

DRAFT UNTIL APPROVED BY SENATE

MINUTES OF MEETING OF SENATE OF SIMON FRASER UNIVERSITY
HELD MONDAY, AUGUST 3, 1970, EAST CONCOURSE CAFETERIA, 7:30 P.M.

OPEN SESSION

PRESENT:

Strand, K. T. Chairman

Barlow, J. S.
Basham, G. D.
Birch, D. (representing S. T. Stratton)
Bradley, R. D.
Brown, R. C.
Campbell, M. J.
Carlson, R. L.
Drache, Mrs. S.
Ellis, J. F.
Harper, R.J.C.
Kenward, J. K.
Kirchner, G.
McAninch, J. R.
O'Connell, M. S.
Rieckhoff, K. E.
Rogow, R.
Sullivan, D. H.
Turnbull, A. L.
Vidaver, W. E.
Williams, W. E.

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

ABSENT:

Baird, D. A.
Burstein, K. R.
Caple, K. P.
Claridge, R. W.
Freiman, Mrs. L.
Hamilton, W. M.
Hean, A.F.C.
Hutchinson, J. F.
Lachlan, A. H.
McDougall, A. H.
McLean, C. H.
Perry, G. N.
Weinberg, H.

IN ATTENDANCE:

Boland, L. A.
Chase, J.
Webster, J. M.

1. APPROVAL OF AGENDA

Moved by M. Campbell, seconded by S. Drache,

"That the following motion be placed on the agenda immediately following No. 1 on approval of the agenda: 'That this Senate immediately call a meeting of Convocation to perform its duties as outlined under Section 9, Sub-section 1 of the Universities Act, and that the date of this meeting shall be August 15, 1970.'"

M. Campbell stated that although he did not wish to cast aspersions or question the integrity of Dr. Strand, he was concerned about the violations of procedure and due process which had occurred during the past year and especially in the past few weeks with regard to the hearings conducted on the suspension and dismissal of faculty members in the Political Science, Sociology and Anthropology Department.

As his name had been brought up with regard to the motion, the Chairman relinquished the Chair and asked the most senior Dean to assume chairmanship of Senate while this motion was being discussed. J. Barlow, Acting Dean of Science, assumed the Chair.

In speaking for the addition of this item on the agenda, M. Campbell went on to say that it has been practice in this country to follow natural justice in dealing with certain issues rather than due process of the law where those laws or rules are against the concept of natural justice. He claimed that the University was changing from following lawful procedures to a manner which is unlawful, that is, operating without the law rather than against the law. He added that in his estimation the President has been unwilling or unable to oppose a certain faction of the faculty and as a result members of the University and the public are confused as to whether the President is responsible to the Board of Governors or to another group. Senator Campbell asked that a meeting of Convocation be held, as a body, to deal with any and all aspects of the University.

S. Drache supported M. Campbell's remarks and added that as a non-University member of Senate she was unable to sit on Senate and carry out her elected job adequately as a Senator without a clear restatement of University goals, definition of the democratic process as carried on at the University, and a definition of the wise use of corporate powers. She added that she believed the institution is in a crisis and that it was important for Convocation to deal with the crisis now.

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Question was called on the motion to include this item on the agenda, and a vote taken.

MOTION FAILED

7 in favor
7 opposed
4 abstentions

It was then moved by M. Campbell, seconded by S. Drache, "That this matter be reconsidered and entered on the minutes." The Chairman noted that this motion was intended to be made when a meeting of the body was an unrepresentative one, and could be made only by a person who had voted with the prevailing side, and ruled the motion out of order. His ruling was challenged by S. Drache, seconded by M. Campbell, and a vote taken. The ruling of the Chair was upheld by a vote of 12 in favor, 4 opposed and 3 abstentions.

M. Campbell requested that his negative vote be recorded, together with an indication of his strong feelings against the procedure. He added that in his opinion anything further Senate did would be a violation of rules. He wished it recorded that he left the meeting at this point (7:56 p.m.).

D. Sullivan requested that his affirmative vote be recorded, that he upheld the ruling of the Chair, and that he believed the practices Senate was following are procedural.

At this point Dr. Strand resumed chairmanship of the meeting.

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

"That the agenda be approved as circulated."

