



UNIVERSITY of  
WINNIPEG

# in edition

## IN EDITION

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 the Development Centre, Room 4W21 before noon on the Monday preceding circulation.

### BOARD HIGHLIGHTS:

The following are highlights from the meeting of the Board of Regents held Monday, November 26, 1984

### PRESIDENT'S REPORT:

November COPUM MEETING - COPUM met at the University of Winnipeg on November 1. The main item of business involved a discussion with the senior officials and Program Executive Committee of Inter-Universities North. They expressed some concern and confusion about a Task Force on Distance Education which was recently established by the Assistant Deputy Minister of Education for post-secondary education.

The Presidents agreed to ask Dr. Duhamel to attend the next meeting in order that these concerns can be properly addressed.

Support Staff Manual - Dr. Farquhar reported that a new Support Staff Manual has been issued to all Support Staff of the University. Employees are encouraged to refer to the complete manual should they have questions regarding terms and conditions of employment and benefits.

Change in Board Representation on PBAC - The constitution of the President's Advisory Committee on Budget and Planning includes two representatives of the Board, one from the Finance Committee and one from the Property and Physical Planning Committee. As Alan Hanna is now Chairman of the Board, he shall be replaced on the PBAC by Beth Candlish (now First Vice-Chairman of the Board and a member of the Finance Committee).

International Conference on Urban Universities  
In mid-March, the University of Winnipeg will be co-sponsoring with the University of South Florida a major international conference on "Public Universities in Cities: Challenges and Opportunities in Canada and the United States." The University of South Florida will host the conference on its campus in Tampa. Dr. Farquhar shall serve as co-chairman of the conference.

November 28, 1984

Finance Committee - The Board approved the Committee's recommendations that the 1985-86 operating income and expenditure budget for the Collegiate Division be set at \$1,424,020. Also approved was the recommendation that Collegiate Regular Session tuition fees for 1985-86 be set at \$290 per credit and Spring/Summer Session fees at \$195 per credit.

Faculty of Theology - The Board discussed the establishment of a commission to study the place and role of the Faculty of Theology. The Board approved a recommendation that two members will be appointed by the University of Winnipeg Board of Regents.

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 Development Centre.

## EVENTS

A showing of Dr. Kenneth Hamilton's work will be held in the Library, December 3 to 7. All faculty and staff are invited to the official opening on Monday, December 3 at 3:00 p.m. Coffee will be served.

The Annual Candlelight Carol Service, organized by the Faculty of Theology, will be held in Convocation Hall on December 4 from 12:40 to 1:30 p.m.

**REMINDER!!!** The University's Christmas Dinner and Dance for faculty and staff is being held in Riddell Hall, December 7. Cocktails at 6:30 and Buffet Dinner at 7:30 p.m. Dancing to follow. Tickets: \$12.50 each.

The Children's Christmas Party will be held in Riddell Hall, December 8 from 2:00 to 4:00 p.m. and will feature a sing-along with Jacques Chenier, a story mime presentation by Rick Skene and his group and the arrival of Santa.

### STAFF CHANGES:

Appointments: Marie Betourney - Field Placement Officer, Child Care Worker Training Program.

Resignations: Ernest Powney - Shelver, Library