

Acadia University. Senate

Retrieval Number: Multiple retrieval numbers

Title: Acadia University. Senate

Dates: 1882-2008

Extent: 9 m of textual records

Notes: File list included below; includes Senate committees.

The constitution, by-laws, terms of reference, committees, members, and minutes of the Senate are maintained on the Senate's website: <http://senate.acadiau.ca/home.html> Please refer to the website for the most up-to-date information about the Senate.

Most of the early records were transferred to the Archives by the Secretary of the Senate. The dates of transfer were not recorded but it is known that the majority of the minutes have been in the archives for a very long time. More recently, the Secretary of Senate had been transferring the previous year's official minutes and proceedings before the current practice of maintaining the minutes on the Senate website. All minutes acquired between 1882 and 2001 have been given the same accession number (1900.033); minutes and Committee minutes received after 2001 are accessioned separately.

There are a number of gaps in the official minutes. Unofficial minutes have been acquired by the Archives from other University officers and will aid the researcher in understanding the work of the Senate; however, as they were not transferred directly from the official keeper of the records, they are not necessarily reliable as evidence of the functions of the Senate.

File 1900.033-SEN/24 is an index to Senate documents from May 1966 to November 1979 (1987 ; 2 copies).

See also the Library catalogue for Senate publications.

See also related records for the Acadia University. Office of the President.

See also related records for the Acadia University. Registrar's Office.

See also related records for the Acadia University. Office of Research and Graduate Studies.

Access Points:

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File list:

1900.033-SEN/2 minutes (1882-1914) entitled "Record of the Proceedings and Minutes of the Meetings of the Body of the College known and styled as the Senate of the University of Acadia, June 1, 1882". Notation at beginning of volume states: The following records from June 1, 1882 to June 6 1883 inclusive, except pages 7 to 10, are copied from the original minute book kept by James W.

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Johnston, Esq. A.M. Judge of the County Court, Halifax, NS, Acting Secretary of the Senate.
H.C.C.

- 1900.033-SEN/3 - 47 minutes (1916-2001), some minutes are bound and overlap minutes from binders. Beginning in the late 1920s and until 1966, the program from the annual Convocation was included as an appendix, and various reports are also included as appendices. For the majority of meetings between 1916 and 1966, the minutes were typed on sheets of paper and then pasted into the volume. Some glue has dried and the pages are loose. The inclusion of programs, reports and glued-in pages has caused the pages to exceed the limits of the binding, causing a distorted volume.
- 1900.033-SEN/1 Treasurer's accounts (1886-1889) includes a number of letters inside the front cover (1904-1905). File contains a bound volume in which the Treasurer kept the accounts of the Senate of Acadia University from October 1886 to May 1889. In addition, a number of letters are tucked inside the front cover, dated 1904 – 1905. They appear to be unrelated to the accounts book as they are addressed to the Secretary of the Ministerial Education Committee from the Secretary of the Baptist Home Mission Board.
- 2009.075-SEN/2 Acadia Advantage (1995-1998) **RESTRICTED, REQUIRES PERMISSION FROM THE PRESIDENT'S OFFICE**
- 2009.075-SEN/3 Acadia Advantage evaluation (1998) **RESTRICTED, REQUIRES PERMISSION FROM THE PRESIDENT'S OFFICE**
- 2009.075-SEN/6 appointment and review of Senior Academic Officers (1997-1998) **RESTRICTED, REQUIRES PERMISSION FROM THE SENATE OFFICE**
- 2009.075-SEN/7 Bill 44 – newspaper clips (2000-2002)
- 2009.075-SEN/8 Board of Governors – Academic Resources Committee [199-?]
- 2009.075-SEN/9 Chairs, Named (1992-1994)
- 2009.075-SEN/17 Research and Graduate Studies (1994-1997)
- 2009.075-SEN/19 Research and Graduate Studies Task Force report (1994)
- 2009.075-SEN/26 Committee Reports (1991-1994)
- 2009.075-SEN/27 Constitution and Bylaws (1983-2008)
- 2009.075-SEN/28 Constitutions of Various Faculties (2000-2001)
- 2009.075-SEN/29 Correspondence – general (1993)
- 2009.075-SEN/30 Correspondence – Senators (1992-2001)
- 2009.075-SEN/31 Directory-online (2001-2004)
- 2009.075-SEN/33 Faculty of Acadia Constitution (1992)
- 2009.075-SEN/34 Governance at Acadia (1999-2000)
- 2009.075-SEN/35 Green Paper (1994-1995)
- 2009.075-SEN/36 Handbook – Senators (1994)
- 2009.075-SEN/37 Honorary Degree pamphlet (2005)

