Victoria University Archives

Finding Aid - Victoria University (Toronto, Ont.). Senate fonds (2048)

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Victoria University (Toronto, Ont.). Senate fonds

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Summary information

Repository: Victoria University Archives

Title: Victoria University (Toronto, Ont.). Senate fonds

Reference code: 2048

Category

Administrative Bodies

[alternative]:

Date: 1855-2011 (date of creation)

Physical description: 1.94 m of textual records

Dates of creation, Added by MO: May 31, 2016Revised by ECN: April 27, 2017Updated

revision and deletion: by: JT Feb 28 2019Updated by: JT July 9 2021

Note [generalNote]: See also Victoria University President's Office fonds (Fonds 2021),

series 4 - Records relating to the Senate

See also Emmanuel College Principal's Office fonds (Fonds 2062), series 6 - Records related to committees and task forces and series 8

- Records related to honorary degrees.

See also Bursar's Office fonds (Fonds 2001), series 10, subseries 4 -

Records relating to scholarships

See also Victoria College Registrar's Office fonds (Fonds 2049), series 1, subseries 8 - Records related to the Board and Senate

Administrative history / Biographical sketch

Note

The Senate was first given the power and authority to confer degrees in 1841 and consisted of four members of the provincial government, visitors of the College and ex-officio members of the Board and Senate. The Senate was also given power to establish student awards, summon Convocations, "make regulations and deal with all such matters of a strictly educational nature as have not in this Act been assigned to either of the Colleges", and "deal with other matters and affairs as may from time to time be committed to it by the Board." The Victoria University Senate's Executive Committee has the authority to confer honorary degrees to recognize the outstanding accomplishments of graduates of Victoria College and Emmanuel College and to honour the exemplary lives of others who have made extraordinary contributions to society. The Victoria College Registrar serves as Secretary of the Senate.

In the 1990s the Senate underwent a restructuring and Committee records stopped being transferred to the University Archives. Committees continued to exist for some time after the restructuring, but their records were not preserved separately. After the restructuring, complete Committee reports can be found in the

Senate minutes.

Scope and content

Fonds consists of five series: Minutes, 1855-2009; Records of the Scholarship Committee, 1934-1988; Records of various Committees, 1892-2001; Correspondence, reports and other records, 1860-1908, 1961, 2002-2010; and Records of the Nominating Committee, 1961-1994.

Notes

Title notes

• <u>Source of title proper</u>: Title based on the contents of the fonds.

Immediate source of acquisition

Transfer

Accruals

Further accruals are expected

Other notes

• **Publication status**: Published

Series descriptions

Series 2048-1: Minutes

Date: 1855-2010 (date of creation)

Scope and content:

Series consists of copies of official minutes, appendices and related documents, 1855-2009, and index to minutes. Appendices and related documents include reports from University departments, including the Victoria University Library Annual Report, the Centre for Reformation and Renaissance Studies Annual Report, Enrollment Reports from Emmanuel College and Victoria College Registrars and annual lists of scholarship and award recipients. Also includes reports of Senate Committees, Reports from the President, copies of policies, and relevant correspondence.

<u>Physical description</u>: 119 cm of textual records. 20.07 MB of of textual records (electronic); PDFs

Alternative form available:

- Microfilm copy of minutes, 1855-1948, and index, 1930-1938, are available on Victoria University microfilm reels 5 and 6 (positive and negative); 35mm. Microfilmed by United Church/Victoria University Archives, 1996.
- Digitized copies of microfilm are also available. Links are in file level.
- Digitized copies of minutes from December 1973, June 1975, June 1983, Feb 1985, October 1985, Sept 1988, and June 1990 are available. Links are in the file level.
- Most minutes after 2000 are available in PDF. Please contact the Archivist for access.

Accruals:

Further acrruals are expected.

<u>Publication status</u>:

