

S. J. McKee Archives



Nominating Committee

<http://archives.brandonu.ca/en/permalink/descriptions3322>

Part Of: RG 6 Brandon University fonds

Description Level: Sub sub series

Series Number: 2.5.1

Accession Number: 6-2005

GMD: textual records

Date Range: 1971-1976

Physical Description: 1 file

History /

Biographical:

The By-laws and Nominating Committee of the Board of Governors is a standing committee that meets as required to discuss matters relating to the by-laws governing the Board of Governors and, when appropriate, to present a slate of officers and committee member to the Board. The membership of the By-laws and Nominating Committee consists of the Secretary of the Board as Chair and up to four members of the Board of Governors, one of which is a student. Elections take place at the August meeting of the Board of Governors every year.

The By-laws and Nominating Committee is responsible for: developing the terms of reference for the standing committees of the Board of Governors; developing and recommending by-laws for the operation of the Brandon University Board of Governors; maintaining Board policies and making recommendations to the Board of Governors on such matters; preparing a list of nominees for membership on each of the standing and ad hoc committees of the Board of Governors; and identifying potential Board appointees as required from the internal and external community.

Scope and Content:

Sub sub series consist of 1 file containing reports, executive and committee lists and correspondence.

Notes: History/Bio information taken from Board of Governors By-law No. 11 - Committees of the Board of Governors, Section IV - By-laws and Nominating Committee (revised November 23, 2006).

Storage Location: RG 6 Brandon University fonds
Series 2: Board of Governors
2.5 Board of Governors' committees



Finance Committee

<http://archives.brandonu.ca/en/permalink/descriptions3323>

Part Of: RG 6 Brandon University fonds

Description Level: Sub sub series

Series Number: 2.5.2

Accession Number: 6-2005

GMD: textual records

Date Range: 1972-1974

Physical Description: 1.5 cm

History /

Biographical:

The Executive Committee assumed the responsibilities of the former Planning and Finance Committee on January 6, 2000.

Scope and Content:

Sub sub series consists of 1 file containing minutes, agendas, correspondence, financial information and records of the Budget Committee.

Notes: History/Bio information takend from Board of Governors By-law No. 11 - Committees of the Board of Governors, Section III - Executive Committee (revised November 23, 2006).

Storage Location: RG 6 Brandon University fonds
Series 2: Board of Governors
2.5 Board of Governors' committees



Finance Committee

<http://archives.brandonu.ca/en/permalink/descriptions3324>

Part Of: RG 6 Brandon University fonds

Description Level: File

Series Number: 2.5.2

File Number: 1

Accession Number: 6-2005

GMD: textual records

Date Range: 1972-1974

Physical Description: 1 file

Scope and Content:

The file consists of minutes, agendas, correspondence and financial information. The file also contains records of the Budget Committee.

Storage Location: RG 6 Brandon University fonds
Series 2: Board of Governors
2.5 Board of Governors' committees



Membership Committee

<http://archives.brandonu.ca/en/permalink/descriptions3327>

Part Of: RG 6 Brandon University fonds

Description Level: Sub sub series

Series Number: 2.5.4

Accession Number: 6-2005

GMD: textual records

Date Range: 1967-1980

Physical Description: .75 cm

Scope and Content:

Sub sub series consists of Board of Governors member lists, correspondence, a memorandum, appointments for January 1970, a voting ballot and orders-in-council for Robert Martin and Gary Sallows.

Storage Location: RG 6 Brandon University fonds
Series 2: Board of Governors
2.5 Board of Governors' committees



Membership Committee

<http://archives.brandonu.ca/en/permalink/descriptions3328>

Part Of: RG 6 Brandon University fonds

Description Level: File

Series Number: 2.5.4

File Number: 1

Accession Number: 6-2005

GMD: textual records

Date Range: 1967-1970

Physical Description: 1 file

Scope and Content:

File consists of Board of Governors member lists, correspondence, a memorandum, appointments for January 1970, and a voting ballot.

Storage Location: RG 6 Brandon University fonds
Series 2: Board of Governors
2.5 Board of Governors' committees



Membership Committee

<http://archives.brandonu.ca/en/permalink/descriptions3329>

Part Of: RG 6 Brandon University fonds

Description Level: File

Series Number: 2.5.4

File Number: 2

Accession Number: 6-2005

GMD: textual records

Date Range: 1978, 1980

Physical Description: 1 file

Scope and Content:

File consists of Orders-in-Council for Robert Martin and Gary Sallows.

