

Item: Board of Governors Minutes, May 1999

Call Number: Board of Governors Fonds UA-1, BOG 160 May 1999

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Board of Governors
Monday, May 17, 1999, 4:00 p.m.
Lord Dalhousie Room, A&A Building

Proposed Agenda

1. Approval of proposed agenda
2. Approval of minutes for meeting of April 20, 1999 (Attachment)
3. Report of the Chair
4. Report of the President

Items for decision

5. New programs: Scully
 - Joint Dal-King's Combined Honours BA/BSc (History of Science & Technology and another subject from FASS or Faculty of Science) (Attachment)
 - BA (Honours in Philosophy) with emphasis in Cognitive Science (Attachment)
 - MSc and PhD in Medical Sciences (Attachment)
6. Appointment of Ombud and Assistant Ombud McKee

Presentation

7. Current and future issues facing the Faculty of Medicine (Attachment) Ruedy

In Camera

9. Report of the Nominating Committee Cowan
10. Faculty of Arts and Social Sciences Building Cowan/Mason
11. Staff Matters Scully
12. Tenure case (Attachment)

**Report of the Nominating Committee
Board of Governors
Dalhousie University
May 17, 1999**

On behalf of the Nominating Committee, I am pleased to present the following recommendations for approval by the Board of Governors. They are as follows:

1. Order in Council reappointment

A recommendation to the Governor in Council for Order in Council for the reappointment of Mr. Allan Shaw, Mr. Murray Coolican, Dr. Daurene Lewis, and Mr. Peter Stuart for three-year appointments effective July 1, 1999.

2. Order in Council appointments

A recommendation to the Governor in Council for Order in Council appointments of the Hon. Lorne O. Clarke and Mr. Donald Mills for three-year appointments effective July 1, 1999.

3. DalTech representatives

The appointment of Mr. John Flemming, Ms. Cathy McNutt, and Mr. Robert Radchuck as DalTech representatives for three-year terms effective July 1, 1999.

4. Officers of the Board for 1999/2000

The appointment of the following individuals as Officers of the Board for 1999/2000:

Chair	Mr. Allan Shaw
Vice-Chair	Mr. James Cowan
Vice-Chair	Ms. Ann Petley-Jones
Honorary Treasurer	Mr. John Risley
Honorary Secretary	Mr. Murray Coolican
Member	Ms. Karen Cramm
Member	Mr. John Flemming

5. Alumni representatives

On the recommendation of the Alumni Association, the appointment of Mr. Wesley Campbell and Mr. David Craig for three-year appointments effective July 1, 1999.

6. Appointments to the Facilities Renewal Strategy Committee

The appointment of Mr. John Dow and Mr. Wesley Campbell to the Facilities Renewal Strategy Committee effective immediately.

**Board of Governors Meeting
Dalhousie University
Motions to be Proposed
May 17, 1999**

Be It Resolved:

Item #

5. ❶ THAT, based on the recommendation of the Senate, the Board approve the Joint Dal-King's Combined Honours BA/BSc (History of Science & Technology and another subject from the Faculty of Arts & Social Sciences or Faculty of Science) with the following conditions:
- (i) the payment by King's to Dalhousie of a per-student annual administration fee, indexed to the Consumer Price Index, for all King's students in the History of Science and Technology program
 - (ii) the inclusion of King's History of Science and Technology program students in the formula for calculating the compensation for teaching provided by Dalhousie to King's, with appropriate credit for teaching of Dalhousie students in King's History of Science and Technology program classes, and
 - (iii) an assurance that Dalhousie will not suffer a loss of revenue as a result of the History of Science and Technology program enrolments and class registrations.
5. ❷ THAT, based on the recommendation of the Senate, the Board of Governors approve the proposed program, BA with Honours in Philosophy: Emphasis on Cognitive Science.
5. ❸ THAT, based on the recommendation of the Senate, the Board of Governors approve the proposals for MSc and PhD degree programs in Medical Sciences on the condition that the Faculty of Medicine shall make a base budget transfer of \$2,000 to the Library budget in 1999/2000 to cover estimated costs of document deliveries; and a base budget transfer to the Faculty of Graduate Studies in 2001/2002 to cover the anticipated costs of PhD external examiners.
5. ❹ THAT, based on the recommendation of the Senate, the Board of Governors approve the proposed Bachelor of Health Science (Specific discipline*) degree program with the following conditions:
- (i) before the new program starts, the Faculty of Health Professions transfers to the Kellogg Health Sciences Library \$4,500 for retrospective acquisitions, and then annually provides a combined total of \$8,100 for continuing acquisitions, funded by a \$6,000 base budget transfer to the Library from the Faculty of Health Profession, and an annual contribution of \$2,100 from the budget(s) of the Allied Health Schools, QEII Health Sciences Education
 - (ii) an appropriate contract with the QEII Health Sciences Education is negotiated before the Board of Governors is asked to approve the program

(iii) it is understood that faculty members of the QEII Allied Health Schools may be given adjunct faculty appointments in the Faculty of Health Professions at ranks commensurate with their qualifications and experience, and

(iv) an administrative arrangement be approved by the Senate and Board is in place to administer the program before classes begin for the first students registered in the program.

