

DRAFT UNTIL APPROVED BY SENATE

MINUTES OF MEETING OF SENATE OF SIMON FRASER UNIVERSITY
HELD MONDAY, JUNE 1, 1970, EAST CONCOURSE CAFETERIA, 7:30 P.M.

OPEN SESSION

PRESENT:

Strand, K. T.

Chairman

Barlow, J. S.
Basham, G. D.
Brown, R. C.
Ellis, J. F.
Freiman, Mrs. L.
Hamilton, W. M.
Harper, R.J.C.
Hutchinson, J. F.
Kenward, J. K.
Lachlan, A. H.
McAninch, J. R.
O'Connell, M. S.
Rieckhoff, K. E.
Rogow, R.
Stratton, S. T.
Sullivan, D. H.
Turnbull, A. L.
Vidaver, W. E.
Weinberg, H.
Williams, W. E.

Evans, H. M.
Kelsey, I. B.
Norsworthy, Mrs. R.

Secretary

Recording Secretary

ABSENT:

Baird, D. A.
Bradley, R. D.
Burstein, K. R.
Campbell, M. J.
Caple, K. P.
Carlson, R. L.
Claridge, R. W.
Drache, Mrs. S.
Hean, A.F.C.
Kirchner, G.
McDougall, A. H.
McLean, C. H.
Perry, G. N.

IN ATTENDANCE:

Webster, J. M.
Chase, J.

S.M. 1/6/70

Dr. Strand, the Chairman of Senate, asked the Secretary of Senate to read results of recent elections conducted by Senate to replace Senators who had either resigned or whose terms as Senators had expired. H. Evans, Registrar and Secretary of Senate, stated that the following individuals had been elected to Senate with terms of office as noted:

Elected by the Faculty of Arts	R. D. Bradley from June 1, 1970 to May 31, 1973
Elected by the Faculty of Education	J. F. Ellis from date of election to May 31, 1971 R.J.C. Harper from June 1, 1970 to May 31, 1973
Elected by Faculty of Science	A. H. Lachlan from June 1, 1970 to May 31, 1973
Elected by Joint Faculty	M. S. O'Connell from June 1, 1970 to May 31, 1973 H. Weinberg from June 1, 1970 to May 31, 1973 W. E. Williams from June 1, 1970 to May 31, 1973
Elected by Students	J. R. McAninch from June 1, 1970 to May 31, 1973

Moved by K. Rieckhoff, seconded by J. Kenward,

"That the Senators named by the Secretary of Senate be seated on Senate."

Question was called, and a vote taken.

MOTION CARRIED

1. APPROVAL OF AGENDA

The agenda was approved as distributed.

2. APPROVAL OF MINUTES

The minutes of the Open Session of May 11, 1970 were approved as distributed.

3. BUSINESS ARISING FROM THE MINUTES

There was no business arising from the minutes.

4. REPORT OF CHAIRMAN

The Chairman reported to Senate that he had taken the report approved by Senate on May 11 (Paper S.358), dealing with the Method of Appointment, Tenure and Functions of Deans of Faculties, to the Board of Governors and recommended that it be adopted. The report was deferred, however, to a second meeting until such time as the President and the Chairman of the Board had agreed on one proposed change.

S.M. 1/6/70

5. REPORTS OF COMMITTEES

Paper S.374 - Senate Nominating Committee - Elections to Senate Committees

Dr. Strand stated that in addition to the names submitted by the Senate Nominating Committee to fill vacancies on Senate Committees as outlined in Paper S.374, two additional names had been received by the Secretary of Senate prior to the 72 hour deadline for the submission of nominations and should therefore be added to Paper S.374.

He stated that the name of R. Harper had been submitted by D. Baird as a Faculty of Education Senator for the Senate Committee on Honorary Degrees, and the name of G. Basham was submitted by J. Kenward as a candidate for the Senate Agenda Committee. He pointed out that with the addition of these two names only one election needed to be conducted by Senate at this time, that is, election of two Senators to the Senate Agenda Committee with the candidates being G. Basham, R. Brown and K. Burstein. Ballot papers were then distributed for this election.

