MEMORIAL UNIVERSITY OF NEWFOUNDLAND

SENATE

A special meeting of Senate was held on Wednesday, June 8, 1994, at 11:00 a.m. in Room E5004.

63. PRESENT

The President, Dr. J. Tuinman, Dr. K. Bindon, Dr. A. Faseruk (for Dean W. Blake), Mr. G. Collins, Acting Dean A. Collins, Ms. M. Chalker (for Mr. R. Ellis), Professor M. Lamb, Dr. B. Johnston (for Dean W. Ludlow), Dr. C. Sharpe for (Dean J. Malpas), Dean T. Murphy,

Acting Dean A. Ross, Dr. W. Rowe, Dean R. Seshadri, Dr. S. Algoo-Baksh, Dr. G. Bassler, Dr. J. Bear, Dr. W. Davidson, Professor S. Findlay, Dr. G. Gardner, Dr. R. Gordon, Dr. O. Janzen, Dr. J. Kennedy, Dr. W. Kennedy, Dr. B. Larson, Dr. R. Lucas, Dr. P. Nosko,

Dr. T. Patel, Dr. R. Payne, Dr. N. Rich, Dr. R. Rompkey, Dr. D. Treslan, Dr. M. Wernerheim, Dr. P. Wilson, Dr. M. Withey, Ms. N. M. [Kriss] Cl, ment, Mr. R. Knowling, Mr. D. Baker, Mr. J. Grimes, Ms. P. Grimes, Mr. Darrell Hynes, Ms. J. Power, Ms. S. Rich, Ms. H. Spratt, Mr. D. Whiteley.

64. APOLOGIES FOR ABSENCE

Dr. K. Keough, Dr. W. Redden, Dr. J. Buffinga, Dr. M. Haddara, Professor E. McKim, Dr. P. Scott.

65.* PROPOSAL FOR EMERGENCY CHANGE TO THE ADMISSION REQUIREMENTS, FALL SEMESTER, 1994

The President reported that as a result of the current labour dispute between Treasury Board and the Newfoundland and Labrador Teachers' Association, public examinations for June 1994 have been cancelled and the traditional method for calculating grades for 3000-level high school courses is no longer available. The Department of Education is continuing to investigate ways to determine final grades in courses for all students currently enroled

in school. However, there is considerable uncertainty in the community, particularly for final year high school students, a large

proportion of whom have applied to attend the University.

The President advised that this special meeting of Senate had been called to discuss the following proposed response to a situation which is beyond the control of those students.

It is proposed:

(i) that the Note and the first paragraph of Regulation B.2 as

outlined on page 56 of the 1993-94 University Calendar and as given below be waived for high school students who apply to attend Memorial University of Newfoundland in September 1994 and who are currently enroled in 3000-level high school course(s) required for admission:

 $\ensuremath{\,^{\text{"NOTE:}}}$ These revised regulations changing the average required

for admission from 60% to 65% will be in effect for the 1993-

94

academic year. For September 1994 and for subsequent semesters, the overall average required in those courses on which the admissions average is calculated will be further increased to 70%.

Candidates shall have completed Graduation Requirements for high school as set down by the Department of Education and

they

shall have obtained credits in the following subjects, as outlined below, with an overall average mark of not less than 65% in those courses at the 3000 level:"

and

(ii) that the following amended requirements for admission be substituted for those students for the 1994 Fall Semester:

"Candidates shall have completed Graduation Requirements for high school as set down by the Department of Education and

they

shall have obtained credits in the following subjects, as outlined below:"

Applicants who have graduated from high school in Newfoundland prior to 1994 and who are not registered in 3000-level high school courses in 1994 as well as applicants who have followed the high school curricula of other provinces of Canada will be required to meet the admission requirements as specified in

the

1993-94 University Calendar.

Because Public Examinations have been cancelled it is also necessary to delete the phrase "public examination results" on lines 5 and 6 of the PROVISIONAL ACCEPTANCE NOTE on Page 57 of the 1993-94 University Calendar and substitute the phrase "final results".

It was moved by Dr. Tuinman, seconded by Dr. Treslan and carried, that the above proposal be approved.

66. ADJOURNMENT

The meeting adjourned at 11:15 a.m.