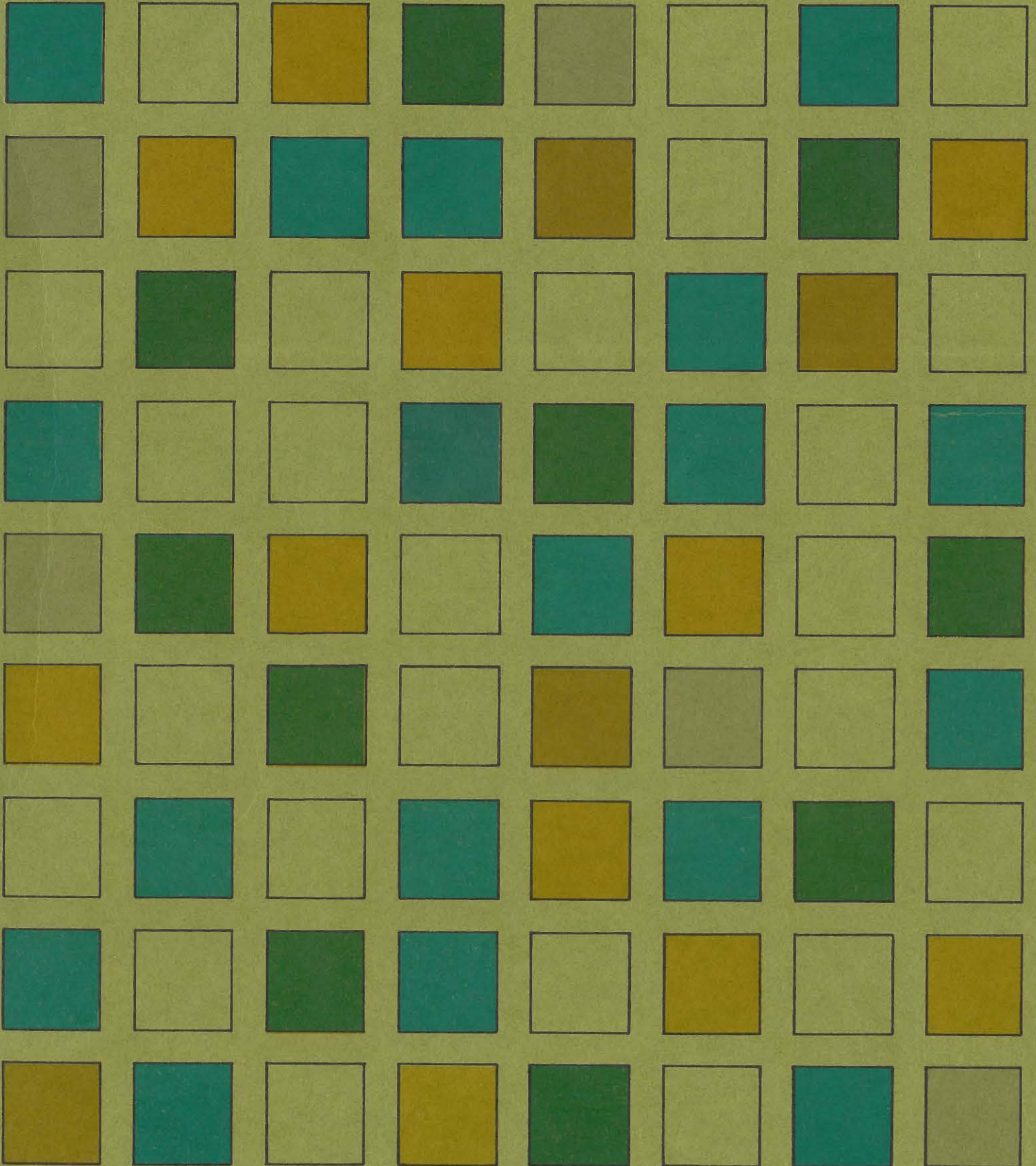


# bulletin

FACULTY OF ARTS  
LAKEHEAD UNIVERSITY

*Archive 4/06*



FACULTY OF ARTS

MEETING

A G E N D A

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\*\*\*\*\*

DATE: FRIDAY, FEBRUARY 20, 1970

TIME: 4:00 P. M. •

PLACE: ROOM 1029, MAIN BUILDING

PURPOSE: I PROPOSE THE FOLLOWING MATTERS TO BE DISCUSSED AT THE NEXT MEETING:

1. Minutes of last meetings
2. Consider matters arising
3. Correspondence
4. Receive reports from sub-committees

---

SECONDED: \_\_\_\_\_  
SPECIAL FEATURE:

MRS. D. LABAN  
MANAGER  
BOOKSTORE  
LAKEHEAD UNIVERSITY

---

NON OMNIA POSSUMUS OMNES - Virgil

LAKEHEAD UNIVERSITY

FACULTY OF ARTS MEETING

A. I SUGGEST THE FOLLOWING ITEMS FOR THE AGENDA OF THE NEXT MEETING:

1.

2.

3.

4.

