

DRAFT UNTIL APPROVED BY SENATE

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

OPEN SESSION

Present:

Wilson, B. G.

Chairman

Andrews, I. R.
Aronoff, S.
Baird, D. A.
Banister, E. W.
Beirne, B. P.
Birch, D. R.
Blaney, J. P.
Brown, R. C.
Burkle, E.
Caple, K. P.
Cook, G. L.
Copes, P.
D'Auria, J. M.
Dawson, A. J.
Doherty, P. M.
Ellis, J. F.
Funt, B. L.
Hindle, L.
Hollibaugh, A. L.
Latham, L.
MacPherson, A.
Rieckhoff, K. E.
Smith, W.A.S.
Swangard, E. M.
Wideen, M. F.

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

Secretary

Recording Secretary

Absent:

Coté, P. T.
Eliot Hurst, M. E.
Emmott, A. H.
Hamilton, C. L.
Ingram Ellis, E. R.
Jamieson, D. H.
Janssen, D.
Jewett, P.
Morin, S.
Seager, J. W.
Sterling, T. D.
Wheatley, J.

In attendance:

Calvert, T. W.
Mugridge, I.
Wyatt, J.

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1. APPROVAL OF AGENDA

The agenda was approved as circulated.

2. APPROVAL OF MINUTES

The minutes of the Open Session of March 3, 1975 were approved as distributed.

3. BUSINESS ARISING FROM THE MINUTES

On behalf of absent Senator Sadleir, J. Ellis noted the March minutes did not include reference to a question addressed to the Chairperson by R.M.F.S. Sadleir during discussion of the annual report of the Senate Committee on Scholarships, Awards and Bursaries. R. Sadleir had requested information as to the amount of increase of private monies that are being disbursed and the changes that have occurred over the past five years.

J. D'Auria reported that, in accordance with the motion passed at the March meeting of Senate with reference to the Senate Committee on Scholarships, Awards and Bursaries, a meeting has been held with the President and a report is in the process of being prepared for the May meeting of Senate.

4. REPORT OF CHAIRMAN

i) Paper S.75-53 - Universities Act - Section I - Interpretation

Moved by J. D'Auria, seconded by E. Burkle,

"That Senate approve under Section I - Interpretation of the Universities Act pertaining to 'faculty member' that for the purposes of nominations, elections and voting the following positions be designated by Senate as equivalent positions:

1. Dean of Continuing Studies
2. Dean of Graduate Studies
3. Dean of Faculty
4. Vice-President, Academic
5. President
6. Assistant or Associate Dean as in 1, 2, 3
7. Assistant or Associate Vice-President, Academic."

In reponse to an enquiry, the Chairman stated that the interpretation was restricted to electoral purposes.

Question was called, and a vote taken.

MOTION CARRIED

ii) Election Results

In accordance with the Rules of Senate, the Secretary announced the results of recent elections to the Board of Governors and to Senate as follows:

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Board of Governors: Election of two full-time faculty members by and from the Faculty Members Jointly to the Board of Governors for three year terms of office from June 1, 1975 to May 31, 1978.

Ballots Cast 209
Ballots Spoiled 16

Individual Totals	Ellis	121
	Funt	103
	Hoyt	86
	Srivastava	47

Individuals receiving highest number of votes and thereby declared elected:

JOHN F. ELLIS
B. LIONEL FUNT

Election of one full-time Employee who is not a faculty member to the Board of Governors for a three year term from June 1, 1975 to May 31, 1978.

Ballots Cast 547
Ballots Spoiled 10

Individual Totals	Bevington	20
	Carr	72
	Devlin	32
	Duran	71
	Lipinsky	82
	Matsen	128
	Sawyer	70
	Tanchak	19
	Thompson	43

Individual receiving highest number of votes and thereby declared elected:

DOROTHY MATSEN

Senate: Election of two full-time Faculty Members by and from the Faculty of Arts. In the election to Senate of two full-time faculty members, only two full-time faculty members were nominated and they were declared elected by acclamation.

Ballots Cast 82
Ballots Spoiled 9

Individual Totals	Debo	35
	Williams	38

Individual receiving the highest number of votes and thereby declared elected for a three year term from June 1, 1975 to May 31, 1978:

WARREN E. WILLIAMS

Individual receiving the second highest number of votes and thereby declared elected for a two year term from June 1, 1975 to May 31, 1977:

RICHARD K. DEBO

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Election of two full-time Faculty Members by and from the Faculty of Education. In the election to Senate of two full-time faculty members, only two full-time faculty members were nominated and they were declared elected by acclamation.

