

Minutes of the General Faculty Council Meeting held Wednesday, July 2 th, 1968, in the Faculty Lounge of the Science Building

Attendance: W. A. S. Smith, Chairman; W. E. Beckel; O. G. Holmes; J. W. Fishbourne; D. E. Wick; J. D. Oviatt; D. Lampard; D. L. Petherbridge; F. Q. Quo; B. J* Gorrow; A. Earl; J. T. Hamilton; W. C. Latta; R. Hall; E. Milton; J. L. Rood; M. J. Penton; H. M. Axford; L. A. Needham; R. Wutzke; B. L. Snowden; H. A. Hicks.

137.0 Adoption of the Agenda (Agenda Item #1)

Dr. Smith indicated that he would comment on a Committee that is to be established as a President's Advisory Committee concerned with the matter of an International Exchange Program.

Mr. Wutzke requested that an item dealing with the matter of cancellation of the first two days of classes for the Fall Semester be added under Other Business.

Needham/Gorrow Adoption of the Agenda including
the two additions.

Carried

138.0 Minutes of G. F. C. Meeting No. 11 (Agenda Item #2)

Penton/Rood Adoption of the minutes as circulated.

Carried

139.0 Replacement for Professor Gordon Campbell

Er. Earl indicated that Dr. D. L. Petherbridge had been elected by the Faculty of Education to replace Professor Gordon Campbell who will be on leave for the academic session 1968/69.

Lampard/Penton That Dr. D. L. Petherbridge be
the replacement on the General
Faculty Council for Professor
Gordon Campbell for the academic
session 1968/69.

Carried

140. 0 Scholarship Selection Committee Report (Agenda Item #3)

140. 1 Establishment of criteria for the awarding of Friends of the University cash awards (Enclosure #1)

Mr. Fishbourne indicated that the Scholarship Selection Committee had been unable to unanimously agree on the criteria, for the awarding of these scholarships and that the members wished G. F. C. to debate this matter and decide what the criteria for the awarding of these scholarships should be.

Penton/Gorrow That the \$500 Friends of the University Awards should be made on the sole basis of measurable achievement in scholarship; and

That such scholarships be granted to students who have not received other forms of assistance so that no amount will be deducted from assistance the student would otherwise receive through the Students Assistance Board; and

That the term measurable achievement be interpreted broadly so as not to mean grades alone.

Defeated

Axford/Penton That the \$500 Friends of the University Awards be made on the basis of measurable achievement in scholarship and other meritorious attributes or accomplishments.

Carried

140. 2 Student Representation on the Scholarship Selection Committee

Mr. Fishbourne indicated that the Scholarship Selection Committee unanimously supported the addition of a student representative to its membership.

Fishbourne/Earl That a student representative whose name shall be presented by the Student Society be added to the Scholarship Selection Committee.

Carried

141. 0 Discussion of Evening Credit Program (Agenda Item #4)

Needham/Petherbridge Moved that the General Faculty Council, through the Deans, invite the academic Departments to offer courses in the evening.

Carried

142.0 Membership of G.F. C. (Agenda Item #5)

This information was presented by the Registrar as per the Agenda: -

Arts and Science	12
Education	2
Total Elected Membership	14

143, 0 Report from the University Planning Committee (Agenda Item #6)

143. 1 Report from the Chairman of the University Planning Committee

Dr. Smith indicated that Mr. Brian Shaw, the Student representative on U. P. C. , had found it necessary to resign.

Needham/Rood That Mr. Wutzke's membership on the University Planning Committee for the summer months be approved.

Carried

Needham/Penton That the terms of office of the present members of the University Planning Committee be extended for one year;

and further that the Vice-President (Academic), Dr. W. E. Beckel, be appointed an ex-officio member of the Committee and Vice-Chairman of the Committee; and further that the vacancy on the Committee caused by Professor Gordon Campbell leaving for the academic session 1968/69 be filled by Dr. Aubrey Earl for the period of Professor Campbell's absence.

Carried

It was requested that the following be considered by the Executive of G. F. C. :- That the University Planning Committee be increased by one or perhaps two new members to represent the Fine Arts and Humanities areas.

Milton/Lampard

That G.F.C. approve the recommendation from U. P. C. :-

(1) That a full-time appointment be made in computing Science.

(2) That the appointee have the necessary credentials to participate fully in the academic programs of the University.

