

Item: Senate Minutes, February 1982
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DALHOUSIE UNIVERSITY

MINUTES

OF

SENATE MEETING

Senate met in regular session in the Board and Senate Room on Monday, 8 February 1982 at 4:00 p.m.

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

Andrews, Atherton, Axworthy, Bennett, Betts, Bingham, Bradley, Byham, Cameron D.M., Cameron T.S., Charles, Chaytor, Crowley, Duggal, Friedenberg, Friedrich, Gwyn, Haines, Haley, Heard, Horrocks, Jacobson, Jamieson, Jones W.E., Josenhans, Kent, Kerans, King, Klassen, Kocourek, Leffek, MacDonald K.F., MacLean W., Mangalam, Martin S., McNulty (Secretary), Mezei, Norvell, Pooley, Pronych, Ravindra, Robinson, Rodger, Runte, Smith, Sprott, Stairs, Stewart, Stokes, Tingley, Tonks, Waite, Mercer (invitee).

Regrets were received from Belzer, Blecher, Fitzgerald, Fulton, Gold, Hames, Hatcher, Johnson, MacKay W.A., Maloney, Moffitt, Monk, Shaw, Taylor, and Young.

82:05. Minutes of the Last Meeting

Upon motion (Pronych/Jacobson) the minutes of the meeting of 11 January 1982 were approved as circulated.

82:06. New Members of Senate

The Chairman introduced and welcomed four newly-elected members of Senate from the Faculty of Arts and Science. He noted that Senate membership now totalled 312.

82:07. Question Period

Mr. Crowley enquired whether Senate had been asked to comment on possible financial cuts in the academic base of programmes, as proposed in the budget book. The Chairman replied that Senate had not been asked to comment, and Mr. Cameron noted that no cuts have been proposed to date to reduce the scale of academic programmes.

82:08. Awarding of Degrees

By motions, the following degrees were awarded:

Faculty of Arts and Science

Bachelor of Arts	15
(Honours 1)	
Bachelor of Science	14
Bachelor of Science Honours Certificate.....	1
(Honours 1)	
Diploma in Engineering.....	3

Faculty of Graduate Studies

Master of Science	8
Master of Arts	7
Doctor of Philosophy	7
Master of Education.....	1
Master of Business Administration	8
Master of Laws	1
Master of Library Service	1
Master of Nursing.....	1
Master of Social Work	1

Faculty of Health Professions

Bachelor of Science in Pharmacy	1
Diploma in Outpost and Community Health Nursing	7

Faculty of Administrative Studies

Bachelor of Commerce	12
Bachelor of Social Work	6

82:09. Reports and Recommendations -- Committees of Senate

A. Academic Planning Committee

(1) Junior Year Abroad at Lancaster University

On behalf of the Academic Planning Committee, Mr. Jones moved, seconded by Ms. Runte, that

the Junior Year Abroad at Lancaster University be cancelled.

The motion was carried.

B. Committee on Committees

(1) Nominations to Various Committees

On behalf of the Committee on Committees Ms. Runte presented the following slate of nominees for the positions indicated. There being no further nominations in any case, the nominees were declared elected.

Board - DFA Consultative Committee

Mr. P. Darby (Law)
Mr. C. W. Helleiner (Biochemistry) Mr. H. W. King (Engineering-Physics)
Ms. K. MacDonald (Dental Hygiene)
Mr. L. J. Nestman (Administrative Studies)
Mr. R. Puccetti (Philosophy)

Senate Representative on the Review Committee for the Centre for Foreign Policy Studies

Mr. D. Johnston (Law)

Senate Committee on Academic Administration

Mr. P. Farmer (Pharmacy) (replacing L. M. Webster)
Ms. F. Woodman (Law) (replacing L. Balogh)

In response to a question, Ms. Runte moved, seconded by Mr. King, that the Board - DFA Consultative Committee elect its own Chairman and choose its own representative for the Committee to Administer the Collective Agreement.

C. Honorary Degrees Committee

(This item was considered as the last item on the agenda.)

Mr. Waite reported on behalf of the Honorary Degrees Committee. He noted that one name, already approved for last spring's convocation, would be included in the list of candidates for the convocation to be held in May 1982. He also tabled the name of one additional candidate to be voted on at the March meeting of Senate.

Mr. Waite presented the names of 11 candidates which were tabled at the last meeting of Senate, and he spoke briefly about each of them. The Chairman appointed Messrs. Mercer and Bingham as scrutineers and voting took place. All 11 candidates were approved.

82:10 Report on Joint Meeting -- Representatives of the Board and Senate

The Chairman reported on the Joint Meeting held on 21 January 1982. There were two main items of discussion -- 1) fund raising and 2) a strategic planning document.

Mr. John Taylor was present at the joint meeting to provide information on how to carry out extensive fund-raising projects. The Chairman stated that steps have been taken to mount a major fund-raising campaign in 1983.

The strategic planning document, which attempted to outline the major strategic planning problems facing

universities, was discussed in the remaining available time at the joint meeting.

A number of points were raised and questions asked about both of these items.

82:11. Adjournment

The meeting adjourned at 4:55 p.m.