B. I PROPOSE THE FOLLOWING MOTION TO BE DISCUSSED AT THE NEXT MEETING:

SECONDED: \_\_\_\_\_

SIGNED: \_\_\_\_\_

DATE: \_\_\_\_\_

TO BE RETURNED TO THE DEAN OF ARTS BY THE FIRST DAY OF THE MONTH

L A K E H E A D U N I V E R S I T Y

FACULTY OF ARTS

MINUTES OF MEETING

3rd DECEMBER 1969

Room 124 at 7:00 P.M.

AMONG THOSE PRESENT:

A. Alexander; L. Anderson; D. Astwood; I. Cameron; I. Davies;  
K. Dawson; R. Dilley; G. Engholm; D. Fredrickson; N. Ginsburg;  
M. Greenwood; I. Hannaford; D. Holah; S. MacGillivray; A. MacLeod;  
G. McLeod; W. Melnyk; G. Merrill; W. Morris; B. Phillips; V. Popov;  
J. Rideout; J. Talbot; P. Yurick; E. Zimmermann.

1. ORDER

The meeting was called to order at 7:05 p.m. by the Dean of Arts.

\*\*\*\*\*

2. MINUTES OF LAST MEETING

Under item 6 e) W. Morris asked that the first sentence be corrected to read: "W. Morris read the terms of reference in which the Committee, after slight revisions, had concurred".

Approval of the minutes as corrected was moved by A. Alexander, seconded by G. Merrill.

\*\*\*\*\*

3. MATTERS ARISING

The Dean announced the results of the recent elections within the Faculty of Arts. The following were elected as representatives of the Faculty of Arts.

|                             |                                  |
|-----------------------------|----------------------------------|
| E.R. Zimmermann             | to Faculty of Education          |
| N. Ginsburg and B. Phillips | to Faculty of Science            |
| D. Crozier                  | to Library Technology            |
| A. Asimi                    | to Nursing                       |
| G. Merrill                  | to Physical Health and Education |

4. CORRESPONDENCE

- a) In response to a query re the wall dictaphones in the Wing D Faculty offices, the Chairman pointed out that the receiving terminal, formerly a steno pool, had been converted to a seminar room. The Chairman undertook to investigate the dictaphone situation.
- b) The Chairman reported that he had received a letter concerning the temperatures in the Centennial Building. He noted that efforts to stabilize temperature were being made.
- c) The Chairman called attention to the communication from the Department of Mathematics. Specifically it was noted that the proposed program was consonant with Faculty of Arts Regulations.

It was moved by A. Alexander, seconded by D. Astwood, that the Faculty of Arts endorse Mathematics A6 (Mathematics for Social Scientists).

CARRIED

\*\*\*\*\*

5. COMMITTEESa) Academic Development

The Chairman reported that the committee had considered the proposals of the Faculty of Education and the program in Family Life and Education.

Problems of cross-appointments, student enrolment and potential conflicts of interest, between Faculty of Education and Faculty of Arts were discussed.

A discussion of the Family Life and Education program centred on the questions of credit and academic content.

It was moved by A. Alexander, seconded by A. Akram, that consideration of the program be tabled indefinitely.

CARRIED

b) Constitution Committee

N. Ginsburg, Committee Chairman, assisted by committee member R. Dilley, presented the first draft of a proposed constitution for the Faculty of Arts.

N. Ginsburg stated that the procedure he thought most useful was to have a series of straw votes on difficult issues and that the committee's further deliberations would be guided by these straw votes.

Despite some opposition to this procedure on grounds that opinions on questions of membership and committee composition could not be given until the terms of reference of committees were spelled out, one straw vote was taken.

On item IIIa, election of chairman, 7 were in favour, 5 against and 17 abstentions were recorded.

It was moved by W. Morris, seconded by D. Lewis, that the proposed constitution be referred back to the committee for further consideration.

After discussion the mover and seconder agreed to defer their motion to allow the report to continue.

The report continued, but difficulties arose over lack of definition of powers of various committees.

It was moved by A. Alexander, seconded by D. Lewis, that the Morris-Lewis motion be voted upon.

CARRIED

The Morris-Lewis motion (see above) was

CARRIED

\*\*\*\*\*

c) Extension Committee

The Committee Chairman, C. Ripley, reported that the Committee was

refining its original terms of reference, which were rather vague. At the last committee meeting, it was reported, considerable discussion had centred on the proposal to offer CLCd6 in Europe as part of the 1970 Summer School program.

The meeting considered this proposal at length. Questions regarding the course content, academic standards and the role of the Extension Committee were raised.

One main concern was that the course content, as outlined in a memorandum issued by the office of the Director of Extension, was at variance with the calendar description of content. It was also pointed out that the content, as outlined, impinged upon, probably, the offerings of the Political Science Department and, perhaps, other departments.

D. Lewis indicated that CLCd6 went through all proper channels and had been approved by Senate. The Language Department had been requested to find the resources, financial and academic to put the CLC courses on, although in many respects these courses were beyond the general brief of the Language Department. He emphasized that considerable publicity had attended the initiation of these interdisciplinary courses and was of the opinion that the CLCd6 summer course in Europe was being attacked before content had been finalized. He continued by stating that the intention had been to solicit aid and advice from other departments and that the memorandum had been conceived as a means of drawing attention to the course and attracting advice. There followed considerable discussion concerning the last two meetings of the Extension Department.

E. Zimmermann noted that the course description in a 1970 Summer School brochure did not accord with the 1969-70 calendar description.