(3) That the appointee have the necessary technical experience to advise the University in developing this endeavour.

Carried

143, 2

Progress Report on the Academic Plan (Distributed at time of meeting)

Penton/Latta

Move to table to permit G. F. C. to move into a Committee of the whole.

Carried

The recommendations of U. P. C. were discussed at length while G. F. C. was sitting as a committee of the whole.

Beckel/Wick Move that G. F. C. come out of a committee of the whole.

Carried

Beckel/Lampard That all recommendations be accepted as follows: -

(1) That planning for a Phase I (2, 000 F. T. E. students) of University development shall be divided into two Sub-Phases:

Phase 1-A to include planning of essential space to accommodate a 1, 500 F.T.E. student university and a reasonable amount of student-oriented "non-formula" space as an independent space requirement propose.1.

Phase 1-B to include planning of the additional space required to accommodate a 2, 000 F.T.E. student university is to proceed, in which the provision of additional non-formula space is given highest priority.

(2) That for planning purposes an approximate total area figure of 317, 000 gross square feet be adopted as the area that can be constructed by September, 1971, within the following priorities:

Priority 1: Classrooms, Class-labs, Library, Student Services and essential Plant Maintenance and Operations, Faculty, Departmental and Research, Food Services, providing that appropriate alternate means of providing such space not be available.

Priority 2: Non-formula, Administrative and additional Plant Maintenance and Operations.

(3) That joint use of instructional areas (Classrooms and Class-labs) and other areas where joint use by departments is feasible, is a desirable and necessary planning principle and should be implemented at a 1, 500 F.T.E. student level of development.

(4) That the Unit-Area Allowance method be recognized as a useful method of space allocation where joint use and utilization justifications of space are required and where overall estimates as opposed to detailed description and quantification of space is required.

(5) That the following space allocations provide guidelines for space planning for a Phase 1-A of construction:

Total University (Classrooms)		22,000
Faculty of Arts and Science:		
Class-labs and support	35,000	
Faculty, Departmental, Research and support	<u>57,000</u>	92,000
Faculty of Education:		
Class-labs and support	7,000	
Faculty, Departmental, Research and support	<u>16,000</u>	23,000
Total Instructional:		137,000
Other:		
Library	25,000	
Student Services	6,000	
Food Services (Contingency)	12,000	
Plant Maintenance and Operations	<u>10,000</u>	53,000
TOTAL NET SQUARE FEET		190,000
TOTAL GROSS SQUARE FEET		311,000

(6) That the Faculty of Arts and Science and the Faculty of Education be allocated the Faculty totals of 92,000 net square feet and 23,000 net square feet respectively and that each Faculty be requested to provide the University Planning Committee with the necessary allocations by function and departments to permit more detailed space programming.

(7) That the presently owned relocatable University space be allocated as follows:

Central Administration		12,000
Plant Maintenance and Operations		5,000
Contingency		<u>6,000</u>
TOTAL NET SQUARE FEET		23,000
TOTAL GROSS SQUARE FEET		34,000

(8) That preparation of Academic Plan and User's Report Information for purposes of master planning proceed as outlined in Appendix I.

H a m i l t o n / P e n t o n A m e n d m e n t # 1 - T h a t s p a c e b e p r o v i d e d f o r t h e P r e s i d e n t a n d A c a d e m i c V i c e - P r e s i d e n t i n t h e n e w b u i l d i n g s i n P h a s e 1 - A .

A m e n d m e n t # 1 C a r r i e d

H a m i l t o n / P e n t o n A m e n d m e n t # 2 - T h a t t h e D e p a r t - m e n t C h a i r m e n ' s o f f i c e s b e t h e s a m e s i z e a s t h e o t h e r o f f i c e s o n t h e c a m p u s .

A m e n d m e n t # 2 C a r r i e d

O r i g i n a l M o t i o n a s a m e n d e d

C a r r i e d

1 4 3 . 3 M i l t o n / H a m i l t o n T h a t t h e a g e n d a o f U . P . C . l e s s e n c l o s u r e s b e d i s t r i b u t e d t o a l l m e m b e r s o f F a c u l t y a n d t h a t t h e m i n u t e s o f U . P . C . b e d i s t r i b u t e d t o a l l G . F . C . m e m b e r s a n d D e p a r t m e n t C h a i r m e n .