File / item list			
Reference code	Title	Dates	Physical description
2048-1-1987.134V 1-1	File - Minutes 1855-1891	1855-1891	
2048-1-1992.113V-1	File - Minutes 1891-1908	1891-1908	
2048-1-1992.113V-1	File - Minutes 1908-1925	1908-1925	,
2048-1-1992.113V-1	File - Minutes 1926-1938	1926-1938	
2048-1-1995.092V- TR	File - Index to Minutes 1930-1938	1930-1938	
2048-1-1992.113V-2	File - Minutes 1938-1948	1938-1948	
2048-1-1992.113V-2	File - Minutes 1949-1956	1949-1956	
2048-1-1992.113V-2	File - Minutes 1956-1964	1956-1964	
2048-1-1992.113V-3	File - Minutes 1964-1969	1964-1969	
2048-1-1992.113V-3	File - Minutes 1969-1974	1969-1974	
2048-1-2014.09V-1-	File - Minutes [bound] - 1974-1977	1974-1977	
2048-1-2014.09V-1-2	File - Minutes [bound] 1977-1984	1977-1984	
2048-1-2014.09V-2-	File - Minutes [bound] 1985-1990	1985-1990	
2048-1-2014.09V-3-	File - Minutes and related records - October meeting 1987	1987	
2048-1-2014.09V-3-2	File - Minutes and related records - December meeting 1987	1987	
2048-1-2014.09V-3-	File - Minutes and related records - February meeting 1988	1988	
2048-1-2014.09V-3-4	File - Minutes and related records -April meeting 1988	1988	
2048-1-2014.09V-3-	File - Minutes and related records -May meeting 1988	1988	-

2046	victoria University (Toron	
2048-1-2014.09V-3-	6 File - Minutes and related records -June meeting 1988	1988
2048-1-2014.09V-3-	File - Minutes and related records - September meeting 1988	September 30, 1988
2048-1-2014.09V-3-	File - Minutes and related records - December meeting 1988	1988
2048-1-2014.09V-3-	File - Minutes and related records - February meeting 1989	1989
2048-1-2014.09V-3-	(File - Minutes and related records -April meeting 1989	1989
	File - Minutes and related records -May meeting 1989	1989
	File - Minutes and related records -June meeting 1989	1989
	File - Minutes and related records-October meeting 1990	1990
	File - Minutes and related records - December meeting 1990	1990
	File - Minutes and related records - February meeting 1990	1990
	File - Minutes and related records -April meeting 1990	1990
	File - Minutes and related records -May meeting 1990	1990
	File - Minutes and related records - June meeting 1990	June 5, 1990
	File - Minutes and related records - October meeting 1990	1990
	2File - Minutes and related records-January meeting 1991	1991
	File - Minutes and related records -March meeting 1991	1991
	2File - Minutes and related records -April meeting 1991	1991
	2File - Minutes and related records -May meeting 1991	1991
	24File - Minutes and related records - June meeting 1991	1991
	2File - Minutes and related records - October meeting 1991	1991
	2File - Minutes and related records - December meeting 1991	1991
2048-1-2014.09V-4-	File - Minutes and related records - February meeting 1992	1992

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2048-1-2014.09V-4-	2 File - Minutes and related records -April meeting 1992	1992
2048-1-2014.09V-4-	File - Minutes and related records -May meeting 1992	1992
2048-1-2014.09V-4-	File - Minutes and related records -June meeting 1992	1992
2048-1-2014.09V-4-	File - Minutes and related records - October meeting 1992	1992
2048-1-2014.09V-4-	File - Minutes and related records - December meeting 1992	1992
2048-1-2014.09V-4-	File - Minutes and related records - February meeting 1993	1993
2048-1-2014.09V-4-	File - Minutes and related records -May meeting 1993	1993
2048-1-2014.09V-4-	File - Minutes and related records -June meeting 1993	1993
2048-1-2014.09V-4-	File - Minutes and related records - October meeting 1993	1993
2048-1-2014.09V-4-	File - Minutes and related records- December meeting 1994	1994
2048-1-2014.09V-4-	File - Minutes and related records - February meeting	1994
2048-1-2014.09V-4-	File - Minutes and related records-May meeting 1994	1994
2048-1-2014.09V-4-	File - Minutes and related records-June meeting 1994	1994
2048-1-2014.09V-4-	File - Minutes and related records-October meeting 1994	1994
2048-1-2014.09V-4-	File - Minutes and related records- December meeting 1994	1994
2048-1-2014.09V-5-	File - Minutes and related records - February meeting 1995	1995
2048-1-2014.09V-5-	File - Minutes and related records-April meeting 1995	1995
	File - Minutes and related records-May meeting 1995	1995
	File - Minutes and related records-June meeting 1995	1995
2048-1-2014.09V-5-	File - Minutes and related records-October meeting 1995	1995
2048-1-2014.09V-5-	File - Minutes and related records- December meeting 1995	1995
2048-1-2014.09V-5-	File - Minutes and related records- February meeting 1996	1996

