

December 15, 1983

SENATE DECISIONS

At its regular meeting held Tuesday, December 13, 1983, the University's Senate made the following decisions:

- 1.) Agreed to implement a recommendation from the ad hoc Committee to Restructure Senate Committees which seeks to establish committee quorums. The Committee has now completed its work and been dissolved.
- 2.) Approved the recommendation to publish a Senate Digest to be distributed to faculty, staff, Uniter and student government within ten days following a Senate meeting. Matters covered in the Digest shall include all matters which represent changes in rules, regulations and policy.
- 3.) Agreed to establish a line of authority among the University's various bodies concerned with the ethical treatment of experimental subjects; this includes the establishment of departmental ethics review committees in departments in which any procedure is conducted employing human or sub-human animals as subjects.
- 4.) Approved the acceptance of the offer of and terms for the Cecil Essadelle Rombough Memorial Entrance Scholarship.
- 5.) Approved the recommendations of The Student Awards Committee for additional 1983-84 winners of awards in Arts, Science and Education.
- 6.) Approved curriculum changes for the Faculty of Arts and Science: new courses, changes in existing courses, general calendar and/or program revisions, and certain four year BA major proposals.
- 7.) Named Senate representatives C. Harvey, B. Bell, A.R. McCormack, W. Swayze, C. Wright to the Search Committee for a Chancellor; R. Khan to the review committee for the Collegiate Dean; B. Hogg, and B. Young to the Advisory Committee on International Relations.
- 8.) Approved revisions to the admission policy for mature students and students from other provinces.
- 9.) Approved a change in the period of time allocated for course changes, withdrawals and additions, from two weeks to one calendar week following the start of classes.

POLICY ON INSTITUTIONAL TRAINING

In a recent memo to all University faculty members, Dr. Farquhar indicated he had asked the Senate Committee on Academic Development and Curriculum to undertake the preparation of a proposed policy on institutional training.

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In response to a suggestion from Professor Jack Dixon and in light of the university-wide significance of this subject, Dr. Farquhar has asked the Committee to arrange for one or more general meetings at which members of the university community can have an opportunity to raise questions, share opinions and debate issues. He has indicated that such interaction should precede the Committee's finalization of a proposed policy for recommendation to Senate.

CHRISTMAS CLOSING

The University will be closed from 4:30 p.m. Friday, December 23 to Monday morning, January 2, 1984. Normal working hours will be in effect on Friday, December 23 and Monday, January 2, 1984. Friday, December 30 will be taken as a holiday in lieu of New Year's Day.

STAFF CHANGE

Linda Simpson, formerly Supervisor of Records in the Registrar's Office was named Assistant Registrar, effective December 1, 1983.

I.U.S. NEWSLETTER

The Institute of Urban Studies publishes a quarterly Newsletter. Any staff wishing to receive the Newsletter on a regular basis should contact Wendy Fraser, Publications Officer, at ext. 581.

WESMEN CLASSIC

Tickets for the 83-84 Wesmen Classic and Lady Wesmen Classic are now available and may be purchased at the University Bookstore and Athletic Offices.

In edition is the University of Winnipeg's internal newsletter. It will normally be circulated every second Wednesday throughout the Winter Session. Notices and information must be submitted to Janet Walker in Room 4W16 before Noon on the Monday preceeding circulation.