

SENATE MINUTES

JUNE 15, 1999

A special meeting of Senate was held on Tuesday, June 15, 1999, at 2:30 p.m. in Room E5004.

114. PRESENT

The President, Dr. E. Simpson, Mrs. B. Cox (for Dr. K. Keough), Dean W. Blake, Dr. S. Peters (for Dean I. Bowmer), Mr. G. Collins, Acting Dean G. Gardner, Dr. E. Dow, Ms. M. Chalker (for Mr. R. Ellis), Ms. Florence Delaney, Dr. S. Tirone (for Dr. C. Higgs), Dr. C. Jablonski (for Dean G. Kealey), Dean W. Ludlow, Dr. J. Black (for Dean T. Murphy), Dr. C. Orchard, Dr. Peter Fisher (for Dr. L. O'Reilly), Dr. B. Sheppard (for Dean T. Piper), Professor M. Cheramy (for Dr. M. Volk), Professor H. Weir, Dr. A. Aboulazm, Dr. R. Adamec, Professor P. Ayres, Dr. J. Bear, Dr. J. Evans, Dr. S. Ghazala, Professor K. Hestekin, Dr. H. Hulan, Dr. R. Klein, Professor V. Kuester, Dr. M. Laryea, Dr. R. Lucas, Dr. I. Mazurkewich, Dr. M. Mulligan, Dr. R. Payne, Dr. N. Rich, Dr. V. Richardson, Dr. R. Rivkin, Dr. S. Saha, Dr. D. Thompson, Dr. D. Tulett, Dr. R. Venkatesan, Professor D. Walsh, Dr. B. Watson, Dr. S. Wolinetz, Mr. D. Newton, Ms. N. Oldford.

The following were in attendance by means of a conference call to Sir Wilfred Grenfell College:

Dr. John Ashton (for Professor A. Fowler), Professor M. Coyne, Dr. D. Treslan, Dr. H. Pike, Dr. P. Wilson, Ms. Nadia Pike.

115. APOLOGIES FOR ABSENCE

Apologies were received from Dr. D. McKay, Dr. D. Treslan, Mr. Bruce Whitelaw, Ms. M. Mack, Ms. L. Borden.

116. REPORT OF THE COMMITTEE ON HONORARY DEGREES AND CEREMONIAL

The name of a candidate recommended by the Committee on Honorary Degrees and Ceremonial was presented to the Senate for awarding of a doctoral degree honoris causa. Members were given the opportunity to discuss the merits of the candidate before

voting. Upon voting by a show of hands, the candidate was approved by at least a two-thirds majority vote.

117. ADJOURNMENT

The meeting adjourned at 2:45 p.m.