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2048-1-2014.09V-5-	File - Minutes and related records-April meeting 1996	1996
2048-1-2014.09V-5-9	File - Minutes and related records -May meeting 1996	1996
2048-1-2014.09V-5-	File - Minutes and related records-June meeting 1996	1996
2048-1-2014.09V-5-	meeting 1996	1996
2048-1-2014.09V-5-	File - Minutes and related records- December meeting 1996	1996
	File - Minutes and related records-October meeting 1997	1997
	File - Minutes and related records- December meeting 1997	1997
	File - Minutes and related records- February meeting 1998	1998
	File - Minutes and related records-May meeting 1998	1998
2048-1-2014.09V-5-	File - Minutes and related records-June meeting 1998	1998
2048-1-2014.09V-5-	File - Minutes and related records-October meeting 1998	1998
	File - Minutes and related records- December meeting 1998	1998
	File - Minutes and related records - February meeting	1999
2048-1-2014.09V-6-2	File - Minutes and related records-May meeting	1999
	File - Minutes and related records-June meeting	1999
	File - Minutes and related records-October meeting	1999
	File - Minutes and related records- December meeting	1999
	File - Minutes and related records-April meeting	2000
	File - Minutes and related records-May meeting	2000
	File - Minutes and related records-June meeting	2000
	File - Minutes and related records-October meeting	2000
2048-1-2014.09V-6-	File - Minutes and related records- December meeting	2000

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2048-1-2014.09V-6-	File - Minutes and related records-April meeting	2001
2048-1-2014.09V-6-	File - Minutes and related records-May meeting	2001
2048-1-2014.09V-6-	File - Minutes and related records-June meeting	2001
2048-1-2014.09V-6-	File - Minutes and related records-October meeting	2001
2048-1-2014.09V-6-	File - Minutes and related records- December meeting	2001
2048-1-2014.09V-6-	File - Minutes and related records-April meeting	2002
2048-1-2014.09V-6-	File - Minutes and related records-May meeting	2002
2048-1-2014.09V-6-	File - Minutes and related records-June meeting	2002
2048-1-2014.09V-7-	File - Minutes and related records - October meeting	2002
2048-1-2014.09V-7-	File - Minutes and related records- December meeting	2002
2048-1-2014.09V-7-	File - Minutes and related records-May meeting	2003
2048-1-2014.09V-7-	File - Minutes and related records-June meeting	2003
2048-1-2014.09V-7-	File - Minutes and related records-October meeting	2003
2048-1-2014.09V-7-	6 File - Minutes and related records- December meeting	2003
2048-1-2014.09V-7-	File - Minutes and related records -April meeting	2004
	File - Minutes and related records -May meeting	2004
	File - Minutes and related records -June meeting	2004
	File - Minutes and related records - October meeting	2004
2048-1-2014.09V-7-	File - Minutes and related records - December meeting	2004
	File - Minutes and related records -April meeting	2005
2048-1-2014.09V-7-	File - Minutes and related records -May meeting	2005
2048-1-2014.09V-7-	File - Minutes and related records-June meeting	2005

		,
	File - Minutes and related records - October meeting	2005
2048-1-2014.09V-7-	File - Minutes and related records - November meeting	2005
2048-1-2014.09V-8-	File - Minutes and related records -May 3 meeting	2006
2048-1-2014.09V-8-	File - Minutes and related records -May 31 meeting	2006
2048-1-2014.09V-8-	File - Minutes and related records - December meeting	2006
2048-1-2014.09V-8-	File - Minutes and related records -April meeting	2007
	File - Minutes and related records -May meeting	2007
2048-1-2014.09V-8-	File - Minutes and related records -June meeting	2007
2048-1-2014.09V-8-	File - Minutes and related records- December meeting	2007
2048-1-2014.09V-8-	File - Minutes and related records - February meeting	2008
2048-1-2014.09V-8-	File - Minutes and related records -May meeting	2008
2048-1-2014.09V-8-	File - Minutes and related records-June meeting	2008
2048-1-2014.09V-8-	File - Minutes and related records- December meeting	2008
2048-1-2014.09V-8-	File - Minutes and related records -May meeting	2009
2048-1-2014.09V-8-	File - Minutes and related records -June meeting	2009
2048-1-2014.09V-8-	File - Minutes and related records - December meeting	2009
2048-1-2014.09V-8-	File - Honorary Degrees of Victoria University - Procedure and Policy	2010
2048-1-2014.09V-8-	File - Honorary Degrees Conferred by Senate [list to 2009]	2010

Series 2048-2: Records of the Scholarship Committee

Creator: Victoria University (Toronto, Ont.). Senate Awards Committee

<u>Date</u>: 1934-1994 (date of creation)

Scope and content:

Series consists of minutes, reports and correspondence concerning the awarding of scholarships and bursaries to students, 1934-1994.

Physical description: 25 cm of textual records

Immediate source of acquisition:

Records in accession 1995.093V were originally part of the Registrar's Office fonds.