A. Alexander thought that inter-departmental consultation should have preceded the issuing of any literature.

It was moved by W. Morris, seconded by I. Davies, that an ad hoc committee be set up, composed of interested parties, to discuss the possible overlap in content.

CARRIED

A. Alexander requested minuting of his dissent.

EFFECTED

D. Astwood nominated the chairmen of the Departments of Political Science, History, Economics and Languages or their representatives to serve on this committee, seconded by I. Cameron. W. Morris, seconded by C. Ripley, nominated the Director of Extension.

W. Melnyk, seconded by J. Evans, moved that everyone concerned or interested constitute the committee.

CARRIED

It was moved by I. Hannaford, seconded by W. Morris, that the Faculty of Arts Constitution Committee seek the terms of reference from all committees of the Faculty and consider these.

CARRIED

\*\*\*\*\*

d) Inter-University Seminars

The Committee has met, agreed upon its terms of reference and these shortly will be circulated, it was reported by A. Alexander.

\*\*\*\*\*

e) Space Utilization

I. Davies reported that no further meetings had been held, but that

the consultant's report on classroom sizes was expected soon. An early meeting is anticipated.

f) Undergraduate Instruction

The report of this committee is to hand, W. Morris noted, but due to the lateness of the hour and the complex nature of the recommendations W. Morris moved, seconded by K. Dodd, that consideration of the report be deferred to the next meeting, with the understanding that it be placed at the head of the agenda for that meeting.

CARRIED

The meeting adjourned at 10:00 p.m.

LAKEHEAD UNIVERSITY

FACULTY OF ARTS

MINUTES OF MEETING

December 19th, 1969

Room 1029 at 10:00 a.m.

AMONG THOSE PRESENT:

A. M. AKRAM; A. ALEXANDER; A. ASIMI; D. AYRE; W. BASSIL;  
E. BODZIN; M. BRIAL; R. M. BROWN; P. CHIMBOS; A. CLOUTIER;  
P. CORNELL-d'ECHERT; D. DAHLGREN; K. DAWSON; B. EAMES;  
G. ENGHOLM; D. EVANS; C. FRENCH; V. GAUDINO; B. GREENHOUS;  
M. GREENWOOD; N. GINSBURG; J. GRIFFITH; I. HANNAFORD; D. HOLAH;  
F. M. ISHAK; C. KENT; D. LEWIS; S. R. MACGILLIVARY; A. M. MACLEOD;  
A. H. MAMOOJEE; W. T. MELNYK; G. T. MERRILL; T. MILLER; W. S. MORRIS;  
K. L. MORRISON; A. NABARRA; P. RAFFO; J. RIDEOUT; P. SARBADHIKARI;  
P. SATINDER; M. SIDORSKI; J. TALBOT; P. WESLEY; J. WHITTLE;  
J. WIDDOP; L. WILCOX; M. YUSTE; E. ZIMMERMANN.

\*\*\*

1. ORDER

The meeting was called to order at 10.04 a.m. by the Dean of Arts.

\*\*\*

2. MINUTES

This being a Special meeting of the Faculty, minutes were dispensed with.

\*\*\*

3. MATHEMATICS DEPARTMENT REPRESENTATION

The Dean informed the Faculty that, contrary to rumours to the opposite effect, the Department of Mathematics was very interested in being a full member of the Faculty of Arts.

\*\*\*

4. PROGRAM OF FACULTY OF EDUCATION

The Dean announced that one of the main purposes for which this meeting had been called was to discuss the proposed Faculty of Education program which seemed to envisage the teaching of academic subjects which could be offered in the Faculty of Arts. The Faculty of Arts was bound to be interested in such a proposal because of the possibility of duplication of programs within the university.

A motion (copy attached) was moved by T. B. Miller, seconded by M. H. Greenwood.

W. Melnyk pointed out that the proposed program seemed to contradict the discussion concerning the establishment of a Faculty of Education contained in the minutes of Senate meeting No. 33.

I. Davies noted the apparent anomaly in the position of the Academic Planning Committee, which was reported, on the one hand, to be looking very closely at course offerings and even, on occasions, seeming to favor the cutting down of courses offered, and on the other hand apparently supporting a program which suggested further proliferation.

A. Alexander expressed the fear that, were such proliferation to be allowed, the result would be a Sub-Faculty of Arts in the Faculty of Education. He thought the problem stemmed from the asinine decision to create a Faculty of Education. On being requested to rephrase his last statement, he did so; making sure that, in the rephrasing, not one iota of the sense of the original remark was lost.

M. H. Greenwood also felt that it had been a mistake to create a Faculty of Education.

D. Ayre pointed out that the Minister had insisted on the creation of a Faculty of Education.

W. Melnyk wanted to see firm guarantees that the undertakings established at Senate meeting No. 33 would be adhered to.

T. B. Miller described the thinking behind the wording of the resolution before the Faculty. It had been decided, reluctantly, to press a soft-line motion; this was to give it some hope of passing in Senate.

C. French feared that the motion would mean endless consultations between all four Faculties on all aspects of their respective programs, but J. Rideout pointed out that the word "substantive" had been deliberately inserted to prevent such a danger.

K. L. Morrison said that in his experience at O.C.E. the only courses considered of any value by the students had been the academic courses offered outside the Education program.