Ballots Cast 16
Ballots Spoiled 2

Individual Totals	Erickson	5
	Kazepides	9

Individual receiving the highest number of votes and thereby declared elected for a three year term from June 1, 1975 to May 31, 1978: ANASTASIOS KAZEPIDES

Individual receiving the second highest number of votes and thereby declared elected for a two year term from June 1, 1975 to May 31, 1977: DONALD A. ERICKSON

Election of two full-time Faculty Members by and from the Faculty of Interdisciplinary Studies.

Ballots Cast 20
Ballots Spoiled -

Individual Totals	Calvert	17
	Davison	12
	McDermott	5
	Weinkam	6

Individual receiving the highest number of votes and thereby declared elected for a three year term from June 1, 1975 to May 31, 1978: THOMAS W. CALVERT

Individual receiving the second highest number of votes and thereby declared elected for a two year term from June 1, 1975 to May 31, 1977: ALLAN J. DAVISON

Election of two full-time Faculty Members by and from the Faculty of Science.

Ballots Cast 79
Ballots Spoiled -

Individual Totals	Ballentine	27
	Barlow	56
	Jones	34
	Reilly	33

Individual receiving the highest number of votes and thereby declared elected for a three year term from June 1, 1975 to May 31, 1978: JOHN S. BARLOW

Individual receiving the second highest number of votes and thereby declared elected for a two year term from June 1, 1975 to May 31, 1977: COLIN H. W. JONES

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Election of twelve full-time Faculty Members by and from
Faculty Members Jointly.

Ballots Cast 209
Ballots Spoiled 1

Individual Totals	Alexander	50
	Allen	57
	Bhakthan	32
	Carlson	81
	Cunningham	126
	Curzon	83
	Finlayson	84
	Garland	70
	Hamilton	68
	Hutchinson	99
	Ingram Ellis	51
	Kitchen	67
	Mackauer	82
	McWhinney	77
	Pate	79
	Peter	68
	Rieckhoff	143
	Sterling	87
	Srivastava	66
	Thomason	45
	Walkley	78
	Whitaker	58
	Wideen	44

Three individuals receiving the highest numbers
of votes and thereby declared elected for three
year terms from June 1, 1975 to May 31, 1978:

KLAUS E. RIECKHOFF
FRANK CUNNINGHAM
JOHN F. HUTCHINSON

Three individuals receiving the second highest
numbers of votes and thereby declared elected
for two year terms from June 1, 1975 to May 31,
1977:

T. D. STERLING
THELMA FINLAYSON
ALBERT EDWARD CURZON

Six individuals receiving the third highest
numbers of votes, providing at least one member
of each faculty is elected, and thereby declared
elected for one year terms from June 1, 1975 to
May 31, 1976:

J. P. MANFRED MACKAUER
ROY CARLSON
BRIAN D. PATE
JOHN WALKLEY
EDWARD McWHINNEY
D. IAN ALLEN

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5. REPORTS OF COMMITTEES

i) Senate Nominating Committee

a) Paper S.75-54 - Election to Senate Committee on Scholarships, Awards and Bursaries

The Secretary announced that since Paper S.75-54 had been distributed T. D. Sterling had withdrawn his name from the slate of candidates for election to the Senate Committee on Scholarships, Awards and Bursaries to represent the Faculty of Interdisciplinary Studies. E. W. Banister was therefore elected by acclamation for term of office from date of election to September 30, 1975.

ii) Senate Committee on Undergraduate Studies

a) Paper S.75-55 - Report on Grading and Related Questions

The Chairman of the Senate Committee on Undergraduate Studies stated that since Paper S.75-55 had been prepared, SCUS had met and considered the grading question, and at its meeting of March 25, 1975 it had voted to establish a subcommittee with membership of two student and two faculty representatives to reconsider the questions before it and report back to the full Committee by July 31, 1975.

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

"That Senate extend the deadline for submission of the Report on Grading and Related Questions to the October 1975 meeting of Senate."

Question was called, and a vote taken.

MOTION CARRIED

b) Paper S.75-56 - Special Topics Courses - Spring Semester

The Chairman noted that Paper S.75-56 was on the agenda for information.

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

"That the report on Special Topics Courses for the Spring Semester, 1975 be received."

Question was called, and a vote taken.

MOTION CARRIED

iii) Senate Committee on Undergraduate Studies and Senate Undergraduate Admissions Board

a) Paper S.75-57 - Faculty of Education - Proposal for a Special Community-based Native Indian Teacher Education Program

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

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"That Senate approve, and recommend approval to the Board of Governors, as set forth in S.75-57, a special Community-based Native Indian Teacher Education Program, and that the necessary steps be taken to mount such a program initially in Mount Currie by September 1975."

Professor June Wyatt was invited to join the assembly to respond to any questions raised.

L. Hindle expressed concern regarding the interest of Simon Fraser University in competing with the programs already offered by the University of Victoria and the University of British Columbia at Terrace, Williams Lake, Kamloops and North Vancouver.

