

March 6, 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.

BOARD HIGHLIGHTS

The following are highlights from the meeting of the Board of Regents held Monday, Feb. 27, 1984:

Three new government appointees to the Board were introduced to members. They are Bill Barlow, Jean Robson and Murray Sinclair.

COMMUNICATIONS

A Grant of \$30,000 was received from the Winnipeg Foundation to hire a Community Liaison Officer; the second installment grant to the Collegiate Division was received from the Department of Education; gifts were received from Mrs. Mary E. Inman, Mrs. Elva M. Fletcher, Dr. Keith Wilson and Ms. Marilyn Wade. Also received were letters of thanks from scholarship winners and U.W.S.A. By-laws.

PRESIDENT'S REPORT

Dr. Farquhar reported decisions from Senate; plans for the A.U.C.C. annual fall meeting in which "university accessibility" is to be the theme; the appointment of Dr. Earl Tyler as interim President of Brandon University; a meeting of the Universities Grants Commission on campus February 14; the appointment of Mrs. Lolita Oandasan as a representative on the Board of the Multicultural Resources Centre; a meeting with Mr. Ron Duhamel, Chairman of the U.G.C.; a consultative meeting with the Minister of Finance; the establishment of the "Mayor's Medal" as an annual award to be presented at Convocation.

OTHER REPORTS

The Board was informed of the University's response to a questionnaire from the Department of National Defence regarding the possible re-establishment of the Canadian Officers' Training Plan (COTC).

A SUPPORT STAFF GRIEVANCE POLICY whose purpose is to outline a systematic method of resolving problems of non-certified staff members in a fair and objective manner, was approved by the Board.

The establishment of a MATURE STUDENT FEE of \$10 to partially subvent the inherent costs of processing mature student applications was approved by the Board.

REPORTS OF BOARDS AND COMMITTEES

The Board approved the NOMINATING COMMITTEE'S recommended committee appointments including Bill Barlow to International Relations, Murray Sinclair to the Institute of Urban Studies, Leonard Manko to Senate and Bruce McMillan as Chair of the Western Canada Pictorial Index.

The PROPOSED UNIVERSITY OF WINNIPEG ACT has undergone some minor revisions and will be submitted to the United Church of Canada before once again going to the U.G.C. with a request that the Grants Commission actively advocate to the Minister of Education that the proposed act be tabled in the Legislature as a government bill.

A PENSION PLAN amendment, allowing for partial indexing for current and future pensioners to the extent that the net investment return of the plan exceeds 6.75% per annum, was approved by the Board.

Funding of the University of Winnipeg's \$750,000 CHILD CARE TRAINING facility has been approved by the federal and provincial governments. In a February 27, letter to Vice-President Ross McCormack, Dr. Terry Morrison explained that "the provincial government recognizes the need to ensure the continuation of operating funds for the facility, and my office is making efforts to secure this long-term funding."

STAFF CHANGES

Bill Gadsby was granted a continuing appointment as Supervisor of Student Teaching.

CAREER START APPLICATIONS DUE

The Manitoba Government through the Jobs Fund is again offering wage assistance to employers throughout Manitoba to encourage the creation of new and additional jobs for students and unemployed youth between 16 and 24 years of age. The program runs from April 30 to October 14, 1984 and the deadline for applications from employers is March 26, 1984.

Applications will be available in the offices of the Vice-President (Academic) and the Vice-President (Administration). All applications from within the University of Winnipeg must be authorized by one of the Vice-Presidents.

LEITNER TO LECTURE AT UNIVERSITY OF WINNIPEG

Isabella Leitner, survivor of the holocaust and author of Fragments of Isabella will give a public lecture at the University of Winnipeg on Thursday, March 29 at 8 p.m. in Riddell Hall.

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Mrs. Leitner is one of the 50,000 to emerge alive from the German concentration camps in which 6 million of her fellow Jews perished. Mrs. Leitner will speak primarily through her book, published in 1978 and praised by many as one of the most sensitive accounts of the horrors of the Holocaust.

The lecture is sponsored jointly by the University of Winnipeg and Ben-Gurion University of the Negev, Israel.

Copies of the agenda materials for the Open Session of each Board and Senate meeting are available throughout the campus in the offices of the three Deans (Arts and Science, Theology and Collegiate), the Library, the General Office and the Public Relations Office.