I. Davies considered it very doubtful that teachers themselves favored such a proposal.

W. Melnyk asked why, if the Senate had created the Education Advisory Committee, it had not been consulted: D. Ayre said that a meeting was

scheduled for the following Monday. This news was not well received.

I. Davies called for the question.

The motion was carried with 2 abstentions, 1 no vote.

C. French said it was vital for this motion to be put before the Senate immediately.

D. Lewis asked who fixed the date of Senate meetings?

D. Ayre stated that he could call a meeting if necessary.

D. Lewis argued strongly that the motion must go before Senate before it considered the Faculty of Education program.

D. Ayre stated that this would be arranged.

5. FACULTY OF ARTS PROGRAMS 1970-1971

- a. A motion to approve the English program was moved by A. Alexander, seconded by P. Raffo. Passed Nem Con.

- b. A motion to approve the Geography program was moved by P. Raffo, seconded by I. Davies. Passed Nem Con.

- c. A motion to approve the Psychology program was moved by W. Melnyk, seconded by P. Satinder.

A. Alexander suggested that the wording on page 3, with regard to thesis topics be changed to "to be determined in consultation with the department". W. Melnyk agreed to this. Passed Nem Con.

- d. A motion to approve the Sociology/Anthropology program was moved by I. Davies, seconded by C. French.

A. Alexander asked that the courses in Political Sociology and Political Anthropology be calendared in the department of Political Science also.

C. French agreed.

Passed Nem Con.

- e. A motion to approve the Languages program was moved by D. Lewis, seconded by A. Alexander.

I. Davies questioned how, in the German program, a 4th year course (4a6) could be offered when an honors program did not exist. J. Whittle agreed that it might be somewhat anomalous and accepted that it should be calendared as 3d6.

Passed Nem Con.

- f. A motion to approve the Political Science program was moved by A. Alexander, seconded by W. Melnyk.

Passed Nem Con.

- g. A motion to approve the History program was moved by T. Miller, seconded by A. Alexander.

Passed Nem Con.

- h. Although Economics apparently have changes to propose to their program, no notice of these changes, or of their program had yet been received.

6. ADJOURNMENT

The Dean adjourned the meeting at 11.05 a.m., wishing all present a Merry Christmas.

Respectfully submitted,

PETER S. RAFFO,  
SECRETARY.

FACULTY OF ARTS

Notice of Motion

19 December 1969

RESOLVED THAT:

The Senate requires that when courses proposed by one faculty have substantive content wholly, or in part, within the domain of a department of another faculty prior mutual agreement of the faculties involved be obtained, with respect to content, method of instruction, and the selection of instructional personnel.

MOVED

*Sam Allen*

SECONDED

*Bill Greenwood*

FACULTY OF ARTS  
COMMITTEE ON ACADEMIC DEVELOPMENT  
1969 - 1970

DEPARTMENT REPRESENTATIVES:

Anthropology:  
Astronomy:  
Biology:  
Chemistry:  
History:  
Languages:  
Mathematics:  
Philosophy:  
Political Science:  
Psychology:  
Sociology:  
Dean of Arts:

Professor E. J. Cline  
Professor J. E. Gault  
Dr. J. H. Miller  
Prof. J. L. Miller  
Professor L. P. Miller  
Professor L. P. Miller  
Dr. E. J. Miller  
Dr. E. J. Miller  
Professor L. P. Miller  
Dean T. J. Miller

FACULTY OF ARTS

Chairman:  
Secretary:

Student Representative:

COMMITTEE MEMBERS AS DESIGNATED FOR

Reports:

1969 - 1970

The Committee discussed the Faculty of Education Library and what action should be taken.

The Senate, on Wednesday, January 24, 1970, accepted the resignation of the Faculty of Arts.

## FACULTY OF ARTS

### COMMITTEE ON ACADEMIC DEVELOPMENT

1969 - 1970

#### DEPARTMENT REPRESENTATIVES:

Anthropology:

Economics:

English:

Geography:

History: OF REFERENCE:

Languages:

Mathematics:

Philosophy:

Political Science: development Committee shall

Psychology:

Sociology: or alternatives concerning:

Dean of Arts:

Professor K. J. Charles

Professor J. Rideout

Dr. B. Phillips

Professor T. Miller

Mr. D. Lewis

Professor C. F. Kent

Professor F. Doan

Dr. G. Engholm missions and

Dr. W. Melnyk

Professor C. French

Dean T. Ryan

Chairman:

Secretary: a) the academic objectives of the Faculty of Arts.

Student Representatives: b) planning and the overall direction of growth  
of the academic program.

c) the continuing improvement of academic standards.

d) the feasibility of particular courses and programs as  
proposed by the Departments.

Report:

e) long term and annual budgets of the Faculty of Arts.

The Committee discussed the Faculty of Education Courses and what action should be taken.

The Senate, on Saturday, January 24, 1970, upheld the resolution of the Faculty of Arts.

FACULTY OF ARTS  
COMMITTEE ON ACADEMIC DEVELOPMENT

1969 - 1970

TERMS OF REFERENCE:

The Academic Development Committee shall make recommendations and consider alternatives concerning:

- a) the academic objectives of the Faculty of Arts.
- b) long term planning and the overall direction of growth of the academic program.
- c) the continuing improvement of academic standards.
- d) the feasibility of particular courses and programs as proposed by the Departments.
- e) long term and annual budgets of the Faculty of Arts.

