

DRAFT UNTIL APPROVED BY SENATE

MINUTES OF MEETING OF SENATE OF SIMON FRASER UNIVERSITY
HELD MONDAY, MARCH 2, 1970, FACULTY LOUNGE, 7:30 P.M.

OPEN SESSION

PRESENT:

Strand, K.T.

Chairman

Baird, D.A.
Bradley, R.D.
Brown, R.C.
Burststein, K.R.
Campbell, M.J.
Carlson, R.L.
Claridge, R.W.
Cole, R.E.
Funt, B.L.
Hamilton, W.M.
Hutchinson, J.F.
Kenward, J.K.
Kirchner, G.
Lachlan, A.H.
Rogow, R.
Sayre, J.
Stratton, S.T.
Sullivan, D.H.
Turnbull, A.L.
Vidaver, W.E.
Walkley, J.
Wassermann, Mrs. S.
Webster, J.M.

Evans, H.M.
Kelsey, I.B.
Barboza, Miss J.
Norsworthy, Mrs. R.

Secretary

Recording Secretary
Recording Secretary

ABSENT:

Caple, K.P.
Collins, M.
Drache, Mrs. S.
Freiman, Mrs. L.
Hean, A.F.C.
Lebowitz, M.A.
McDougall, A.H.
McLean, C.H.
Perry, G.N.
Srivastava, L.M.

S.M. 2/3/70

1. APPROVAL OF AGENDA

Moved by J. Walkley, seconded by D. Sullivan,

"that Paper S.346, being a representation from the President of the Student Society, be added to Item 7 of the agenda."

Question was called, and a vote taken.

MOTION CARRIED.

There being no other additions or deletions, the agenda was approved as distributed with the addition of Paper S.346.

2. APPROVAL OF MINUTES OF PREVIOUS OPEN SESSIONS

The Minutes of the Open session of January 26, 1970, were approved as distributed.

The Minutes of the Open Session of February 2, 1970 were approved as distributed.

3. BUSINESS ARISING FROM THE MINUTES

Paper S.329 - Registrar's Report on Mechanisms Contained in Paper S.305(b)

The Chairman explained that this paper was submitted as a result of a motion as contained on Page 3 of the Minutes of January 26, 1970, wherein Paper S.305(b) was tabled pending receipt of an outline of the amended portions of Paper S.305(b) and of the mechanisms contained in the paper. He suggested that discussion continue ad seriatim, commencing with the Senate Appeals Board (SAB) on Page 3 of consolidated Paper S.329.

Moved by J. Sayre, seconded by J. Kenward,

"that the Senate Appeals Board purpose, as outlined in Paper S.329, be accepted."

Debate centered on the functions of the Appeals Board and of the SUAB with Senators Burstein and Sullivan opposing the purpose and method as outlined. They questioned advisability of having two committees, such as SUAB and SAB, both acting as an appeals body.

Moved by D. Sullivan, seconded by R. Carlson,

"that this paper be referred back to the Acting Academic Vice-President for further study in order to combine the possible appeal mechanism in one Committee and that it not be brought back to Senate until major objections have been taken care of."

There was considerable further debate.

It was agreed that the Vice-President would be asked to listen to the taped transcripts of the debate at this meeting and also of previous meetings in order that the views of Senators could be considered.

Question was called, and a vote taken on the motion to refer.

MOTION CARRIED.

13 in favor
7 opposed

4. REPORT OF CHAIRMAN

Paper S.338 - Appointment of Deans

The Chairman stated that at the present time the University is at a state where it is urgent that a decision be made with regard to the method of appointment, tenure and functions of Deans inasmuch as the Dean of Education has resigned, the position of Dean of Arts will be under reconsideration very shortly, the position of Dean of Graduate Studies is under discussion, and there is a need to standardize the procedures. He indicated he was not now specifically suggesting the motions in the paper, and outlined alternatives.

Moved by J. Kenward, seconded by J. Walkley,

- (a) "that the Ad Hoc Senate Committee on the Method of Appointment, Tenure and Functions of Deans and Heads of Departments receive the appreciation of Senate for its contributions and that it be discharged from its duties."
- (b) "that the Joint Board-Senate Working Relations Committee be charged immediately with the task of considering the matter of the method of appointment, tenure and functions of Deans."

