

Item: Senate Minutes, May 1997
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DALHOUSIE UNIVERSITY
APPROVED MINUTES
OF
SENATE MEETING

SENATE met in regular session on Thursday, 15 May 1997 at 10:00 a.m. in the University Hall, Macdonald Building.

Present with Mr. Colin Stuttard in the chair, were the following:

Adams, Apostle, Archibald, Bradfield, Brett, Camfield, Doolittle, Egan, Farmer, Fraser, Guppy, Hartzman, Hooper, Kay-Raining Bird, Lacey, Lovely, MacInnis, Moore, Morrissey, Phillips, Rhodes, Ricketts, Rosson, Ruedy, Russell, Sutherland, Taylor, Traves, Ugursal, White, Wrixon.

Regrets: Coffin, Dickson, Emodi, Hyndman, Iskandar, Kipouros, Lee, Maloney, McIntyre, McNeil-Myers, Morehouse, Patriquin, Pereira, Rathwell, Robertson, Scassa, Starnes, Tomblin Murphy, Wallace.

97:079.

Welcome of New Members

Mr. Stuttard welcomed one of the new students members, Mr. Kevin Lacey.

97:080.

Adoption of Agenda

The agenda was adopted as circulated.

97:081.

Minutes of Previous Meeting

Under Introductory Remarks, Mr. Thomas Rathwell was added to the list of newly elected Senators present at the meeting, and the minutes of the Special Joint Meeting with the Board of Governors, of 1 April 1997 were adopted as amended.

97:082.

Matters Arising

Mr. Stuttard noted that Mr. Mason was unable to attend this meeting to answer a question posed at the meeting of 28 April 1997 concerning the disposition of the TUNS

accumulated deficit after amalgamation. He hoped Mr. Mason would have information on this matter for the meeting of 9 June 1997.

97:083.

Awarding of Degrees and Diplomas - All Faculties

College of Arts and Science

Mr. Taylor proposed that degrees, diplomas and certificates be awarded as follows:

Bachelor of Arts	376
(Distinction 12, Honours 58, First Class Honours 33)	
Bachelor of Arts Advanced Major Conversion	4
Bachelor of Arts Honours Conversion.	9
(Honours 8, First Class Honours 1)	
Advanced Diploma in Costume Studies	2
Diploma in Costume Studies	17
Certificate in Costume Studies	1
Bachelor of Music.	6
Bachelor of Music Education.	3
Bachelor of Science.	425
(Distinction 31, Honours 49, First Class Honours 43)	
Bachelor of Science Advanced Major Conversion.	17
Bachelor of Science Honours Conversion	7
(Honours 5, First Class Honours 2)	
Diploma in Engineering	61
Diploma in Meteorology	9
Bachelor of Education 17.	
	TOTAL 954

DalTech

Mr. Rhodes, Principal, proposed that degrees be awarded as follows:

Bachelor of Environmental Design Studies	51
Bachelor of Engineering.	244
Bachelor of Computer Science	26
Master of Engineering.	4
Master of Applied Science.	27
Master of Science.	2
Master of Computer Science	7
Master of Urban and Rural Planning	19
Master of Architecture	39
Master of Applied Science and Master of Urban and Rural Planning . .	1
Doctor of Philosophy	15

TOTAL 435

Faculty of Dentistry

Mr. MacInnis proposed that degrees and diplomas be awarded as follows:

Doctor of Dental Surgery	33
Diploma in Dental Hygiene.	40
(Distinction 2)	TOTAL 73

Faculty of Graduate Studies

Mr. Ricketts proposed that degrees and diplomas be awarded as follows:

Doctor of Philosophy	27
Master of Arts	16
Master of Science.	63
Master of Nursing.	11
Master of Social Work.	9
Master of Environmental Studies.	8
Master of Business Administration.	88
Master of Business Administration/Bachelor of Laws (MBA/LL.B). . . .	1
Master of Education.	9
Master of Health Services Administration	12
Bachelor of Laws/Master of Health Services Administration.	1
Master of Laws	7
Doctor of the Science of Law (J.S.D.).	1
Master of Development Economics.	4
Master of Library and Information Studies.	23
Master of Public Administration.	18
Graduate Diploma in Public Administration.	2
Master of Arts in Teaching French.	1
	TOTAL 301

Faculty of Health Professions

On behalf of the Dean, Mr. David Egan proposed that degrees, diplomas and medals be awarded as follows:

Bachelor of Science (Kinesiology).	40
Bachelor of Science (Kinesiology) - Honours.	3
Bachelor of Physical Education	5
Bachelor of Physical Education/Bachelor of Education	16
Bachelor of Recreation	27
Bachelor of Science (Health Education)	14
Bachelor of Science (Physiotherapy).	47