Question was called, and a vote taken.

MOTION CARRIED

2. APPROVAL OF MINUTES

The minutes of the Open Session of July 6, 1970 were approved as circulated.

3. BUSINESS ARISING FROM THE MINUTES

- a) Paper S.393 - Progress Report of Academic Planning Committee - Report on Referral of Faculty of Education Proposal to Offer Courses in Either or Both the First and Second Two Month Periods of Each Summer Semester

It was noted that the Committee had been unable to complete its report prior to the deadline for submissions to the Senate Agenda Committee and that this paper had been prepared to indicate the proposed

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analysis for the Faculty of Education proposal. D. Sullivan asked whether or not it would be helpful at this time to hear from the other Faculties on their views on the proposal. In response to this query D. Birch, Acting Dean of Education, replied that he would be pleased to have the submissions from the other two Faculties but that rather than taking up the time of Senate at its meeting tonight, he thought it would be better to have the submissions sent directly to the Faculty of Education and to the Academic Planning Committee.

J. Ellis noted time constraints and enquired whether Senate could later waive its rules on time, to which the Chairman responded in the affirmative provided Senate so wished to do when the analysis was completed.

b) Other Business

In reply to a query by R. Bradley as to the status of Paper S.358 (Report of Senate Committee on the Method of Appointment, Tenure and Functions of Deans and Heads of Departments), the Chairman stated that the section on procedures for selection of the Dean's Search Committee had been approved by the Board, that the section on the responsibilities of Deans has been referred to the University lawyers for legal advice, and that the remaining sections had been recommended for adoption by the Staff and Organization Committee of the Board but have not yet been approved by the Board.

4. REPORT OF CHAIRMAN

There was no report of the Chairman.

5. REPORTS OF COMMITTEES

a) Paper S.389 - Senate Nominating Committee - Election to Senate Committees

In addition to the names submitted by the Senate Nominating Committee, one further nomination had been received by the Secretary of Senate, that of A. H. Lachlan, submitted by K. E. Rieckhoff, as a candidate in the election for one Senator at large to the Senate Undergraduate Admissions Board (SUAB). It was pointed out by the Chairman that with the addition of this name only one election would need to be held, and that the other individuals named in Paper S.389 could be elected by acclamation by Senate with a motion to that effect.

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

"That with the exception of the election of one Senator at large to the Senate Undergraduate Admissions Board (SUAB), the individuals named in Paper S.389 be elected by acclamation to the various positions outlined in Paper S.389."

Question was called, and a vote taken.

MOTION CARRIED

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The election of one Senator at large to the Senate Undergraduate Admissions Board (SUAB), with the candidates being A. H. Lachlan and W. E. Vidaver, was then conducted, with W. E. Vidaver being elected to this position.

Complete election results are as noted:

1) SENATE UNDERGRADUATE ADMISSIONS BOARD (SUAB)

- a) Election of one Senator at large. Term of office from date of election to September 30, 1972.

ELECTED:

W. E. VIDAVER

- b) Election of two student Senators and one student Senator as an alternate. Term of office from date of election to September 30, 1971.

ELECTED BY ACCLAMATION: i) Student Senators G. D. BASHAM
J. R. McANINCH
ii) Alternate J. K. KENWARD

2) SENATE APPEALS BOARD (SAB)

Election of one faculty Senator and one alternate faculty Senator. No specified term of office.

ELECTED BY ACCLAMATION: i) Faculty Senator R. C. BROWN
ii) Alternate A. L. TURNBULL

3) SENATE COMMITTEE ON SCHOLARSHIPS, AWARDS AND BURSARIES

Election of one Faculty of Arts Senator to replace J. F. Hutchinson for the remainder of his term of office to September 30, 1970.

ELECTED BY ACCLAMATION:

H. WEINBERG

b) Senate Committee on Graduate Studies

- i) Paper S.390 - Revised Master's and Doctoral Programs in Geography

The Chairman of the Senate Committee on Graduate Studies, J. Webster, advised Senate that the paper had been re-written to cover a few minor changes and that it had been approved by the Department and the Committees.

Moved by K. Rieckhoff, seconded by R. Brown,

"That Paper S.390 - Revised Master's and Doctoral Programs in Geography - be adopted."