<u>Publication status</u>:

File / item list			
Reference code	Title	Dates	Physical description
2048-2-1987.204V-1	File - Minutes, reports and correspondence	1936-1937	
2048-2-1987.204V-1	File - Minutes, reports and correspondence	1937-1938	
2048-2-1987.204V-1	File - Minutes, reports and correspondence	1938-1939	
2048-2-1987.204V-1	File - Minutes, reports and correspondence	1939-1940	
2048-2-1987.204V-1	Gile - Minutes, reports and correspondence	1940-1941	
2048-2-1987.204V-1	File - Minutes, reports and correspondence	1941-1942	
2048-2-1987.204V-1	File - Minutes, reports and correspondence	1942-1943	
2048-2-1987.204V-1	File - Minutes, reports and correspondence	1943-1944	
2048-2-1987.204V-1	File - Minutes, reports and correspondence	1944-1945	
2048-2-1987.204V-1	File - Minutes	1944-1955	
2048-2-1987.204V-1	Elle - Minutes, reports and correspondence	1945-1946	
2048-2-1987.204V-	File - Minutes, reports and correspondence	1946-1947	
2048-2-1987.204V-1	File - Minutes, reports and correspondence	1947-1948	
2048-2-1995.093V-5	File - Senate: Scholarships Committee	1988-1989	
2048-2-1999.097V-	File - Minutes, reports and correspondence	1955-1965	
2048-2-1999.097V-	File - Minutes, reports and correspondence	1965-1973	
2048-2-2016.10V-2-	File - Minutes, reports and correspondence	1981-1983	
2048-2-2016.10V-2-	File - Minutes, reports and correspondence	1984-1988	
2048-2-2016.10V-2-	File - Minutes, reports and correspondence	1964-1978	
2048-2-2016.10V-2-	File - Minutes, reports and correspondence	1974-1980	
2048-2-2017.18V- TR-1	File - Minutes, reports and correspondence	1983-1988	
2048-2-2017.18V- TR-2	File - Minutes and reports of the Senate Awards Committee	1988-1991	

2048-2-2017.18V-	File - Senate Awards Committee meetings	1992-1994
TR-3		

Series 2048-3: Records of various committees

Date: 1892-2001 (date of creation)

Scope and content:

Series consists of minutes, reports, correspondence and other records of various Senate Committees including:

- The Annesley Hall Committee of Management (1912), 1892, 1906-1923;
- The Committee on Sororities, 1915, 1924-1925;
- The Committee on the Award of the Margaret E.T. Addison Graduate Scholarship, 1943-1954;
- The Ad Hoc Board Space Use Committee re use of buildings, 1987;
- The Teaching Award Committee, 1990-1995;
- The Senate Academic Priorities Committee, 1990-2001;
- The Religion and Life Committee/Religious Life and Work Committee, 1989-1993;
- The Armstrong Lectures Committee, 1978-1980;
- The Research and Publication Committee, 1981-2000
- The Honorary Degrees Committee, 1992-1995

Series also contains correspondence, schedule, lists of invitees and other records of the Committee re Lord Willingdon's Visit, 1930 and lists of standing Committee members, 1958-1982.

Physical description: 38 cm of textual records

Note [generalNote]:

See also Victoria University Library (fonds 2065) for records of the Senate Library Committee.

Immediate source of acquisition:

The records in accession 1995.093V were originally part of the Victoria College Registrar's Office fonds.

Publication status:

File / item list			
Reference code	Title	Dates	Physical description
2048-3-1992.118V-1	File - Annesley Hall Committee of Management records	1911-1912	
2048-3-1992.118V-1	-File - Committee on Sororities records	1924 1915	
2048-3-1992.118V-1	-File - Committee on Sororities records	1924-1925	
2048-3-1992.118V-1	File - Reorganization Committee	1911	
2048-3-1987.206V1-	l File - Committee re Lord Willingdon's Visit records	1930	

