

Minutes of the General Faculty Council Meeting held Thursday, June 6.
1968, in the Faculty Lounge of the Science Building

Attendance: W., A. S. Smith, Chairman; W. E. Beckel, O. G. Holmes,
R. J. Leskiw, J. W. Fishbourne, J. D. Oviatt, G. Campbell,
W. C. Latta, R. Hall, E. Milton, A., Earl, L. Needham,
G. Bowie, R. Wutzke.

The Chairman officially welcomed Dr. W. E., Beckel, Vice-
President Academic, to his first meeting of General Faculty
Council as an official member.

126.0 Adoption of the Agenda (Agenda Item #1)

Earl/Milton Adoption of the Agenda as circulated.

Carried

127.0 Minutes of G.F.C. Meeting #10 (Agenda Item #2)

Mr. Wutzke requested that the minutes not show the design-
ation "Student" opposite the names of the student rep-
resentatives on G. F. C.,

Milton/Needham Adoption of the minutes as circulated.

Carried

128.0 Report on Site by the Chairman

The Chairman gave a brief report on the site and expressed
his pleasure with regard to the Cabinet's final decision
that a referendum not be held,

A suggestion was made that a report be prepared and submitted
to the Cabinet about three times a year to keep them in-
formed of the progress of the University. In this way it
was hoped to promote good-will between the University and
the Cabinet. There was considerable discussion of this
proposal but no action was taken by G. F. C. in this regard.

128.1 Latta/Wutzke That a statement of appreciation to the
President, the Board of Governors, the
Senate and the Chancellor, in particular,
be presented to the next meeting of
the Board of Governors from General
Faculty Council.

Carried

128.2 It was noted that to date, the University does not have official title to the land designated to be donated to the University of Lethbridge by the City of Lethbridge. It was suggested that this should be accomplished as soon as possible.

129.0 Report from the University Planning Committee (Agenda Item #4)

The Chairman gave a brief oral report on the activities of the U.P.C. and noted that the academic plan must be ready by the end of this month.

It was reported that there is at present no student representation on the University Planning Committee as Mr. Brian Shaw is working at Waterton and it is impossible for him to attend the meetings. It was agreed that Mr. Wutzke could act as proxy for him for the summer.

130.0 Report from the Executive Committee of General Faculty Council
(Enclosure #1)

1. Procedure for the handling of Deferred Final Examinations

130.1 Oviatt/Needham That the following procedure be approved by G.F.C:

A student wishing to write a deferred final must make an application in writing to the Dean of his Faculty who may, in turn, make arrangements with the Faculty member, or members concerned for the students to write the deferred final.

Carried

130.2 2. Admission Requirements

Earl/Campbell That an ad hoc committee be struck by the Chairman to work with the newly appointed Executive Assistant to the President, Mr. B. Fagerburg, regarding possible follow-up procedures in the area of student recruitment for the coming term.

Carried

3= Student Awards Committee

It was reported that the Friends of the University have made available the sum of \$10,000.00 to be used as the University deems desirable.

Needham/Latta That there be twenty, \$500.00 scholarships awarded with criteria for assignment to be discussed at a later meeting following a report from the Student Awards Committee.

Carried

It was suggested that the High Schools be approached to nominate candidates for scholarships, and after some discussion it was agreed that the Student Awards Committee should take note of this suggestion for future reference.

Notice of Motion by Mr. J. Fishbourne on behalf of the Council on Student Affairs (Agenda Item #6)

Fishbourne/Bowie That the following motion be approved:

"That the delegation of authority to the Council on Student Affairs, described in Minute 64.6 of the minutes of the G.F.C. meeting of February 6, 1968, be modified to include all of the powers described in Section 39(1) of the Universities Act, as provided for in Section 39(1)(b)."

Carried

Proposed Amendments to the Universities Act (Agenda Item #7)

Campbell/Needham That all of Section VI, page 3, be replaced with the following:

That G, F. C. request clarification of the composition and function of the Capital Development Committee to be spelled out in Government regulations.

Carried

Campbell/Needham That under Section 22(3), page 6, "Suggested Amended Wording" read as follows:

A vice-president has such powers, duties and functions as may be assigned to him by the president.

Carried

Earl/Leskiw That G. F, C, instruct those delegates to this meeting to go forward with the amended document as the position of the General Faculty Council of the University of Lethbridge.

Carried

It was suggested that the point should be raised as to the liberalization of the regulation governing the powers of the board to permit the board to engage in financial and other kinds of planning for more than a single year period,

- 133.0 Discussion of G. F. C. Membership. (Agenda Item #8A)
- Leskiw/Campbell That the allocation of elected members be tabled to a subsequent meeting of Go F. Co to be held before August 1, 1968.
- Carried
- 133.1 Student Society Representation on G, F. C. (Agenda Item #8B)
- Wutzke/Needham That the Student Society recommendation that there be two additional student representatives on the General Faculty Council be approved.
- 133.2 Leskiw/Beckel Amendment - That the words "nominated by Students' Council" be deleted.
- Amendment - Carried
Original Motion - Carried
- Record a vote "against" by Mr. Go Bowie as a member of the Council on Student Affairs.
- 134.0 Report of the University Research Committee (Agenda Item #9)
(Enclosure #3)
- Milton/Holmes That G. F, C. adopt the following portion deleted from the report at the last meeting;

GENERAL RESEARCH POLICY AND PROCEDURES

At the General Faculty Council May 6, 1968 the General Research Policy and Procedures Report was accepted in principle with the exception of Item 3, page one under General Objectives and a question on classified research.

After a review of the Item 3 the committee agreed that as a general statement it was satisfactory and should remain as formulated but needed documentation from the staff handbook sections as follows:

204.0 Patents

204»1 The essential principle of the University's patent policy is that, in respect of all work undertaken, faculty members are encouraged to discuss and publish the results of research as fully as may be reasonable and possible.

204.2 Notwithstanding 204.1, if a faculty member in the course of his normal University program makes an invention or discovery which has patent possibilities and the person wishes to apply for a patent, he may do so as an individual independent of the University.

204.3 If the faculty member wishes to apply for a patent independent of the University he must, nevertheless, abide by the regulations of this Handbook which deal with contracted research work (section 114.2) and programs other than those normally associated with the faculty member's research program (section 203.8),

134.1 Carried
It was further agreed to add a section on classified research which reads as follows:

(203.2 as now in handbook should be 203.3 etc.)

203.2 Classified research is not presently being encouraged. It is considered that research should be open and disseminated to other scientists or the public.

Milton/Latta That the new section 203.2 **be** added to the proposed amendments to the Faculty Handbook.

Carried

135.0 Other Committee Reports

The Chairman noted the enclosure from the Library - A Statistical Report for April, 1968 (Enclosure #2)

136.0 Other Business

Continuing Education - University Planning Committee

The Chairman stated there would be a report from the Continuing Education consultants, Dr. Sheats and Mr. Selman at a later meeting.

The meeting adjourned.

J. D. OVIATT, Secretary