

DRAFT UNTIL APPROVED BY SENATE

MINUTES OF SENATE OF SIMON FRASER UNIVERSITY
HELD IN THE BOARD AND SENATE ROOM ON
MONDAY, 2 OCTOBER, 1967 AT 7 P.M.

Present:	P.D. McTaggart-Cowan	Chairman
	R.J. Baker	
	M. Bawtree	
	D. Berg	
	K.R. Burstein	
	M. Collins	
	A.J. Ellis	
	J.F. Ellis	
	J.S. Foulds	
	E.M. Gibson	
	W.M. Hamilton	
	R.J.C. Harper	
	A.F.C. Hean	
	C.L. Kemp	
	G. Kirchner	
	M.A. Lebowitz	
	S.K. Lower	
	J.W. Matthews	
	R.N. Maud	
	G.M. Shrum	
	D.G. Tuck	
	J. Walkley	
	S. Wasserman	
	S. Wong	
	S. Yandle	
	D.P. Robertson	Secretary
	M. Dawson	Recording Secretary

In attendance: D. Roberts, Information Officer

Absent:

- D.A. Baird
- A.E. Branca
- J.L. Dampier
- I. Koerner
- E.S. Lett
- C.H. McLean
- G.N. Perry
- G. Sperling
- D.H. Sullivan
- W. VJ AVER

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Ed L. G. Jr.

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The Chairman on behalf of Senate welcomed M. Collins as a member of Senate.

Senate recorded with regret the resignation of C.J. Frederickson, and instructed the Secretary to write to him expressing appreciation of the tremendous contribution he had made to the progress of the University.

1. APPROVAL OF MINUTES OF 11 SEPTEMBER, 1967.

Page 2, Item 2A, Amendment to Motion, amend to read:

"that the letter be accepted with the insertion of a statement to the effect that this letter results from an appeal to Senate which was discussed in Senate"

Page 4, Item 3C, amend to read: "...L.Kendall, Department of Psychology, joined the meeting and presented Paper S-21. The report was based in part on a questionnaire...."

Page 5, Item 3A, amend to read: "...a procedural matter requiring a two-thirds majority, and cited Robert's Rules of Order Article 31 "....When a question has been postponed to a certain time, it becomes an order of the day for that time and cannot be taken up before that time except by a reconsideration, or by suspending the rules for that purpose, which requires a two-thirds vote.", and Articles 48 and 68".

Page 5, Item 3A, third paragraph, amend to read: "...M. Lebowitz challenged the ruling of the chair, arguing that since the Notice of Motion had been made in advance only a majority vote was required. The challenge was put to the vote and the Chairman upheld...."

Page 5, Item 3B, amend to read: "It was agreed that the present system of keeping the shorthand transcript of Minutes largely met the case and should continue. The transcript would be available to members of Senate."

Page 7, Item 3F, first line, amend to read: "This proposal was agreed as follows:...."

Page 7, Item 3G, amend to read: "The Memorandum was agreed, R.N. Maud dissenting, with the following amendment....

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Electronics

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2. BUSINESS ARISING

A. Nil.

3. NEW BUSINESS

D. Result of Election of two Joint Faculty representatives to Senate
- S-47.

The Registrar reported that K.R. Burstein, Psychology Department, and C.L. Kemp, Biosciences Department, had polled the highest number of votes in Joint Faculty and subject to the approval of Senate would be elected to Senate for eight months and four months respectively.

Moved by D.G. Tuck, seconded by M.A. Lebowitz

"that Senate accept the election report of the Registrar"

MOTION CARRIED

K.R. Burstein and C.L. Kemp then took their seats on Senate.

A. UNDERGRADUATE GRADING SYSTEM - S-46

J.W. Matthews recorded an amendment to his memorandum dated 19 September, 1967, "Grading for Evaluation of Courses", first paragraph, amend to read:

"....(b) 5 point scale A B C D F "

Senate then discussed the Motion tabled in the Minutes of 11 September, 1967, moved by J.W. Matthews, seconded by D.H. Sullivan

"that Senate approve the addition of A- and C+ to the existing scale"

MOTION CARRIED

Moved by the Chancellor, seconded by R.J.C. Harper:

"that the grade "N" be dropped from the scale"

MOTION LOST

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Grading
Scholarship

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It was suggested that the new grading system should take effect in Summer, 1968, with the publication of the 1968-69 Calendar.

Moved by D. Berg, seconded by S. Yandle

"that the new system be implemented in the Spring 1968 Semester"

After discussion this Motion was withdrawn and it was moved by M.A. Lebowitz, seconded by S. Yandle

"that the new grading system come into effect immediately and that notices to this effect be posted in 'The Peak'"

MOTION CARRIED

It was agreed to entertain at the next meeting of Senate a recommendation from the Registrar regarding the point values to be assigned to the expanded scale.

Moved by S. Wong, seconded by G. Kirchner

"that the grading system now introduced not be further changed before August 1969"

MOTION CARRIED

In reply to a question the Chairman said that the Examinations and Grading Practices Committee under L. Kendall would continue its work, and would be asked to take under consideration the effectiveness of the grading system.

3. B. CHAIRMANSHIP OF SENATE COMMITTEE ON SCHOLARSHIPS, AWARDS AND BURSARIES - S-47.

Moved by R.J. Baker, seconded by E.M. Gibson

"that A.M. Unrau assume the Chairmanship of the Senate Committee on Scholarships, Awards and Bursaries"

MOTION CARRIED

It was agreed that the Deans would nominate a replacement for T.B. Bottomore on this Committee.