Question was called, and a vote taken.

MOTION CARRIED

ii) Paper S.391 - General Regulations for Graduate Studies

J. Webster stated that the Graduate Studies Committee had attempted to provide a base line of guiding principles to replace a variety of regulations now utilized by individual Departments.

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

"That Senate approve the new General Regulations for Graduate Studies as set forth in Paper S.391."

Question was called, and a vote taken.

MOTION CARRIED

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

"That these procedures be implemented by the Departments, Faculties and Registrar's Office commencing in the Fall semester 70-3. Students already registered in a graduate program will be covered by these procedures but in special instances where full application of the procedures would be impractical, waiver in favor of the student may be made by the Executive Committee of the Senate Committee on Graduate Studies."

J. Webster stated that the paper covered graduation and admission processes and added that full implementation of the system might be delayed until as late as the Summer semester of 1971.

Question was called, and a vote taken.

MOTION CARRIED

c) Papers S.392, S.392a - Senate Committee on Examination and Grading Practices Interim Report on Referrals of Papers S.375, S.379 and Related Matters

Paper S.392a was distributed as an addendum to Paper S.392.

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

"That for the Summer Semester 70-2, if a student is to receive credit without grade in one or more courses for the current semester then a substitute grading be calculated, for use by the Senate Scholarship Committee and by the Senate Committee on Undergraduate Admissions and Standings but not for entry on statements of marks or transcripts. The substitute grading average will be calculated as follows:

$$\text{Substitute Grade Average} = \frac{R.G + (N - R) X}{N}$$

where

R = the number of credit hours applicable to those courses where approved gradings have been submitted for the Summer semester 70-2.

G = the GPA (grade point average) for R for Semester 70-2.

N = the total credit hours applicable to courses for which the student was formally registered this semester, including both graded and non-graded courses.

X = one half the sum of [the cumulative grade point average on work undertaken in this institution prior to the current semester plus the grade point average of Semester 70-1, or of Semester 69-3, or of Semester 69-2, provided the load for the semester was 12 or more hours]."

Note: In the calculation of 'X', if the course load for Semester 70-1 equals 12 or more hours the grade point average of that Semester will be used; if the course load for Semester 70-1 was less than 12 hours but the load for Semester 69-3 was equal to or greater than 12 hours then the grade point average for Semester 69-3 will be used; if the course load for Semester 70-1 or for Semester 69-3 was less than 12 hours but the load for Semester 69-2 was equal to or greater than 12 hours then the grade point average for Semester 69-2 will be used; and if the course loads for each of the Semesters 70-1 or 69-3 or 69-2 were less than 12 hours then 'X' will be equal to the cumulative grade point average (excluding the work of Semester 70-2).

Question was called, and a vote taken.

MOTION CARRIED

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

"That, for calculating a substitute grading for Semester 70-2, in those instances where a student has no prior record at this institution but where the student this semester has courses with approved gradings in 11 or more hours, the student's average will be calculated on the courses comprising the 11 or more hours."

Question was called, and a vote taken.

MOTION CARRIED

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

"That these motions be drawn to the attention of the Senate Committee on Scholarships, Awards and Bursaries and the Senate Committee on Undergraduate Admissions and Standings for appropriate use by them for Semester 70-2."

Question was called, and a vote taken.

MOTION CARRIED

Moved by R. Harper, seconded by W. Vidaver,

"That Senate offer a vote of appreciation to Dr. L. A. Boland and his Committee for the fine work they had accomplished."

MOTION CARRIED UNANIMOUSLY

The substance of Papers S.392, 392a is to be communicated to the appropriate bodies.

6. REPORTS OF FACULTIES

There were no Reports of Faculties.

7. OTHER BUSINESS

a) Notices of Motion

D. Birch gave notice that the Faculty of Education intended to place two items on the agenda for the next meeting of Senate covering specification of the Bachelor of Education degree and reorganization of courses in the Professional Development Centre.

b) Date of Next Meeting

It was noted that the next meeting of Senate will be held on Monday, September 14, 1970 at 7:30 p.m.

c) Other Items

There were no other items.

d) Confidential Matters

The meeting adjourned at 8:25 p.m. to move into Closed Session.