

# S. J. McKee Archives



## General Board of Governors' agendas

<http://archives.brandonu.ca/en/permalink/descriptions3183>

Part Of: RG 6 Brandon University fonds

Description Level: Sub sub series

Series Number: 2.3.1

GMD: textual records

Date Range: 1976-1980

Physical Description: 30 cm

History /

Biographical:

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

Scope and Content:

Sub sub series consists of agendas and related documents for general Board of Governors' meetings.

Storage Location: RG 6 Brandon University fonds

Series 2: Board of Governors

2.3 Board agendas, minutes and packages



## General Board of Governors' minutes

<http://archives.brandonu.ca/en/permalink/descriptions3184>

Part Of: RG 6 Brandon University fonds

Description Level: Sub sub series

Series Number: 2.3.2

GMD: textual records

Date Range: 1967-1990

Physical Description: 60 cm

History /

Biographical:

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

Scope and Content:

Sub sub series consists of open and closed minutes for general Board of Governors' meetings.

Notes: During the Mallea era, some of the minutes have the name "David" handwritten on them. "David" refers to David Wilke, the executive assistant to the President.

Storage Location: RG 6 Brandon University fonds  
Series 2: Board of Governors  
2.3. Board agendas, minutes and packages



## Board of Governors' motion sheets

<http://archives.brandonu.ca/en/permalink/descriptions3319>

Part Of: RG 6 Brandon University fonds

Description Level: Sub sub series

Series Number: 2.3.4

Accession Number: 6-2005

GMD: textual records

Date Range: January 1988 - April 1989

Physical Description: 9 cm

History /

Biographical:

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

Scope and Content:

The sub sub series consists of motion sheets for the months January 1988 - April 1989 (not inclusive).

Storage Location: RG 6 Brandon University fonds  
Series 2: Board of Governors  
2.3. Board agendas, minutes and packages



## Board of Governors' index of motions

<http://archives.brandonu.ca/en/permalink/descriptions3320>

Part Of: RG 6 Brandon University fonds

Creator: Board of Governors

Description Level: Sub sub series

Series Number: 2.3.5

Accession Number: 1-2004

GMD: textual records

Date Range: 1967-1991

Physical Description: 16.5 cm

History /

Biographical:

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

Scope and Content:

The sub sub series consists of an index of approved motions for the Board of Governors for 1967-1991.

Storage Location: RG 6 Brandon University fonds

Series 2: Board of Governors

2.3 Board agendas, minutes and packages

Arrangement:

The index is typed on index cards, which are arranged alphabetically by subject, and then chronologically within each subject.



## 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



## 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



## Board Executive agendas

<http://archives.brandonu.ca/en/permalink/descriptions4398>

Part Of: RG 6 Brandon University fonds  
Description Level: Sub sub series  
Series Number: 2.2.3  
Accession Number: 13-2000  
GMD: textual records  
Date Range: November 1973 - November 1979  
Physical Description: 2 cm  
History /  
Biographical:

For administrative history see sub-series RG 6 (Brandon University fonds), 2.2 Board Executive Committee.

### Scope and Content:

Sub sub series consists agendas for Board Executive Committee meetings.

Storage Location: RG 6 Brandon University fonds  
Series 2: Board of Governors  
2.2.3 Board Executive agendas



## Board Executive minutes

<http://archives.brandonu.ca/en/permalink/descriptions3186>

Part Of: RG 6 Brandon University fonds  
Description Level: Sub sub series  
Series Number: 2.2.1  
GMD: textual records  
Date Range: 1980-1990  
Physical Description: 10 cm  
History /  
Biographical:

For administrative history see sub-series RG 6 (Brandon University fonds), 2.2 Board Executive Committee.

### Scope and Content:

Sub sub series consists of open and closed minutes for the Executive of the Brandon University Board of Governors.

Storage Location: RG 6 Brandon University fonds  
Series 2: Board of Governors  
2.2.1 Board Executive minutes



## 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.



## 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



## 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



## Curriculum and Academic Standards Committee

<http://archives.brandonu.ca/en/permalink/descriptions4053>

Part Of: RG 6 Brandon University fonds

Description Level: Sub sub series

Series Number: 6.2.1

Accession Number: 15-1998  
GMD: textual records  
Date Range: 1968-1987  
Physical Description: 2 m  
Physical Condition: Good

History /

Biographical:

The Curriculum and Academic Standards Committee of Senate consists of the Dean of each Faculty/School, the Dean of Students, one representative elected by and from each Faculty or School, two students appointed by the BUSU Council and the Coordinator of the B.G.S. Programme. The University Registrar is to act as Secretary.

The responsibilities of the CAS Committee are to: recommend admission standards; recommend, but not initiate, adoption of new courses, revision of experimental courses to regular courses and deletions of current courses, as well as substantive changes to curriculum and departmental programs, including degree requirements for majors and minors; recommend regulations for the conduct of courses such as course outlines, duration, participation and evaluation procedures; recommend policies for the scheduling and conduct of examinations; recommend policies for the evaluation of new undergraduate degrees, new departments and new departmental majors and minors; recommend regulations on required grade point averages, academic suspension and re-admission of students; recommend candidates for graduation; make recommendations on any other matter pertaining to academic standards and student records; hear undergraduate appeals relating to the academic regulations of the University and make decisions as appropriate.