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- 2009.075-SEN/38 Named Chairs at Acadia University (1992-1993)
- 2009.075-SEN/39 President's Review Request (1998-1999)
- 2009.075-SEN/40 Senator Orientation (1993-2006)
- 2009.075-SEN/41 Lewis, More, Smith Report of the Program Review (1992)
- 2009.075-SEN/42 special meeting of Senate (1998)
- 2009.075-SEN/43 vacancies (2009)
- 2009.075-SEN/44 web page for Senate (1998-2009)
- 2009.075-SEN/45 Acadia University financial report 1992-1993 (1993)
- 2009.075-SEN/46 report of the President to the Board of Governors and the Senate 1992-1993 (1993)
- 2009.075-SEN/49 Vice President's report to Senate 1999-2000 Academic Sector (2001)
- 2009.075-SEN/50 Vice President's report to the Senate 2000-2001 Academic Sector (2001)
- 2009.075-SEN/51 Vice President's report to the Senate 2001-2002 (2002)
- 2009.075-SEN/54 The Acadia University Institutional Research Plan (2000)

Committees: Academic Program Review Committee (APRC)

- 2004.036-SEN/1 review of existing programs and procedures (1988)
- 2004.036-SEN/2 English/Drama (1985, 1986)
- 2004.036-SEN/3 Economics (1984-1986)
- 2004.036-SEN/4 role and capacity (1989)
- 2004.036-SEN/5 School of Engineering (1986-1988)
- 2004.036-SEN/6 Recreation and Physical Education (1986)
- 2004.036-SEN/7 Political Science (1988)
- 2004.036-SEN/8 School of Business Administration (1987-1988) notes only
- 2004.036-SEN/9 Continuing Education (1987)
- 2004.036-SEN/10 Graduate Studies and Research (1987-1988)
- 2005.044-SEN/2 External Review Committee (1995) for graduate programs in Computer Science and Chemistry
- 2009.075-SEN/1 Academic Program Review Committee (1993-1995)
- 2009.075-SEN/47 External Reviews of the Graduate Programs in Biology, English, Geology, Political Science, Psychology, and Sociology under the auspices of the Review Procedures for Graduate Programs passed by Senate in September 1995 (1996)
- 2009.075-SEN/53 External Reviews of the Graduate Programs in Computer Science and Chemistry under the auspices of the Review Procedures for Graduate Programs passed by Senate in September 1995 (1997)

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Committees: Academic Sector Planning Committee

2009.075-SEN/48 planning issues for 2000 academic sector planning committee approved: 24 March 2000 (2000)

Committees: Ad hoc Committee on Temporary Hiring Freeze

ALL FILES RESTRICTED. REQUIRES PERMISSION FROM THE SENATE OFFICE

2009.075-SEN/4 ad hoc committee on temporary hiring freeze (1994)

2009.075-SEN/4a hiring freeze reports (1994) by department / faculty

Committees: Ad hoc Committee on University / Divinity College relations

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2009.075-SEN/5 ad hoc committee on University / Divinity College relations (1993-1997)

2009.075-SEN/32 Divinity College (1992-1994)

Committees: Admissions and Academic Standing

1978.005-SEN/1 A,B Admissions Committee minutes and related (1966-1968) includes reports, standing Committees, Senate Policy and timetable

1978.005-SEN/2 A,B,C,D,E Committee on Admissions and Academic Standing minutes (1968-1972)

1978.005-SEN/3 Committee on Admissions and Academic Standing minutes (1973)

1978.005-SEN/4 Admissions and Academic Standing Committee minutes (1974, January-May)

1978.005-SEN/5 Admissions and Academic Standing Committee minutes, vol. 1 (1974, September-December)

1978.005-SEN/6 Admissions and Academic Standing Committee minutes, vol. 2 (1975, January-1976, August)

Committees: Art Gallery Advisory Board

2009.075-SEN/52 Acadia University Art Gallery Director's Report to the Art Gallery Advisory Board (2000)

Committees: Committee on Committees

2005.044-SEN/1a, b, c Committee on Committees (1993) background documentation

2009.075-SEN/10 reports – Committee on Committees (1992-1993)

Committees: Committee on External Affiliation

2009.075-SEN/11 Committee on External Affiliation (1993-1994) contains information on Universal Gospel Divinity College (UNIDICO) and CINDICO

Committees: Committee to Review Planning Structures

2009.075-SEN/25 Committee to Review Planning Structures Report (1993-1995)

Committees: Curriculum Review Committee

2004.036-SEN/13 Senate Curriculum Review Committee minutes and notes (1987)

2004.036-SEN/14 Senate Curriculum Review Committee minutes and notes (1988)

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2004.036-SEN/15 minutes (1997-1999)

2004.036-SEN/11 Senate Curriculum Review Committee book 1 (2000)

2004.036-SEN/12 Senate Curriculum Review Committee book 2 (2000)

Committees: Extension Committee

1978.005-SEN/7 Extension Committee minutes (1968-1974)

1978.005-SEN/8 Extension Committee minutes (1974-1975)

1978.005-SEN/9 Extension Committee minutes (1976-1977)

1978.005-SEN/10 Board of Graduate Studies and Executive of the Board of Graduate Studies minutes (1975-1976)

Committees: Faculty

1980.006-SEN/1 A, B, C Faculty minutes (1968-1970)

1980.006-SEN/2 A, B, C Faculty minutes (1970-1972)

