who have financial obligations to the University be at the discretion of the Officers of the University.**

Faculty of Health Professions

Bachelor of Nursing .....	5
(Distinction 1)	
Bachelor of Science in Pharmacy .....	1
Bachelor of Recreation .....	1
Bachelor of Science (Health Education) .....	2
Bachelor of Physical Education .....	4
Bachelor of Science in Physiotherapy .....	1

Faculty of Administrative Studies

Bachelor of Commerce .....	29
(Honours 4)	
Bachelor of Social Work .....	13
Certificate in Public Administration .....	4

80:106. Change of Date for Law Faculty Spring Convocation

Upon motion (Charles/Bissett-Johnson) the agenda was altered to permit consideration of this item.

Because of an extended examination period to allow for new marking and co-marking procedures, the Dean of Law explained that a change in date of the Law Convocation was necessary. It was moved (Charles) and seconded (Bissett-Johnson)

**that the Convocation for the Faculty of Law be held on the morning of  
29 May 1981, instead of 22 May 1981.**

The motion was carried.

80:107. Report of the Committee on Committees

Mr. R. H. Bingham, Chairman of the Committee on Committees, reported the following nominations for membership on the various committees:

UNIVERSITY PARKING COMMITTEE

S. S. Sodhi (Education)

STUDENT DISCIPLINE COMMITTEE

J. A. Yogis (Law) Chairman

J. B. Stovel (English)

E. L. Mills (Oceanography)

Robert Zed (Student)

Keith Wellbant (Student)

DAL REPRESENTATIVES ON NSTC SENATE

D. D. Betts (Arts and Science)

K. T. Leffek (Graduate Studies)

D. M. Lewis (Engineering)

W.R.S. Sutherland (Mathematics)

DAL REPRESENTATIVES ON MSVU SENATE

D. D. Betts (Arts and Science)

H. E. Morgan (English)

A. J. Tingley (Mathematics)

UNIVERSITY TENURE PANEL

J. G. Aldous (Pharmacology)

D. Braybrooke (Political Science)

P. A. Fillmore (Mathematics)

J. F. Graham (Economics)

M. M. Hansell (Anatomy)

E. Lambie (Nursing)

F. W. Lovely (Dentistry)  
H. L. O'Brien (Law)  
R. Runte (French)  
D. W. Russell (Biochemistry)  
P. J. Wangersky (Oceanography)  
A. J. Young (Physical Education)

OMBUDSMAN'S ADVISORY COMMITTEE

B. C. Crocker (Law) Chairman  
R. P. McBride (Biology)  
C. T. Sinclair-Faulkner (Religion)

SENATE REPRESENTATIVE ON EMPLOYEE'S BENEFITS COMMITTEE

D. W. Stairs (Political Science)

SENATE REPRESENTATIVES ON INVESTMENT COMMITTEE

G. S. Roberts (Business Administration)  
B. J. O'Brien (Ophthalmology)

SENATE REPRESENTATIVES ON THE ALUMNI SELECTION  
COMMITTEE FOR THE AWARD OF EXCELLENCE IN TEACHING

L. E. Haley (Biology)  
M. G. Parks (English)

There being no further nominations, the slate of nominees was adopted.

80:108. Report of the Search Committee for a Vice-President (Academic & Research)

As requested by Senate (Minute No. 80:85), a report was presented by the President on behalf of Mr. L. C. Steeves, Acting Chairman of the Search Committee. The report is included as an appendix to these minutes.

80:109. University Librarian

As requested by Senate (Minute No. 80:99), the Chairman reported that the Steering Committee had drawn up the following proposals for the composition, election procedure, and terms of reference for a committee to search for a new University Librarian.

Composition: A committee of three people will be elected to constitute a committee to search for a University Librarian.

Election Procedure: The Senate Committee on Committees will nominate three people to serve as the search committee for a University Librarian. Any additional nominations may be made at the November meeting of Senate, at which time members for the committee will be elected.

Terms of Reference: (1) The Committee shall publicize its existence and make it known that it is prepared to receive briefs and nominations for the position of University Librarian.

- (2) The committee will search as widely as possible for a University Librarian.
- (3) The committee will advertise the position when and where appropriate.
- (4) The committee will invite nominations, applications, and submissions from within the Dalhousie University committee unity as well as from outside the University.
- (5) The committee will consult with all interested parties.
- (6) After considering all representations made to it, and taking such other advice as it deems necessary, the committee shall decide on the person or persons who seem to be most suitable and advise the President accordingly.

It was moved and seconded (Waite/Scheibelhut)

**that the position be filled according to the procedures outlined.**

Amendments were moved (Horrocks/Matthews):

- (1) that the composition of the committee be increased from three to five persons;**
- (2) that at least one member of the committee be a professional librarian.**

Another amendment was moved (Owen/Ozier)

**(3) that at least one member of the committee be a student.**

It was moved and seconded (Smith/Rodger)

**that the motion be postponed until the November meeting of Senate pending circulation of details of the proposal.**

The motion was defeated.

Amendments (2) and (3) were defeated and amendment (1) was carried.

The main motion as amended by (1) above was carried.

The Committee on Committees was asked to circulate nominees for the search committee with the agenda for the November meeting of Senate if possible.

#### 80:110 Bursaries for Part-Time Students

As required by Senate a report was received from the Awards Officer on financial assistance to part-time students. Upon motion (Myers/Duff) the report was referred to the Academic Planning Committee.

#### 80:111. Matter of Report

A. Addendum to the 1980 Submission to the M.P.H.E.C.

The Chairman reported that the addendum to the 1980 submission had been circulated to all members of Senate for information.

80:112. Recommendations from the Faculty of Arts and Science

The two items below were forwarded to Senate with the favorable recommendation of the Academic Planning Committee.

A. Requirements for B.A. or B.Sc. for Graduates of the B.Ed. Programme for Vocational Teachers

It was moved and seconded (Hare/Myers)

**that graduates of the B.Ed. programme for Vocational teachers be permitted to proceed to a B.A. or B.Sc. degree under the conditions given in General Faculty Regulation 1.5 of the Faculty of Arts and Science, that the following waiver and restrictions apply to such students, and that they be inserted before "Note" in General Faculty Regulation 1.5:**

**Note: For students holding a B.Ed. (Vocational) degree and seeking a second undergraduate degree, General Faculty Regulation 5.1 does not apply to classes carried forward from their first degree. Of the new classes chosen,**

**1) no more than two may be taken off-campus or in summer school,**

**2) no more than one may be taken from the Education Foundation offerings, i.e. Education classes numbered below 4400, and**

**3) six or more shall be above the 100 level.**

The motion was carried.

B. Honours Programme in Marine Resources Geology

Mr. D.J.W. Piper described the proposed programme and moved, seconded by Mr. Betts

**that the proposed programme in Marine Resources Geology be approved.**

A motion (Sandhu/Pooley) to postpone discussion until further information had been obtained and circulated was defeated.

An amendment was moved and seconded (MacKay/Ozier)

**that the programme as approved by the Academic Planning Committee be approved in principle with details to be provided for information to members of Senate.**

The amendment was carried.

The motion as amended was carried.



Details of the programme are available in the Senate Office and will be sent to members upon request.

80:113 Adjournment

The meeting adjourned at 6:00 p.m.