

Item: Senate Minutes, May 1990
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DALHOUSIE UNIVERSITY

MINUTES

OF

SENATE MEETING

Senate met in special session on Wednesday, 2 May 1990 at 2:30 p.m. in the Senate and Board Room.

Present with Mr. T. Cromwell in the chair were:

R. Bérard, T.S. Cameron, L. Haley, K. Sullivan.

90:082.

Approval of Degrees for the Nova Scotia Agricultural College

Mr. L. Haley, Principal of the Nova Scotia Agricultural College, presented the names of candidates for the degree of Bachelor of Science in Agriculture, offered in conjunction with Dalhousie University. It was moved (L. Haley/T.S. Cameron)

that Senate approve the awarding of degrees to those candidates identified on the attached list submitted to the Secretary of Senate.

It was then moved (L. Haley/T.S. Cameron)

that the Principal and the Registrar of the Nova Scotia Agricultural College, in consultation with the Chair of Senate, be authorized to add to and remove from the graduation list the names of any students which have been omitted from or included in the graduation list due to demonstrable errors on the part of the university or one of its additions or deletions be reported to Senate.

servants, and that any such

The motion carried.

90:083.

Adjournment

The meeting adjourned at 2:50 p.m. upon motion (T.S. Cameron/L. Haley).

Secretary

Chair

DALHOUSIE UNIVERSITY
MINUTES
OF
SENATE MEETING

Senate met in regular session on Wednesday, 16 May 1990 at 10:00 a.m. in the Senate and Board Room.

Present with Ms. P. Lane in the chair were:

Bankier, Bérard, Betts, Blair, Carlson, R.F. Chandler, I. Christie, Curri, Dykstra, Fingard, Gratwick, Hawkins, L. MacLean, McNeil, McKee, Moriarty, Murray, O'Shea, Pross, Russell, Simpson, Smillie, Smith, Stairs, R. Stephens, Verabioff, Walker, Young.

Regrets: Clark, A. Cohen, J. Gray, Haley, E. Klein, Konok, Precious, Sullivan, M.H. Tan, Wassersug, Williams, K.S. Wood, Writer.

90:084.

Minutes of Previous Meetings

The minutes of the regular meeting of 23 April 1990 were approved upon motion (R. Carlson, R. Smith).

The minutes of the special meeting of 2 May 1990 were approved upon motion (J. Walker/D. Betts).

90:085

Question Period

Mr. Stairs presented a response to a question raised in discussion of involving the Dean of the Faculty of Graduate Studies in Tenure and Promotion cases (Sen.Mins. 90:078); the Dean will advise departmental tenure and promotion committees through departmental chairs of her comments to Faculty-level committees.

Mr. Chandler asked if the definition of regular hours as 8:30 a.m. to 5:00 p.m. in the President's document on storm closing (previously circulated) was accurate and if it applied to the summer period. Mr. Stairs replied that he believed that the hours stated applied to administrative offices of the University. He noted that variations existed across campus; furthermore, because of the small numbers of staff in some units, it was not always possible to maintain these hours.

Mr. Smith asked for a report on the entrance road near King's College; specifically, he wished to know how long the road would be torn up during the construction of the new King's library. Mr. Stairs responded that the University had been in communication with officials at King's. He could not give a definitive report at this time, but he promised to report back at a future meeting.

90:086

President's Report

Mr. Stairs presented the Report of the President (appended) in Mr. Clark's absence.

Mr. Pross asked to what extent the role of the School of Business Administration might be affected by proposals made by the University for targeted funding for "programme change directed toward rationalization of programmes and services within and among universities" (see Report, No. 1). Mr. Stairs replied that the

Nova Scotia Council of Higher Education has pointed to the existence of two schools of business in close proximity, but the University's proposals under the heading of rationalization does not specifically include the School of Business Administration. Mr. Betts noted the co-operative arrangements between Dalhousie and the Nova Scotia Agricultural College and asked if some proposal for funding might be advanced on the basis of such co-operation. Mr. Stairs said that a number of proposals are likely to be put forward and this could possibly be a useful one. Mr. Gratwick asked if proposals submitted would be prioritized. Mr. Stairs replied that they would be but only within categories.

Ms. Bankier asked if the President had received from the Nova Scotia Council of Higher Education a document discussing rationalization among universities, and, if so, would he be prepared to share it with the Dalhousie Faculty Association. Mr. Stairs responded that he was not in a position to comment on this matter.