Bachelor of Science (Pharmacy)	69
(Distinction 17; University Medal - Shaun Samuel Stanwood)	
Diploma in Health Services Administration.	13
Bachelor of Science (Occupational Therapy)	36
(First Class Honours 9; Honours 7; University Medal - Barbara McKellar)	
Bachelor of Science (Nursing).	61
(Basic(BSCN) - 43/Distinction-4); Post RN(BSCN/RN) - 18/Distinction-2; University Medal - Roseanne McQuaid)	
Diploma in Outpost and Community Health Nursing.	8
Bachelor of Social Work.	30
(Distinction 3)	
	TOTAL 369

Faculty of Law

Ms. Russell proposed that degrees be awarded as follows:

Bachelor of Laws	144
	TOTAL 144

Faculty of Management

Mr. Rosson proposed that degrees and diplomas be awarded as follows:

Bachelor of Commerce	130
Diploma in Public Administration	3
	TOTAL 133

Faculty of Medicine

Mr. Ruedy proposed that degrees be awarded as follows:

Doctor of Medicine	81
Bachelor of Science (Medicine)	5
	TOTAL 86

Mr. Taylor moved:

That Senate approve the awarding of degrees, diplomas, and certificates identified in the correspondence to the Secretary of Senate.

The motion CARRIED.

Mr. Ricketts moved:

That the appropriate Dean or the Provost of the College of Arts and Science or Principal of DalTech 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 omitted from or included in the list through demonstrable errors on the part of the University or one of its officers, or for other reasons, and that any such additions or deletions be reported to Senate.

The motion CARRIED.

97:084.

Steering Committee Nominations to Senate Nominating Committee

On behalf of the Steering Committee, Ms. Bleasdale moved:

That the following individuals be elected to serve on the Senate Nominating Committee: Susan Guppy (Faculty of Architecture) for the term May 1997 to June 30, 1998; Allan Jost (Faculty of Computer Science) for the term May 1997 to June 30, 2000; Vincent LoLordo (Faculty of Science) for the term July 1997 to June 30, 2000; and Sherwin Nugent (Faculty of Engineering) for the term May 1997 to June 30, 1999.

The motion CARRIED.

97:085.

Appointment of Ombudsperson and Assistant Ombudsperson

On behalf of the Ombudsperson's Advisory Committee, Ms. Bleasdale moved:

That Senate approve the appointment of Mary Hamblin as Ombudsperson and the appointment of Kimberley Lewis as Assistant Ombudsperson for 1997/98.

97:086.

Report of the President

The President reported that the University had recently hosted an important Conference on Technology and the Economy, designed to introduce the combined strengths of Dalhousie and DalTech in the field of education and research. The Conference brought together many of the province's business leaders and agency heads with responsibility for economic development at the provincial and federal levels. The approximately 120 individuals in attendance gave positive feedback on what appeared to have been a successful part of our attempts to build both partnerships and an appreciation of the strengths of Dalhousie and its contributions to this community. He trusted this appreciation would result in long-term increased support for the University, through philanthropy, partnerships, and government support for our operating budget. The President distributed copies of a new brochure which had been launched at the Conference. Similar to the brochure detailing Dalhousie's strengths in Ocean Studies,

this initiative set out the impressive range of academic activity in a wide variety of fields, which involved both campuses and many Faculties. He acknowledged the formal process by which Areas of Special Emphasis were to be determined by the University community. However, he believed that, having examined the brochure, few members would have any doubt that this was an Area of Special Emphasis and strength.

With reference to the recent MPHEC hearings on quality assurance, Mr. Bradfield asked how long the University's presentation to those hearings had been in preparation, and whether any Senate Committees or Officers had participated in preparation of the document submitted. Mr. Stuttard explained that the document had been prepared by Mr. Christie's Office, without participation of any Senate Committees. Mr. Bradfield asked whether any Senate Committees would be considering the document, since quality assurance was a function of Senate. Mr.

Stuttard noted that given Mr. Christie's frequent attendance at SAPBC, it might be appropriate for that Committee to review the document. Mr. Traves noted that the document was simply a report or catalogue of the many quality assurance mechanisms and procedures in place at the level of Departments, Faculties, and Senate. It did not propose new efforts or activities in this area; however, he would be happy to submit it to the appropriate Senate Committee.

Mr. Ugursal asked whether the May 8 memorandum from Mr. Mason concerning amalgamation savings and costs was the Report which would be submitted to the government at the end of June, as the Annual Report. Mr. Traves explained that the May 8 memorandum might be apart of the Report; but the Annual Report would be in the nature of progress report on the past year. When that Report was prepared it would be circulated to Senate. Mr. Ugursal wondered whether Senate would play a role in the preparation of that Report. Mr. Traves didn't think it was the custom to consult with Senate on what would largely be a catalogue of what had been done to date. The Report would not include policy statements.

97:087.

Adjournment

The meeting adjourned at 10:28 a.m.