FACULTY OF ARTS  
COMMITTEE ON CURRICULUM

1969 - 1970

DEPARTMENT REPRESENTATIVES:

Anthropology:  
Economics:  
English:  
Geography:  
History:  
Languages:  
Mathematics:  
Philosophy:  
Political Science:  
Psychology:  
Sociology:  
Dean of Arts:  
Registrar:

Mr. D. A. Archbold  
Professor J. Rideout  
Mr. I. G. Davies  
Mrs. S. Smith  
Dr. L. A. Diez  
Dr. W. Eames  
Professor W. S. Morris  
Dr. G. F. Engholm  
Dr. F. D. Colman  
Professor C. French  
Dean T. Ryan  
Mr. D. Ayre

Chairman:  
Secretary:

Student Representatives:

Doug Smart  
Don Sober

Report:

FACULTY OF ARTS  
COMMITTEE ON CURRICULUM  
1969 - 1970

TERMS OF REFERENCE:

To consider pilot programs which would have as their origin on the one hand, a better understanding of the society in which we live, and on the other, a broadening of undergraduate studies.

To create a common core curriculum which would represent our collective best attempt to formulate a single curriculum to teach the most valuable and useful elements in the liberal arts.

FACULTY OF ARTS  
COMMITTEE ON EXTENSION

1969 - 70

Department Representatives:

|                        |                     |
|------------------------|---------------------|
| Anthropology:          | Mr. M. Greenwood    |
| Economics:             | Mr. I. Cameron      |
| English:               | Mr. S. MacGillivray |
| Geography:             | Mr. D. Kemp         |
| History:               | Dr. E. Zimmermann   |
| Languages:             | Mr. A. Cloutier     |
| Mathematics:           |                     |
| Philosophy:            | Dr. C. Ripley       |
| Political Science:     | Dr. P. Sarbadhikari |
| Psychology:            | Mr. P. Wesley       |
| Sociology:             |                     |
| Dean of Arts:          | Dean T. Ryan        |
| Director of Extension: | Mr. K. Morrison     |
| Registrar:             | Mr. D. Ayre         |
| Chairman:              | Dr. C. Ripley       |
| Secretary:             | Mr. I. Cameron      |

Student Representatives:

Report:

Since the last meeting of the Faculty, this Committee has held four meetings. Proofs of the Summer Session Calendar have been read and approved. In this connection, the following motions were passed by the Committee. (Perhaps it should be remarked that this is an advisory committee; hence all of its motions are recommendations, not decisions.)

1. That the times of classes be consistent from the hour to fifty minutes past the hour.
2. That there be inserted in the Calendar section on final examinations a

qualifying sentence to the effect that since procedures of evaluation differ from discipline to discipline, the requirement of a final examination might be at the discretion of the instructor.

3. That Sunday opening of the library during Summer Session be considered.
4. A motion approving a memo from the Language Department proposing to replace CLCd6 with French 1c6.
5. A motion of thanks to Professor Lewis and the Language Department for the information provided to the committee regarding summer school courses.

The Committee also discussed and endeavored to advise helpfully in the matter of an expense-account dispute between an extension teacher and the Director of Extension.

The Committee has been working on its terms of reference and expects to submit a proposal to the next meeting of the Faculty of Arts.

R. C. S. Ripley,  
Chairman.

FACULTY OF ARTS  
COMMITTEE ON EXTENSION AND SUMMER SESSION  
1969 - 1970

PROPOSED TERMS OF REFERENCE

The Extension and Summer Session Committee undertakes to act in an advisory capacity in initiating and reviewing policies and arrangements relating to the university's Extension Program. The Committee's advice is directed to the Faculty of Arts. The Committee will develop guidelines on the purpose, direction and future development of the entire Extension Program.

The term "Extension Program", as used in the document, includes the Summer Session, courses held off-campus and non-credit courses.

- (1) One representative from each Department in the Faculty of Arts constitutes the voting membership of the Committee.
- (2) The Director of Extension, the Dean of Arts, the Registrar, and one representative from each of the Faculties of Science, Education and University Schools are ex officio members of the Committee.
- (3) The Committee elects a Chairman and Corresponding Secretary from its voting membership. A quorum of the Committee is one-half of the voting members, including the Secretary or Chairman. In the absence of the Chairman, a pro tem Chairman shall be elected by the voting members present.
- (4) The Committee's recommendations shall be passed in the form of resolutions. Such resolutions will be reported by the Chairman to the Dean and the Faculty of Arts.
- (5) The Committee shall examine all proposed Extension courses after their origination in the appropriate department and before such courses are submitted to the Faculty of Arts and to the Senate.
- (6) The Committee has the right, therefore, to request any information relevant to the academic and economic viability of new and established courses.
- (7) The Committee has the right to insist that any course may not be offered under the auspices of the Extension Department unless this arrangement has been approved by the Faculty of Arts.
- (8) The Committee acts as liaison body between the Departments and the Director of Extension and between the instructors and the Director of Extension on all matters concerning the Extension Program.