Mr. Pross asked further about the new Campus Plan Steering Committee (see Report No. 5). He pointed out that the Senate Physical Planning Committee would normally consider matters such as the development of a Campus Plan. He asked how this new committee would relate to the Senate Physical Planning Committee. He expressed concern over the creation of yet another executive-level committee, with only token representation of Senate, exercising responsibilities normally assumed by Senate committee. Ms. Lane pointed out that the President had not consulted with Senate or its committees before announcing the creation of this new committee.

90:087

Awarding of Degrees

Faculty of Dentistry

It was agreed upon motion (C. Hawkins/J. Walker)

that the 39 candidates presented in correspondence to the Secretary of Senate be awarded the degree of Doctor of Dental Surgery, and that the 37 candidates identified in correspondence to the Secretary of Senate be awarded the Diploma in Dental Hygiene.

College of Arts and Science

It was agreed upon motion (D. Betts/R. Smith) **that degrees and diplomas be awarded as follows:**

Bachelor of Arts -----	350
(Distinction 11, Honours 24, First Class Honours 14, Adv.Major 16)	
Bachelor of Arts Honours Certificate -----	16
(Honours 14, First Class Honours 2)	
Certificate in Costume Studies -----	12
Bachelor of Education -----	73
Certificate in Education Administration -----	1
Bachelor of Music -----	5
Bachelor of Music Education -----	2
Bachelor of Science -----	296
(Distinction 17, Honours 34, First Class Honours 19, Adv.Major 28)	
Bachelor of Science Honours Certificate-----	12
(Honours 11, First Class Honours 1)	
Bachelor of Science Advanced Major Certificate-----	3

Diploma in Engineering ----- 65
 Diploma in Meteorology ----- 7

TOTAL 842

The Governor General's Silver Medal was awarded to Diana Sheila Srivastava, the Avery Prize to Peter Mark Giles, and the University Silver Medal was awarded to Brent Williams Barrie.

Faculty of Graduate Studies

It was agreed upon motion (J. Fingard/I. Christie) **that degrees be awarded as follows:**

Doctor of Philosophy ----- 6
 Master of Arts ----- 10
 Master of Business Administration ----- 82
 Master of Business Administration/Bachelor of Laws ----- 5
 Master of Development Economics ----- 3
 Master of Education ----- 21
 Master of Library and Information Studies ----- 20
 Master of Nursing ----- 5
 Master of Health Services Administration ----- 11
 Master of Laws ----- 6
 Master of Public Administration ----- 16
 Diploma in Public Administration ----- 1
 Master of Science ----- 10
 Master of Social Work ----- 1
 Diploma in Marine Affairs ----- 10

TOTAL 207

The Governor General's Gold Medal was awarded to M.Sc. graduate, Philip J. MacIntyre.

Ms. Fingard then asked that the degree of Master of Business Administration be awarded to a student retroactive to May 1988. It seemed that the student had asked to have his name removed from the graduation list in February 1988 and that his Faculty had failed to re-submit his name, as had been agreed. It was moved (J. Fingard/G. Curri)

**that the M.B.A. be awarded to Angus Sumner Orford,
 retroactive to May 1988.**

The motion carried.

Faculty of Health Professions

It was agreed upon motion (L. Verabioff/R. Carlson) **that degrees and diplomas be awarded as follows:**

Bachelor of Physical Education ----- 9
 Bachelor of Recreation ----- 21
 Bachelor of Science (Health Education) ----- 14
 Bachelor of Science (Kinesiology) ----- 19
 Bachelor of Science (Nursing) Basic ----- 40
 Bachelor of Science (Nursing) Post RN ----- 30
 Bachelor of Nursing (Post RN) ----- 30
 Diploma in Outpost and Community Health Nursing ----- 1
 Bachelor of Science in Pharmacy ----- 63
 (Distinction 8)

Bachelor of Science (Occupational Therapy) -----	21
(Honours 2, First Class Honours 4)	
Bachelor of Social Work -----	41
(Distinction 9)	
B.Sc. (Physiotherapy) -----	44
(Distinction 4)	
	TOTAL 334

Faculty of Law

It was agreed upon motion (I. Christie/T.J. Murray) **that degrees be awarded as follows:**

Bachelor of Laws -----	155
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Faculty of Management

It was agreed upon motion (P. Pross/L. MacLean) **that degrees and certificates be awarded as follows:**

Bachelor of Commerce -----	85
(Distinction 5, Honours 6, First Class Honours 1)	
Certificate in Public Administration -----	5
	TOTAL 90

Faculty of Medicine

It was agreed upon motion (T.J. Murray/D. Russell) **that degrees be awarded as follows:**

Doctor of Medicine -----	90
(Distinction 10)	

The Dr. C.B. Stewart University Medal in Medicine was awarded to Simon Douglas Jackson.