C a r r i e d

1 4 4 . 0 Mandatory Four-year Degree Program in the Faculty of Arts and Science and the M.A. T. (Master of Arts in Teaching) Degree in the Faculty of Education (Agenda. Item #7)

P e n t o n / M i l t o n M o v e t h a t t h e P r e s i d e n t b e i n s t r u c t e d a s C h a i r m a n o f t h i s m e e t i n g t o b r i n g t h i s m a t t e r u p a t t h e C o - O r d i n a t i n g C o u n c i l .

C a r r i e d

1 4 5 . 0 Items for Information (Agenda. Item #8)

1 4 5 . 1 A R e p o r t o f t h e J u n e 1 2 t h m e e t i n g w i t h t h e M i n i s t e r o f E d u c a t i o n t o c o n s i d e r p r o p o s e d c h a n g e s i n l e g i s l a t i o n a f f e c t i n g U n i v e r s i t i e s (E n c l o s u r e # 2)

.145. 2 Budgetary Review Committee

Penton/Latta

Moved that G. F. C. create a new
Committee to be called the Budgetary
Review Committee to be composed of:

Dr. W. A. S. Smith
Dr. W. E. Beckel, as Chairman
Dean Cwen G. Holmes
Dean R. J. Leskiw
Four elected members of G. F. C.
Chief Librarian
1 Student representative.

Carried

146. 0 Membership of the University Seminar Committee
(Agenda Item #9)

La.tta/Needham

That G. F. C. accept the Executive
Committee's recommendation that
the membership of the University
Seminar Committee be composed of:

Professor Ray Goodall, as Chairman
Dr. J. Kuijt
Dr. D. Lampard
Dr. J. A. Long;

and that Peggy Rodzinyak, Activities
Co-Ordinator for the Student Society,
be invited to be th_ student representa-
tive on this Committee.

Carried

147. 0 The Faculty Association Statement of Principles
(Agenda Item #10) (Enclosure #3)

Penton/Needham

That this document be received by
the Council, but that no further action
be taken at this time.

Carried

148. 0 Other Business (Agenda Item #11)

148.1 President's Advisory Committee on International Exchange Programs

Dr. Smith indicated to the meeting that this Committee was being formed under his aegis, but that at a later time it may become a Committee of G, F. C. if advisable. The membership of this Committee is as follows:- Dr. F. Q. Quo, Chairman; Dr. G. E. Orchard; Mrs. Pauline McGeorge; Dr. H. M. Axford; and Mr. Byrns Fs-gerburg.

148. 2 Cancellation of first two days of classes for the Fall Semester

Mr. Wutzke indicated that the Student Society had requested that he request G.F. C. to consider the cancellation of the first two days of classes for the Fall Semester in order to facilitate a Student Orientation Program which the Student Society is attempting to arrange. This Student Orientation Program is to consist of discussion groups led by some second, third and fourth year students and some Faculty members, which will deal with the philosophy of the University and student participation on campus.

Wutzke/Milton

That classes be cancelled on September 12th and 13th to facilitate a program of Student Orientation, with the possibility that a G. F. C. decision at a meeting in late August could reinstate classes on those dates.

Carried

148. 3 G. F. C. Efficiency

Penton/Earl

That the following motion be approved:

(1) That the General Faculty Council shall meet on a regular fortnightly basis at a time to be specified by the Executive Committee. However, if there is no business, then the Council shall not meet.

(2) The Executive shall place items on the Agenda in order of importance.

(3) The Executive will establish a time limit for debate on each item to be presented. However, at the request of the Council at the time of the adoption of the Agenda, the time limit may be lengthened, or if it is deemed necessary in the view of the Council at the end of the debate period, the period may be extended, but only with a majority in concurrence.

(4) All materials and reports shall be submitted to all members of the Council at least four days prior to the meeting of G. F. C.

(5) Materials shall not be placed on the Agenda unless they have been submitted to the Executive at least one week prior to the time of the G.F.C. meeting.

Axford/Fishbourne

That the motion be referred to the Executive Committee for its consideration.

Carried

148. 4 Mr. Wick indicated that he thought some consideration should be given to having guests for particular meetings present only at the time of their reports and not having them wait through all of the meeting.

148. 5 Mr. Wutzke gave notice of motion with regard to the mechanism for placing student representation on G. F. C. - this motion to be made at the next G. F. C. meeting.

The meeting adjourned at 11:30 p.m.

J. I). Oviatt

Secretary