

Item: Senate Minutes, July 1982
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DALHOUSIE UNIVERSITY

MINUTES

OF

SENATE MEETING

Senate met in regular session in the Board and Senate Room on Monday, 12 July 1982 at 4:00 p.m.

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

Atherton, Betts, Bingham, Birdsall, Blecher, Bradley, Braybrooke, Brett, Cameron D.M., Charles, Chaytor, Cross, Dickson, Dresel, Duff, Dunn, Fingard, Friedenber, Graham, Grant, Hames, Hatcher, Heard, Hoyt, James K.M., Josenhans, Kamra, Kent, Kerans, Kimmins, King, Klassen, MacKay W.A., MacMillan, Beazley R. (representing Maloney), Manos, McAllister, McLaren, McNulty (Secretary), Misick, Morgan, Myers, Nevill, O'Shea, Ozier, Pereira, Pooley, Pronych, Rans, Richards, Rodger, Rugman, Runte, Scheibelhut, Stairs, Stewart, Szerb, Tan, Tonks, Varma, Waite, Waterson, Yung.

Regrets: Egan, Friedrich, Gold, Horrocks, Jacobson, Jones J.V., Sinclair-Faulkner, Swaminathan, Thompson, White F.M.

82:52. New Members of Senate

The Chairman introduced and welcomed new members of Senate, including those promoted to full professor and those elected as Senate representatives by the Faculty of Arts and Science and the Faculty of Health Professions.

82:53. Minutes of the Last Meeting

Upon motion (King/Rodger) the minutes of the meeting of 14 June 1982 were approved.

82:54. Question Period

The President responded to questions directed to him at the last meeting (see Minute No. 82 45).

He stated that part of the \$50 Dalplex fee now being charged to staff for use of the facility would be directed toward cleaning, among other things.

Regarding the question related to the appointment of the Dean of Dentistry, the President stated that the appointment has been confirmed by the Board, but the report to Senate (Minute Mo. 81:69) was still outstanding.

The President also reported that the \$100,000 addition to the Library budget recommended by Senate (Minute No. 82:36.A.I) has now been approved by the Board without the source being allocated.

In response to the question regarding "lay-offs", the President assured Senate that there had been no lay-offs in recent months. A few were

made last fall in the CUPE cleaning staff. He stated that some staff in some positions were being considered but that there would be an attempt to locate them in different university jobs. He noted that those interested in being placed in other positions have been so placed. In the specific case referred to by Mr. Comeau, the President reported that the job position has been eliminated and the person involved is now in a 3-month retraining programme. Should this not work out to the satisfaction of all concerned, the individual involved will be retired at full pension.

To the question of whether any representation had been made to the provincial cabinet concerning the potential difficulty caused by the possible imposition of wage controls on appointments, the President replied that no such representation had been made.

82.55. Report from the President

The President presented a brief oral report in the context of the Question Period and stated that a written report will be forwarded to the Secretary at a later date.

He reported on discussions with the Minister of Education and stated that he had received the promise of additional funding for the programme in Occupational Therapy. After meeting with the Financial Planning Committee, which approved implementation of the programme in Occupational Therapy, and with the Committee's advice, the recommendation was taken to the Board of Governors and approved by that body.

He also reported that the transfer of the programme in Engineering Physics to the Technical University of Nova Scotia had also been approved by the M.P.H.E.C. Questions were raised by M.P.H.E.C. about the programme in Meteorology, and the programme in Radiation Oncology was approved although M.P.H.E.C. indicated that formal approval was not required.

82.56. Reports and Recommendations -- Committees of Senate

A Academic Planning Committee

1. Co-operative Education Honours Programme in Computing Science

It was moved and seconded (Dresel/Dunn) that

the proposal for a Cooperative Education Honours Programme in Computing Science be approved.

The motion was carried.

2. Proposed Russian Studies Programme at Leningrad State University

It was moved and seconded (Dresel/Runte) that

the proposed Dalhousie-Leningrad programme be adopted for a two-year period. Both the Dalhousie-Leningrad and the Dalhousie-Pushkin programmes should be reconsidered by the Faculty of Arts and Science by the end of this period and a report made to the Academic Planning Committee after which one or other programme may be closed.

The motion was carried.

3. Report on the Status of the Contingency and Development Fund Report

The Chairman reported that the Academic Planning Committee has approved the report in principle (Minute No. APC 82:67). Consultation will now take place with a view to implementing the report. A copy of the report is available in the Senate Office.

B. Financial Planning Committee

1. Results of Ballot

The Secretary reported the results of the ballot held to elect two members to the Financial Planning Committee. Messrs. R.L. Comeau and W. Kimmins were elected.

C. Physical Planning Committee

1. Report on the Status of the Space Consultant's Study

Mr. Chaytor, Chairman of the Physical Planning Committee, gave a verbal report and stated that all Chairpersons, Directors, etc., have been provided with the pertinent parts of the report relevant to their operations. A copy of the report is also available in the Senate Office.

D. Committee on Committees

1. Nominations to the University Hearing Committee and the Senate Discipline Committee

On behalf of the Committee on Committees, Ms. Runte nominated Mr. R. E. George and Mr. J. H. Scheibelhut to the University Hearing Committee. There being no further nominations, the two were declared elected.

Ms. Runte also nominated Mr. J. Pooley to the Senate Discipline Committee for a one-year term (to replace Mr. G. Zinck who will be on leave for one year). Mr. Pooley was declared elected, there being no further nominations.

E. Board - DFA Consultative Committee

1. Report on the Proposed University Academic Planning Committee

A report from Mr. Puccetti, Chairman of the Committee, was read in which he pointed out that should the proposal go ahead, some of the powers of Senate may be usurped.

Mr. Kamra, President of the DFA, stated that negotiators for DFA have not yet presented any article on Academic Planning and no decision has been made as yet to do so.

Discussion followed on Senate's role in the process of academic planning.

Because the second Monday of the month in October is a holiday, it was agreed to change the date of the October Senate meeting to Friday, 15 October 1982 at 4:00 p.m.

82:58. Report on Joint Meeting -- Representatives of the Board and Senate

The Chairman reported briefly on the last joint meeting and mentioned that discussion centred mainly upon the Space Consultant's Report.

82:59. Awarding of Degrees and Certificates

In accordance with procedures approved by Senate (Minute No. 81:78.B.I), Mr. Bingham moved, seconded by Mr. Pronych, that

certificate in Periodontics be awarded to Dr. Margaret Lynn McPhee and Dr. James Jay Fargher.

The motion was carried.

Upon motion (Bingham/Pronych), the degree of Doctor of Dental Surgery was awarded to

Mr. Larry Roland White.

82:60. Adjournment

The meeting adjourned at 4:55 p.m.