Amendment was moved by L. Hindle, seconded by K. Rieckhoff,

"That the program be confined to the Mount Currie reservation until proven."

J. Wyatt responded, stating that the program had been developed in direct response to the Mount Currie community and the details had been worked out with the school board in that area. She stated that if other communities expressed a desire to participate in such a program consideration could be given to the matter of particular needs for particular areas. She questioned the logic of the proposed restriction. D. Birch supported the contention that the program had emerged from an involvement in the Mount Currie community and there had been a long process of moving the proposal through various committees to the Senate level. He objected to any future development of the Native Indian Teacher Education Program for other communities being subjected to similar committee processes.

K. Rieckhoff suggested that a pilot program should be gauged for effectiveness by Senate and similar programs in the future would not require other than Senate sanction for further application of the program. The Chairman confirmed that Senate has the power to affirm that only Senate approval, without the full committee processes, will be necessary for extension of the program when proven to other areas.

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

AMENDMENT CARRIED

Question was called on the motion as amended, and a vote taken.

MOTION AS AMENDED CARRIED

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

"That the following actions be undertaken in order to facilitate the mounting of a special

Community-based Native Indian Teacher Education Program:

1. That approval be granted for special entry to Simon Fraser University of candidates who show academic and professional promise even though they may not meet normal admission requirements.
2. That the Faculty of Education be permitted to admit students to the Professional Development Program with fewer than 60 semester hours credit.
3. That the Dean of Education be authorized to grant credit for Education 401 on the basis of pertinent documented experience related to the program."

It is noted that reference to Admission and Credit in the above pertain to the special Community-based Native Indian Teacher Education Program.

Question was called, and a vote taken.

MOTION CARRIED

Moved by D. Birch, seconded by A. Hollibaugh,

"That Senate approve waiver of the normal two semester time lag requirement in order that offering may be first made in the Fall semester."

Question was called, and a vote taken.

MOTION CARRIED

iv) Senate Undergraduate Admissions Board

- a) Paper S.75-58 - Transfer Credit for Community Care Facilities Licensing Board Courses

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

"That Senate approve, as set forth in S.75-58, the granting of 18 semester hours of transfer credit (to be credited as Education 401/402 and three unassigned credits in Education) to those who have completed the ten course program and received a licence from the Community Care Facilities Licensing Board, subject to each of the following:

1. That credit be granted on recommendation of the Dean of the Faculty of Education.
2. That credit be limited to students accepted to the Professional Development Program.
3. That credit be contingent on successful completion of Education 405.
4. That in order to be eligible for credit the Licensing Board courses must have been completed prior to December 31, 1973.
5. That these provisions be made only to December 31, 1978."

Question was called, and a vote taken.

MOTION CARRIED

v) Academic Planning Committee

a) Paper S.75-59 - Proposed Ph.D. Program in Kinesiology

Moved by R. Brown, seconded by A. Hollibaugh,

"That Senate approve and recommend approval to the Board, as set forth in S.75-59, the proposed Ph.D. Program in Kinesiology, including the regulations for the degree and the proposed new course, KINES 899 - Ph.D. Dissertation."

An amendment was moved by E. Burkle, seconded by K. Rieckhoff,

"That enrolment of more than eight students would require Senate consideration."

Considerable discussion ensued on the effect of such a restriction, with attention being drawn to the critical assessment of the proposed program by the Dean of the Faculty of Human Kinetics and Leisure Studies at the University of Waterloo. T. Calvert, who had been invited to speak to the proposal, gave assurance that the program would be adequately policed by the Department and could be handled by senior supervisors assigned to no more than three graduate students. He expressed concern that the suggested amendment would restrict the Department from accepting new students at the point in time when current graduates are in the process of finalizing requirements for the degree.

J. Ellis stated that he was opposed to the amendment but in favor of restriction, and stated that he was giving notice of motion that instructions be given to the Dean of Graduate Studies to take note of a ratio that is in a policy statement of the Department so the concerns of Senate could be taken into account.

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

AMENDMENT FAILED

Question was called on the main motion, with the intent of a notice of motion to follow, and a vote taken.

MAIN MOTION CARRIED

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

"That Senate direct the attention of the Dean of Graduate Studies to the internal regulations of the Kinesiology Department, which are that no faculty member shall at one time be senior supervisor to more than three graduate students."

Question was called, and a vote taken.

MOTION CARRIED

Moved by R. Brown, seconded by A. Hollibaugh,

"That the Program be introduced commencing September 1975."