FACULTY OF ARTS  
COMMITTEE ON FACULTY CONSTITUTION

1969 - 1970

DEPARTMENT REPRESENTATIVES:

Anthropology:

Economics:

English:

Geography:

History:

Languages:

Mathematics:

Philosophy:

Political Science:

Psychology:

Sociology:

Dean of Arts:

Dr. F. S. Chen

Mr. J. Futhey

Mr. R. Dilley

Dr. P. Raffo

Dr. A. A. Scholl

Professor W. S. Morris

Mr. I. W. Hannaford

Dr. N. Ginsburg

Mr. S. Baldwin

Dean T. Ryan

Chairman:

Secretary:

Dr. N. Ginsburg

Mr. J. Futhey

Student Representatives:

Report:

FACULTY OF ARTS  
COMMITTEE ON FACULTY HANDBOOK

1969 - 1970

Department Representatives:

Anthropology

Economics:

English:

Geography:

History:

Languages:

Mathematics:

Philosophy:

Political Science:

Psychology:

Sociology:

Dean of Arts:

Mr. D. A. Archbold

Mr. S. MacGillivray

Mr. R. S. Dilley

Mr. B. Greenhous

Mr. J. K. Atkinson

Professor W. Morris

Dr. G. F. Engholm

Dr. A. Akram

Professor C. French

Dean T. Ryan

Chairman:

Secretary:

Student Representatives:

Report:

FACULTY OF ARTS  
COMMITTEE ON FACULTY HANDBOOK  
1969 - 1970

Department Administrative:

Administrative:

TERMS OF REFERENCE:

Biography:

To gather together information relevant to the efficient functioning of faculty members.

Political Science:

Psychology:

To collect material previously scattered throughout booklets, minutes and memoranda, into one easily consulted compendium.

Secretary:

Student Representative:

Reports:

FACULTY OF ARTS  
COMMITTEE ON INTER-UNIVERSITY SEMINARS AND EXCHANGE  
1969 - 1970

Department Representatives:

|                    |                        |
|--------------------|------------------------|
| Anthropology:      |                        |
| Economics:         | Mr. D. Astwood         |
| English:           | Mr. S. MacGillivray    |
| Geography:         | Mr. D. Kemp            |
| History:           | Dr. P. Raffo           |
| Languages:         | Dr. A. A. Scholl       |
| Mathematics:       |                        |
| Philosophy:        | Professor W. S. Morris |
| Political Science: | Mr. A. Alexander       |
| Psychology:        | Dr. P. Satinder        |
| Sociology:         | Mr. P. Chimbos         |
| Dean of Arts:      | Dean T. Ryan           |
| Chairman:          | Mr. A. Alexander       |
| Secretary:         | Mr. D. Kemp            |

Student Representatives:

Report:

FACULTY OF ARTS

COMMITTEE ON INTER-UNIVERSITY SEMINARS AND EXCHANGE

1969 - 1970

PROPOSED TERMS OF REFERENCE:

- a) To examine the possibilities of establishing arrangements with other universities and colleges in Canada and the United States whereby reciprocal visits by scholars and researchers could be organized and jointly financed.
- b) To examine the possibilities of arranging short and long term exchanges of faculty members between Lakehead University and other universities and colleges in Canada and the United States.

2. GEOGRAPHICAL EXTENT OF ACTIVITIES

Three possibilities were open to the Committee as far as geographical location of contacts was concerned.

- (a) No restriction on location
- (b) Location within certain radial distance
- (c) Location within adjacent political units
- (a) In this case it was felt that where initial agreements were made it would have to be of limited duration -- due to problems of time-tables and expenses -- some restriction must be introduced. However, the Committee agreed that a long-term exchange of faculty over a term of a year should be considered and in such a case, a working area could be considered.
- (b) While this may have advantages in terms of proximity, it was pointed out by a number of members that distance and accessibility are not necessarily directly related and the example of Sudbury was cited.

LAKEHEAD UNIVERSITY

Memorandum

FROM: D.D. Kemp

DATE: 10th November, 1969

TO: All Members of Committee on Inter-University  
Seminars and Exchange

SUBJECT: Minutes of Meeting - Friday, 7th November, 1969

PRESENT: A. Alexander, (Chairman), P. Chimbos, D. Kemp, S. MacGillivray,  
P. Raffo, P. Satinder

1. TERMS OF REFERENCE

It was suggested by the Chairman that the Committee's title outlines its terms of reference. After some discussion, it was agreed that the Committee should make it clear that it had no intention of poaching in the province of the Special Events Committee although there appeared to be no reason why one Committee should not at times take advantage of visits or exchanges arranged by the other. The Chairman and Secretary were empowered to prepare a brief on the terms of reference of the Committee.

2. GEOGRAPHICAL EXTENT OF ACTIVITIES

Three possibilities were open to the Committee as far as geographical location of contacts was concerned.

- (a) No restriction on location
  - (b) Location within certain radial distance
  - (c) Location within adjacent political units
- (a) In this case it was felt that since initial seminars or exchanges would have to be of limited duration -- due to problems of time-tables and finances -- some restriction must be introduced. However, the Committee agreed that at a later date exchanges of faculty over a term or a year should be considered and in such a case, a much wider area could be considered.
- (b) While this may have advantages in terms of simplicity, it was pointed out by a number of members that distance and accessibility are not necessarily directly related and the example of Sudbury was cited.