Custodial History:

The records were transferred to the McKee Archives by the Senate Office, Brandon University on February 3, 1998.

Scope and Content:

Sub series consists of the minutes and related materials for the Curriculum and Academic Standards Committee, a standing committee of the University Senate, for the years September 1968 to September 1987. In addition, these papers contain the minutes of the Admissions Sub-Committee 1968-1976, 1984-1987.

Box 1: Admissions Sub-Committee 1968-1976, CAS Committee September 1968 - April 8, 1974

Box 2: CAS Committee minutes April 15, 1974 - November 18, 1976.

Box 3: CAS Committee minutes November 25, 1976 - August 3, 1978

Box 4: CAS Committee minutes August 22, 1978 - December 21, 1979

Box 5: CAS Committee minutes January 11, 1980 - October 13, 1981

Box 6: CAS Committee minutes October 19, 1981 - May 26, 1983

Box 7: CAS Committee minutes July 4, 1983 - February 8, 1985

Box 8: CAS Committee minutes June 13, 1986 - September 10, 1987

Box 9: CAS Committee minutes Admission Sub-Committee June 20, 1984 - August 18, 1987, CAS Committee minutes March 8, 1985 - May 15, 1986.

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

Accruals: Further accruals expected.

Access Restriction: Closed session material, including closed session minutes of the CAS Committee and the records of the Admissions sub-committee may be used only with the permission of the University Archivist.

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

Arrangement:

Within each box files are arranged chronologically by meeting date.



## Bachelor of General Studies Committee

<http://archives.bradonnu.ca/en/permalink/descriptions7938>

Part Of: RG 6 Brandon University fonds

Description Level: Sub sub series

Series Number: 6.2.4

Accession Number: 24-2003

GMD: textual records

Date Range: 1972-1982

Scope and Content:

Sub sub series consists of minutes of the Bachelor of General Studies (BGS) Committee for 1972-1982.

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



## Senate Committee of Student Affairs

<http://archives.bradonnu.ca/en/permalink/descriptions7939>

Part Of: RG 6 Brandon University fonds

Description Level: Sub sub series

Series Number: 6.2.5

Accession Number: 24-2003

GMD: textual records

Date Range: 1968-1972

Scope and Content:

Sub sub series consists of minutes of the Senate Committee for Student Affairs (1968-1972).

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



## Scholarships, Bursaries, Medals and Awards Committee

<http://archives.bradonnu.ca/en/permalink/descriptions4055>

Part Of: RG 6 Brandon University fonds

Description Level: Sub sub series

Series Number: 6.2.3

Accession Number: 24-1998  
GMD: textual records  
Date Range: 1958-1987  
Physical Description: 2.6 m  
Physical Condition: Good

History /

Biographical:

The Scholarships, Bursaries, Medals and Awards Committee of Senate consists of one member and one alternate elected by and from each Faculty/School, one member and one alternate elected by and from the Seante, and the BGS Coordinator or designate. Only in the absence of the elected members shall the alternates have full powers to participate as the regular member. The University Registrar is the Secretary.

The responsibilities of this committee are to: make decisions on the awarding of the various scholarships, bursaries, medals and awards of Brandon University and forward decisions to Senate for information; make recommendations concerning the addition of new schoarships, bursaries, medals and awards; make recommendations concerning the terms of reference under which scholarships, bursaries, medals and awards are to be offered and to ensure that these terms are adhered to in accordance with the donor's wishes; and to make recommendations concerning the monitoring of trust accounts related to scholarships, bursaries and awards.

Custodial History:

Records transfered to the McKee Archives from the Senate Office, Brandon University on March 1, 1998.

Scope and Content:

Sub sub series consists of minutes of the Scholarships, Bursaries, Medals and Awards Committee, including reports to Senate and decisions to award scholarships; files detailing the details of scholarships previoulsy awarded by the University but currently not awarded; records concerning the awarding of Board of Governors Entrance scholarships; and records concerning various "awards nights" and "awards programs."

Box 1: Scholarship Committee minutes 1963-1967, March 1969 - May 1972  
Box 2: Scholarship Committee minutes May 1972 - October 1974  
Box 3: Scholarship Committee minutes November 19, 1974 - September 22, 1976  
Box 4: Scholarship Committee minutes October 20, 1976 - April 30, 1979  
Box 5: Scholarship Committee minutes June 6, 1979 - May 1, 1981  
Box 6: Scholarship Committee minutes June 4, 1981 - May 4, 1983  
Box 7: Scholarship Committee minutes June 21, 1983 - October 18, 1984  
Box 8: Scholarship Committee minutes November 22, 1984 - December 11, 1985  
Box 9: Scholarship Committee minutes January 28, 1986 - Nobember 25, 1986  
Box 10: Scholarship Committee minutes January 15, 1987 - July 28, 1987  
Box 11: Scholarship Committee minutes September 8, 1987 - Nobember 27, 1987

Box 12: General scholarship files 1959-1971, correspondence concerning Entrance Scholarships 1958-1967, 1971-1974

Box 13: Recipients - Brandon College and Brandon University Entrance Scholarships 1966-1967, 1974-1982

Box 14: Scholarship Committee files pertaining to scholarships and awards previoulsy offered but no longer active.

Box 15: Scholarshipe Committee files pertaining to scholarships and awards perviously offered but no longer active.

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

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

Arrangement:  
Files within each box are arranged chronologically.