

DRAFT UNTIL APPROVED BY SENATE

MINUTES OF SENATE OF SIMON FRASER UNIVERSITY
HELD ON WEDNESDAY, 1 MAY, 1968, IN THE SOUTH COURT LOUNGE
AT 7.00 P.M.

OPEN SESSION

Present: P.D. McTaggart-Cowan

Chairman.

R. J. Baker

M. Bawtree

A.E. Branca

M. Collins

J.L. Dampier

B.L. Funt

E.M. Gibson

W.M. Hamilton

R.J.C. Harper

G. Kirchner

M.A. Lebowitz

E.S. Lett

S.K. Lower

J.W. Matthews

R.N. Maud

K. Okuda

G.M. Shrum

G. Sperling

D.G. Tuck

W. Vidaver

J. Walkley

S. Wassermann

W.H. Whiteley

W. Williams

S. Wong

S. Yandle

D.A. Meyers

Secretary

M. Dawson

Recording Secretary

In attendance: D. Roberts

Absent: D.A. Baird

A.J. Ellis

S.J. Foulds

A.F.C. Hean

I. Koerner

A.R. MacKinnon

C.H. McLean

G.N. Perry

D.H. Sullivan

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Donors 1968
Grad Student Union

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The Chairman opened the meeting and drew attention to the revised agenda distributed.

1. APPROVAL OF AGENDA

Moved by J.F. Ellis, seconded by S. Wassermann

Not listed as present

"that Senate adopt the circulated agenda"

MOTION CARRIED
14 in favour
9 opposed

S. Wong asked that his opposition to the Motion be recorded.

2. DEFINITION OF REQUIREMENTS FOR HONORS DEGREE AND FIRST CLASS STANDING
- S-125 and S-125(a)

Moved by R.J. Baker, seconded by J. Walkley

"that Senate accept a grade point average of 3.5 in all Faculties as giving First Class Standing"

MOTION CARRIED

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

"that the remaining items in Paper S-125 be tabled and referred to the Faculties of Science and Education for consideration"

MOTION CARRIED

Moved by S. Wong, seconded by M.A. Lebowitz

"that Senate through the three Deans instruct departments to inform every major and honors student as to the rules and regulations regarding his graduation"

MOTION CARRIED

3. GRADUATE STUDENT ASSOCIATION - REPORT FROM FACULTY COUNCIL - S-126

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

"that Paper S-126 be received"

Amendment to Motion moved by M.A. Lebowitz, seconded by S. Yandle

"that in accepting the report of Faculty Council the final paragraph be deleted"

AMENDMENT LOST
MOTION CARRIED

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*Grad Student Ass'n
Election
Committee Group
Senate*

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

"that Senate give de facto recognition to the Graduate Student Association pending the result of the referendum mentioned in Paper S-126, at which time Senate will reconsider the position of the graduate students"

Moved by M. Bawtree, seconded by R.J.C. Harper

"that the Motion be tabled"

MOTION CARRIED
17 in favour
9 opposed

4. NOTICE OF MOTION BY M.A. LEBOWITZ THAT SENATE CONSIDER THE ALLOCATION OF AN ADDITIONAL SENATE SEAT TO A GRADUATE STUDENT

Moved by M.A. Lebowitz, seconded by J. Walkley

"that Senate have an additional seat which would be allocated to a graduate student"

Moved by J.L. Dampier, seconded by J.F. Ellis

"that the Motion be tabled"

MOTION LOST ON RECOUNT
13 in favour
13 opposed

After further discussion, another Motion to table was moved by R.J. Baker, seconded by E.M. Gibson.

MOTION CARRIED

Moved by R.J. Baker, seconded by R.J.C. Harper

"that Senate strike a Committee to consider representation of specific groups within the student body, it being understood that the first one would be the consideration of graduate students"

MOTION CARRIED

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

"that the rules of the Senate Nominating Committee be suspended in order that nominations from the floor may be received"

MOTION CARRIED

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*Election
Student Group
Finance
Calendar Changes*

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4. It was agreed that the Committee would have a membership of five. The following were nominated: R.J. Baker, M.A. Lebowitz, K.E. Rieckhoff, W. Williams, S. Wong.

Moved by the Chancellor, seconded by M. Collins

"that nominations close"

MOTION CARRIED

It was agreed that these five members would form the Committee; R.J. Baker was asked to convene the first meeting of the Committee, the Committee then to elect its own Chairman.

5. UNDERGRADUATE CALENDAR CHANGES, FACULTY OF ARTS - S-127

Moved by J.W. Matthews, seconded by S. Wong

"that Senate adopt these calendar changes"

MOTION CARRIED

6. UNDERGRADUATE CALENDAR - BIOSCIENCE COURSE 435-3 - S-128, AND BSF.427-5 - S-134

Moved by B.L. Funt, seconded by W. Vidaver

"that Course BIO.435-3 as contained in Paper S-128 be approved"

MOTION CARRIED

Moved by R.J.C. Harper, seconded by S. Wassermann

"that Course BSF.427-5 as contained in Paper S-134 be approved"

MOTION CARRIED

7. GRADUATE CALENDAR - BIOSCIENCE GRADUATE COURSES IN PESTOLOGY - S-129 and S-129(a)

Moved by B.L. Funt, seconded by W. Vidaver

"that the courses together with the proviso outlined in Paper S-129(a) be approved"

MOTION CARRIED

8. GENERAL EDUCATION COURSES - S-130, S-130(a), (b), (c) and (d)

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

"that courses outlined in Paper S-130(a) be approved, together with the proviso that faculty recognise Chemistry Department's recommendation that these courses not be available for credit for Chemistry majors.

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Calendar Change

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8. Amendment to Motion moved by S.K. Lower, seconded by R.J.C. Harper

"that this restriction not be included at the present time, and that if the Chemistry Department feels that this restriction should be put forth, they should present a paper outlining their views in support of the restriction to the next meeting of Senate"

AMENDMENT TO MOTION LOST
9 in favour
10 opposed

MOTION CARRIED

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

"that Paper S-130 be received"

MOTION CARRIED

Moved by J.F. Ellis, seconded by R.J.C. Harper

"that Paper S-130(b) be received"

MOTION CARRIED

Moved by J.W. Matthews, seconded by M.A. Lebowitz

"that Paper S-130(c) be received"

MOTION CARRIED

Moved by G. Kirchner, seconded by M. Bawtree

"that Paper S-130(d) be received"

MOTION CARRIED

The open session of the meeting adjourned at 9.10 p.m.

D.A. Meyers
Secretary