

DRAFT UNTIL APPROVED BY SENATE

MINUTES OF SENATE OF SIMON FRASER UNIVERSITY
HELD IN THE BOARD AND SENATE ROOM
ON MONDAY 5 FEBRUARY 1968 AT 7 PM

Present: P.D. McTaggart-Cowan

Chairman

R.J. Baker
M. Bawtree
A.E. Branca
K.R. Burstein
J.S. Foulds
B.L. Funt
E.M. Gibson
W.M. Hamilton
R.J.C. Harper
A.F.C. Hean
G. Kirchner
I. Koerner
M.A. Lebowitz
E.S. Lett
S.K. Lower
A.R. MacKinnon
J.W. Matthews
R.N. Maud
C.H. McLean
G.M. Shrum
G. Sperling
D.H. Sullivan
D.G. Tuck
W. Vidaver
J. Walkley
S. Wasserman
S. Wong
S. Yandle

D.A. Meyers
M. Dawson

Secretary
Recording Secretary

In attendance: D. Roberts

Information Officer

Absent: D.A. Baird
M. Collins
J.L. Dampier
A.J. Ellis
G.N. Perry

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*Calendar
Admission
Openness
Proc.*

1. APPROVAL OF MINUTES

The Minutes of the meeting of January 8, 1968, were approved.

2. BUSINESS ARISING

A. CALENDAR CHANGE - PSA DEPARTMENT

J.W. Matthews presented a proposal by the PSA Department that courses 433-5 and 434-5 Techniques of Inquiry, referred back to the Faculty of Arts from the 11 December, 1967 meeting, should be included in the Calendar, together with a new course 435-2 Field Reports (O-2-O).

Moved by J.W. Matthews, seconded by G. Sperling

"that Senate approve this proposal"

MOTION CARRIED

B. ADMISSIONS POLICY

Moved by B.L. Funt, seconded by J.W. Matthews

"that the Admissions Committee be authorized by Senate to grant advanced standing or credit to outstanding students from provinces where Grade 12 represents Senior Matriculation"

MOTION CARRIED

C. OPENESS OF SENATE MEETINGS

S. Yandle raised the question of openess of Senate meetings, as arising from the Senate Minutes of February 1967, and said that she had expected this to be an item on the agenda. The Chairman pointed out that no request to place the item on the agenda had been received by the Secretary of Senate, but that it could be discussed under Other Business.

Moved by R.J. Baker, seconded by A.R. MacKinnon

question of "that Senate strike a committee of one student Senator, one lay member, and one member of each Faculty to be nominated by the Dean of the Faculty, to document the *study of* ~~case for~~ opening Senate meetings and report to the March meeting of Senate"

MOTION CARRIED

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*Lib
Ma.
Bl
H. V.
University Organ*

3. NEW BUSINESS

A. AWARD OF PH.D. DEGREES - S-93

Moved by B.L. Funt, seconded by D.G. Tuck

"that the granting of Ph.D. degrees as
listed in Paper S-93 be approved"

MOTION CARRIED

Moved by J.W. Matthews, seconded by B.L. Funt

"that the award of the Ph.D. degree to
S.G. Watson be approved"

MOTION CARRIED

B. AWARD OF M.A. DEGREES - S-94

Moved by J.W. Matthews, seconded by R.J. Baker

"that the award of M.A. degrees as
listed in Paper S-94 be approved"

MOTION CARRIED

C. AWARD OF B.A. DEGREES - S-95

Moved by J.W. Matthews, seconded by A.R. MacKinnon

"that the award of B.A. degrees as
listed in Paper S-95 be approved"

MOTION CARRIED

D. AWARD OF B.SC. DEGREES - S-96

Moved by B.L. Funt, seconded by J. Walkley

"that the award of B.Sc. degrees as
listed in Paper S-96 be approved"

MOTION CARRIED

It was agreed that the Registrar would consult the Deans and
bring to the March meeting of Senate a proposal for the documentation
to Senate of degree awards.

E. UNIVERSITY ORGANIZATION - RECOMMENDATION FROM FACULTY OF ARTS
ON THE APPOINTMENT OF DEAN OF FACULTY - S-97

J.W. Matthews presented the Faculty recommendations in Paper S-97,
and also the results to date of an opinion poll conducted within the
Arts Faculty.

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Univ. Org.
Joint Senate Board
Admission

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3. E. Moved by J.W. Matthews, seconded by G. Sperling

"that Senate approve the four resolutions passed in the Faculty of Arts relating to the office of the Dean"

In discussion of the paper it was questioned whether Resolutions 1 and 2 in Paper S-97 were in conflict with that passed at the January 8 meeting of Senate; whether it was Senate approval of the method of selection of a Dean, or of an individual recommendation, that was necessary before any recommendation was put to the Board. The Chairman said that the intent of the January Senate resolution was that procedural matters would come before Senate for approval and it was these which would be recommended to the Board, rather than individual names. If Senate voted for the Motion before it, the Arts Faculty proposals would be recommended to the Board; if they voted against the Motion, the matter would be referred back to the Faculty.