Name Access: Robert Martin

Gary Sallows

Storage Location: RG 6 Brandon University fonds

Series 2: Board of Governors

2.5 Board of Governors' committees



Activities Committee

<http://archives.brandonu.ca/en/permalink/descriptions4148>

Part Of: RG 6 Brandon University fonds

Description Level: File

Series Number: 14.4

File Number: 15

GMD: textual records

Date Range: [n.d.]

Physical Description: 1 file

Scope and Content:

File consists of the BU Activities Committee constitution.

Storage Location: RG 6 Brandon University fonds

Series 14: Brandon University Students Union

14.4 BUSU clubs

Box 1



Salary Committee

<http://archives.brandonu.ca/en/permalink/descriptions4411>

Part Of: RG 6 Brandon University fonds

Description Level: File

Series Number: 15

File Number: 12

GMD: textual records

Date Range: 1970-1971

Physical Description: 1 file

Scope and Content:

File consists of minutes, notices, briefs, revisions, financial information (including budget), constitutional amendments, grievance procedures, proposed guidelines concerning reductions in academic appointments for budgetary reasons, revised statement re grants for tuition and fees and memos/correspondence.

Storage Location: RG 6 Brandon University fonds

Series XV: BUFA

Box 2



Standing Committee

<http://archives.brandonu.ca/en/permalink/descriptions5592>

Part Of: RG 6 Brandon University fonds

Description Level: File

Series Number: MG 3 1.14.1

File Number: 655

GMD: textual records

Physical Description: 1 file

Scope and Content:

File consists of correspondence re: Standing Committee of Agriculture

Storage Location: RG 6 Brandon University fonds

MG 3 Brandon University Teaching and Administration

1.14.1 W. Leland Clark - political career

Box 24



Agriculture- Committee

<http://archives.brandonu.ca/en/permalink/descriptions5607>

Part Of: RG 6 Brandon University fonds
Description Level: File
Series Number: MG 3 1.14.1
File Number: 670
GMD: textual records
Date Range: July- Dec. 1985
Physical Description: 1 file
Scope and Content:
File consists of correspondence
Storage Location: RG 6 Brandon University fonds
MG 3 Brandon University Teaching and Administration
1.14.1 W. Leland Clark - political career
Box 25



Minutes of the (Manitoba) Intercultural Committee of Cabinet and MIC Executive Committee

<http://archives.brandonu.ca/en/permalink/descriptions8104>

Part Of: RG 6 Brandon University fonds
Description Level: File
Series Number: MG 3 1.19
File Number: 31
Accession Number: 32-2007
GMD: textual records
Date Range: 1983-1985
Physical Description: 1 file
Scope and Content:
File consists of minutes and related documents for (Manitoba) Intercultural Committee of Cabinet and Manitoba Intercultural Council (MIC) Executive Committee meetings. Topics include: ESL; affirmative action; access to health and social services by new immigrants/refugees; heritage languages/multicultural education; media and communications and multiculturalism; immigration levels/settlement.
Storage Location: MG 3 Brandon University Teaching and Administration
MG 3 1.19 May Yoh



Foundation-Liaison Committee

<http://archives.brandonu.ca/en/permalink/descriptions3193>

Part Of: RG 6 Brandon University fonds

Description Level: Sub sub series

Series Number: 2.5.5

Accession Number: 6-2005

GMD: textual records

Date Range: 1984-1987

Physical Description: 6 cm

Scope and Content:

Sub sub series consists of correspondence, financial information, newsclippings, reports, minutes, motion sheets, reference materials, an alumni questionnaire, BUSU/Board of Governors Joint Negotiating Committee memo of understanding, Knowles-Douglas Students' Union Centre Commission (Thrid draft), potential chairmen recruitment forms, briefs, policy documents, agendas, and calenders of events.

Storage Location: RG 6 Brandon University fonds
Series 2: Board of Governors
2.5 Board of Governors' committees



Nominating Committee 1976

<http://archives.brandonu.ca/en/permalink/descriptions3321>

Part Of: RG 6 Brandon University fonds

Description Level: File

Series Number: 2.5.1

File Number: 1

Accession Number: 06-2005

GMD: textual records

Date Range: 1971-1976

Physical Description: 1 file

Scope and Content:

The file consists of reports, executive and committee lists and correspondence.

Storage Location: RG 6 Brandon University fonds
Series 2: Board of Governors
2.5 Board of Governors' committees



Presidential Selection Committee

<http://archives.brandonu.ca/en/permalink/descriptions3325>

Part Of: RG 6 Brandon University fonds

Description Level: File

Series Number: 2.5.3

File Number: 1

Accession Number: 6-2005

GMD: textual records

Date Range: 1969-1977

Physical Description: 1 file

Scope and Content:

The file consists of correspondence, news clippings and a committee member list (1969).