* Specific discipline refers to: Respiratory Therapy, or Diagnostic Cytology, or Radiological Technology, or Nuclear Medicine Technology, or Diagnostic Medical Sonography, or Medical Laboratory Technology (post-diploma only).

6. THAT, based on the recommendation of the Ombudsperson Advisory Committee, the Board appoint Ms. Fatina Elkurdi as Ombudsperson and Ms. Josie Dubberke as Assistant Ombudsperson for 1999/2000.

Board of Governors
Monday, May 17, 1999, 4:00 p.m.
Lord Dalhousie Room, A&A Building

Chair's Expanded Agenda

1. Approval of proposed agenda (Seek approval of the proposed agenda with the addition of an item for decision - Bachelor of Health Science Program. The information was provided to Members upon their arrival.)
2. Approval of minutes for meeting of April 20, 1999
3. Report of the Chair
Welcome Dr. Sean Cadigan to the meeting. Due to time commitments, Dr. Carolyn Savoy, the current President of the DFA, will not be able to attend Board meetings this year, and in her stead, the DFA will be represented by Dr. Cadiagn, President-Elect of the DFA.
4. Report of the President

Items for decision

Sam will introduce the programs. You will need a Board Member to make the motions.

5. New programs:
 - Joint Dal-King's Combined Honours BA/BSc (History of Science & Technology and another subject from FASS or Faculty of Science)
 - BA (Honours in Philosophy) with emphasis in Cognitive Science
 - MSc and PhD in Medical Sciences
 - Bachelor of Health Science
6. Appointment of Ombud and Assistant Ombud (Pat Roscoe will make the motion.)

Presentation

7. Current and future issues facing the Faculty of Medicine (Dr. John Ruedy, Dean of the Faculty of Medicine)

In Camera

9. Report of the Nominating Committee (Call on Jim Cowan. Report circulated today.)
10. Faculty of Arts and Social Sciences Building (Jim Cowan and Bryan Mason will be making a presentation - including visuals.)
11. Staff Matters (Sam Scully will introduce the motion. You will need a mover.)
12. Tenure case

EXCERPT FROM MARCH 22, 1999, SENATE MEETING MINUTES

99:032

Bachelor of Health Science (specific discipline*)

On behalf of SAPBC, Mr. Stuttard moved:

That the proposed Bachelor of Health Science (specific discipline*) degree program be approved, provided that:

- 1) before the new program starts, the Faculty of Health Professions transfers to the Kellogg Health Sciences Library \$4,500 for retrospective acquisitions, and then annually provides a combined total of \$8,100 for continuing acquisitions, funded by a \$6,000 base budget transfer to the Library from the Faculty of Health Professions, and an annual contribution of \$2,100 from the budget(s) of the Allied Health Schools, QEII Health Sciences Education;**
- 2) an appropriate contract with QEII Health Sciences Education is negotiated before the Board of Governors is asked to approve the program;**
- 3) it is understood that faculty members of the QEII Allied Health Schools may be given adjunct faculty appointments in the Faculty of Health Professions at ranks commensurate with their qualifications and experience; and**
- 4) an administrative arrangement approved by the Senate and Board is in place to administer the program before classes begin for the first students registered in the program.**

***Specific discipline refers to: Respiratory Therapy, or Diagnostic Cytology, or Radiological Technology, or Nuclear Medicine Technology, or Diagnostic Medical Sonography, or Medical Laboratory Technology (post-diploma only).**

Ms. McIntyre introduced the Acting Director of QEII Allied Health Schools, Ms. Michele Brennan, and the Acting Program Coordinator, Ms. Susan Nasser. The proposal before Senate had been part of the vision of the Faculty since 1993, and active planning had proceeded since 1995, prompted by a number of variables: the movement towards Baccalaureate entry to the allied health professions; the requirement in the health system for better qualified employees; and the general understanding that current programs did not offer sufficient professional preparation, though the skills of current employees were excellent. Along with other initiatives undertaken by the Faculty, this integrated model would place Dalhousie at the forefront nationally in the preparation of these types of professionals.

Concerning the first condition in the motion before Senate, Ms. McIntyre noted that the Library Review had been undertaken for a slightly different program which had anticipated inclusion of Radiation Therapy, Health Record Science, and Emergency Medicine, none of which were in the current proposal. Given that the most expensive journals were in Emergency Medicine and Radiation Therapy, the deletion of those two components resulted in a downward revision of the figures in the Library Budget. In addition, the Kellogg and QEII Libraries had yet to sort out the number of duplicate holdings. After discussion and further clarification, members agreed to delete "\$6000" and "\$2100" so that the first condition of the motion would read "funded by a base budget transfer . . . , and an annual contribution from the budget(s)". The precise figures would be specified before consideration by the Board.

Ms. Bleasdale asked when Senate would be able to see the contract. Ms. McIntyre indicated that the signed memorandum of agreement circulated with the proposal was the contract as it stood at present. Legal counsel was being sought on any necessary additions. Ms. McIntyre also noted that a proposal for a joint School would be going through Faculty Council and then taken to the Senate and Board. Mr. Stuttard reminded members that Senate would revisit these items as necessary, in particular the fourth condition concerning the creation of an administrative arrangement.

The motion was then **CARRIED**.