It was thereafter agreed upon motion (A. Young/R. Carlson)

that the Provost of the College of Arts and Science or the Dean of the appropriate Faculty and the Registrar, in consultation with the Chair of Senate, be authorized to add to and remove from the graduation list the names of any students which have been omitted from or included in the graduation list due to demonstrable errors on the part of the University or one of its servants, and that any such additions or deletions be reported to Senate.

90:088

Report of the Committee on Committees

Mr. Pross presented the Annual Report of the Committee on Committees (previously circulated). He urged that faculty members who agree to be nominated for committee positions submit a copy of their c.v.s as soon as possible thereafter, if they have not already done so. He noted that the Committee urged that guidelines be prepared for chairs of committees. Finally, he again called attention to the concern of the Committee about role and relationship to Senate of presidential advisory committees. It was moved (P. Pross/A. Young) that Senate accept the Annual Report of the Committee on Committees. The motion carried.

90:089

Nominations from the Committee on Committees

On behalf of the Committee on Committees, Mr. Pross nominated the following individuals to the committees named.

VICE-CHAIR OF SENATE

R. Carlson (Social Work) - 1993

SENATE ACADEMIC PLANNING COMMITTEE

R. Boutilier (Biology) - 1993

E. Gonnella (Music) - 1993

D. Cherry (Business Administration) - 1993

OMBUD'S ADVISORY COMMITTEE

M. Crowley (Education) - 1992

SENATE FINANCIAL PLANNING COMMITTEE

O. Kamra (Biology) - 1993

SENATE PHYSICAL PLANNING COMMITTEE

M. Brooks (Business Administration) - 1993

SENATE COMMITTEE ON INSTRUCTIONAL DEVELOPMENT

S. Curwin (Physiotherapy) - 1993

S. Larsson (Business Administration) - 1993

SENATE ACADEMIC APPEALS COMMITTEE

R. Sandhu (Business Administration) - 1993

SENATE COMMITTEE ON ACADEMIC ADMINISTRATION

L. Makrides (Physiotherapy) - 1993

Following the requisite calls for further nominations, the individuals named above were declared elected.

Mr. Betts asked why the Faculty of Science was not represented on the Senate Physical Planning Committee.

Mr. Pross replied that nominations from the Faculty of Science were in the works and that when the individuals contacted had submitted a copy of their c.v.s to the Senate Office, nominations would be presented to Senate.

90:090

Adjournment

The meeting adjourned at 11:05 upon motion (J. Walker/A. Young).

Secretary

Chair

DALHOUSIE UNIVERSITY

OF

SENATE MEETING

Senate met in regular session in the Senate and Board Room on Monday, 28 May 1990 at 3:00 p.m.

Present with Ms. P. Lane in the chair were the following:

Barkow, Berard, Betts, Carlson, Cherry, Cochrane, Conrod, Curri, deBurger, Duff, Dykstra, Lutley, McNiven, McKee, O'Shea, Parker, Pross, Shires, Simpson, Smillie, Smith, Stairs, Sullivan, Walker, Young.

Invitees: J. Bankier, L. MacLean, M.D. MacDonald.

Regrets: A. Cohen, Clark, Gilroy, J. Gray, Haley, Hawkins, Pronych, Ritchie, M.H. Tan, Wassersug, Williams, Zakariasen.

90: 091 .

Minutes of Meeting of 16 May 1990

The minutes of the regular meeting of 16 May 1990 were approved, with the following changes:

90:085, Paragraph 3, 1.3 - change "he" to "the University";

90:087, College of Arts and Science - amend list of degrees - and diplomas to read:

Bachelor of Arts (Distinction 11, Honours 24, First Class Honours 14, Advanced Major 16)		350
Bachelor of Arts Honours Certificate (Honours 14, First Class Honours 2)		16
Certificate in Costume Studies		12
Bachelor of Education		73
Certificate in Educational Administration		
Bachelor of Music		5
Bachelor of Music Education		2
Bachelor of Science 296 (Distinction 17, Honours 34, First Class Honours 19, Advanced Major 28)		
Bachelor of Science Honours Certificate (Honours 11, First Class Honours 1)		12
Bachelor of Science Advanced Major Certificate		3
Diploma in Engineering		65
Diploma in Meteorology		7
TAL		TO <u>842</u>

upon motion (D. Betts/A. Young).

90:092.

Question Period

Mr. Stairs brought replies to questions raised at the previous meeting. He reported that Mr. Lord had met with representatives of King's College on the state of the entrance to the University off Coburg Road and had received a promise that the area will be cleaned up presently.

In response to a question about a document from the Nova Scotia Council of Higher Education on university rationalization, Mr. Stairs reported that the President had received such a document and had been asked, as it was only a draft document, to keep it in confidence.

