

DRAFT UNTIL APPROVED BY SENATE

MINUTES OF MEETING OF SENATE OF SIMON FRASER UNIVERSITY
HELD MONDAY, OCTOBER 1, 1973, 3172 ADMINISTRATION BUILDING, 7:30 P.M.

OPEN SESSION

Present:

Strand, K.

Chairman

Aronoff, S.
Baird, D. A.
Beirne, B. P.
Birch, D. R.
Brown, R. C.
Copes, P.
DeVoretz, D. J.
Doherty, P. M.
Eastwood, G. R.
Hollibaugh, A. L.
Kitchen, J. M.
MacPherson, A.
Munro, J. M.
Rieckhoff, K. E.
Smith, W.A.S.
Sterling, T. D.
Wagner, P. L.
Wheatley, J.
Wilson, B. G.

Evans, H. M.
Nagel, H. D.
Norsworthy, R.

Secretary

Recording Secretary

Absent:

Banister, E. W.
Caple, K. P.
Coté, P. T.
Daem, J. P.
D'Auria, J. M.
Dawson, A. J.
Eliot Hurst, M. E.
Ellis, J. F.
Emmott, A. H.
Haynes, M.
Jamieson, D. H.
Kissner, R. F.
Nair, K. K.
Reid, W. D.
Sadleir, R.M.F.S.
Salter, J. H.
Seager, J. W.
Sutherland, G. A.
Swangard, E. M.

S.M. 1/10/73

1. APPROVAL OF AGENDA

The agenda was approved as distributed.

2. APPROVAL OF MINUTES

The minutes of the Open Session of September 10, 1973 were approved as circulated.

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 Library Committee

1. Paper S.73-112 - Report to Senate - For Information

The Chairman noted that the Report of the Senate Library Committee had been submitted for information. He also noted that determination of appropriate discussion and disposition of reports from Senate Committees was still under review by the Senate Committee on Agenda and Rules. It was proposed that this paper be open for discussion for a period of up to 30 minutes as described on the covering sheet. D. Baird announced that the Board of Governors at its last meeting had approved an extension of two floors of the Library Building, and it had been indicated that the building would be completed for occupancy sometime in the latter part of 1975. There was no further discussion.

2. Senate Nominating Committee

1. Paper S.73-113 - Senate Elections

Inasmuch as Senator Kissner had submitted the name of J. M. Kitchen as a candidate for the position of Chairman of the Senate Committee on Scholarships, Awards and Bursaries prior to the deadline for receipt of additional nominations to those listed in Paper S.73-113, ballots were distributed for election by Senate.

The undernoted are the complete results of Senate elections necessary to fill vacancies on a number of Senate Committees where terms of office have expired.

SENATE LIBRARY COMMITTEE

Two Senators at large to be elected for two years, and one Senator at large to be elected for one year, to replace P. L. Wagner, J. M. Munro and K. K. Nair. Terms of office are from October 1, 1973 to September 30, 1975 for two Senators, and from October 1, 1973 to September 30, 1974 for one Senator.

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Elected by acclamation:

From October 1, 1973 to September 30, 1975

J. M. KITCHEN
K. K. NAIR

From October 1, 1973 to September 30, 1974

A. L. HOLLIBAUGH

SENATE NOMINATING COMMITTEE

Five Senators at large to replace B. P. Beirne, R. C. Brown, A. J. Dawson, R. F. Kissner, and A. MacPherson. Terms of office are for one year, from October 1, 1973 to September 30, 1974.

Elected by acclamation:

E. W. BANISTER
A. J. DAWSON
B. P. BEIRNE
R. F. KISSNER
A. MacPHERSON

SENATE COMMITTEE ON SCHOLARSHIPS, AWARDS AND BURSARIES

One faculty member at large to replace A. M. Unrau as Chairman. Term of office is for three years from October 1, 1973 to September 30, 1976.

Elected by ballot:

J. M. KITCHEN

Three faculty members, one each from the Faculties of Arts, Education, and Science, to replace W. E. Williams, T. J. Mallinson, and R. R. Rennie. Terms of office are for two years, from October 1, 1973 to September 30, 1975.

Elected by acclamation:

R.A.D. BECK (Arts)
J. WYATT (Education)
J. C. IRWIN (Science)

SENATE UNDERGRADUATE ADMISSIONS BOARD (SUAB)

Two student Senators and one alternate student Senator to replace R. F. Kissner, J. P. Daem, and M. Haynes, for one year terms of office from October 1, 1973 to September 30, 1974.

Elected by acclamation:

M. HAYNES
J. P. DAEM
R. F. KISSNER (Alternate)

6. REPORTS OF FACULTIES

There were no reports from Faculties.

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7. OTHER BUSINESS

1. Notice of Motion

1. Paper S.73-114 - Rules of Procedure of Senate (Senate Committee on Agenda and Rules)

The Chairman noted that, according to the Rules of Senate, this paper on rules was for consideration at the next meeting of Senate.

2. Date of Next Meeting

It was noted that the next meeting of Senate is scheduled for Monday, November 5, 1973, at 7:30 p.m.

3. Other Items

There were no other items.

4. Confidential Matters

The Open Session of Senate moved immediately into the Closed Session at 7:35 p.m.

R. Brown commented that it should be noted in the minutes that the duration of the meeting had established a record.

H. M. Evans
Secretary