

Election

MINUTES OF THE SENATE OF SIMON FRASER UNIVERSITY HELD IN THE BOARD AND
SENATE ROOM ON MONDAY, MAY 2, 1966 AT 1.30 PM

PRESENT: P.D. McTaggart-Cowan - Chairman
D. Baird
R. J. Baker
M. Bawtree
T. B. Bottomore
T. H. Brose
P. Copes (for A.B. Cunningham)
C. J. Frederickson
A. F. Hean
G. Kirchner
A. R. MacKinnon
R. Maud
C. D. Nelson
K. E. Rieckhoff
E. M. Shoemaker
D. H. Sullivan
W. Vidaver
D. P. Robertson - Secretary

ABSENT: G. L. Bursill-Hall
J. F. Ellis
C. H. McLean
G. N. Perry
G. M. Shrum
A. M. Unrau

1. APPROVAL OF MINUTES

On page 5, item d, the first sentence should read, "The nature and timing of the report was recommended by the President."

With the foregoing amendment, the minutes were approved.

2. BUSINESS ARISING FROM THE MINUTES

Further business arising - none.

3. ELECTION BY CONVOCATION OF MEMBERS TO SENATE

a)

The Registrar reported that 627 members of Convocation were eligible to vote: there were 440 ballots received, of which 7 were spoiled: leaving 433 to be counted.

The following were elected:

Hon. Justice Angelo E. Branca
Mr. John Lawrence Dampier
Mr. Alfred John Ellis
Hon. William McLean Hamilton
Mrs. Otto Koerner
Mrs. Sherwood Lett

Moved by A. F. Hean, seconded by R. J. Baker

That the report of the Registrar be received and the six persons listed declared elected."

CARRIED

Moved by K. E. Rieckhoff, seconded by A. R. MacKinnon

That the three year term for the above Senators commence June 1, 1966.

CARRIED

Moved by A. F. Hean, seconded by K. E. Rieckhoff

That the voting papers be destroyed.

CARRIED

The Chairman stated that he was sure the Senate would be strengthened and enriched by the addition of these new Senators who bring with them such a wide background of experience.

3. SPRING SEMESTER EXAMINATION RESULTS

b)

The Registrar reported that he was unable to present a summary of the examination results at this time but that he will prepare a report for distribution before the next meeting of Senate.

The Chairman suggested that the Registrar also present a discussion paper outlining machinery to provide for a review of the general pattern of marks within the University.

3. PROPOSED GRADING SYSTEM

c)

Moved by K. E. Rieckhoff, seconded by P. Copes

That the grading scale proposed by the President's Committee be adopted with the exception of the explanation for the letter grade DEF.

CARRIED

Moved by K. E. Rieckhoff, seconded by R. J. Baker

That the explanation for the letter grade DEF include the sense of the proposal forwarded by the Arts Faculty for the letter grade "I".

CARRIED

- The Registrar was asked to rewrite this section of the paper to carry out the intention of the motion.

Registrar's Rewrite:

The letter grade DEF will be given when a physician's certificate or other document substantiating a request for deferment on medical or compassionate grounds is received by the Registrar within four days of the date from which the examination was to have been written

or when the Instructor in the course wishes to defer submitting a final mark pending completion of further work from the student. The awarding of the letter grade DEF will be subject to agreement between the Registrar and the Instructor, as will be the method of establishing the new grade.

Moved by K. E. Rieckhoff, seconded by P. Copes

That the rest of recommendations from the President's Committee on Examination Grading and Scholastic Standings be adopted.

CARRIED

Moved by R. J. Baker, seconded by C. D. Nelson

That the recommendations of the President's Committee just approved be effective immediately.

CARRIED

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3.

STUDENT DISCIPLINE

Some members of Senate expressed concern with the paper's concept of punishment. There was some support for the idea that punishment was not becoming outmoded in Society and that the University should not go on record as saying that it was.

Some concern was also expressed over the section dealing with civil offences. It was pointed out that the University had wide latitude in deciding when to call in the Civil Authorities when confronted with an infraction of the civil or criminal law.

Moved by C. D. Nelson, Seconded by K. E. Rieckhoff

That the discussion paper 'Student Discipline' prepared by R. N. Maud be forwarded to the Faculty Council with a copy of the comments expressed at this meeting.

CARRIED

There being no further business, the meeting adjourned at 3.30 PM.

Chairman