

To: ALL MEMBERS OF SENATE

From: H. M. Evans,
Secretary of Senate
and Registrar

Subject: NOTICE OF MEETING

Date: March 28, 1969.

The next regular meeting of Senate will be held on Tuesday, April 8, 1969, commencing at 7:30 p.m. As decision on the possible use of video in addition to audio reproduction has not been completed, the place of meeting has not been determined but will be announced.

HME:jb

To: ALL MEMBERS OF SENATE

From: H. M. Evans,
Secretary of Senate
and Registrar

Subject: SUBMISSION OF PAPERS
AND AGENDA ITEMS

Date: February 21, 1969

Following the regular meeting of Senate on March 3, 1969, the next regular monthly meeting normally would be scheduled for Monday, April 7, 1969, but that is Easter Monday. The Senate Agenda Committee recommends to Senate that the meeting be held on Tuesday, April 8, 1969.

Assuming approval of the date of April 8, agenda items and papers for distribution to members for the April meeting will be required by the Secretary by 4:30 p.m. Thursday, March 20, 1969, to be considered by the Senate Agenda Committee formally on Tuesday, March 25, for mailing of agenda and papers to Senators Friday, March 28. These dates have been recommended by the Senate Agenda Committee.

HME:jb

NOTICE

SENATE MEETINGS

In accordance with the ruling of Senate, the following pertain:-

- a) That all observers be excluded from Senate Meetings except for the presence of authorized representatives of the press which will be allowed while non-confidential business is being conducted.
- b) That during non-confidential parts of all Senate Meetings, procedures and deliberations be made accessible to the university community through a closed-circuit audio system with speakers provided in the main student cafeteria and such other areas as are, in the view of the Chairman of Senate, desirable.
- c) That if, in the view of the Chairman or a majority of Senate, this appears desirable, the audio circuits be supplemented by closed-circuit television to the same areas as in (b).
- d) That the Chairman of Senate be required to take all necessary steps to rigorously enforce these rules, and that in the event that enforcement of these rules, in the judgement of the Chairman, would require measures less desirable than the closing of Senate Meetings, he be empowered at his discretion to close meetings to the public until such time as he considers enforcement of these rules by reasonable means possible.

The Chairman of Senate has ruled that the audio system be supplemented with closed-circuit television.

Until further notice, an audio-visual system will provide coverage of the proceedings of Senate. Speakers and T.V. monitors will be mounted in the main student cafeteria throughout the time Senate is in open session.

SIMON FRASER UNIVERSITY

MEMORANDUM

To.....Members of Senate.....	From.....K. Strand.....
.....	Acting President.....
Subject.....	Date.....April 1, 1969.....

14733-PC

The Senate meeting for Tuesday, April 8th will be held in the same place as the last meeting, that is Cafeteria Number 1 (Faculty Lounge). It will convene at 7:30 p. m.

In keeping with the resolutions passed by Senate at its special meeting on Wednesday, March 26th, a closed circuit audio system will be installed with speakers provided in the Main Cafeteria.

I have decided that the audio circuits shall be supplemented by closed circuit television. This will consist of one camera with a wide-angle lens within the Senate meeting room and video monitors placed in the Main Cafeteria.

I am aware that some people have indicated that they will not observe Senate's decision to exclude observers. At the meeting on April 8th, if persons choose not to observe Senate's decision, they shall be asked to leave. If they do not leave, the meeting either will not be convened or it shall be adjourned. If this occurs, the meeting will be rescheduled for another time and another place. However, I hope that the people who have indicated they will not observe the Senate resolution will reconsider and that the work of Senate can continue without the University having to apply sanctions against those disrupting this work.



K. Strand

:dk

Dr. K. Strand
A/President

H. M. Evans
Secretary of Senate

SENATE MEETING - APRIL 8, 1969

April 11, 1969.

Paper S.216 - Scholarships, Awards and Bursaries

The following motions on the above item were made:

Moved by K.Okuda, seconded by A.Mackinnon,

"that the four proposals of Paper S.216 be approved."

A priority motion was then introduced:

Moved by S.Wong, seconded by D.Sullivan,

"that the motion be postponed until such time as a report is received from the Senate Committee on Scholarships, Awards and Bursaries, on the whole nature of University Awards and Athletic Awards, to be reported to Senate at its June meeting."

MOTION CARRIED

24 in favour

0 opposed

2 abstained

In the debate which preceded the passing of the motion, S.Wong referred to a letter from him to you dated, I believe, March 10, 1969. He also referred to Item 6 of a report which had been made by the Athletics and University Awards Committee to the President dealing with a sliding scale of grade points (or below 2.0) which would be utilized as guidelines by the committee.

The intent of the motion was to have Senate provided with data on these awards before decision is made on the recommendations of Paper S.216.

K.Rieckhoff enquired as to whether you could provide data about the decisions of the Presidential Committee on University Awards and Athletic Awards and you responded "Yes".

If further information on this item is needed, please let me know.

HME:jb

SIMON FRASER UNIVERSITY

MEMORANDUM

To C. Buchanan
Ancillary Services

From H. M. Evans
Secretary of Senate
and Registrar

Subject SENATE MEETING - TUESDAY, APRIL 8,
1969.

Date April 3, 1969.

As you are aware, a regular meeting of Senate will be held on Tuesday, April 8, 1969, commencing at 7:30 p.m. in Cafeteria #1 (Faculty Lounge).

I have had discussions with Mr. Baird and his staff in connection with the placement of six T.V. monitors in the student cafeteria together with the necessary speakers, and have requested that they get in touch with you in order that table layout in that area can be completed.

Insofar as the faculty lounge area is concerned, in setting up for Senate, we will no longer require the chairs for audience. Specifically the table layout for Senate should be as in the past; the press table will be required with some additional 8 chairs in the same area in addition to those around the table itself.

The intention is to place the T.V. camera outside the Senate table layout, at the south end, facing towards the Chairman who is seated at the north end. From this standpoint, a reasonable amount of room for camera movement will be required, leaving the same amount of space as has previously been left between the end of the Senate tables and the first row of seats for the audience. The former seating area for the audience can be left set up with the current tables and chairs.

If there are any questions concerning the seating arrangements, please let me know.

HME:jb

cc. Mr.M.Kinoshita

A G E N D A

SENATE OF SIMON FRASER UNIVERSITY

Tuesday, April 8, 1969, at 7:30 p.m.

AGENDA FOR THE OPEN SESSION OF SENATE

1. Approval of Agenda.
2. Approval of Minutes of Open Session of March 3, 1969.
3. Business arising from the Minutes.
4. Report of Chairman:
 - a) Academic Planning - Paper S.215.
 - b) Scholarships, Awards, Bursaries - Paper S.216.
5. Reports of Committees:
 - a) Senate Agenda Committee recommendation on procedures for considering the Ellis Report - Paper S.217.
 - b) Senate Nominating Committee - Paper S.218.
6. Reports of Faculties:
 - a) Faculty of Arts - no written report.
 - b) Faculty of Education - no written report.
 - c) Faculty of Science - no written report.
7. Other Business:
 - a) Notices of Motions - no papers received.
 - b) Date of Next Meeting.
 - c) Other Items.
 - d) Confidential Matters.

H. M. Evans,
Secretary.

This Open Agenda approved by W.Vidaver, J.Walkley, S.Wong.

March 28, 1969.