Mr. Young asked when a portrait of former president W.A. MacKay might appear in the Senate and Board Room. Mr. Stairs replied that Dr. MacKay was quite busy but has promised to make himself available for a portrait sitting.

Ms. Bankier asked about the President's Campus Plan Steering Committee. Specifically, she asked why the President has chosen to establish a new committee, rather than working through the Senate Physical Planning Committee and the Board of Governors Buildings and Grounds Committee. She sought clarification of the relationship between the new committee and these established committees. Finally, she asked if the DFA was to have a member on the new committee. Mr. Stairs said that he would raise these matters with the President. He reported that the new Campus Plan Steering Committee would be made up of:

- J. Cowan (Board of Governors) - Chair
- C. Murry (Board of Governors)
- R. Carlson (Social Work)
- I. Christie (Law)
- C. Starnes (Classics)
- M. O'Brien (Art Gallery)
- E. McKee (Vice-President, Student Services)
- W. Lord (Director of Physical Plant and Planning)
- J. Sykes (University Architect)
- Dalhousie Student Union Representative

90:093.

Nominations from Senate Committee on Committees

On behalf of the Committee on Committees, Mr. Pross nominated the following individuals to the committees named.

SENATE PHYSICAL PLANNING COMMITTEE

K. Dunn (Mathematics, Statistics & Computing Science) - 1993

SENATE COMMITTEE ON INSTRUCTIONAL DEVELOPMENT

P. Williams (Henson College) - 1993

Following the requisite calls for further nominations, the individuals named were declared elected.

Mr. Betts asked if a second person from the Faculty of Science would be nominated to serve on the Senate Physical Planning Committee. Mr. Pross replied that "All things come to those who wait."

90:094.

Proposed B.Comm. (Cooperative Education) Programme

Mr. Carlson reported for Senate Academic Planning Committee on the proposed revision of the B.Comm. Programme to a cooperative education format. In the view of SAPC, this programme change did not constitute a new programme which required Senate and Board approval but did involve sufficient impact on the University that it required a review by SAPC and a report to Senate. The SAPC concluded that the change involved only minor programme revisions and voted to report its approval of the programme to Senate, subject only to the proviso that all added costs of delivering the B.Comm. in a cooperative education format be recovered through fees.

Mr. Betts said that he was surprised that academic credit was being given for work terms, in view of the fact that such credit was not given to required work terms in the cooperative education programmes in the Faculty of Science. Mr. Parker said that academic credit was given for practice in a variety of professional schools at Dalhousie and that it was common practice in other universities to grant academic credit for work terms which involved an evaluation component.

Mr. Betts expressed further concern that the proposed change would reduce the number of Arts and Science courses taken by B.Comm. students. Mr. Parker replied that several non-commerce courses were required and that three electives were available for study in arts and sciences. He also noted the difficulty in finding sufficient half-year classes in the offerings of the College of Arts and Science. Mr. L. MacLean added that, even with the changes, commerce students at Dalhousie would still do more work in arts and sciences than their contemporaries in other commerce programmes.

Mr. Simpson asked if it would be legal or ethical to require students currently in course to switch into a mandatory cooperative education programme. Ms. Curri pointed out the obligation of the University to govern students according to the programme rules which existed at the time of their admission. Mr. MacLean responded that the plans of the School of Business Administration were not rigid and that the School could compromise with hold-outs from the new programme, should there be any.

90:095.

Approval of the New Ombud and Assistant Ombud

Mr. McKee reported that the Ombud Advisory Committee had nominated persons for the posts of Ombud and Assistant Ombud for 1990-91. It was moved (E. McKee/R. deBurger)

that Ms. **Lori Savory be appointed Ombud and** Ms. Beth Carmichael Assistant Ombud.

Mr. Smith asked if Ombuds had to be drawn from the Faculty of Law. Mr. McKee said that this was not the case. Ms. Bankier asked if the request of the DFA to have the 1988-89 report amended had been honoured. Mr. McKee replied that the Ombud Advisory Committee had written to the author of the 1988-89 report but had yet to receive a reply. The motion carried.

90:096.

M.Ed. (Curriculum) for Teachers of the Visually Impaired

Mr. Carlson reported that the Senate Academic Planning Committee had reviewed plans for this programme (previously circulated). The SAPC determined that this did not constitute a new programme. It has given its approval to the programme change with the proviso that all additional costs for its delivery be provided external sources for the life of the programme. Mr. Berard reported that the Faculty of Graduate Studies had just approved the programme changes also with a similar qualification.

90:097.

Adjournment

The meeting adjourned at 4:20 p.m. upon motion (R. deBurger/R. Carlson).