

DRAFT UNTIL APPROVED BY SENATE

MINUTES OF SENATE OF SIMON FRASER UNIVERSITY
HELD IN THE BOARD AND SENATE ROOM ON
MONDAY 1 MAY, 1967 AT 1.30 P.M.

Present:	P.D. McTaggart-Cowan	Chairman
	R.J. Baker	
	M. Bawtree	
	F. Candelaria	
	J.F. Ellis	
	C.J. Frederickson	
	G.H. Geen	
	G. Kirchner	
	S.K. Lower	
	C.H. McLean	
	A.R. MacKinnon	
	K.E. Rieckhoff	
	G.M. Shrum	
	G. Sperling	
	D.H. Sullivan	
	W. Williams	
	I.P. Robertson	Secretary
	M. Dawson	Recording Secretary

Absent:	D. Baird
	D. Berg
	A.E. Branca
	A.B. Cunningham
	J.L. Dampier
	A.J. Ellis
	W. M. Hamilton
	R.J.C. Harper
	A.F.C. Hean
	I. Koerner
	E.S. Lett
	G.N. Perry
	A.M. Unrau

In attendance: D. Roberts, Information Officer

1. APPROVAL OF MINUTES.

The Minutes of the Meeting of 3 April, 1967 were approved.

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SM 1/5/67

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*Academic Board
Exam & Grading
Grad Diplomas*

2. BUSINESS ARISING.

A. The President reported that as a result of an accident at Expo, Mrs. Koerner had suffered a shoulder injury.

Moved by the Chancellor, seconded by C.H. McLean

"that an expression of the Senate's sympathy be conveyed to Mrs. Koerner"

MOTION CARRIED

B. ACADEMIC BOARD.

The Registrar said that C.D. Nelson's report on the activities of the Academic Board to date would be available shortly. R.J. Baker said that the Academic Board did not construe its members as being representatives of the bodies that advised them, and therefore the members from Simon Fraser could not report back to Senate on certain matters. It was pointed out that the Board itself had requested these reports be made, and it was agreed that R.J. Baker should confirm with the Academic Board that such reports, excluding confidential items, might be made available to Senate.

C. SENATE COMMITTEE ON EXAMINATION AND GRADING PRACTICES.

The President reported that this Committee had been formed; committee members were L.M. Kendall, E.J. Wells, W. Williams and Leone Smith, and the Registrar who would convene the first meeting.

D. GRADUATION DIPLOMAS.

The Registrar reported that helvetica type had proved unsuitable and the type face had been changed to optima, which had been found to be available in the city.

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

"that Senate approves the action taken"

MOTION CARRIED

E. Senate welcomed G.H. Geen as substitute for W. Vidaver during the Summer semester.

/3...

SM 1/5/67

Deferred Grade

3. NEW BUSINESS.

A. DEFERRED GRADES AND CHANGES OF GRADES - S-1.

The Deans of the Faculties of Science and Education indicated their view that their Faculties were in agreement with the recommendation from the Senate Committee on Undergraduate Admissions and Standings regarding DEF grades and grade changes. The Faculty of Arts proposed in relation to the DEF grade that work must be completed and a grade allocated by the last day of instruction in the next semester. After discussion it was

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

"that recommendations 1(a) and 1(b) of the submission of March, 1967, from the Senate Committee on Undergraduate Admissions and Standings, as follows, be adopted:

- 1(a) that the Registrar accept and record any deferred grades submitted through the Head of Department by the instructor in the course
- 1(b) that all unchanged DEF grades be automatically converted to F after the 5th day of lectures of the semester immediately following the one in which the grade was awarded. In exceptional cases the Senate Committee on Admissions and Standings may grant an extension on petition by the Head of the Department of the course concerned."

An Amendment to the Motion was

Moved by W. Williams, seconded by G. Sperling

"that recommendation 1(b) line 2 be amended to read
'....converted to F after the last day on which
courses may be dropped,....'

AMENDMENT LOST
MOTION CARRIED

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

"that recommendations 2(a), 2(b) and 2(c), as follows, be adopted:

- 2(a) that all course grades require the approval and initial of the Department Head or his delegate before being submitted to the Registrar
- 2(b) that all course grade changes require the approval and initial of the Department Head or his delegate before being submitted to the Registrar
- 2(c) that course grade changes be permitted up to but not beyond the 5th day of lectures of the semester immediately following the one in which the grade is awarded. In exceptional cases the Senate Committee on Admissions and Standings may grant an extension on petition by the Head of the Department of the course concerned."

/After...

SM 1/5/67

*Deferred Grades
Degrees
Honors*

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After discussion it was agreed to amend 2(c), line 4, to read
"....special cases...." and 2(c), line 5, to read "....grant an exception....".

MOTION CARRIED

It was agreed that Faculties and students should be informed now by the Registrar that this system would become operative with the grades for the 1967 Summer semester.

3. B. REPLACEMENT FOR J.MILLS - S-2.

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

"that F.Candelaria replace J.Mills"

MOTION CARRIED

3. C. DEGREES WITHIN DEPARTMENTS, UPPER DIVISION AND LOWER DIVISION REQUIREMENTS.
- S-3.

It was agreed that the Joint Faculty was not the body to deal with the issues raised in the paper, nor was the Long Range Academic Planning Committee.

Moved by F.Candelaria, seconded by K.E. Rieckhoff

"that Faculty of Arts request the Arts Faculty Planning Committee to meet with representatives of the Faculties of Science and Education to study the problems and report to Senate"

MOTION CARRIED

3. D. JOINT HONORS DEGREE - S-4

Moved by W.Williams, seconded by M.Bawtree

"that the recommendations of the Faculty of Arts be adopted"

It was questioned whether all of the 72 hours stipulated must be taken at the 300 level or above for a Joint Honors program.