1980.006-SEN/3 Faculty minutes (1972-1975)

1980.006-SEN/4 Faculty minutes (1975-1976)

1980.006-SEN/5 Faculty minutes (1973-1974)

1980.006-SEN/6 minutes from Faculty book (1976-1977, August)

1980.006-SEN/7 Faculty minutes (1977-1978)

1980.006-SEN/8 Faculty minutes (1976, September-1980, April)

Committees: Faculty Development Committee

2009.075-SEN/12 Faculty Development Committee (1993-1997)

Committees: Honorary Degrees Committee

THESE FILES MAY ONLY BE ACCESSED BY EMPLOYEES OF THE PRESIDENT'S OFFICE

2004.035-SEN/1 Honorary Degrees Committee agendas and minutes (October 1993 - December 2000)

2004.035-SEN/2 Honorary Degrees Committee annual report to senate (1996/1997 - 2000/2001)

2009.075-SEN/13 Honorary Degrees Committee (1994-1995)

Committees: Honours Committee

2009.075-SEN/14 Honours Committee (1992-1993)

Committees: Library Committee

2009.075-SEN/15 Library Committee (1991-2002)

Committees: Nominating Committee

2009.075-SEN/21 Nominating Committee (1992-1993)

2005.050-SEN/1 Nominating Committee minutes and reports (2004-2005)

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Committees: Orientation of New Senators Committee

2009.075-SEN/16 Orientation of New Senators Committee (1993)

Committees: Pattern of Enrolment Committee

1978.005-SEN/11 Pattern of Enrolment Committee minutes (1974-1975)

Committees: Racial and Ethnic Affairs Committee

2009.075-SEN/22 Racial and Ethnic Affairs Committee (1992-1993)

Committees: Research Ethics Committee

ALL FOLDERS ARE RESTRICTED. REQUIRES PERMISSION FROM THE SENATE OFFICE

2009.009-SEN/1 Ethics Committee minutes (1997)

2009.009-SEN/2 Ethics Committee minutes (1998)

2009.009-SEN/3 Ethics Committee minutes (1999)

2009.009-SEN/4 Ethics Committee minutes (2000)

2009.009-SEN/5 Ethics Committee minutes (2001)

2009.009-SEN/6 Research and Ethics Board proposals draft letter (1997)

2009.009-SEN/7 - 61 Research and Ethics Board proposals (1994-2001)

2009.075-SEN/18 Research Ethics Board (REB) (1999-2003)

Committees: Scholarships, Prizes and Awards Committee

2009.075-SEN/24 Scholarships, Prizes and Awards Committee (1993-1994)

Committees: The Senate Ad Hoc Committee on Students with Disabilities that Affect Learning

The Senate ad hoc Committee on Students with Disabilities that Affect Learning existed from March to September of 2006. Susan Markham-Starr was the Chair

2007.054-SEN/1 memo from Chair to the Members of Senate (11 October 2005) concerning the motion "Integrity and students with Learning Disabilities"

2006.049-SEN/1 Acadia University students with disabilities that affect learning policy and recommendations passed by Senate September 11, 2006 (2006)

2007.054-SEN/2 Senate Ad Hoc Committee on Students with Learning Disabilities minutes (2006: 6 March, 15 March, 22 March, 29 March, 4 April, 26 April, 19 May) with Nominating Committee Report and memo concerning the interim report

2007.054-SEN/3 Senate Committee for Students with Disabilities that Affect Learning minutes (2007: 5 April)

2009.075-SEN/23 students with disabilities that affect learning (2008)

Committees: Senate Archives Committee

2007.020-SEN/1 Committee on University Archives minutes (1985) and related

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2007.020-SEN/2 Committee on University Archives minutes (1986) and related

2007.020-SEN/3 University Archives Committee minutes (1987) and related

2007.020-SEN/4 University Archives Committee minutes (1988) and related

2007.020-SEN/5 University Archives Committee minutes (1990) and related

2007.020-SEN/6 University Archives Committee minutes (1993) and related

2007.020-SEN/7 University Archives Committee minutes (1994) and related

2007.020-SEN/8 University Archives Committee minutes (1995)

2007.020-SEN/9 Senate Archives Committee minutes (2000)

2007.020-SEN/10 Senate Archives Committee minutes (2001) and related

2007.020-SEN/11 Senate Archives Committee minutes (2003) and related

2007.020-SEN/12 Senate Archives Committee minutes (2004) and related

Committees: Senate Executive Committee

2009.075-SEN/20 Senate Executive Committee (1993-1994)

Committees: Timetable, Instruction Hours and Examinations Committee

1978.005-SEN/12 Timetable, Instruction Hours and Examinations Committee minutes (1971-1974)

1978.005-SEN/13 Timetable, Instruction Hours and Examinations Committee minutes and correspondence (1974, September-1975, April)

1978.005-SEN/14 Timetable, Instruction Hours and Examinations Committee minutes and correspondence (1974, September-1975, April)

1978.005-SEN/15 Timetable, Instruction Hours and Examinations Committee requests for exemptions (1974, September-1975, June)