

MINUTES OF THE MEETING OF THE SENATE OF SIMON FRASER UNIVERSITY HELD IN
THE BOARD AND SENATE ROOM ON MONDAY, JANUARY 24, 1966, at 2:30 PM.

Present:

Chairman: P. D. McTaggart-Cowan
Chancellor G. M. Shrum
A. B. Cunningham
R. N. Maud
C. D. Nelson
K. E. Rieckhoff
A. R. MacKinnon
G. Kirchner
D. Baird
C. N. Perry
D. H. Sullivan
W. Vidaver
M. Bawtree
R. J. Baker
J. F. Ellis
A. M. Unrau
T. B. Bottomore
G. L. Bursill-Hall
T. H. Brose
Visitors: A. MacPherson
L. Kendall
Absent: C. J. Frederickson
Arnold F. C. Hean
C. H. McLean
E. M. Shoemaker

Agenda

1. APPROVAL OF MINUTES

The Minutes were approved with the addition of M. Bawtree and G.L. Bursill-Hall to the list of those present.

2. BUSINESS ARISING FROM THE MINUTES - none

3. SUBMISSIONS FOR THE CALENDAR

f) History - presented by A. B. Cunningham.

The revised submission from History reduced the courses to six, otherwise the submission was the same as originally presented.

Approved as presented.

h) Psychology - presented by L. Kendall

On page 5. the sixth item was changed from course number "495-5" to "496-5".

Approved as amended.

i) Geography - presented by A. MacPherson

Course 241-3 was deleted from the amendment sheet.

Approved as amended.

j) Modern Languages - presented by G. L. Bursill-Hall.

In addition to the revised submission a further revision on Linguistics was passed out at the meeting. It was noted that the 400 level courses which were not named might confuse the students. The Registrar agreed that for the calendar "two 400 level courses" could be substituted.

Approved as revised.

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E. J. Ellis

- k) Political Science, Sociology and Anthropology - presented by T. Bottomore.

Approved as presented.

- l) Economics & Commerce - presented by P. Copes.

Approved as presented.

- m) Education - presented by A. R. MacKinnon.

- i) Centre for Communications and the Arts -

At the end of the paragraph under Communications 201-3, add (2-1-0)

At the end of the paragraph under Communications 401-3, add (2-1-0)

- ii) Behavioral Science Foundations -

Add to paragraph 1. "Ed. 201-3 is required for teacher certification."

- iii) Professional Foundations -

Item 5. under Admission and General Regulations will be reworded by the department, in consultation with the Registrar, to remove the necessity of providing evidence of good moral character and drawing attention to the rules of the Department of Education.

With the foregoing changes Education was approved.

4. FACULTY OF SCIENCE REGULATIONS - deferred until discussion of 5. and 6.

5. GENERAL REGULATIONS FOR THE CALENDAR - ADMISSIONS

J. Ellis presented this document, which had been approved by Joint Faculty. In discussion the following changes were made:

Page 1 - item 2., a), the word "completed" should be inserted before the word "application".

Page 1 - item 2., ii), to remain as in the present calendar, i.e. "A student is responsible for the completeness and accuracy of his application".

Page 4 - item 3. heading, to read "Admission of Secondary School Students Who Have Not Completed Grade XII", and in the first line insert "or XII" after "XI".

Page 4 - change item B. c) to read "two letters of reference from close acquaintances competent to assess the applicant's ability to proceed with university studies".

Page 5 - item C., add to the second sentence "except with special permission from the Admissions Committee".

Page 5 - item C., the second sentence should end with the word "so" in the fourth line.

Page 5 - items D. and E., the word "equivalent" was changed to the word "comparable".

Page 6 - item 3., penultimate line, the words "or for compassionate reasons" were inserted after the word "illness".

With the foregoing changes item 5. was approved.

Calendar

6. GENERAL REGULATIONS FOR THE CALENDAR - EXAMINATIONS & SCHOLASTIC STANDINGExam. Grading
Student Standing

Item 5 was deleted from ^{the} recommendation by the Registrar. It was moved that item 5. replace item 6. The motion was defeated.

Item presently numbered 6. was then discussed and it was moved, seconded and agreed that paragraph c) be deleted and that paragraphs a), b), d) and e) be approved. (2) *

The Registrar pointed out that the last sentence in section 3., in brackets, had not been approved by joint faculty and requested that it now be approved. The members agreed to approve this sentence.

Standing and Credit

The Chairman reported that no agreement was reached at the joint meeting of faculty on grading and the matter was therefore referred back to the faculties and subsequent discussion by joint faculty, with the grading in the calendar to remain unaltered, with the substitution of D for T.

K. E. Rieckhoff then reported that the Faculty of Science proposed and advanced a four point scale and wished to go on record as supporting this.

This section was then passed as presented.

4. GENERAL REGULATIONS FOR THE CALENDAR - FACULTY OF SCIENCE

In presenting his paper Dr. Nelson pointed out that in view of the decisions reached on Examinations, Re-reading of Answer Papers, Standing and Credit, and Graduation; these sections were not germane to the present discussion. It was then agreed that since these sections had been passed for inclusion in the general section of the calendar they need not be included here.

It was further agreed that the first paragraph under General Regulations be deleted.

There was some objection to paragraph 4. under General Regulations, since it depended on the Faculty of Arts and had not been discussed. It was pointed out that there had been no opportunity to discuss this question and that this was an attempt to keep within the original intent. It was then agreed that this paragraph remain as presented and that it would be discussed between the faculties with a view to amending the statement in the next calendar.

With the foregoing changes item 4. was passed.

7. SUGGESTED STATEMENT ON STUDENT CONDUCT

It was moved, seconded and agreed that the first ^{sentence} line only be retained under this heading. (2)

Approved

SM 2/10/66

Approved
Student Society
C. J. J. J.8. CASE OF CYRIL MITCHELL

After considerable discussion it was moved and seconded that Mitchell be reinstated immediately. The motion was lost. The Registrar was instructed to advise Mitchell that Senate upheld the decision of the Admissions Committee that he be required to withdraw from the University.

9. PROPOSED LETTER TO THE EDITOR, B.C. TEACHER

Presented by J. F. Ellis. It was moved, seconded and agreed that the proposed letter be accepted.

10. EXEMPTION FROM STUDENT SOCIETY

It was moved, seconded and agreed that students objecting to membership in the Student Society be advised that they may pay the fee and not be members. *

Change
see minutes
of March
7/66

11. REQUEST FROM THE ASSOCIATED BOARDS OF HEALTH FOR SPECIAL COURSES

This item was deferred for discussion at the next meeting of Senate.

12. OTHER BUSINESS

R. Maud congratulated the Chancellor on his re-election as Chancellor and the President congratulated him on passing his 70th birthday. The members enthusiastically endorsed these congratulations.

13. DATE OF NEXT MEETING

The next meeting of Senate would normally be held the first Monday in February. In view of the fact that there appeared to be insufficient items to justify a meeting at that date, it was moved, seconded and agreed that the date of the next meeting be left to the judgment of the Chairman, that notice of such meeting be given at least ten days in advance, and that the meeting be held on a Monday.

The meeting adjourned at 7:00 PM.

* "It was moved, seconded and agreed that students objecting to membership in the Student Society be advised that they must pay the ~~approximate~~ equivalent of the fee but that they need not be members."