- (c) It was considered that the universities and colleges of Manitoba, Saskatchewan and Alberta as well as those of Wisconsin and Minnesota would provide suitable areas for the establishment of initial contact. Discussion had brought forth several reasons for this choice. Firstly, in a number of cases the universities and colleges of Western Canada are more accessible to and from the Lakehead than similar institutions in Southern Ontario and the same can be said for those in the Northern U.S. Secondly, it was felt that many of the places in these states and provinces would experience problems of academic isolation similar to those encountered at the Lakehead and would therefore be more willing to participate in an exchange scheme than universities and colleges in Eastern Canada. Thirdly, S. MacGillivray pointed out that some contact had already been made at the departmental level with the U.S. colleges and it was suggested that the secretary get in touch with G. Merrill or M. Patterson with regard to this.

### 3. FINANCING AND ESTABLISHMENT OF CONTACT

In arranging seminars or exchanges the main costs would arise from travel and accommodation. No honorarium would be paid since a system of "faculty barter" could be used. It was pointed out that the Science Faculty carried out a programme similar to this. In their case, expenses for travel and accommodation were met by the Dean and the Committee felt that it might recommend a similar arrangement to the Dean of Arts. In the future, it seems possible that the Canada Council or N.R.C. might provide financial aid although there was some doubt expressed as to the willingness of the Canada Council to pay for visitors from south of the border.

With regard to the establishment of contacts, it was the opinion of the Committee that this should be Dean to Dean, at least initially. It was moved by S. MacGillivray and seconded by P. Raffo that the Committee ask the Dean of Arts to contact his counterparts in the universities and colleges of the area outlined in Section 2c above with reference to the Committee's activities. The motion was carried unanimously.

### 4. MEETINGS

It was moved by P. Raffo and seconded by P. Chimbos that meetings be arranged at discretion of the Chairman and Secretary. The motion was carried unanimously.

FACULTY OF ARTS  
COMMITTEE ON ORIENTATION  
1969 - 1970

Department Representatives:

|                    |                        |
|--------------------|------------------------|
| Anthropology       | Miss R. Tracy          |
| Economics:         | Dr. K. C. Kim          |
| English:           | Miss R. Candido        |
| Geography:         | Dr. B. Phillips        |
| History:           | Mr. E. Hughes          |
| Languages:         | Miss S. Abzinger       |
| Mathematics:       | Mr. L. D. Black        |
| Philosophy:        | Professor W. S. Morris |
| Political Science: | Mr. A. M. MacLeod      |
| Psychology:        | Mr. P. G. Wesley       |
| Sociology:         | Mr. V. Wightman        |
| Dean of Arts:      | Dean T. Ryan           |
| Registrar:         | Mr. D. Ayre            |
| Dean of Students:  | Dean J. Kerr           |
| Librarian:         | Mr. E. Belton          |

Chairman:  
Secretary:

Student Representatives:

Report:

FACULTY OF ARTS  
COMMITTEE ON REGISTRATION AND COUNSELLING  
1969 - 1970

Department Representatives:

|                    |                   |
|--------------------|-------------------|
| Anthropology:      | Mr. M. Greenwood  |
| Economics:         | Mr. D. Astwood    |
| English:           | Dr. G. Merrill    |
| Geography:         | Mr. D. Kemp       |
| History:           | Dr. J. Hilliker   |
| Mathematics:       | Dr. J. A. Whittle |
| Philosophy:        | Mr. L. D. Black   |
| Political Science: | Dr. C. Ripley     |
| Psychology:        | Mr. A. Alexander  |
| Sociology:         | Mr. K. Allan      |
| Dean of Arts:      | Mr. V. Wightman   |
|                    | Dean T. Ryan      |
| Chairman:          |                   |
| Secretary:         |                   |

Student Representatives:

Report:

FACULTY OF ARTS  
COMMITTEE ON REGISTRATION AND COUNSELLING  
1969 - 1970

TERMS OF REFERENCE

The purpose of the Committee on Registration and Counselling is to provide a continuing channel of communication for students who need help in the organization of their academic programs. It is not intended, however, that normal channels, via faculty members and department chairmen will be supplanted by the Committee.

The Committee is composed of one member from each of the Departments of the Arts Faculty, selected by each department chairman, and of student representatives. These members serve the dual role of representing their departments or constituents in the formation of policy, and of advising students in relation to their proposed degree programs.

This year the Committee is experimenting with a program of advance registration and counselling for freshmen enrolling in the 1969 - 1970 year. This program is expected to lighten the counselling load during September, and to avert many of the frustrations which inevitably accompany a mass influx of students.

