

The University of Alberta Archives

Accession No. 79-98

File Inventory

R.G.8

1979-09-04 KN

Office of the Vice-President (Academic)

BOX 1

- CA Academic Development Committee
1. - Correspondence - Sept to Dec/77
 2. - Agendas - Jan/77 to Dec/78
 3. - Minutes - Jan/77 to Dec/77
 4. - Proposed Canadian Family Study Centre- Jan to June/77
 5. - Canadian Institute of Ukrainian Studies
- Oct/74 to April/76
 6. - Centre for Instructional Development
- July/75 to Dec/77
 7. - Enrolments and Growth and Survival Rates at U. of A.
- 1962 to 1973
 8. - Enrolment Quotas - 1976
..Quon Report - "Report of the ad hoc Committee to
Study the Size of the University" (Dec/74)
- CA Academic Grievance Committee
- Nil
9. CA Academic Pension Committee
- Effective Aug. 1/64
 - Nov. 1, 1972
10. CA Academic Women's Association
- Jan/76 to Dec/77
11. CA Administrative & Professional Officers Committee
- Dec/75 to Sept/77
12. CA Admissions & Transfers Committee
- Jan/77 to Dec/77
13. CA Administrative Salary Committee
- 1976/ 1977
14. CA Animal Policy Committee
- July/76 & Feb/77

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BOX ² ... COMMITTEE FILES (continued)

- 15. CA AUCC International Programs Committee
 - Correspondence - Dec/77
 - AGENDA Dec 9/77 Meeting at Concordia Univ. Montreal
- 16. CB Board Academic Concerns Committee
 - Correspondence April 77 to Aug/78
- 17. - Agendas Feb/78 to Dec/78
- 18. - Minutes July/77 to Dec/78
- 19. - Reports - Annual Report 1977/78

BOX 2

- 20. CB Board Academic Concerns Committee
 - Agendas July to Dec/77
- 21. - Agendas Jan to Mar/78
- 22. - Agendas April to June/78

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- 23. CB Board Finance Committee
 - Agendas Jan to April/78
- 24. - Agendas April to June/78

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- 25. CB Board Building Committee
 - Correspondence -Jan/77 to Dec/78
- 26. - Agendas - Jan/77 to Dec/78 .. "A"
- 27. - Minutes - Jan/77 to Dec/78 .. "A"
- Reports to the Board
- of Governors - Sept/77 to Nov/78 .. "A"
- 28. - Boards - Committees - Councils .. "B"
- July/77 to Sept/78
- 29. - Budget .. "C"
- ..Capital Projects Authorization
- Expenditures Report
- July to Dec/77 & Jan to Dec/78
- ..Capital Budget
- July to Dec/77 & Feb to Dec/78
- 30. - Edmonton Research Station .. "D"
- April to Oct/78
- 31. - Ellerslie Research Station .. "E"
- July to Dec/77 & Feb to April/78
- 32. - Energy Management .. "F"
- May to Dec/77 & Feb/78

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BOX ⁴ 3 ... COMMITTEE FILES (continued)

CB Board Building Committee (continued)

- 33. - Faculties & Related Academic Depts. .. "G"
Dec/77
- 34. - Health Science Centre .. "H"
Oct/77 & Feb & July/78
- 35. - Miscellaneous .. "I"
.. Rutherford House - April/77
.. Expropriation Proceedings
with Phi Delta Theta Society
of Alberta re House at
11117 - 91 Ave. - June/78
.. Offers Received to Date on
Natural Gas Rights - June/78
.. Natural Gas Rights - July/78
.. Mineral Rights - July/78
.. Real Estate Control - Dec/78
.. Policy for Resource
Management of the
Eastern Slopes
- 36. - On-Campus Buildings .. "J"
June/77 to Dec/78
- 37. - Off-Campus Facilities .. "K"
May/77 to Dec/78
- 38. - Planning & Space Utilization .. "L"
Dec/78
- 39. - Policies & Procedures .. "M"
Oct to Dec/77 & April to Nov/78
- 40. - Service Departments .. "N"
May/78
- 41. - Site Development & Grounds .. "O"
Mar to Sept/78
- 42. - Traffic & Parking .. "P"
Transportation Study - May/77
Document #365-1 - June/78

- 43. - Utilities .. "Q"
July/77 to Nov/78
- 44. - West 240 .. "R"
Oct/77 to Dec/78

BOX 4

CB Board - Finance Committee

- 45. - Correspondence Jan/77 to Dec/78
- 46. - Agendas July/78 to Nov/78
- 47. - Agendas Feb/70 to Mar/79
- 48. - Minutes Dec/77 to Dec/78

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BOX ⁴⁶ ~~4~~ COMMITTEE FILES (continued)

49. CB Board - Finance Committee (continued)
- Reports
 - .. Valuation Report on the U. of A. Academic Pension Plan as of Dec 31/76
 - .. Consolidated Pool & Killam Fund (undated) (Discussed at Investment Committee Meeting April 28/78)

