

ENCLOSURE No. 1
MINUTES OF A MEETING #411 OF THE GENERAL FACULTIES COUNCIL HELD ON

MONDAY, MARCH 3, 2003 AT 3:00 P.M. IN THE BOARDROOM, W646

Present: Bill Cade, Chair, Séamus O'Shea, Christopher Nicol, John Usher, Jane O'Dea, Ches Skinner, Barbara Marshalsay, Leslie Lavers, Kris Magnusson, Kas Mazurek, Cheryl Calver, Dayna Daniels, Tom Johnston, Peter McCormick, Jim Thomas, Craig Monk, Lynn Ambedian, Ian MacLachlan, Rene Barendregt, Pat Hodd, Angela Downey, Leslie Dawn, Melanee Thomas, Rex Forsyth, Ian McAdam, Dan O'Donnell, Diana Young, Cathy Campbell, Wes Balderson, Chris Hosgood, Karen Clearwater, Stephanie Gottlieb, Gorm Hansen, Lindsay Mills, Jillian Erlandson, M. Schwartz (Secretary)

Regrets: Nancy Walker, Rae Hazelwood, Will Smith, Leah Fowler, Robert Williams
Guests: Doug Parker, Shelley Ross

3918.0 APPROVAL OF AGENDA

3918.1 MOTION:

Daniels/McCormick That the Agenda for Meeting #411 be approved as circulated.

MOTION: CARRIED.

3919.0 APPROVAL OF MINUTES

3919.1 MOTION:

Thomas/Barendregt That the Minutes of Meeting #410, February 3, 2003, be approved as circulated.

MOTION: CARRIED.

3920.0 ITEMS ARISING FROM MINUTES

Principles of Student Citizenship

The revised Principles of Student Citizenship was distributed for information purposes.

3921.0 PRESIDENT'S REPORT

3921.1 Residences

Karen Clearwater will explain later in the meeting on the new Residences currently being constructed. She explained that there will be an initial addition of

100 beds and can grow to accommodate another 500. The Board of Governors has given final approval.

3921.2 Budget

The Budget will be considered at the Board of Governors on March 20, 2003. It is a balanced budget.

President Cade reported that the University Sector was pleased with the Provincial Budget. The top item is the indirect cost of research. Last year's Federal budget saw an indirect one time funding for research. A few days ago indirect funding for research became a regular part of the budget. The University will now be looking at ways to allocate.

The budget process itself saw changes in that Deans and Directors were invited to hear other budget presentations. The model has been changed slightly and it seems to have worked very well.

3921.3 Capital Campaign

Terry Royer, Chair, has agreed to be the overall chair for the new capital campaign. The University is currently looking for volunteers to staff the committee.

3921.4 CFI

Canadian Foundation for Innovation has announced two research chairs for the Department of Biology: Joseph Rasmussen and Alice Hontela from McGill and University of Quebec, respectively.

3921.5 Board Chairs

An announcement will be made soon on the Board Chairs. Nominations have been reviewed thoroughly.

3921.6 School of Health Sciences

Lynn Basford has been announced as the new Dean for the School of Health Sciences.

3921.7 Federal Budget

An announcement has been made that the federal budget will allow for a scholarship for graduate work. Two thirds of the scholarship will be going into the humanities and social sciences.

3921.8 Dr. Moriyama and Chancellor Elect Shirley DeBow

On March 31 Brock University's Chancellor Dr. Moriyama will be on campus to give a public lecture in the University's Architecture and Design Now series. His talk, is titled "The New Canadian War Museum - Process and Design".

Earlier in the day cake and coffee will be served in the atrium by the new Chancellor Elect Shirley Debow.

3921.9 Logan Tait - Faculty of Management Dinner

Logan Tait will be honored on Friday, March 14 at the Faculty of Management Dinner.

3921.10 International Dinner

The International Dinner will be held on March 6. Guest Speaker will be Dr. Wade Davis.

3921.11 Honorary Degrees - Convocation 2003

Bill Cade announced that both GFC nominations were approved by Senate to receive an Honorary Degree. They were John Woods and Zoran Kacic-Alesic. Others receiving Honorary Degrees are: Don Getty, Lanny McDonald, Ludvik Pahulje, Sr., Ron Sakamoto and Gwyn Morgan. Ray Speaker will be receiving one in the Fall.

3922.0 ITEMS FOR ACTION

3922.1 Faculty of Education Report

3922.1.1 MOTION:

O'Dea/Magnusson

That GFC approves replacing the student on the Education Faculty Council STP Committee with a rank of or above a tenured, external faculty member from The University of Lethbridge effective 01 July 2003.

MOTION: Carried.

3922.1.2 MOTION:

O'Dea/Magnusson

That GFC approve the following procedure for selecting external faculty members:

- 1) List of potential members recommended in rank order by Executive to Dean.
- 2) Dean secures consent of member.
- 3) Name brought forward to Education Faculty Council for approval.
- 4) Term: One year with a possible one-year renewal.

MOTION: CARRIED.

4

3922.2 Medal of Merit Awards

3922.2.2 MOTION:

Alam/Thomas

That the School of Graduate Studies Report as attached to the Agenda be approved.

MOTION: CARRIED.

3922.3 President's Advisory Committee on Naming University Facilities

3922.3.1 MOTION:

MacLachlan/O'Donnell

That nominations cease.

MOTION: CARRIED.

Peter McCormick was acclaimed.

3923.0 ITEMS FOR INFORMATION

3923.1 Draft Report of the University Budget Committee

Karen Clearwater explained that considerable time had been spent this year reviewing the budget process at the request of the President. process for the three year rolling budget has changed this year. UBC looked at the allocation of instructional fees on the recommendation from the President. By using 98% of what is projected to be the actual enrolment in the budget year rather than a three-year average, the faculties are provided with a more realistic method of budgeting. The new budget process also provides a central pool of funds which would be used to fund institutional priorities and deal with enrolment pressures. In the coming year UBC intends to review the carryforward policy and the life-cycle costing of capital.

In addition the Committee opened the budget process by inviting all deans and directors. This was very well received. She noted that this budget is an adequate but modest budget and it the first time in ten years that the institution has not had to make reductions. This has been attained by changing the budget process from budgeting for enrolment using a three year average to a projected actual minus 2% combined with the instruction fee increase for 2003-04 which has allowed academic units to balance their budgets without reductions for the first year of the three year budget.

Compensation costs continue to rise. Labor units and faculty retention is a concern to all units. Space is another issue as well as library costs. Work load in the support units continues to rise.

President Cade thanked Karen Clearwater and members of the Budget Committee

5

3923.2 New Residences

3923.3 GFC Executive Committee Minutes of Meeting #379, February 24, 2003

3924.0 ITEMS FOR DISCUSSION

3925.0	OTHER BUSINESS
--------	----------------

3926.0 ADJOURNMENT

3926.1 MOTION:

Nicol/ That the meeting be adjourned.

MOTION: CARRIED

3927.0 QUESTION PERIOD

Question period was not minuted.

