



# in edition

February 5, 1985

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 Community Relations Office in Room 421, Wesley Hall before Noon on the Monday preceding circulation.

## BOARD HIGHLIGHTS

The following are highlights from the meeting of the Board of Regents held Monday, January 28, 1985:

### President's Report

December COPUM Meeting: The Committee of Presidents of Universities in Manitoba (COPUM) met in December to plan for the upcoming meeting with Federal Cabinet Ministers from Manitoba.

Several matters were discussed with the Chairman of the Universities Grants Commission. COPUM expressed its concern about the apparent lack of direction and purpose in the activities, recently initiated by the Department of Education, to develop distance education programs for the Province. It was agreed that the University Presidents would meet further with senior Department of Education officials. On January 22 the three Manitoba University Presidents met with the Deputy Minister of Education and other officials to clarify objectives and expectations of the distance education initiative.

Dr. Duhamel confirmed that the government has not yet made decisions regarding provincial funding of universities for 1985-86. He expects that these decisions will be announced early in the new year.

Meeting with Federal Cabinet Ministers from Manitoba: Dr. Farquhar and Dr. Naemark met with the Honourable Jake Epp and Senator Duff Roblin to discuss the relationship between the Federal Government and Canada's Universities. The meeting was part of a nationwide effort initiated by AUCC to bring University presidents together with senior political leaders. The purpose is to favorably influence forthcoming decisions affecting transfer payments to the provinces in support of post-secondary education.

Discussion of financial redress with UCC Chairman: On December 20, Dr. Farquhar met with Ron Duhamel to discuss the imbalance in grant/FTE student among Manitoba's universities. Dr. Duhamel acknowledged the University of Winnipeg's relative deprivation in this regard. He expressed hope that some movement toward redressing that imbalance could be made.

Meeting of AUCC Committee on National Universities Week: The second meeting of AUCC's National Co-ordinating Committee of National Universities Week 1985 was held in Montreal on January 3. Items discussed at the meeting included target audience; themes; national - regional -

provincial - institutional participation in NUW activities; sub-committee structures; and budget.

Annual General Meeting of Support Staff: The second Annual General Meeting of the U of W Support Staff was held in November. Founding President Ken Krebs has been succeeded by Bev Trudel.

### Executive Committee Report:

The Executive Committee ratified on behalf of the Board the new Collective Agreement negotiated with the UWFA for the period 1 April, 1984 - 31 March, 1986.

Linwood DeLong has been granted continuing appointment as Librarian, effective immediately.

A minor amendment to the Pension Plan document was made in order to exclude administrative stipends from pensionable earnings.

### Finance Committee Report

It was approved that \$80,000 will be allocated to the Faculty of Arts and Science operating budget to be used for the creation of a micro-computer laboratory for the Business Computing Program.

The Committee submitted financial reports for 31 December, 1985.

### Proposed Board By-Laws

A number of corrections were made to the proposed Board By-Laws which were distributed to Board Members prior to the November meeting.

### Nominating Committee Report

It was agreed to make the following appointments of lay Board members:

- a) Commission to study the Place and Role of Faculty of Theology - D. Archibald and J.D. MacDonald
- b) Mennonite Studies Centre Board - Chairman, R.K. Siddall
- c) Experimental Ethics Committee - I. Brady

## STAFF CHANGES

### Appointments

Harriet Wilson	Clerk-Steno III, IUS
Jeanette Tuominen	Accounting Clerk I, Controller's Office
Marilyne Lundy	Clerk III, Controller's Office
Helen Hildebrand	Clerk III, Controller's Office
Edith Puersten	Library Shelver, Library
Judy Girard	Instructor, Psychology
Ruth Gregory	Infant Care Director, Child Care Worker Training Program
Cindy Mikoluff	Preschool Daycare Director
Gail Provinciano-Lippen	Child Care Worker Training Prgm.
Sharon Mackey	Infant Centre Worker, Child Care Worker Training Program
Sandra Day	Infant Centre Worker, Child Care Worker Training Program
	Administrative Assistant I, Child Care Worker Training Prgm.

Staff Changes - Continued

Carla Kernersted Child Care Worker, Child Care Worker Training Program  
Leslie Donnelly Preschool Worker, Child Care Worker Training Program

Changes in Position:

Kathy Paterson Instructor, Psychology to Field Placement Officer, Child Care Worker Training Program (temporary)

CONGRATULATIONS WESMEN - Never before in Canadian Inter-University Athletic Union history has a university had four teams ranked among the top five nationally at the same time.

Open House:

For the information of those who have been asking there will not be an Open House in the usual format this spring. A Committee is being formed to consider possible changes and some Open House activity(ies) will be undertaken to coincide with National Universities Week in October 1985. Any suggestions for consideration would be appreciated. Please call Joan Anderson at Ext. 266.

Correction:

The last In edition reported that Mr. Jim Carr has been appointed to the new position of Director of Community Relations. Director of Community Relations is not a new position, but is a new title for the existing Public Relations position previously held by Janet Walker.

Coming Events:

New Jazz Works by Manitoba Artists - 2:00 p.m., Sunday, February 10 at the Winnipeg Art Gallery. Tickets are \$4/\$3 at ATO, BTO and U of W Info Booth. Presented by the Manitoba Composers Association, UWSA, the Manitoba Arts Council and the Winnipeg Art Gallery.

Developing Liveable Winter Cities - a public Lecture by Associate Professor Norman Pressman and Xenia Zepic, 7:30 to 9:00 p.m., February 11, 3C00.

A Faculty and Student Lecture is also planned for February 11 at 12:40 p.m. to 2:00 p.m. in 3C01, Centennial Hall.

Geographical Experience and the Urban Police: A Case Study - the 1985 Bonycastle Lecture, by Dr. Peter McGahan, Professor of Sociology, University of New Brunswick. 8:00 p.m. February 14 3C00. Reception to follow in Riddell Hall.

Exposure to Counselling - offered by the Interfaith Pastoral Institute, 8:00 to 9:30 p.m. February 14. Cost \$5 per person/session. For further information please call 786-9251.

Killing Game, written by Eugene Ionesco and directed by Blake Taylor, featuring University of Winnipeg third year Theatre and Drama students, February 1 to 8 (no Sunday performance) Convocation Hall, 2nd Floor, Wesley Hall. 8:00 p.m. For reservations please call Mrs. Johan Dick at 786-9292.

Stephen Fonyo was deeply touched by the support shown when he visited campus on February 1. Thanks to all who supported Stephen's Journey for Lives!

The Western Association of Sociology and Anthropology will hold their 26th Annual Meetings at the Delta Winnipeg, February 14 - 16, 1985. Theme of the meetings is "Social Contexts and the Quality of Life: The Western Experience". Programs and registration information are available from Charlene Thacker at Ext. 393.

The Community Relations Office is constantly searching for story ideas for the Journal and updated information on our alumni. Please feel free to contact us if you have suggestions to contribute.

Both the Board of Regents and the Senate have concurred with the President's suggestion that, in the interest of improving communications 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, Collegiate and Theology) the Library, the General Office and the Community Relations Office. You are also reminded that Agenda Sheets for the Open Sessions of the Board and Senate meetings are available prior to the meetings.