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2048-3-1987.206V1-	l Ele - Committee re Lord Willingdon's Visit records	1930
2048-3-1987.206V1-	l File - Committee re Lord Willingdon's Visit records	1930
2048-3-1987.206V1-	l File - Committee re Lord Willingdon's Visit records	1930
2048-3-1987.132V-3	File - Margaret E.T. Addison Graduate Scholarship Committee minutes	1943-1954
2048-3-1987.230V- TR	File - Ad Hoc Board Space Use Committee minutes and reports	1987
2048-3-1995.093V-2	- Elle - Senate: Honourary Degrees Committee	1986-1987
2048-3-1995.093V-4	- File - Senate: Honourary Degrees Committee	1987-1988
	File - Senate: Research & Publication Committee	1987-1988
	File - Senate: Research & Publication Committee	1988-1989
2048-3-1995.093V-7	File - Senate: Research & Publication Committee	1989-1990
2048-3-1995.093V-7	-File - Senate: Honourary Degree Committee	1989-1990
2048-3-1995.093V-8	File - Senate: Priorities Committee	1990-1991
2048-3-2011.13V-1-	File - Lists of standing committee members	1958-1992
2048-3-2011.13V-1-2	File - Teaching Award Committee records	1990-1991
2048-3-2011.13V-1-3	File - Teaching Award Committee records	1992
2048-3-2011.13V-1-4	File - Teaching Award Committee records	1993
2048-3-2011.13V-1-	File - Teaching Award Committee records	1993-1994
2048-3-2011.13V-1-0	File - Teaching Award Committee records	1994-1995
2048-3-2016.10V-1-	File - Senate Academic Priorities Committee	1990-1992
2048-3-2016.10V-1-2	File - Senate Academic Priorities Committee	1992-1993
2048-3-2016.10V-1-	File - Senate Academic Priorities Committee	1994-1995
2048-3-2016.10V-1-	S.File - Senate Academic Priorities Committee Scope and content: Includes Planning for the Nineties report.	1990-1996
2048-3-2016.10V-1-4	File - Senate Academic Priorities Committee	1996

2048-3-2016.10V-1-5	File - Senate Academic Priorities	1996-1997
	Committee	
2048-3-2016.10V-1-0	File - Senate Academic Priorities	1997-1998
	Committee	
2048-3-2016.10V-1-7	File - Senate Academic Priorities	1999-2000
	Committee	
2048-3-2016.10V-1-8	File - Senate Academic Priorities	2000-2001
	Committee	
2048-3-2016.10V-1-9	File - Religion and Life Committee/	1989-1993
	Religious Life and Work Committee	
2048-3-2016.10V-1-1	File - Honorary Degrees Committee	1992-1995
2048-3-2016.10V-2-5	File - Armstrong Lectures Committee	1978-1983
2048-3-2016.10V-2-0	File - Research and Publications	1982-1994
	Committee	
2048-3-2016.10V-2-7	File - Research and Publications	1994-2000
	Committee	

Series 2048-4: Correspondence, reports, and other records

Date: 2002-2011 (date of creation)

Date: 1961 (date of creation)

Date: 1860-1908 (date of creation)

Scope and content:

Series consists of memoranda of business meetings, 1879-1892, and lists of students, 1901-1908; addresses to Royalty, 1860-1869; report of the Senate on the draft of proposed changes in the public and high school courses of study and organization in the departmental examination system, 1904; a letter from John Diefenbaker re honorary degree, 1961; lists of senate members and elections from 2002, 2006 and 2010; and records related to Senate research funds, 2011.

Physical description: 7 cm of textual records

Publication status:

File / item list					
Reference code	Title	Dates	Physical description		
2048-4-1987.134V-1	File - Memoranda of business meetings, 1879-1892, and lists of students, 1901-1908	1879-1908			
2048-4-1992.118V-1	File - Addresses to Royalty	1860-1879			
2048-4-1992.118V-1	File - Report of the Senate on the draft of proposed changes in the public and high school courses of study and organization in the departmental examination system	1904			

2048-4-1992.118V-1	-File - Letter from John Diefenbaker re honorary degree	1961
2048-4-2016.10V-2-8	File - Lists of Senate Members / Senate Elections	2010 2006 2002
2048-4-2016.10V-2-9	File - Senate research grants	2011

Series 2048-5: Records of the Nominating Committee

Date: 1961-1994 (date of creation)

Scope and content:

Series consists of members lists, correspondence and other records of the Nominating Committee, 1961-1994.

Physical description: 8 cm of textual records

Note [generalNote]:

The Nominating Committee was responsible for proposing names of persons to serve on the Senate Standing Committees.

Publication status:

File / item list				
Reference code	Title	Dates	Physical description	
2048-5-1999.097V-1	- File - Members lists, correspondence and other records	1961-1969		
2048-5-1999.097V-1	File - Members lists, correspondence and other records	1970-1975		
2048-5-1999.097V-1	File - Members lists, correspondence and other records	1975-1979		
2048-5-1999.097V-1	File - Members lists, correspondence and other records	1980-1984		
2048-5-1999.097V-1	File - Members lists, correspondence and other records	1984-1986		
2048-5-1999.097V-1	-File - Members lists, correspondence and other records	1987-1992		
2048-5-1999.097V-1	-File - Members lists, correspondence and other records	1992-1994		