

8 September 2004

Dear Member of Senate:

I advise you that a meeting of the Senate of Acadia University will occur **at 4:00 p.m., Monday, 20 September 2004** in Room 132 of the Beveridge Arts Centre. The AGENDA follows:

- 1) Minutes of the Meeting of 5 May 2004
- 2) Announcements and Communications
- 3) Approval of List of Graduates for the Convocation of October 2004 (**045-01-CON**)
- 4) Business Arising from the Minutes
- 5) New Business
 - a) 2003-2004 Annual Reports from Senate Committees (**034-56-REP**)
 - (i) Library *
 - b) Acadia Faculty Council - Human Resources Review Request (**045-02-FAU**) *
- 6) Other Business

Yours sincerely,

Rosemary Jotcham
Registrar and Secretary of Senate

* Material Attached

Annual Report of the Senate Library Committee
2003/04

The Senate Library Committee met twice during the 2003/04 academic year. At the beginning of each meeting library staff made a brief presentation about the work of their unit in the Library or a special project. This year we heard presentations about the library's computer systems and services and saw a demonstration of the first interactive information literacy module developed by Tanja Harrison and Erin Patterson. The SLC provided feedback on the module which was scheduled for release in the winter semester.

The first draft of the Library Collection Development Policy was distributed to SLC members and their feedback was received and has been incorporated into the next version of the document which will be distributed at the first Senate Library Committee meeting in the fall of 2004.

The Senate Library Committee spent considerable time discussing the challenges and issues arising from the poor physical condition and inadequate size of the Vaughan Memorial Library and the support role that the committee might play in the design and planning of a new building. It has since been learned that a new library building will not be planned or built for some time to come.

Respectfully submitted

Barry Moody, Chair

Membership of SLC

Chair: Barry Moody (History & Classics)

Faculty of Arts: Paula Chegwiddden (Sociology)

Kevin Whetter (English)

Faculty of Prof. Studies: David Piper (Education)

Ernie Buist (Bus. Admin)

Faculty of Pure & Applied Sci.: Nancy Clarke (Math and Stats)

Rob Raeside (Geology)

Faculty of Theology: Glenn Wooden

Univ. Librarian: Sara Lochhead

Librarian: Erin Patterson

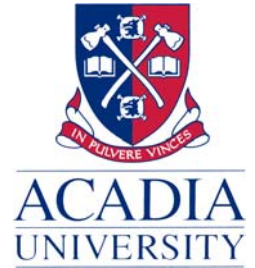
VP (Academic) Students Council: Jaclyn Mosher

Undergraduate. Student: Jonas Langille

Graduate Student: Tonny Gadagbui

SENATE EXECUTIVE:

Professor Patricia Corkum
Chair of the Faculty, Acadia University
Wolfville, Nova Scotia B4P 2R6
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Email: pat.corkum@acadiau.ca



August 26, 2004

Dr. Ian Wilks
Chair of Senate
Acadia University

Dear Dr. Wilks:

I write to you in my capacity as the newly appointed Chair of the Faculty. At the May 4, 2004 meeting of Faculty, a discussion took place on the importance of the Department of Human Resources, and its widespread impact on faculty, and its influence with senior administration. The following motion was passed that requests the president to conduct a comprehensive review of the Department of Human Resources with input from all sectors:

Be it resolved that Faculty Council request that the Acadia University President conduct a comprehensive review of the functions and personnel of the Department of Human Resources and report back to Faculty Council at the Fall 2004 meeting;

and be it further resolved that this review should consider input from all sectors of the university, and in particular, faculty, other employees, and union representatives of employee groups;

and be it further resolved that the Chair of Faculty Council will notify in writing the Board of Governors as well as Senate of the University about the request for this review and its basis.

I have also written to Dr. Dinter-Gottlieb today to formally inform her of this request.

Sincerely,

A handwritten signature in cursive script that reads "Patricia Corkum".

Patricia Corkum,
Chair of the Faculty, Acadia University

Cc Dr. G. Dinter-Gottlieb
Dr. H. Wylie
Dr. M. Grieve
Dr. P. Hobson
Dr. D. Symons