There was objection voiced to the motion with reference to the Board aspects.

MOTION FAILED

Moved by J. Hutchinson, seconded by W. Vidaver,

"that Senate suspend its rules and fill the vacancies on the Senate Committee on the Method of Appointment, Tenure and Functions of Deans and Heads of Departments (ad hoc)."

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Amendment moved by D. Sullivan, seconded by R. Brown, to add

"and that the Committee be instructed to report to Senate within 60 days, that is, at the Senate meeting to be held in May."

Question was called on the amended motion, and a vote taken.

AMENDMENT CARRIED

At this point Senator Hamilton resigned from the Committee, because of the time constraint, leaving only M. Collins on the membership list.

Question was then called on the main motion, and a vote taken.

MAIN MOTION TO SUSPEND
RULES CARRIED

Moved by R. Cole, seconded by K. Burstein,

"that Senate recess for five minutes to give Senators time to determine possible nominees."

Question was called, and a vote taken.

MOTION CARRIED

Senate recessed at 9:15 p.m. and reconvened at 9:30 p.m.

The Chairman called for nominations, and the following were submitted: R. Rogow, D.A. Baird, R. Cole, A.P. Kup, G.H. Geen, R.R. Haering, G. Kirchner, R.D. Bradley, L.A. Boland, W.E. Williams and D.G. Tuck. K.T. Strand, J.F. Hutchinson and M.A. Lebowitz were also nominated. K. Strand and J. Hutchinson declined nomination and M. Lebowitz' name was withdrawn when a Senator stated that he had been asked by M. Lebowitz to have his name withdrawn.

Discussion centered on the advisability of electing non-Senators to the membership of the Committee, and opinion was expressed that the assignments delegated to the Committee were responsibilities of Senate.

Moved by W. Vidaver, seconded by D. Sullivan,

"that only Senators in attendance at this meeting be elected to the Committee."

Question was called, and a vote taken.

MOTION CARRIED

11 in favour
8 opposed

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

"that nominations be re-opened."

Question was called and a vote taken.

MOTION CARRIED.

Further nominations included J. Walkley, A.H. Lachlan and L. Funt, L. Funt declined nomination.

Moved by K. Burstein, seconded by D. Sullivan,

"that Senate elect an alternate member to this Committee to serve if M. Collins is unavailable, with the fifth ranking candidate to be the alternate."

Question was called, and a vote taken.

MOTION CARRIED

Ballots were distributed and counted, and the undernoted were elected to the Senate Committee on the Method of Appointment, Tenure and Functions of Deans and Heads of Departments (ad hoc).

R.E. COLE
G. KIRCHNER
R. ROGOW
J. WALKLEY

R.D. BRADLEY (alternate)

M. Collins continues to have membership.

Paper S.347 - Membership of the Review Committees for the Departments of the Faculty of Arts

The Chairman introduced recommendations he had received from the Faculty of Arts covering membership of Review Committees and the order in which the departments will be reviewed as outlined in Paper S.347,

Motion was made, seconded by D. Sullivan,

"that Senate ratify the submission from the Faculty of Arts on Departmental Review."

Question was called, and a vote taken.

MOTION CARRIED .

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Special Meeting of Senate

The Chairman stated that he would be circulating papers covering items for consideration in connection with the Re-organization of the Faculty of Education and University Organization. He stated that a Special Meeting of Senate would be called for March 16, 1970 to deal with these items.

5. REPORTS OF COMMITTEES

Paper S.334 - Senate Nominating Committee - Election to Senate Committees

Elections were conducted to fill vacancies existing on several Senate and related Committees. The names of those nominated and those elected are listed here for information.

ACADEMIC PLANNING COMMITTEE

The Senate Agenda Committee requested that nominees for the Academic Planning Committee be prepared to give Senate a brief statement on their views related to academic planning within the University, and to come prepared to Senate to answer questions on academic planning. Views were expressed by Senators Brown, Carlson, Claridge, Hutchinson, Kirchner, Turnbull and Vidaver and they responded to questions asked by the membership.

