

DRAFT UNTIL APPROVED BY SENATE

MINUTES OF THE SENATE OF SIMON FRASER UNIVERSITY
HELD IN THE BOARD AND SENATE ROOM
ON MONDAY, MARCH 6, 1967, AT 1:30 P.M.

PRESENT:	P.D. McTaggart Cowan	Chairman
	M. Bawtree	
	D. Berg	
	T.B. Bottomore	
	A.E. Branca	
	F. Candelaria	
	J.L. Dampier	
	C.J. Frederickson	
	W.M. Hamilton	
	G. Kirchner	
	I. Koerner	
	E.S. Lett	
	S.K. Lower	
	A.R. MacKinnon	
	J. Mills	
	K.E. Rieckhoff	
	G.M. Shrum	
	G. Sperling	
	A.M. Unrau	
	W. Vidaver	
	W. Williams	
	D.P. Robertson	Secretary
	M. Dawson	Recording Secretary
ABSENT:	D. Baird	
	R.J. Baker	
	A.J. Ellis	
	J.F. Ellis	
	R.J.C. Harper	
	A.F.C. Hean	
	C.H. McLean	
	C.N. Perry	

IN ATTENDANCE: D.Roberts, Information Officer

SM 6/3/67

Research Grants
Procedures
Congregation
Student Rep on Senate

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Senate congratulated three members of Faculty on gaining Canada Council awards: G.L. Bursill-Hall, F. Candelaria and S. Cooperman.

The Report on Scholarly Activities was distributed.

1. APPROVAL OF MINUTES

The Minutes were approved with the following amendments:

Page 9, Motion, last line: Amend to read "...two from the Faculty of Education..."

Page 11, G: Add "Moved by Chancellor, seconded by J.L. Dampier, 'that the Simon Fraser Student Society Constitution be approved'
Motion carried"

Page 12, A: Add "Moved by G. Kirchner, seconded by E.S. Lett 'that the requirement for medical examination of students prior to admission remain in the Calendar and that the Registrar administer this service'
Motion lost"

2. BUSINESS ARISING

A. Minutes of Meetings

It was agreed that Minutes of future meetings should be a brief summary of points raised and a record of decisions taken.

It was agreed that the Library reference copy of the Minutes should be annotated to refer the reader to any corrections in subsequent Minutes.

B. Congregation

The President said that he expected to be able to announce the name of the Congregation speaker in a few days.

3. NEW BUSINESS

A. Report of Committee to recommend Procedures for the Election of Three Student Representatives to Senate.

The report was discussed..

Moved by Chancellor, seconded by J.L. Dampier

"that paragraph 2 line 1 be amended to read 'Candidates Eligibility to Accept and to continue to hold Office as Representative of Students on Senate'"

MOTION CARRIED

/3...

Moved by S.K. Lower, seconded by Chancellor

"that 2.A.2 be amended to read 'Must carry a minimum of nine semester hours, throughout any semester in which registered; a student registered for less than nine semester hours may for the purpose of eligibility be considered as being on one of the two allowable semesters off'"

MOTION LOST

Moved by D. Berg, seconded by S.K. Lower

"that for the purposes of this document a student is viewed as not registered for a semester if he carries less than six semester hours"

MOTION LOST

Moved by W. Vidaver, seconded by J. Mills

"that any student in order to remain eligible to hold a seat on Senate must successfully complete 18 semester hours in any twelve month period"

MOTION LOST

Moved by T.B. Bottomore, seconded by J.L. Dampier

"that paragraph 4 line 1 be amended to read: 'At the first election the candidate receiving the highest number....'"

MOTION CARRIED

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

"that the rules as amended be adopted"

MOTION CARRIED

The President drew Senate's attention to Article 23 (j) of the Universities Act, which states:

"a number of members, equal to the number provided in clauses (g), (h) and (i), to be elected by the Faculties either in joint meeting or in such manner as the Faculties in joint meeting may by regulation determine."

It was agreed to call a meeting of Joint Faculty.

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*Scholarships
Proceedings
Student Records
M.A.*

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3. B. Report of Senate Committee on Scholarships and Awards

After discussion of the report, it was agreed to amend Section III, line 4, to read "...proposals for 1967-68, which were presented for incorporation in the University budget estimates..."

Moved by Chancellor, seconded by W. Vidaver

"that the statement be received, and that the Senate express its appreciation to T.B. Bottomore, G. Kirchner, T.J. Mallinson, and their respective Committees"

MOTION CARRIED

T.B. Bottomore noted that the Financial Aid Officer, B.J. Penny, had been congratulated in the student newspaper on his handling of Financial Aid matters.

3. C. Request for Senate Minutes - Academic Board

Moved by W. Hamilton, seconded by Chancellor

"that the approved Minutes of Senate be sent to the Secretary of the Academic Board"

MOTION CARRIED

3. D. Student Records and Secondary Schools, B.C.

Moved by J.L. Dampier, seconded by K.E. Rieckhoff

"that students be asked to sign a release form, authorising the Registrar to send the student's record back to the high school from which he graduated, on first registering"

MOTION CARRIED

3. E. Candidate for M.A. degree - G. Mercer

Moved by T.B. Bottomore, seconded by G. Sperling

"that the Degree of Master of Arts be granted to G. Mercer"

MOTION CARRIED

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*M.Sc.
Graduate Studies
Student Discipline*

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3. F. Candidates for M.Sc. degree - Choy-Leung Hew
D.G. Wallen

Moved by K.E. Rieckhoff, seconded by W. Vidaver

"that the degree of Master of Science be granted to
Choy-Leung Hew"

MOTION CARRIED

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

"that the degree of Master of Science be granted to
D.G. Wallen"

MOTION CARRIED

3. G. Regulations regarding Graduate Theses and Dissertations

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

"that the regulations be approved"

MOTION CARRIED

4. OTHER BUSINESS

A. The attention of Senate was drawn to statements in the student newspaper, the Press and Parliament concerning the questioning by alleged law enforcement officers of a student on campus. The President said that the Universities Act Article 61(2) stated the right of a student who felt himself aggrieved to make a complaint through the President to the proper governing body.

Moved by J.L. Dampier, seconded by K.E. Rieckhoff

"that the matter be treated in the manner that the President
has outlined to the Senate"

MOTION CARRIED

B. Date of Next Meeting

The next meeting of Senate will be held on Monday April 3, 1967,
at 1.30 P.M.

D.P. Robertson
Secretary