

Item: Senate Minutes, March 1995

Call Number: Senate fonds, UA-5 Accession 2007-039 Box 6

Additional Notes:

This document is a compilation of Senate minutes, staff matters and miscellaneous documents for March 1995. The documents have been ordered chronologically and made OCR for ease of searching. The original documents and additional documents for this year which have not yet been digitized can be found in the Dalhousie University Senate fonds (UA-5) at the Dalhousie University Archives and Special Collections.

The original materials and additional materials which have not been digitized can be found in the Dalhousie University Archives and Special Collections using the call number referenced above.

In most cases, copyright is held by Dalhousie University. Some materials may be in the public domain or have copyright held by another party. It is your responsibility to ensure that you use all library materials in accordance with the Copyright Act of Canada. Please contact the Copyright Office if you have questions about copyright, fair dealing, and the public domain.

DALHOUSIE UNIVERSITY  
MINUTES  
OF  
SENATE MEETING

Senate met in regular session on Monday, 13 March, 1995, in the University Hall, Macdonald Building.

Present, with Mr. K. Dunn in the chair: Birdsall, Black, J., Bradfield (Acting Secretary), Clarke, Dickson, Earl, Egan, Farmer, Fingard, Gregor, Hobson, James, Kussmaul, Landymore, MacLeod, McKee, Owen, Richards, Shafai, Simpson, A.M., Sorge, Stuttard, Sutherland, D.A.

Regrets: Bednarski, Bérard, Carruthers, Clovis, Fernandez, Haley, Jones, D.W., Lyttle, Mann, Mason, B., Moss, Murray, T.J., Nestman, Ritchie, Starnes, Tan, M.H.

The meeting was called to order at 4:08 p.m.

**95:029.**

Minutes of the Previous Meeting

The minutes of the meeting of February 13, 1995 were approved on motion (MacLeod/McKee).

**95:030.**

Nominations to Senate Committees

Mr. Blair tabled the following nominations:

**University Librarian Review Committee**

**Lorne J. Amey (Management/Library & Information Studies)**

**J. Stuart Grossert (Science/Chemistry)**

**Philip Girard (Law)**

**Kent Rondeau (Health Professions/Health Services Administration)**

In the absence of further nominations, the candidates were declared elected.

**95:031.**

Report of Ad Hoc Committee to Review Terms of Reference of the Senate Discipline Committee

It was moved on behalf of the committee (Darby/McKee)

**that Senate adopt the report of the Ad Hoc Committee to Review the Terms of Reference of the Senate Discipline Committee.**

Mr. Darby explained the background to the *ad hoc* committee's recommendations.

Ms. Fingard asked if the terms included graduated students and could the penalty include revoking a degree. She was told that this was possible under the proposed rules. It was also explained that faculty could not take appeals to the Appeals committee.

Ms. McIntyre suggested that the appeal be to an ad hoc committee of Senate. This was accepted as a friendly amendment by Mr. Darby on behalf of the committee.

Mr. Kussmaul asked about the application of disciplinary proceedings against students who provide fraudulent information on their application but never register at Dalhousie. Mr. Darby replied that there is a need for the ability to discipline such students. Mr. Stuttard suggested revoking the admission of students who have registered as a Dalhousie student using fraudulent documentation.

The motion carried.

**95:032.**

Report on the Code of Student Conduct

Mr. McKee presented the *Ad Hoc* Committee report background and details.

It was moved on behalf of the committee (McKee/Owen)

**that the report of the Ad Hoc Committee on the Code of Student Conduct be adopted.**

The motion was carried.

**95:033.**

Extension of the Term of the Chair of Senate

Ms. Conrod noted that the term of the current chair expires in April. On behalf of the Steering Committee, she moved

**that the term of the Chair of Senate be extended until the new Senate is constituted.**

The motion carried.

**95:034.**

Rationalization

Mr. B. Clarke cited the need for a set of principles which would guide the rationalization process. He noted that Mr. D. Lewis' suggestion that the aims of undergraduate education in the Calendar provide some of the necessary principles. It was moved (Clarke/Stuttard)

**that the APC examine principles for the rationalization process and report back to Senate.**

The motion carried.

**95:035.**

Report of the President

There was no report of the President.

**95:036.**

Question Period

Ms. Fingard noted the need for conflict of interest guidelines -- those in the research office manual have not yet been approved.

Mr. Taylor enquired about guidelines for the procedures for the election of new senators. Mr. Dunn noted that the Steering Committee will be sending out a request for a set of procedures from each faculty. Ms Conrod said that new senators should be elected by June 1, 1995, to take office July 1, 1995. The procedures will include suggestions for the terms of the senators in the first election.

Ms. Fingard noted that sabbatical leaves should be dealt with in the regulations.

Mr. Bradfield repeated his request of 1988 and the Fall of 1995, for information on the cost of newspaper ads announcing senior administrative appointments.

**95:037.**

Other Business and Adjournment

In the absence of further business the meeting adjourned on motion at 4:50 p.m.

---

Secretary

---

Chair