

DRAFT UNTIL APPROVED BY SENATE

MINUTES OF A MEETING OF THE SENATE OF SIMON FRASER UNIVERSITY HELD
MONDAY, JANUARY 13, 1975, 3172 ADMINISTRATION BUILDING, 7:30 P.M.

OPEN SESSION

Present:

Jewett, P.

Chairman

Andrews, I. R.
Aronoff, S.
Baird, D. A.
Banister, E. W.
Beirne, B. P.
Birch, D. R.
Brown, R. C.
Burkle, E.
Cook, G. L.
Copes, P.
D'Auria, J. M.
Doherty, P. M.
Eliot Hurst, M. E.
Ellis, J. F.
Funt, B. L.
Hamilton, C. L.
Hollibaugh, A. L.
Latham, L.
MacPherson, A.
Rieckhoff, K. E.
Sadleir, R.M.F.S.
Seager, J. W.
Smith, W.A.S.
Sterling, T. D.
Wheatley, J.
Wideen, M. F.
Wilson, B. G.

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

Secretary

Recording Secretary

Absent:

Blaney, J. P.
Caple, K. P.
Coté, P. T.
Dawson, A. J.
Emmott, A. H.
Hindle, L.
Ingram Ellis, E. R.
Jamieson, D. H.
Janssen, D.
Morin, S. R.
Swangard, E. M.

In attendance:

Mugridge, I.

1. APPROVAL OF AGENDA

The agenda was approved as distributed.

2. APPROVAL OF MINUTES

The minutes of the Open Session of December 2, 1974 were approved as circulated.

3. BUSINESS ARISING FROM THE MINUTES

K. Rieckhoff referred to page 22 of the minutes of December 2, 1974 wherein a motion he had proposed had been withdrawn pending further consideration which had since been undertaken by the Registrar, the Dean of Graduate Studies, and himself.

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

"That any department or program listed as such in the Undergraduate Calendar may, with permission of the appropriate dean of faculty and the Dean of Graduate Studies, have a listing in the Graduate Calendar as follows:

Students who wish to undertake interdisciplinary work involving (the named discipline or program), or who want to work in (the named discipline or program) under Special Arrangements should refer to paragraph 3.4 of the General Regulations."

Question was called, and a vote taken.

MOTION CARRIED

4. REPORT OF CHAIRMAN

Paper S.75-1 - Annual Report - for information

In response to a request for further information, B. Wilson pointed out that detailed information covering a breakdown of budget figures appears in the annual budget book which is circulated to Deans and all Chairmen of Departments, and that a copy of this book would also be on file when available in the Library. The current book for 1974-75 is not yet available.

5. REPORTS OF COMMITTEES

1) Senate Library Committee

a) Paper S.75-2 - Library Collection Policy - for information

D. Baird explained that the document was a codification of the practices of the past several years in the Library, covering explicitly

what is being done in connection with collection development. He noted an objective is to have flexible practices which would change in accordance with the needs of the University and invited comments from the assembly. E. Banister enquired if procedures were being developed to make copies of theses more readily available from the bindery, and was advised that the matter was currently under investigation and that a solution was anticipated shortly.

K. Rieckhoff commended the Librarian on the presentation of the paper.

ii) Senate Committee on Undergraduate Studies

a) Paper S.75-3 - Grading Practices - Request for Extension of Report Deadline

Moved by B. Wilson, seconded by E. Burkle,

"That Senate approve, as set forth in S.75-3, that the deadline for submission of the report on Grading Practices in the University be extended to the March meeting of Senate."

Question was called, and a vote taken.

MOTION CARRIED

b) Paper S.75-4 - Faculty of Education Proposed Changes to the Specific Minors: in Elementary School Physical Education; in Early Childhood Education; in Learning Disabilities; in Environmental Education

Moved by D. Birch, seconded by E. Burkle,

"That Senate approve, and recommend approval to the Board of Governors, as set forth in S.75-4, the proposed changes to the Specific Minors: in Elementary School Physical Education; in Early Childhood Education; in Learning Disabilities; in Environmental Education."

Question was called, and a vote taken.

MOTION CARRIED

c) Faculty of Interdisciplinary Studies

i) Paper S.75-5 - Calendar Changes - AME. Program

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

"That Senate approve, and recommend approval to the Board of Governors, as set forth in S.75-5, the proposed calendar changes for the Africa/Middle East Studies Program."

Question was called, and a vote taken.

MOTION CARRIED

ii) Paper S.75-6 - Calendar Changes - LAS. Program

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

"That Senate approve, and recommend approval to the Board of Governors, as set forth in S.75-6, the proposed calendar changes for the Latin American Studies Program."

Question was called, and a vote taken.

MOTION CARRIED

iii) Paper S.75-7 - B.G.S. Calendar Statement

Moved by R. Brown, seconded by E. Burkle,

"That Senate approve, and recommend approval to the Board of Governors, as set forth in S.75-7, the revised calendar statement for the Bachelor of General Studies Program."

R. Brown explained that the intent was to clarify that it was contrary to the intent of a B.G.S. Degree for a student to pursue a major subject in the completion of requirements for a Bachelor of General Studies Degree.

Question was called, and a vote taken.

MOTION CARRIED

d) Faculty of Science

i) Paper S.75-8 - Request for Waiver - CHEM 464-2

Moved by S. Aronoff, seconded by K. Rieckhoff,

"That Senate approve, and recommend approval to the Board of Governors, as set forth in S.75-8, that the normal two semester time lag requirement be waived in order that CHEM 464-2 - Physical Chemistry of Solutions, may be first offered in 75-2."

Question was called, and a vote taken.

MOTION CARRIED

ii) Paper S.75-9 - Calendar Revisions

Moved by S. Aronoff, seconded by K. Rieckhoff,

"That Senate approve, and recommend approval to the Board of Governors, as set forth in S.75-9, the late calendar revisions for:

- i) Biological Sciences
- ii) Mathematics
- iii) Physics
- iv) Chemical Physics."

Question was called, and a vote taken.

MOTION CARRIED

6. REPORTS OF FACULTIES

There were no reports from Faculties.

7. OTHER BUSINESS

On the occasion of the declaration by the United Nations of 1975 as International Women's Year, L. Latham presented the President with a copy of "Herstory," a history of the activities of women.

8. NOTICES OF MOTION

There were no notices of motion.

9. INFORMATION

It was noted that the next meeting of Senate is scheduled for Monday, February 3, 1975, at 7:30 p.m.

The assembly recessed briefly at 7:55 p.m. prior to moving into Closed Session.

H. M. Evans
Secretary