

DRAFT UNTIL APPROVED BY SENATE

MINUTES OF MEETING OF SENATE OF SIMON FRASER UNIVERSITY
HELD MONDAY, JUNE 5, 1972, 3172 ADMINISTRATION BUILDING, 6:30 P.M.

OPEN SESSION

PRESENT:

Strand, K.

Chairman

Allen, D. I.
Aronoff, S.
Baird, D. A.
Beirne, B. P.
Birch, D. R.
Bradley, R. D.
Brown, R. C.
Caple, K. P.
Cote, P. T.
Dawson, A. J.
Doherty, P. M.
Eliot Hurst, M. E.
Emmott, A. H.
Gilbert, K. L.
Hollibaugh, A. L.
Jamieson, D. H.
Jennings, R. E.
Kissner, R. F.
Lachlan, A. H.
MacPherson, A.
Nair, K. K.
O'Connell, M. S.
Rieckhoff, K. E.
Salter, J. H.
Seager, J. W.
Swangard, E. M.
Wagner, P. L.
Wheatley, J.
Williams, W. E.
Wilson, B. G.

Evans, H. M.
Meyers, D. A.
Norsworthy, R.

Secretary

Recording Secretary

ABSENT:

Copes, P.
Hodge, F. D.
Reid, W. D.
Robinson, N.
Sullivan, D. H.
Sutherland, G. A.

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The Chairman called upon the Secretary to announce the results of recent elections to Senate. H. Evans reported as follows:

Election of Chancellor

In the election by Convocation of Chancellor, KENNETH PERCY CAPLE polled the highest number of votes and was declared re-elected for a further term of three years to May 31, 1975.

Election to Senate by Convocation

In the election by Convocation to Senate of six Senators who are not members of faculty, the following polled the highest number of votes and were declared elected with effect from June 1, 1972 for a three year term of office to May 31, 1975:

PAUL T. COTÉ
ALLAN HERBERT EMMOTT
ACE HOLLIBAUGH
DONALD H. JAMIESON
JOHN WILLIAM SEAGER
ERWIN SWANGARD

Election to Senate by Joint Faculty

In the election to Senate by Joint Faculty of four members, the following polled the highest number of votes and were declared elected for a three year term of office from June 1, 1972 to May 31, 1975:

BRYAN PATRICK BEIRNE	Biological Sciences
PARZIVAL COPES	Economics & Commerce
M. E. ELIOT HURST	Geography
ARCHIE MacPHERSON	Geography

Election of Student Senator for a Regular Three Year Term of Office

In the election to Senate by students, for a regular three year term of office from June 1, 1972 to May 31, 1975,

PETER MARTIN DOHERTY

polled the higher number of votes and was declared elected.

Election to Senate by Students, By-election

In the election to Senate by students of a replacement for G. D. Basham to complete a term of office from June 1, 1972 to May 31, 1974,

ROBERT F. KISSNER

polled the higher number of votes and was declared elected.

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The Chairman welcomed the new Senators, and expressed the hope that the membership would have an opportunity to become acquainted with each other at the buffet dinner which would be served following adjournment of the meeting.

It was moved by K. Rieckhoff, seconded by D. Baird,

"That the new Senators be seated."

MOTION CARRIED

1. APPROVAL OF AGENDA

The agenda was approved as circulated.

2. APPROVAL OF MINUTES

The minutes of the Open Session of May 8, 1972 were approved as distributed.

3. BUSINESS ARISING FROM THE MINUTES

There was no business arising from the minutes.

4. REPORT OF CHAIRMAN

There was no report from the Chairman.

5. REPORTS OF COMMITTEES

1. Senate Graduate Studies Committee

Paper S.72-73 - Special Arrangements for Graduate Students

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

"That Senate approve the Special Arrangements for Graduate Students, as set forth in Paper S.72-73."

J. Wheatley stated that the paper had been in the drafting stage for a considerable length of time, and that the proposal finalized in Paper S.72-73 had received a unanimous vote at the Committee meeting.

W. Williams took exception to several expressions contained in the paper and the calendar item in particular drew his criticism. A. Lachlan agreed that the calendar entry required clarification. S. Aronoff asked for explanation regarding a possible controversy in the General Principles, I, 1. b, which stated, "The student's proposed course of studies cannot be pursued in any existing program," when compared with I, 4. reading, "The special arrangements made for an individual student do not constitute a new

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program, or set a precedent for other graduate students with similar interests."

J. Wheatley stressed the intent that the proposal was not an attempt to institute a new program as defined under the Universities Act, but merely special arrangements for graduate students to pursue a particular course of studies. K. Rieckhoff added that if a course of studies approved for an individual proves to be successful, it could evolve into a program and appear eventually as such in the calendar.

An amendment was moved by S. Aronoff, seconded by K. Rieckhoff,

"That the words, "constitute a new program, or"
be deleted from paragraph 4 of the General
Principles."

A. Lachlan spoke in support of the amendment, and I. Allen and R. Bradley argued in opposition. B. Wilson suggested that the whole of Item 4 of the General Principles should be struck.

Question was called on the amendment to delete, and a vote taken.

AMENDMENT CARRIED

16 in favor
10 opposed

An amendment was moved by A. Lachlan, seconded by B. Wilson,

"That paragraph 4 of the General Principles
be deleted in its entirety."

Question was called on the amendment to delete paragraph 4, and a vote taken.

AMENDMENT FAILED

11 in favor
14 opposed

P. Wagner then expressed general objection to the entire proposal, stating that the objectives could be achieved without recourse to the procedures outlined in the paper. K. Rieckhoff responded that the document had undergone considerable vetting in order that it met the requirements of individual departments and that students might operate in interdisciplinary areas.

E. Swangard referred to Item II, Documentation and Procedures for Special Arrangements, paragraph 1, (b) and (c), and asked that a specific Dean be identified. J. Wheatley agreed that these sections would specify the Dean of Graduate Studies.

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A. Lachlan asked that the motion be divided and that the calendar entry be considered separately. As there was no objection, the motion was divided.

Question was called on the motion that Senate approve the paper as amended on Special Arrangements for Graduate Students, excluding the proposed calendar entry, and a vote taken.

MOTION CARRIED

At this point J. Wheatley asked permission to withdraw the calendar entry in order that it might be rewritten. As there was no objection, the calendar entry was withdrawn.

2. Senate Committee on Scholarships, Awards and Bursaries

Paper S.72-74 - Annual Report

The Chairman stated that there had been a request for a report from the Senate Committee on Scholarships, Awards and Bursaries, and that Paper S.72-74 was presented for information. He added that if there were questions it would be preferable that they be raised at some other time when the Chairman of the Committee could be in attendance to respond.

6. REPORTS OF FACULTIES AND DIVISIONS

There were no reports from Faculties or Divisions.

7. OTHER BUSINESS

1. Notice of Motion

There were no notices of motion.

2. Date of Next Meeting

It was noted that the next meeting of Senate is scheduled for Monday, July 10, 1972.

3. Other Items

There were no other items.

4. Confidential Matters

The meeting recessed briefly at 7:13 p.m. prior to moving into Closed Session.

H. M. Evans
Secretary