

S. J. McKee Archives



Senate minutes

<http://archives.brandonu.ca/en/permalink/descriptions146>

Part Of: RG 6 Brandon University fonds

Description Level: Sub-series

Series Number: 6.1

Accession Number: 14-1998

GMD: textual records

Date Range: 1967-1987

Physical Description: 2.5 m

History /

Biographical:

See series level description (RG 6 Brandon University fonds, series 6: Brandon University Senate) for history/bio information.

Custodial History:

Records were transferred to the McKee Archives from the Senate Office in 1998.

Scope and Content:

Accession 14-1998 includes minutes, related materials, and committee reports considered during meetings of the Brandon University Provisional Senate from January 1967 to June 1967, as well as Senate minutes, related reports and materials from meetings of Senate in the years 1967 to 1987. In addition, the Senate records include an Index to topics in Senate minutes for the years 1967 to 1977, minutes of the Senate Planning Committee 1970-73, and minutes of the Senate Executive Committee (1969-1987).

Box 1

Files 1-3 Minutes only 1967-1971.

Files 4-5 Provisional Senate January 1967-June 1967.

Files 6-13 Minutes regular Senate meetings August 10, 1967 - October 8, 1970.

Box 2

Senate Index A-Z 1967-1977

Senate Minutes and materials (9 files) October 4, 1970 - January 4, 1973

Minutes Senate Planning Committee February 10, 1970 - February 7, 1973.

Box 3

Senate Minutes and materials (13 files) December 22, 1972 - December 10, 1974.

Senate Only (2 files) 1972-1976

Box 4

Senate minutes and materials (13 files) February 4, 1975 - January 18, 1977

Senate minutes only (2 files) 1977-1981.

Box 5

Senate minutes and materials (12 files) March 29, 1977 - May 6, 1980.

Box 6

Senate minutes and materials (13 files) September 30, 1980 - December 4, 1984

Box 7

Senate Executive Committee minutes (13 files) October 6, 1969 - August 12, 1987.

Box 8

Senate minutes and materials (12 files) January 1985 - October 27, 1987.

Notes:	Senate minutes for 2001-2005 are available online on Brandon University's webpage under Faculty and Staff: Senate: Minutes.
Access Restriction:	Closed Session minutes available only with the permission of the University Archivist.
Storage Location:	RG 6 Brandon University fonds Series 6: Senate Office



General Board of Governors agendas, minutes and packages

<http://archives.brandonu.ca/en/permalink/descriptions74>

Part Of: RG 6 Brandon University fonds

Description Level: Sub-series

Series Number: 2.3

GMD: textual records

Date Range: 1967-1991

Physical Description: 1.16 m

History /

Biographical:

For administrative history see RG 6 (Brandon University fonds), series 2 (Board of Governors).

Scope and Content:

Sub-series consists of records related to Brandon University Board of Governors' general meetings. The sub-series has been divided into five sub sub series, including: (1) Agendas; (2) Minutes; (3) Packages; (4) Motion sheets; and (5) Index of motions.

Storage Location: RG 6 Brandon University fonds

Series 2: Board of Governors

2.3 Board agendas, minutes and packages