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scholarships
SM 2/10/67
Fred. Jensen
Edm. Higgins
Barry
Don

3. C. UNIVERSITY AND ATHLETIC AWARDS - S-48

S. Wong withdrew this item.

E. PH.D. EXAMINING COMMITTEES - S-50

Moved by R.J. Baker, seconded by E.M. Gibson

"that membership of Ph.D. Examining Committees be tabled for the information of Senate twice a year, formal approval of the Committees being given by the Senate Committee on Graduate Studies"

MOTION CARRIED

F. AWARDING OF FIRST DEGREES

The Registrar informed Senate that there were no first degree candidates at this time; names would be announced at the November meeting.

G. PROCEDURE TO ELECT REPLACEMENT FOR C.J. FREDERICKSON ON BOARD OF GOVERNORS

The Chairman said that in the past various procedures regarding nominations for election to those offices for which Senate is responsible had been tried out. It was proposed that Senate should now establish an ad hoc Committee to report to the next meeting of Senate on recommendations to standardize nominating procedures for such Senate elections.

After discussion during which it was proposed that nominations from the floor be accepted, and also that volunteers be permitted, it was moved by R.J. Baker seconded by J.F. Ellis

"that an ad hoc committee be set up to bring in a report at the next meeting of Senate on Senate nominating and election procedures"

It was suggested that to form a Committee on procedures would entail a delay in appointing a member of Senate to the Board. Also, it appeared to some members that under the Universities Act a student member would be eligible for nomination, and that in the interim while the proposed committee was being formed a change in the Act might make it no longer possible to elect a student to the Board. On the other hand it was suggested that an amendment to the Universities Act within the next two months was unlikely.

MOTION CARRIED

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from CCA
President's Council
Calendar

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It was questioned whether the Act did permit the appointment of a student to the Board of Governors, and the Chairman proposed that he should seek a legal interpretation of the wording of the Act in this respect.

It was agreed that consideration of the wording of the Act would be left to the Committee on procedures and that a legal interpretation need not be sought.

Senate agreed that the membership of the Committee on Nominating Procedures should be one lay member of Senate: W.M. Hamilton; one representative from each Faculty: G. Kirchner - Education, D.H. Sullivan - Arts, D.G. Tuck - Science; a student, J.S. Foulds; and the Registrar as Secretary.

D.G. Tuck would convene the first meeting of the Committee. A request was made that the Committee consider formulating a series of questions that might be posed to the candidates for the Board of Governors position to enable them to state their feelings about the direction of the University.

The Registrar said he had received a letter from the Simon Fraser Student Society requesting that the results of Senate elections be made public. It was agreed to refer this to the Ad Hoc Committee on Election Procedures.

4. OTHER BUSINESS

A. SPACE - S-51

It was agreed to table this item for the next meeting of Senate when additional information on space problems would be available. W. DeVries, the University's Planning Engineer, would attend.

B. TEACHING ASSISTANCE AND SPACE - S-52

It was agreed to table this item for the next meeting of Senate, meanwhile conveying to the Teaching Assistants an invitation for a delegation to meet with the Building and Sites Committee or the Board of Governors to discuss the problem.

C. PROPOSED CALENDAR CHANGES AND NEW COURSES - S-53

It was agreed to defer this item.

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SM 2/10/67 *Carroll
Elliott
H. H.*

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4. D. CALENDAR CHANGE - FACULTY OF EDUCATION - S-54.

It was moved by J.F. Ellis, seconded by S. Wasserman

"that course 'PF450-3 Seminar in Professional Problems (0-3-0)'
be changed to 'PF451-5 Seminar in Professional Problems (0-5-0)' "

MOTION CARRIED

E. SCIENCE FACULTY REPRESENTATION ON SENATE - S-55

Moved by D.G. Tuck, seconded by J. Walkley

"that S.K. Lower continue as Science Faculty
representative on Senate in place of K.R. Rieckhoff
until May 1968"

MOTION CARRIED

F. COMPUTING COURSE - MATHEMATICS - S-56

Moved by D.G. Tuck, seconded by J. Walkley

"that the following course be adopted:

'Mathematics 488-3 Computer Programming and
Numerical Methods.

FORTRAN programming, selected numerical
techniques for problems encountered in
modern automatic computing.

Prerequisite: Mathematics 213-3 or
permission of the Department' "

MOTION CARRIED

G. R. PAULSON, M.SC. CANDIDATE, DEPARTMENT OF BIOLOGICAL SCIENCES
- S-57

Moved by D.G. Tuck, seconded by C.L. Kemp

"that R. Paulson be awarded the degree of Master of Science"

MOTION CARRIED

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Handwritten:
H.D.
C. Green
University of Oregon

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4. H. J.B. FLORENCE, PH.D. CANDIDATE, DEPARTMENT OF MATHEMATICS - S-58

Moved by D.G. Tuck, seconded by J. Walkley

"that J.B. Florence be awarded the degree of Doctor of Philosophy"

MOTION CARRIED

- I. 1968 SUMMER SCHOOL IN SOLID STATE PHYSICS - S-59

Moved by D.G. Tuck, seconded by G. Kirchner

"that Senate commend the initiative of the Physics Department in running a Summer School in Solid State Physics in 1968, and recommend that support be forthcoming from the University"

MOTION CARRIED

- J. ENROLMENT FIGURES

These were being studied and an analysis would be available to Senate at the next meeting.

- K. UNIVERSITY ORGANIZATION

Moved by R.N. Maud, seconded by D. Berg

"that Senate be informed of any proposals regarding re-organization of the University as they may affect matters under Senate's jurisdiction"

MOTION TABLED

- L. DATE OF NEXT MEETING

The next meeting of Senate will be held on Monday, November 6, 1967, at 7 p.m. in the Board and Senate Room.

Meeting adjourned 9.20 p.m.

D.P. Robertson
Secretary