There was considerable discussion on the relative merits of appointing or electing Deans of Faculties. It was pointed out that the Faculty of Arts had been consistent in requesting an elected Dean.

MOTION CARRIED
12 in favour
11 opposed

- F. MOTION TABLED AT JANUARY 8 MEETING OF SENATE REGARDING ATTENDANCE OF FACULTY MEMBER AT FUTURE BOARD OF GOVERNORS' MEETINGS.

On the subject of the Motion tabled at the January 8 Senate meeting by K.R. Burstein "that Senate respectfully requests the Board of Governors to invite Senate to elect a Faculty member to attend its future meetings", Senate was informed that the Board had the question of Faculty representation under advisement. It was pointed out that this item overlapped the matters to be discussed by the Senate-Board Joint Ad Hoc Committee on Working Relations. After discussion it was moved that the Motion again be tabled, pending the report of this Committee.

MOTION TABLED.

- G. LIMITATION OF ENROLMENT IN 68-1 - S-98

Moved by M. Lebowitz, seconded by W. Vidaver

"that the report in Paper S-98 (a) be received"

MOTION CARRIED

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Admission
Gen Education
Dept. of Education
Rules Proc
Hon. Degrees

3. H. LIMITATION OF ENROLMENT IN 68-3 AND FORWARD - S-99

A.R. MacKinnon presented Paper S-99 (d), and Senate discussed each of its recommendations in turn.

Recommendation 1. Senate agreed that the Presidents of the three Universities should continue to discuss the question of enrolment so that no unilateral action would be taken. After a vote, Senate also endorsed the proposal that in examining admissions policies, attention should be focussed on increasing the quality of the student body admitted and not on restrictions based on geographical, provincial or national lines.

Recommendation 2. This was agreed.

Recommendation 3. This recommendation was agreed, the question of reducing fees in the Summer semester being left in abeyance.

Recommendations 4, 5, 6 and 7 were agreed.

The Chairman thanked the members of the Committee for their work on the report.

I. GENERAL EDUCATION - ELECTION OF THREE-MAN COMMITTEE - S-100

Moved by E.M. Gibson, seconded by G. Kirchner

"that Senate rescinds the Motion that precludes it from accepting nominations at this time from members"

MOTION LOST

Ballot papers were distributed.

J. SENATE-BOARD WORKING RELATIONS - ELECTION OF THREE SENATE MEMBERS TO JOINT AD HOC COMMITTEE - S-100

S. Yandle requested that her acceptance of nomination be withdrawn. There was an objection and the chair ruled that the nomination should stand. Ballot papers were distributed.

K. STARTING TIME FOR SENATE MEETINGS

After discussion it was agreed that the present procedure would be continued at least until the summer recess.

L. DEFINITION OF REQUIREMENT FOR HONORS DEGREES AND FIRST CLASS STANDING - S-101.

B.L. Funt presented the recommendations of the Science Faculty. J.W. Matthews said that the Faculty of Arts wished to discuss this further.

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Dr. M. Lebowitz
Election

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3. L. Moved by R.J.C. Harper, seconded by S. Wong

"that there should be included in the Calendar a statement to the effect that the University may award First Class Honors at the discretion of the Department"

It was pointed out that what was required was publication in the Calendar, for the benefit of students, the criteria used in determining the standard required for Honors degrees and First Class standing. It was agreed that the wording in the Calendar would be general, with Faculty of Science criteria shown specifically.

MOTION CARRIED

Moved by B.L. Funt, seconded by A.R. MacKinnon

"that the criteria in Paper S-101(b) be accepted"

MOTION CARRIED

It was agreed that the Dean of Science and the Registrar would prepare a suitably worded entry for the Calendar.

Moved by S.K. Lower, seconded by W. Vidaver

"that the Faculty of Science criteria be adopted for the Faculty of Arts"

After discussion, M. Lebowitz seconded by S. Wong moved that the Motion be tabled.

MOTION TABLED

4. OTHER BUSINESS

A. RESULT OF ELECTIONS

E.M. Gibson, S.K. Lower and T.J. Mallinson were elected to the Senate Committee on General Education. R.J. Baker, M. Bawtree and B.L. Funt were elected to the Joint Ad Hoc Committee on Senate-Board Working Relations.

Moved by S. Wasserman, seconded by G. Sperling

"that the ballot papers be destroyed"

MOTION CARRIED

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*Student Appt. Comm.
Special Education*

4. B. SPECIAL EDUCATION PROJECT

A.R. MacKinnon presented a paper on the Special Education Project.

Moved by M. Bawtree, seconded by S. Wasserman

"that this information be received"

MOTION CARRIED

C. OPERATING RULES FOR STUDENT APARTMENT RESIDENCES

It was agreed that the question of operating rules for the student residences shortly to be built would be investigated by Faculty Council and a report brought to the March meeting of Senate.

5. DATE OF NEXT MEETING

The next meeting will be held on Monday 4 March, 1968 at 7.00 p.m.

The meeting adjourned at 11.00 p.m.

D.A. Meyers
Secretary