L. Funt commented that if Senate is to be an academic body concerned with the standards of the University it should be concerned with the reputation of the University which he said would not be enhanced by ignoring the recommendations of external assessors. E. Swangard asked that the debate be ruled out of order. The Chairman ruled that the remarks were germane to the specific motion on the floor and his ruling was challenged. A vote of the assembly upheld the Chair.

L. Funt referred to the summary statement of the reviewer from the University of Toronto who had recommended delay of two years to permit clarification of the pattern of research support along with prospects for the provision of additional physical facilities. E. Banister countered that the direct reference was to traditional kinesiology and showed lack of appreciation for the program. The Chairman ruled that the motion on the floor was not relevant as the Board of Governors has the authority for implementation of the recommendations of Senate. P. Doherty challenged the ruling. A vote of the membership upheld the ruling of the Chair.

K. Rieckhoff asked if the implication of the ruling was that Senate had waived all rights to express recommendations on implementation dates of the programs it approves as academically viable. The Chairman stated that Senate has the right at any time to challenge the ruling, and K. Rieckhoff asked that the response be recorded in the minutes.

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Following further discussion a substitute motion was moved by R. Brown, seconded by A. Hollibaugh, and accepted by the Chair,

"That Senate recommend to the Board that the Program be introduced commencing on or about 1975."

Question was called on the substitute motion, and a vote taken.

SUBSTITUTE MOTION CARRIED

6. REPORTS OF FACULTIES

There were no reports from faculties.

7. OTHER BUSINESS

There was no other business.

8. NOTICES OF MOTION

- i) Paper S.75-60 - University Support to Men's and Women's Athletics
(D. R. Birch)

Moved by D. Birch, seconded by A. MacPherson,

"That the Chairman of Senate request the Vice-President, Administration, to prepare a report to be presented to Senate no later than September 1975 to contain at least the following elements:

1. A detailed statement of S.F.U. expenditures on Athletics for men and women respectively (including athletic awards) for the past three fiscal years (1972-3, 1973-4, 1974-5).
2. A detailed projection of S.F.U. expenditures on Athletics and Recreation for men and women respectively (including athletic awards) for the 1975-6, 1976-7 and 1977-8 fiscal years."

D. Birch stated that he had deleted the third item from Paper S.75-60 to eliminate misunderstanding which could jeopardize the main aspects of his motion. J. Ellis suggested that the first and second items were not matters for Senate debate. After due consideration the Chairman ruled that it was not in order to discuss the content of the motion. E. Burkle drew attention to Part VII, Section 37, Item (e) of the Universities Act which gives Senate power to establish a standing committee to assist in the preparation of the University budget.

An amended motion was then moved by D. Birch, seconded by E. Burkle, and accepted,

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"That the Chairman of Senate request the Vice-President, Administration to prepare a report to be submitted to the Senate Budget Committee no later than September 1975 "

J. Ellis asked for a definition of the word "detailed" in the original motion, and D. Birch stated that he was prepared to leave that matter to the Chairman of Senate and the Vice-President, Administration. K. Rieckhoff asked that the response be recorded in the minutes.

Question was called on the motion as amended, and a vote taken.

MOTION AS AMENDED CARRIED
14 in favor
8 opposed

ii) Rules of Senate Committees (D. R. Birch)

D. Birch stated that it had become evident through recent events, particularly SCUS, that rules for conducting meetings of Senate Committees based on the Rules of Senate with appropriate amendments were essential, and he gave general notice of motion in order that the proposed rules may be circulated in advance of the May meeting of Senate.

9. INFORMATION

i) Paper S.75-A - Report of the Senate Committee on Academic Philosophies and Academic Objectives

The Chairman stated that the paper had been distributed for information and would be open for discussion at the May meeting of Senate.

ii) Date of Next Meeting

It was noted that the next meeting of Senate is scheduled for Monday, May 5, 1975. The Chairman stated that it had been suggested that since that meeting will be the final meeting for a number of Senators, an opportunity should be given for the newly elected and appointed Senators to attend a meeting in advance of their terms of office.

Moved by S. Smith, seconded by R. Brown,

"That the normal order of proceedings under rules of Senate be reversed for the May meeting."

Question was called, and a vote taken.

MOTION CARRIED

It was agreed that the Closed Session of Senate would commence at 4:00 p.m., on Monday, May 5, 1975; dinner as usually scheduled at 6:30 p.m.; the Open Session of Senate to commence at 7:30 p.m., followed by a reception for present and new Senators.

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K. Rieckhoff stated that time restriction would preclude distribution of confidential papers in connection with the recommendations for graduate degree candidates in advance of the next meeting, and the Secretary assured Senate that the papers would be available in the Senate chambers for perusal of Senators at 3:30 p.m. in advance of commencement of the Closed Session on May 5, 1975.

The assembly recessed briefly at 9:06 p.m. prior to moving into Closed Session.

H. M. Evans
Secretary