

UNIVERSITY SENATEMinutes of the Meeting of November 23, 1973

PRESENT: Dr. J.W. O'Brien (Chairman); Dean A. Berczi; Prof. J. Bordan; Dean R. Breen; Dean J.C. Callaghan; Dean I.L. Campbell; Dean S.G. French; Rev. P.G. Malone, S.J.; Dean R. Verschingel; Prof. J.H. Whitelaw; Prof. R. Angel; Prof. J. Bhatnager; Prof. C.A. Davis; Prof. J. Doyle; Prof. J. Hofbeck; Prof. H. Shulman; Prof. J. Lindsay; Prof. R.D. McDonald; Prof. D. McDougall; Prof. J. Mouledoux; Prof. J. Norris; Prof. Z. Popp; Prof. R. Smith; Prof. J. Tascone; Prof. R.E. Wall; Prof. G.D. Xistris; Prof. R. Zienius; Mr. K. Adams; Dean F. Audet; Dean M. Flynn; Mr. J.R. McBride; Mr. J. Noonan; Mr. J. Princz; Mr. L. Ganten; Mr. M. DeSerres; Mr. B. Marshall; Mr. C. Martinko; Mr. B. Wong; Ms. P. Vajo; Mr. D. Giggey; Mr. W. O'Mahony.

73-4-1 - The meeting was called to order at 2:10 p.m.

OPEN SESSION:

73-4-6 - It was moved by Prof. Hofbeck, seconded by Prof. Doyle, that the minutes of the meeting of October 26, 1973, be approved.

- motion carried -.

73-4-7 - It was moved by Prof. Hofbeck, seconded by Prof. Davis, that the minutes of the Special Meeting of November 7, 1973, be approved,

- motion carried -.

73-4-8 - The Chairman announced that it had not been possible to make arrangements to hold this particular meeting in a Church basement or in a Hotel, and that the Steering Committee would pursue the idea of holding the December meeting in a Hotel. It was suggested that the Steering Committee consider the possibility of holding meetings in Victoria Hall, and the Chairman agreed that this would be worth looking into.

73-4-9 - It was moved by Dean Berczi, seconded by Fr. Malone, S.J., that concerning the reduction in credit requirements in the B.Comm. program, Senate approve the transition arrangements set forth in Doc.-US-73-4-D15, on the understanding that the whole curriculum of the University Commerce Faculty is under review and that the concerns of the Honours Committee will be taken into account.

- motion carried -.

73-4-10 - It was moved by Dean Berczi, seconded by Dean Campbell, that the "Comments on the Co-ordinated Admission Requirements for the 1974/75

Academic Year" from the Faculty of Commerce and Administration (Doc-US-73-4-D23) be received.

- motion carried -.

73-4-11 - It was moved by Dean Berczi, seconded by Dean Campbell, that the Document (Doc.-US-73-4-D23) be referred to U.C.C.C. with the understanding that if it is discovered it should go elsewhere, the appropriate arrangements would be made.

- motion carried -.

73-4-12 - Dean Breen reported that at the last Faculty of Arts and Science Council Meeting, there was a motion passed which raised grave objections regarding the implementation of the Co-ordinated Admissions Policies (Doc-US-73-2-D25) and that a Committee is being struck which will prepare a report on the matter. It was suggested that when this report was available, it be forwarded immediately to the Curriculum Co-ordinating Committee and to the Registrars Committee.

73-4-13 - It was moved by Dean Campbell, seconded by Prof. Wall, that the Fine Arts Cinema Proposal (Doc-US-73-4-D14) be adopted, in line with the recommendations contained in the Report from the Senate Priorities Committee (Doc.-US-73-4-D10).

It was moved by Mr. O'Mahony, seconded by Mr. Giggey, that prior to submissions to the Conseil des Universités, those involved in putting together the dossier, consult with the Department of Communication Arts at Loyola and other experts in preparing the re-written version, and that this final document be tabled before Senate.

- amendment carried -.

- original motion as amended was voted on and was carried -.

73-4-14 - It was moved by Dean Campbell, seconded by Prof. Bhatnager, that a Senate Committee on Student Eligibility to Sit on Faculty Councils be struck to determine the eligibility of such cases in the future (Doc.-US-73-4-D16).

It was moved by Dean French, seconded by Dean Campbell, that this Motion be tabled to permit the drafting of a more operational resolution.

- motion to table was carried -.

73-4-15 - It was moved by Dean Verschingel, seconded by Fr. Malone S.J., that the course changes from the Department of Biological Science for 1974/75 (Doc US-73-4-D8) and the course changes from the Department of Mathematics (Doc-US-73-4-D9) be approved, subject to the following conditions;

- a) That the technical statement of the Honours programme be done in such a way that it will not generate a stream of requests to the Honours Committee;
- b) That the matter of pre-requisites and the relationship to the professional requirements be straightened out;
- c) That Senate instruct the Faculty of Science and the two Departments concerned to communicate with the Honours Committee;
- d) That under the Honours programme in Statistics, the words "In addition" be changed to "Further".

-motion carried -.

73-4-16 - It was moved by Dean Breen, seconded by Prof. Zienius that Senate approve the new courses to be offered in the 1974/75 academic year, by the following thirteen Departments Of the Faculty of Arts and Science [Doc-US-73 4-D5(a)]

Biology, Chemistry, Communication Arts, Classics, Computer Science, History, Interdisciplinary Studies, Mathematics, Modern Languages, Physics, Political Science, Psychology, and Theology.

- motion carried -.

73-4-17 - It was moved by Dean Breen, seconded by Prof. Zienius, that the Fine Arts proposals be referred to a Committee consisting of the Vice-Rector, Academic, Vice-Rector and Principal of Loyola Campus, Dean of the Loyola Faculty of Arts and Science, Dean of Sir George Williams University Faculty of Arts and the Chairmen of the two Fine Arts Departments.

- motion carried -.

73-4-18 - It was moved by Dean Verschingel, seconded by Prof. Wally that the minor course changes from the Computer Science Department (Doc.-US-73-4-D11) be received by Senate.

- motion carried -.

73-4-19 - It was agreed that the Proposed Amendments to the Scholarship Policy (Doc.-US-73-4-D4) and (Doc-US-73-4-D17) be postponed to the next meeting of Senate.

73-4-20 - It was agreed that item VI (a), Awards in the Bachelor of Computer Science Program (Doc.-US-73-2-D14) be postponed to the next Senate meeting. 73-4-21 Senate was notified that Mr. Guy Larin, student Senator from the Loyola Campus, has been appointed to the Steering Committee. 73-4-22 Concerning the question of the validity of the election of Senators from

Loyola, it was announced that the appointment of all Loyola Senators had been ratified by the Faculty of Arts and Science Council.

73-4-23 - It was announced that the next meeting would be held on December 21, 1973.

73-4-24 - It was moved by Prof. Doyle, seconded by Prof. Wall, that the meeting be adjourned.

John Noonan
Secretary of Senate.