FACULTY OF ARTS  
COMMITTEE ON SPACE UTILIZATION  
1969 - 1970

DEPARTMENT REPRESENTATIVES:

|                    |                     |
|--------------------|---------------------|
| Anthropology:      | Mr. K. Dawson       |
| Economics:         | Mr. D. Astwood      |
| English:           | Dr. G. Merrill      |
| Geography:         | Mr. I. Davies       |
| History:           | Mr. B. Greenhouse   |
| Languages:         | Mr. D. Lewis        |
| Mathematics:       | Dr. J. S. Griffith  |
| Philosophy:        | Professor F. Doan   |
| Political Science: | Mr. P. Johnson      |
| Psychology:        | Dr. W. Melnyk       |
| Sociology:         | Professor C. French |
| Dean of Arts:      | Dean T. Ryan        |

Chairman:  
Secretary:

Student Representatives:

Report:

No meeting of this committee has occurred since the last one reported (bulletin 3). However, the consultant's projections of future space requirements have been received. The President has been requested to convene an early meeting for the purpose of deciding which departments will occupy the new building. Given this information the views of these departments on office size and fittings and physical arrangement of departmental facilities will be solicited. At the same time opinions from all departments will be sought on matters of teaching space design. Frequent and regular meetings of this committee are envisaged for the spring term.

Ivor Davies,  
CHAIRMAN.

FACULTY OF ARTS  
COMMITTEE ON SPACE UTILIZATION  
1969 - 1970

TERMS OF REFERENCE:

The primary concern of the Committee on Space Utilization is the distribution of available space. The Committee attempts to ensure that those involved in academic programs have space in sufficient quantity and quality for efficient teaching, study and research. This entails constant reappraisal of the use of existing buildings and the planning of additional buildings and their use.

The Committee attempts to involve those who use space in decisions regarding its allocation. Each department is represented on the Committee and the student body has been invited to seat representatives. Each department may communicate its suggestions to the Committee, while knowledge of the work of the Committee may be readily disseminated throughout the whole of the Arts Faculty. From the exchange of information a greater degree of understanding of individual and departmental needs may be achieved. It is hoped that the student representatives will be able to make important contributions in respect of study and teaching areas.

FACULTY OF ARTS  
COMMITTEE ON UNDERGRADUATE INSTRUCTION

1969 - 1970

Department Representatives:

|                    |                        |
|--------------------|------------------------|
| Anthropology:      | Mr. R. Berndt          |
| Economics:         | Mr. R. Slocum          |
| English:           | Professor J. Rideout   |
| Geography:         | Mr. I. G. Davies       |
| History:           | Mrs. S. Smith          |
| Languages:         | Dr. J. Whittle         |
| Mathematics:       | Dr. W. Eames           |
| Philosophy:        | Professor W. S. Morris |
| Political Science: | Mr. A. Alexander       |
| Psychology:        | Mr. L. Anderson        |
| Sociology:         | Mr. C. Hathaway        |
| Dean of Arts:      | Dean T. Ryan           |
| Registrar:         | Mr. D. Ayre            |
| Chairman:          | Professor W. S. Morris |
| Secretary:         | Mr. R. Slocum          |

Student Representatives:

Paul Paularinne  
Ken Robertson

Report:

MINUTES ON SUB-COMMITTEE ON  
UNDERGRADUATE INSTRUCTION

November 27, 1969

Present: Dean T. Ryan  
Dr. W. Morris  
Dr. J. Rideout  
Dr. J. Whittle  
Mr. L. Anderson  
Mr. R. Berndt  
Mr. I. Davies  
Mr. C. Hathaway  
Mr. R. Slocum  
Mrs. S. Smith  
B. Gibson  
R. Petryshyn

Apologies recorded for Mr. D. Ayre for his absence.

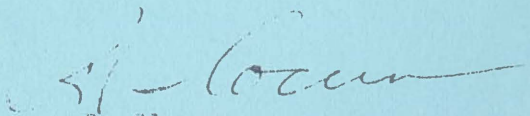
Minutes of November 20, 1969 were read and approved. Mr. Davies moved to modify the motion regarding the Dean's list, which was passed November 20, to read "A Dean's list be established, the criterion of which will be the achievement by a student in any given year of an over-all standing of not less than 70 per cent". Dr. Rideout seconded the motion. Motion carried with three abstentions, viz. Mr. Anderson, Mr. Berndt, and Mrs. Smith.

The agenda item on prerequisites was discussed and it was the consensus of the Committee that it take no action and make no recommendation in an area it considered to be the sole responsibility of the department.

The next agenda item dealing with students admitted to the fourth-year honours program was deferred, to be discussed at a later date when the Committee considers the whole honours program.

Mr. Anderson moved that on page 75 of the University Calendar, section 4c, line three and line six and seven, the words "completion of the course" be struck and that we substitute "last class for the year". Mr. Petryshyn seconded the motion. Carried unanimously.

Adjourned.

  
R. Slocum  
Secretary

FACULTY OF ARTS  
COMMITTEE ON UNDERGRADUATE INSTRUCTION  
1969 - 1970

TERMS OF REFERENCE

The Committee on Undergraduate Instruction undertakes to study the problems of teaching and learning in the university, and to investigate the possibilities of improvement in degree programs. Topics which might come within the scope of its consideration are:

- a) *Teaching and Learning*
  - i. the relative efficacy of lectures, seminars, tutorials and other methods in the teaching-learning process
  - ii. the nature of examinations as they relate to the teaching-learning process
  - iii. the quality of the teaching-learning process and the possibility of the improvement of it by appropriate means.
- b) *Structure of Degree Programs*
  - i. the relation between B.A. and Honors B.A. programs and courses
  - ii. questions concerning the problem of specialization, general education, and the elective system.