50. CB Board of Governors
- Correspondence Sept/77 to May/78
 - 51. - Correspondence May /78 to Dec/78
 - 52. - Executive Committee Agendas Mar/78, May/78, Jan/79

BOX 5

Box 7

53. CB Board of Governors
- Agendas Aug/77 to Dec/77
 - 54. - Agendas Jan/78 to Mar/78
 - 55. - Agendas April to June/78
 - 56. - Agendas Aug. to Dec/78
 - 57. - Agendas Jan. to April/79

Box 8

58. - Minutes Sept/77 to Nov/78
59. - Reports
- .. Board-AASUA agreement-Faculty - Oct/77
 - .. Manual of Admin. Policy & Procedures - Sept/70
 - .. Consulting Services Regulations - June/76 to May/77
 - .. Brief Concerning Tuition Increases to the Board of Governors - U. of A. -- Feb/78
 - .. Proposed Amendments to the Four Academic Staff Agreements - Faculty, A/P Officers, Librarians and Faculty Service Officers -- May/78
 - .. University of Alberta - Board of Governors Orientation Seminar Presentations -- Sept/78

BOX 6

60. CB Board of Governors
- Innovative Work Patterns Committee -- Nov/Dec/77
61. CB Board - Salary Negotiations Committee (1977/78)
62. CB ... Board - Salary Negotiations Committee (1978/79)
63. CB Board - Salary Negotiations (Arbitration Mtg. July 21, 1977)
64. CB Board - Salary Negotiations - MINUTES -- Feb. to May/77

BOX ⁸ ... COMMITTEE FILES (continued)

- 65. CB Board of Governors
Salary Negotiations Committee - Anti-Inflation Regulations
1976/77
- 66. CC Campus Development Committee
- Capital Projects Status - April/77
- Capital Projects Status - Jan/78
- 67. CC Commonwealth Games Committee
- Correspondence - June/75 to May/77
- Minutes - Aug/74 to May/77
- CD Deans' Council
- 68. - Correspondence Feb/77 to Nov/77
- 69. - Agendas Sept/77 to June/78
- 70. - Agendas Sept/78 to Dec/78
- 71. - Minutes May/77 to Dec/78
- 72. - Reports
.. The Beacon System of Financial Reporting and Control (U. of A.)
May 17, 1977
.. The Role of Deans' Council (undated)
(Discussed at Mar. 29/78 Meeting of Deans' Council)
.. Enrollment Patterns and Academic Performance of Women Students at the U. of A. .. May 2, 1978
.. Enrollment Patterns and Academic Performance of Women Students at the University of Alberta (A Summary Report) .. April, 1978
(Prepared by Office of Institutional Research & Planning)
(Submitted to: The Senate Follow-up Committee on Status of Women).
- 73. CD Deans, Directors, Department Chairmen & Department Heads
- Correspondence Mar/77 to Dec/78
- 74. CE ad hoc Joint Committee on Engineering and Science
- Correspondence Jan/76 to Aug/76
- 75. CE Environment, as hoc Committee
- Correspondence Aug/Sept/77
- CG General Faculties Council
- 76. - Correspondence Sept/77 to Nov/78
- 77. - Agendas Nov/77
- 78. - Agendas Jan/78 to Mar/78
- 79. - Agendas April/78 to May/78

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BOX ¹⁰ ... COMMITTEE FILES (continued)

- CG General Faculties Council
- 80. - Agendas June/78 to Dec/78
- 81. - Agendas Jan/79 to April/79
- 82. - Minutes Jan/78 to Dec/78

- Box 11 83. - Minutes Jan/77 to Nov/77

- CG General Faculties Council - EXECUTIVE COMMITTEE
- 84. - Agendas Sept/77 to Nov/77
- 85. - Agendas Feb/78
- 86. - Agendas Mar/78 to Dec/78

BOX ¹² ...

- CG General Faculties Council - EXECUTIVE COMMITTEE
- 87. - Agendas Jan/79 to May/79
- 88. - Minutes Sept/77 to Dec/78

- CG General Faculties Council
- 89. - Reports
 - .. Alberta 1976-77
Provincial Transfer Guide for Universities,
Colleges, Technical Institutes & other
Post-Secondary Institutes
(Alberta Council on Admissions & Transfers)
 - .. Criteria Used for Admission to Quota Faculties
--Annual Report of Admissions Requirements Committee
(Discussed at Exec. Com. of GFC - Jan. 10/77)
 - .. Academic Structure and Operations of C.U.S.J.
Jan. 14, 1977
 - .. Improvement of Teaching and Learning
Nov. 16/77
 - .. Report of University Governance (by AAS:UA)
Nov. 25/77

- CG General Promotions and Salaries Committee
- 90. - Correspondence Mar/77 to May/77
- 91. - Agendas Feb. 24/77 & May 24/77
- 92. - Agendas April 28/78
- 93. - Minutes May/76, Feb/77, May/77
- 94. - Reports
 - .. Policies & Procedures of the General Promotions
and Salaries Committee (December, 1976)

