

January 25, 1984

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 preceding circulation.

SENATE DECISIONS *

At its regular meeting held Wednesday, January 18, 1984, the University's Senate made the following decisions:

1. Approved Music 305, in the process of being introduced by the Manitoba Department of Education, as a course acceptable in lieu of one of the 300 courses required for admission to the University.
2. Approved the 1984-85 Academic Calendar with the proviso that the Executive Committee make a decision concerning the January 7 start date for second term. Included in this calendar were revised final dates for voluntary withdrawals from courses.
3. Accepted additional regulations governing a student's priority status for registration in limited enrollment courses.
4. Accepted modifications to the regulations governing the B. Ed. programme.
5. Tabled a motion to adopt a new timetable structure (the so-called "Bell" timetable).

THE ANNUAL ONE DAY BONSPIEL

The Annual University of Winnipeg One-Day Bonspiel (fifteenth consecutive) is scheduled this year for Thursday, February 16 (during the mid-term break week) in the Granite Curling Club, near the Osborne Street Bridge. All members of the academic and non-academic staff and their families are invited to participate. Games begin at 8:30 a.m. and conclude at 4:30 p.m., and every rink is guaranteed four six-end games. Applications and further information are available from Mrs. J. Dick, Secretary, Department of English, extension 292 (Rm. 2A36). Entries should be in by Friday, February 10.

MUSEUM

A public exercise to be presented by the University's Theatre Department will open Friday, Feb. 3 in Convocation Hall. Performances each evening at 8 p.m. through Feb. 10. As seating is limited, reservations may be made, free of charge, by calling Mrs. J. Dick, at extension 292.

THE ALUMNI ASSOCIATION

is sponsoring a "Jets Nite" to raise funds for "Project Green". Tickets to the February 10th Jets VS. Nordiques Game are being sold for \$11.00 (a \$13.50 value) and include a social evening in Riddell Hall and free refreshment to follow the game. Help Project Green Grow! Tickets available at the Info Booth.

BOARD HIGHLIGHTS *

The following are highlights from the meeting of the Board of Regents held Monday, Jan. 23, 1984.

COMMUNICATIONS:

Gifts to the University were received from Dr. Alice Hamilton, Mr. and Mrs. Joseph Telgarsky, Mrs. Florence E. Williams, Mrs. R. Purves-Smith, Estate of Florence Pearce, University of Winnipeg Women's Auxiliary, Transx Ltd., Prof. Allen G. Mills, Ms. Jean McDougall, Mr. Fred Thomson, Dr. Perry Nodelman.

A letter of December 23, from the U.G.C. indicated "the Province does not intend to involve itself in the specifics of collective bargaining at the universities. Further, the Province will not be in a position to provide additional funds to the universities to fund collective agreements which exceed provincial guidelines."

REPORT TO THE PRESIDENT:

The President reported on the Winter meeting of COWCUP (The Council of Western Canadian University Presidents); a luncheon meeting with the Mayor; Workshops for Department Chairmen held December 12, 1983; the progress made within the first phase of the appeal for contributions to the University of Winnipeg Fund.

The Finance Committee reported on the December Financial Statement (of University Operating Income and Expenditures); Endowment and Trust Investments and Pension Fund Investments.

* Both the Board of Regents and the Senate have concurred with the President's suggestion that, in the interest of improving communication between those bodies and Staff throughout the University, copies of the agenda materials for the Open Session of each Board and Senate meeting will, as a matter of course, be made available in specific locations throughout the campus. The offices of the three Deans (Arts and Science, Theology and Collegiate), the Library, the General Office and the Public Relations Office.

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The I.U.S. Advisory Board submitted a report on the activities of I.U.S. which included a description of the relationship between I.U.S. and its Advisory bodies, information on finances, staff publications, conferences, teaching, research, community outreach activity; a list of members of the advisory group; a statement of revenue and expenditures; a statement of goals and objectives.

The Nominating Committee reported the following appointments:

Board Appointments:

- Mr. Bruce MacMillan (Church)
- Mr. Bill Barlow (Government)
- Mr. Murray Sinclair (Government)
- Mr. Len Manko (Government)

-two further vacancies still await the Minister's attention.

Search Committee for a Chancellor:

- Mr. Harold Thompson
- Mr. Alan Hanna
- Mr. Gordon McKinnon
- Ms. Shelley Munro or Designate
- Mrs. Gail Hall

Property and Physical Planning Committee:

- Mr. Peter Tittenberger

Ad Hoc Committee for Naming the Athletic Centre:

- Mr. Ted Revel

TENURE AND PROMOTION

- Lesley Sisler was awarded tenure as a Collegiate Instructor
- Steve Ladochy and Geraldine Sweet were both promoted to Instructor III
- Tim Ball, Rod Bollman, Bruce Bolster, Eva Pip and Gary Rockmen were granted tenure.