Moved by D.H. Sullivan, seconded by K.E. Rieckhoff

"that the motion be tabled and the paper be referred to the Faculty of Arts for clarification"

MOTION CARRIED

/3.E....

sm 1/15/67

Gen Ed
Calendar
Admissions
Undeclared Majors

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3. E. ELECTIVES - S-5

M. Bawtree said that the University Co-ordinating Committee on General Education was composing a report which would contain a recommendation on the matter of electives, and which would be available to the June meeting of Senate.

Moved by M. Bawtree, seconded by K.E. Rieckhoff

"that this item be tabled for the June meeting of Senate so that it can be examined in the context of the proposed report from the University Co-ordinating Committee on General Education"

MOTION CARRIED

3. F. GROUP REQUIREMENTS - S-6

R.J. Baker said that this was a modification of the original Table in the 1967-68 Calendar.

Moved by M. Bawtree, seconded by K.E. Rieckhoff

"that the recommendation in paper S-6 be tabled"

MOTION CARRIED

3. G. CALENDAR AMENDMENTS - S-7

R.J. Baker said that with the passing of the previous two Motions he felt it impossible for this proposal to go through Senate.

It was agreed that the Registrar would circulate in time for the June Senate meeting a timetable for the production of the next Calendar.

3. H. ADVISING UNDECLARED MAJORS - S-8

Moved by R.J. Baker, seconded by M. Bawtree

"that this paper be tabled"

MOTION CARRIED

It was agreed to call for comments from the Faculties of Education and Science.

/3.I....

sm 1/5/67 Graduating Students

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3. I. LIST OF GRADUATING STUDENTS - S-9

Moved by R.J. Baker, seconded by J.F. Ellis

"that Senate approve these degrees subject to the approval of Faculties and a Select Committee of Senate prior to Convocation"

MOTION CARRIED

Students' records were then reviewed individually, and the awarding of degrees subject to the above conditions to all candidates was approved as follows:

M. Appelle, 66300-0486 - approved

H.R.S. Bell, 66100-0882 - approved

W.B. Martin, 65300-5486 - approved

Moved by the Chancellor, seconded by K.E. Rieckhoff

"that this student be designated as having attained second class honors subject to the recommendation of the Department concerned"

MOTION CARRIED

V. Poplavsky, 65300-7136 - approved

P.H. Waddell, 66300-9161 - approved

A.C.H. Lee, 65352-5187 - approved

W.N. Hansen, 66150-3444 - approved

G. Hofstra, 65353-3685 - approved

The Senate reviewed the composition of the examining committee for the defence of the Ph.D. Thesis of G. Hofstra, and the qualifications of the outside examiner Dr. D.C. Mortimer.

Moved by Chancellor, seconded by K.E. Rieckhoff

"that Senate accept the examining committee for G. Hofstra as follows:

G. Geen (Chairman)
C.D. Nelson (Senior Supervisor)
J. Borden
R. Brooke
D.C. Mortimer (Outside examiner)"

MOTION CARRIED

SM 1/5/67

*Examining Students
Academic Planning
Calendar
Electives
Student Radio Sta.*

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It was agreed that the Registrar would arrange for the scrutiny of the records of all other students assigned more than 30 semester hours advance credit, to ensure that all are on a program which would fulfil all the requirements of the Calendar.

4. OTHER BUSINESS

A. LONG RANGE ACADEMIC PLANNING COMMITTEE.

The President reported that the Committee had added the Librarian as a member.

B. AMENDMENT TO CALENDAR - PSA COURSES - S-10

R.J. Baker said that this proposal had been approved by the Faculty of Arts Curriculum Committee and was awaiting the approval of the next Faculty of Arts meeting.

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

"that the courses PSA 491-5, PSA 492-5, PSA 493-5 and PSA 499-5 be provisionally accepted and that the Faculty of Arts report its concurrence to the next meeting of Senate"

MOTION CARRIED

C. SUMMER REPLACEMENT FOR M. BAWTREE

It was reported that J. Behrens would replace M. Bawtree on Senate during the Summer semester.

Moved by A.R. MacKinnon, seconded by G. Kirchner

"that Senate concurs in this replacement"

MOTION CARRIED

D. STUDENT RADIO STATION

M. Bawtree said there was a possibility of creating a student radio station beaming to places of assembly in the University. He felt that Senate should be given an opportunity to discuss this possibility. It was agreed that students should be asked to discuss this project with the Communications Centre, and that it would then be appropriate for it to come before Senate before going to the Board of Governors for financial approval.

/E....

SM 1/5/67 Convocation
Don. Segrus.
Procure

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4. E. CONVOCATION CEREMONIES

M. Bawtree felt that Senate should take a more positive role in the organisation of Convocation ceremonies, and volunteered his services which Senate accepted.

F. SELECT COMMITTEE FOR REVIEWING DEGREE CANDIDATES

It was agreed that the Committee should consist of the President, the Deans and one member appointed by the Dean of each Faculty.

G. REQUESTS FOR SENATE APPROVAL

It was agreed that each Faculty should seek the views of the others before bringing proposals which are of University-wide concern to Senate for approval.

5. DATE OF NEXT MEETING.

The date of the next meeting is June 5, 1967. It was agreed that this and future meetings of Senate would be held at 7.p.m.

D.P. Robertson
Registrar