In response to a question by Senator Rogow as to membership on the Senate Agenda Committee, the Chairman of Senate stated that of the previous three Senator members, A. McDougall, W. Vidaver and J. Walkley, only A. McDougall and W. Vidaver were still technically members, while J. Walkley was no longer a member as his term of office expired May 31, 1970. Although Senator McDougall was technically on the Committee, he had not attended meetings since September 1969 and therefore a motion would be in order that he be replaced on this Committee.

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

"That A. McDougall be replaced on the Senate Agenda Committee."

Question was called, and a vote taken.

MOTION CARRIED

RESULTS OF ELECTION

Senate Agenda Committee

Election of two Senators. No specified term of office.

After balloting, the following individuals were declared elected:

G. BASHAM
R. BROWN

S.M. 1/6/70

With the addition of R. Harper's name to the Senate Committee on Honorary Degrees, it was apparent that the remaining vacancies on Senate Committees would be filled by acclamation, and the Chairman of Senate ruled that a motion to that effect would be in order.

Moved by K. Rieckhoff, seconded by J. Kenward,

"That the individuals named in Paper S.374, and the name of R. Harper submitted subsequently to the distribution of Paper S.374, be elected by acclamation to the Committees, other than the Senate Agenda Committee, outlined in Paper S.374."

Question was called, and a vote taken.

MOTION CARRIED

Complete election results are as follows:

SENATE AGENDA COMMITTEE

Election of two Senators. No specified term of office.

Elected: G. D. BASHAM
R. C. BROWN

SENATE COMMITTEE ON HONORARY DEGREES

Election of one Senator from the Faculty of Arts. No specified term of office.

Elected by
acclamation: W. E. WILLIAMS

Election of one Senator at large. No specified term of office.

Elected by
acclamation: H. WEINBERG

Election of one Senator from the Faculty of Education. No specified term of office.

Elected by
acclamation: R.J.C. HARPER

SENATE LIBRARY COMMITTEE

Election of two Senators at large to replace S. Stratton for the remainder of his term of office to September 30, 1970, and to replace J. Walkley for the unexpired portion of his term of office to September 30, 1970.

Elected by
acclamation: M. S. O'CONNELL
A. H. LACHLAN

SENATE NOMINATING COMMITTEE

Election of two Senators at large to replace J. Sayre and S. Wassermann for the unexpired portions of their terms of office to September 30, 1970.

Elected by
acclamation: J. S. BARLOW
R. ROGOW

SENATE COMMITTEE TO REVIEW SENATE PROCEDURES AND ESTABLISH CODIFICATION (ad hoc)

Election of one Senator at large. No specified term of office.

Elected by
acclamation: R. D. BRADLEY

SENATE COMMITTEE ON SCHOLARSHIPS, AWARDS AND BURSARIES

Election of one faculty member from the Faculty of Education to replace S. Stratton for the remainder of his term of office to September 30, 1970.

Elected by
acclamation: B. W. McDERMOTT

At this point J. Kenward asked whether or not there was a procedure to deal with individuals who have not attended Senate meetings for some time. The Chairman of Senate ruled that this point could be brought up under New Business.

6. REPORTS OF FACULTIES

There were no reports of Faculties.

7. OTHER BUSINESS

a) Notices of Motion

There were no notices of motion.

b) Date of Next Meeting

The Chairman of Senate stated that the date of the next meeting would be Monday, July 6, 1970 at 7:30 p.m.

c) Other Items

J. Kenward re-introduced his question with regard to whether or not there was a Senate procedure for removing Senators who have not attended Senate meetings for some time. The Chairman of Senate pointed out that there are no procedures and added that the best way to handle the situation would be to ask the Senate Committee to Review Senate Procedures and Establish Codification to examine this matter and come up with a recommendation for Senate's consideration.

Moved by J. Kenward, seconded by K. Rieckhoff,

"That the Senate Committee to Review Senate Procedures and Establish Codification be charged with reporting to Senate on methods for removing from Senate those Senators who had not attended."

Question was called, and a vote taken.

MOTION CARRIED

d) Confidential Matters

The meeting adjourned at 7:48 p.m. to move into Closed Session.

H. M. Evans
Secretary