Storage Location: RG 6 Brandon University fonds
Series 2: Board of Governors
2.5 Board of Governors' committees



Presidential Selection Committee

<http://archives.brandonu.ca/en/permalink/descriptions3326>

Part Of: RG 6 Brandon University fonds

Description Level: Sub sub series

Series Number: 2.5.3

Accession Number: 6-2005

GMD: textual records

Date Range: 1967-1977

Physical Description: 1 file

Scope and Content:

Sub sub series consists of 1 file containing correspondence, news clippings and a committee member list (1969).

Storage Location: RG 6 Brandon University fonds
Series 2: Board of Governors
2.5 Board of Governors' committees



Kinsmen Stadium Committee

<http://archives.brandonu.ca/en/permalink/descriptions3429>

Part Of: RG 6 Brandon University fonds

Description Level: File

Series Number: 2.4

File Number: 84

GMD: textual records

Date Range: 1974

Physical Description: 1 file

Scope and Content:

File consists of correspondence.

Storage Location: RG 6 Brandon University fonds
Series 2: Board of Governors
2.4 Correspondence and subject files
Box 5



Senate Planning Committee

<http://archives.brandonu.ca/en/permalink/descriptions3471>

Part Of: RG 6 Brandon University fonds

Description Level: File

Series Number: 2.4

File Number: 124

GMD: textual records

Date Range: 1973, 1977-1978

Physical Description: 1 file

Scope and Content:

File consists of minutes, proposed 5 year program for Continuing Education, memos, and a brief submitted to the Joint Ministerial Task Force on nursing education on behalf of Brandon University (1977)

Storage Location: RG 6 Brandon University fonds
Series 2: Board of Governors
2.4 Correspondence and subject files
Box 6



Senate Planning Committee

<http://archives.brandonu.ca/en/permalink/descriptions3544>

Part Of: RG 6 Brandon University fonds

Description Level: File

Series Number: 2.4

File Number: 147

GMD: textual records

Date Range: 1977

Physical Description: 1 file

Scope and Content:

File consists of minutes, agendas and correspondence.

Storage Location: RG 6 Brandon University fonds
Series 2: Board of Governors
2.4 Correspondence and subject files
Box 8



Residence Furnishings Committee

<http://archives.brandonu.ca/en/permalink/descriptions3551>

Part Of: RG 6 Brandon University fonds

Description Level: File

Series Number: 2.6

File Number: 4

Accession Number: 8-2005

GMD: textual records

Date Range: 1970-1971

Physical Description: 1 file

Scope and Content:

File consists of correspondence, tenders, financial information, invoices and notices of meetings.

Storage Location: RG 6 Brandon University fonds
Series 2: Board of Governors
2.6 Board Projects
Box 1



Senate Planning Committee

<http://archives.brandonu.ca/en/permalink/descriptions4054>

Part Of: RG 6 Brandon University fonds

Description Level: Sub sub series

Series Number: 6.2.2

Accession Number: 16-2000

GMD: textual records

Date Range: 1967-1985

Physical Description: 36 cm

Physical Condition: Good

History /

Biographical:

The Senate Planning Committee consists of: the President or designate, who is Chair; the Vice-President (Academic & Research); the Dean of each Faculty/School; one representative elected by and from each Faculty/School; the University Librarian; and two students appointed by the BUSU Council.

The responsibilities of this Committee are to make recommendations to Senate relating to: academic program priorities; support programs for the academic functions; and the establishment of additional departments faculties, schools and institutes.

In 1985 the Senate Planning Committee was replaced by the Senate Planning and Priorities Committee. The composition and terms of reference for this committee are included in the Senate by-laws from 1985. In 2000 the Senate Planning and priorities committee was disbanded. Its functions were assumed by the Senate Executive Committee until the senate Planning Committee was re-established in 2003.

Scope and Content:

Sub sub series consists of agendas and minutes of the Brandon University Senate Planning Committee 1967-1985 and various files from the Senate Planning and Priorities Committee relating to external reviews of programs and areas within the University in the years 1985-1995, as well as a number of miscellaneous file some dating from the era before 1985. .

Notes: Information in the History/Bio field was take from the Brandon University Senate By-laws - Section VIII Committees of Senate.

Finding Aid: A file level inventory for the records of the Planning and Priorities Committee prepared by Alison McNeill Hordern is available with the records.

Storage Location: RG 6 Brandon University fonds
Series 6: Brandon University Senate
6.2 Committees of Senate

Related Material: Senate Planning Committee minutes for 1970-1973 are located in RG 6 Brandon University fonds, series 6 Brandon University Senate, sub-series 6.1 Senate minutes.