BOX ¹³ ... COMMITTEE FILES (continued)

95. CG General Research Grants Committee
- Correspondence Feb/77 to Dec/77
- Minutes Feb/77 to Jan/78
96. CH Health Science Faculties (Committee of Deans)
- Correspondence Dec/76 to Dec/77
97. - Reports
.. The Report of the Joint Working Groups on
Coordination of Accreditation of Health
Science Educational Programs .. Sept/76
(Published by authority of the Dept. of
National Health & Welfare)
.. Submission from the Health Science Faculties
of U. of A. endorsing the development of an
Alberta Heritage Health Research Fund .. May/77
.. Final Communique - Conference of Federal-Provincial
Ministers of Health (June 22/23/77)
(Canadian Government Conference Centre - Ottawa)
.. Accreditation of Health Science Educational Programs
- Report of a Working Group established by the
Conference of Deputy Ministers of Health .. Oct/77
.. Agenda of October 25/78 Meeting
(Committee of Deans of Health Science Faculties)
98. CH Humanities & Social Sciences Research Fund Committee
- Correspondence Jan/77 to Jan/78
- Minutes Feb/77 to Jan/78
99. CL Liaison Committee (Chairmen's) to the Vice-President (Academic)
- Correspondence Jan/77 to July/77
100. CI Library Committee
- Correspondence Dec/76 to Feb/77
- Report .. Downy Report - Oct/74
101. CM Medical Research Grants, Committee to Allocation of
- Correspondence Feb/77 to Oct/77
102. CR Research, Advisory Committee
- Correspondence Aug/Sept/77

- CS Senate Office
- 103. - Correspondence May/77 to Dec/78
- 104. - Agendas Feb/77 to Nov/78
- 105. - Minutes Feb/77 to Nov/78
- Minutes
- ..Executive Committee Jan/77 to Dec/78
- 106. - Reports
- .. U. of A. - Faculty of Business Administration and Commerce - Annual Report 1976-77
- .. Interim Report of the Task Force on Native Students - February 25, 1977
- .. Task Force on Student Finance - Nov. 23, 1974

- found*
- CS Senate Office
 - 107. - Selection Committee for an Executive Officer of the Senate
 - ..Correspondence Dec/78 to Jan/79

N O T E :

All files concerning the "Executive Officer Position of Senate" have been sent to the Chancellor's Office (Senate Office) as of January 18, 1979.

- 108. CS Sexual Assault, Committee on Prevention
- Correspondence Oct/76 to Sept/77
- 109. CS Systematic Review Committee
- Correspondence Sept/76 to May/78
- Correspondence Oct/77 to Feb/78
- Agenda Nov/30/77 Meeting

- CU Universities Coordinating Council
- 110. - Correspondence Jan/77 to Dec/78
- 111. - Agendas Jan/77 to Nov/78
- 112. - Minutes Jan/77 to Nov/78
- 113. - Reports
- ..Alberta 1976-77 .. Provincial Transfer Guide for Colleges, Universities, Technical Institutes and other Post-Secondary Institutions (By: Alberta Council on Admissions & Transfer)
- .. A Brief on University Education in Alberta for discussion with The Premier and Members of the Executive Council of the Government of Alberta on Wed. Feb. 15, 1978
- .. A Financial Plan for Alberta Colleges and Universities (A Summary) .. May, 1978 (By: Alberta Advanced Education & Manpower)
- .. Paper on "Place & Rol the Univ. in Post-Secondary Education in Alberta's Eduational Policy" (D.E. Berghofer) September 1978

BOX ~~9~~¹⁴ ... COMMITTEE FILES (continued)

114. CU University Collections III Committee
 - Correspondence July/76 to Nov/77
 - Minutes June 14/77
 - Reports
 .. Material concerning Official Opening Ceremonies, etc.
 of the Athabasca Exhibition, Oct/77
117. CU University Collections
 - Paleontological Collection
 ..Correspondence Oct/74 to May/75
118. CU University Planning Committee
 - Correspondence Jan/77 to Nov/78

BOX 10¹⁵

- CU University Planning Committee
119. - Agendas Mar/77 to Nov/77
 120. - Agendas Jan/78 to Dec/78
 121. - Minutes Jan/77 to Dec/78
 122. - Reports Nil
 ..Budget Adjustment Reserve Fund 1977-78
 ..Document #1800 L.R.Plan - North Power Plant (Feb/77)
 ..Financial Feasibility Study of the Power
 Plant Centre .. Oct/77
 ..Western Canadian Committee Report (April/78)
 ..Faculty of Nursing's Proposed Expansion to the
 Baccalaureate Program for Registered Nurses (July/78)
- CU University Press Committee
123. - Correspondence June/78 to Dec/78
 124. - Minutes Jan/78 to Dec/78

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July 27, 1979.