Individuals nominated included R. C. Brown, R. L. Carlson, R. W. Claridge, J. F. Hutchinson, G. Kirchner, K. E. Rieckhoff, A. L. Turnbull and W. E. Vidaver. Three Senators were to be elected to this Committee.

Elected were: J. F. HUTCHINSON
G. KIRCHNER
A. L. TURNBULL

SENATE COMMITTEE ON HONORARY DEGREES

D. A. Baird and A. L. Turnbull were nominated to this Committee to replace A. R. MacKinnon. One Senator to be elected.

Elected was: D. A. BAIRD

SENATE COMMITTEE ON RULES AND PROCEDURES PERTAINING TO PROFESSIONAL CONDUCT

Election of two faculty members as replacements for K. Okuda for an indefinite term of office, or until the Committee is dissolved, and for P. L. Wagner from the present until August 30, 1970, or until the Committee is dissolved. The individual receiving the highest number of votes would replace K. Okuda and the individual receiving the next highest number of votes would replace P. L. Wagner. Individuals nominated included G. L. Bursill-Hall, D. J. Huntley, M. S. O'Connell, and D. D. Todd.

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Elected to replace K. Okuda:
Elected to replace temporarily
P.L. Wagner:

M.S. O'CONNELL

G.L. BURSILL-HALL

SENATE COMMITTEE ON EXAMINATION AND GRADING PRACTICES

a) Election of two students to replace the former student members,
T. Hammond and J. Misera.

Elected by acclamation were:

P. BEIRNE

D.A. OWEN

b) The President of the Student Society had requested through the
Senate Nominating Committee that provision be made for an alternate
student member on this Committee.

Moved by J. Walkley, seconded by J. Kenward,

"that an alternate student member be added to
the Senate Committee on Examination and Grading
Practices."

MOTION CARRIED.

c) One name was submitted for this alternate position through the
Senate Nominating Committee.

Elected by acclamation was:

BETTY J. GARNETT

Paper S.335 - Requirement to Continue in Graduate Studies - Implementation
Date

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

"that Paper S.335 be approved."

MOTION CARRIED

Paper S.336 - Graduate Programs in the Department of Economics and
Commerce

Moved by D. Sullivan, seconded by K. Burstein,

"that Senate approve the submission from the
Department of Economics and Commerce as
presented in Paper S.336."

Question was called, and a vote taken.

MOTION CARRIED

Paper S.337 - New Undergraduate Courses - Faculty of Science

Moved by L. Funt, seconded by D. Sullivan,

"that Senate approve Physics 399-2 for the Fall 1970 Semester only."

L. Funt explained that the department had an opportunity to acquire the services of Dr. Elliott W. Montroll, who was considered to be distinguished in his field, and agreement had been reached whereby the visiting professor would be in attendance at the University on three separate occasions and would compress this course into a period of three weeks for an honorarium of \$1,000. He also stated that Dr. K. Colbow, as nominal head of the Department would be submitting grades to the Registrar's Office.

Several Senators expressed the view that this departure from the general practice in offering courses might set a dangerous precedent.

Question was called and a vote taken.

MOTION CARRIED

11 in favor
2 opposed

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

"that Chemistry 416-3 and Chemistry 463-3 (revision) as outlined in Paper S.337, be adopted."

Question was called and a vote taken.

MOTION CARRIED

7. OTHER BUSINESS

a) Notices of Motion

There were no Notices of Motion.

b) Date of Next Meeting

The Chairman reminded Senators that a Special Meeting of Senate would be called for Monday, March 16, 1970.

c) Other Items

Paper S.346 - Election of Student Senators

The Chairman introduced a memorandum from the Registrar, accompanied by a request from the President of the Student Society, which contained a proposed motion as follows:

"that in the election of student representatives to Senate that each candidate be permitted to include along with or in lieu of a curriculum vita a statement not to exceed 250 words on the candidate's views on academic and related matters rightfully falling under the jurisdiction of Senate as laid down by the Universities Act (1963)."

Moved by D. Sullivan, seconded by J. Walkley,

"that Paper S.346 be adopted."

Question was called, and a vote taken.

MOTION CARRIED

d) Confidential Matters

The meeting adjourned at 11:15 p.m. to move into Closed Session.

H.M. Evans
Secretary