

DRAFT UNTIL APPROVED BY SENATE

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

OPEN SESSION

Present:	Jewett, P., Chairman	Absent:	Carlson, R. L. Diamond, J. Hutchinson, J. F. Morin, S. Overholt, M. J.
	Allen, D. I. Aronoff, S. Baird, D. A. Barlow, J. S. Blaney, J. P. Brown, R. C. Calvert, T. W. Catalano, J. A. Cunningham, F. Curzon, A. E. Davison, A. J. Debo, R. K. Doherty, P. M. Dorsel, M. M. Emery, B. E. Erickson, D. A. Finlayson, T. Harrison, S. Hindle, L. Ironsides, R. A. Jones, C.H.W. Kazepides, A. Knight, D. E. Latham, L. Mackauer, J.P.M. Martel, A. G. McCoy, S. G. McWhinney, E. Munro, J.M., Representing W.A.S. Smith O'Connell, M. S., Representing D. R. Birch Pate, B. D. Rieckhoff, K. E. Schiffer, R. Shillow, M. Sterling, T. D. Thomas, S. Versfelt, J. A. Walkley, J. Wallbaum, D. C. Wheatley, J. Williams, W. E. Wilson, B. G.	In attendance:	Alderson, E. W. Benston, M. L. Bouton, C. P. Kim, C. W. Lebowitz, A. Mallinson, T. J. McMillan, A. C. Smythe, D. W. Wilden, A. Wilson, L. N.
	Evans, H. M., Secretary Nagel, H. D. Norsworthy, R., Recording Secretary		

S.M. 7/7/75

In accordance with a suggestion by the Chairman, on behalf of the Vice-President, Academic, it was moved by K. Rieckhoff, seconded by L. Latham,

"That Paper S.75-112 - Appointment Procedures for Deans be added to the agenda and considered under Item 4 thereof."

Question was called, and a vote taken.

MOTION CARRIED

1. APPROVAL OF AGENDA

With the addition of Item 4, the agenda was approved as circulated.

2. APPROVAL OF MINUTES

The minutes of the Open Session of June 2, 1975 were approved as distributed.

3. BUSINESS ARISING FROM THE MINUTES

There was no business arising from the minutes.

4. REPORT OF CHAIRMAN

Paper S.75-112 - Appointment Procedures for Deans

Moved by B. Wilson, seconded by R. Brown,

"That Senate approve the procedures set out in Section 4 of Paper S.75-31 as interim operating procedures for recommendation and selection of Deans pending approval of new procedures for the recommendation and selection of candidates for senior academic administrative appointments within the University, by the Board of Governors and Senate.

4. Deans: In the case of a search for a Dean the Vice-President, Academic shall chair the Committee which shall include all Deans, five Faculty members and two students (see Paper S.358 as approved by the Board of Governors in December 1970). The recommendations of the Committee shall be forwarded to the President who shall recommend to the Board."

B. Wilson stated that the proposal would facilitate the interim procedure for the immediate establishment of search committees, and that the six Deans, including the incumbent, unless himself a candidate, would hold membership on the committee. K. Rieckhoff suggested

S.M. 7/7/75

that when the search involves the position of Dean of Graduate Studies a predominant fraction of faculty members on the search committee should be members of the Senate Graduate Studies Committee. B. Wilson was supported by J. Wheatley when he responded that the faculty should be free to choose the representatives without undue restriction.

An amendment was moved by J. Wheatley, seconded by T. Sterling, to add for the faculty members when considering the search for Dean of Graduate Studies, "with at least one from each Faculty." This is interpreted as adding a paragraph as follows:

"In the case of a search for a Dean of Graduate Studies, the Vice-President, Academic shall chair the Committee which will include all Deans, five faculty members, with at least one from each faculty, and two students (see Paper S.358 as approved by the Board of Governors in December 1970). The recommendation of the Committee shall be forwarded to the President who shall recommend to the Board."

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

The following explanatory note was included: The intent is that as an interim procedure the conditions of Paper S.380 - which is S.358 as modified by the Board in 1970 - shall pertain but with the inclusion of all Deans. As in S.380, of the five faculty members at least two shall be at the rank of Associate Professor or above.

5. REPORTS OF COMMITTEES

i) Senate Committee on Undergraduate Studies

a) Paper S.75-99 - New Course Proposal - Department of Modern Languages - CHIN 100-3, CHIN 101-3, CHIN 250-3

Moved by B. Wilson, seconded by R. Brown,

"That Senate approve, and recommend approval to the Board of Governors, as set forth in S.75-99, the offering of the following courses on a regular basis:

CHIN 100-3 - Mandarin Chinese I
CHIN 101-3 - Mandarin Chinese II
CHIN 250-3 - Reading and Writing Chinese."

S.M. 7/7/75

Professors Bouton and Kim were invited to repond to questions raised. It was ascertained that most Chinese students speak Cantonese and the course proposals covered Mandarin to provide instruction in writing and speaking the language.

Following extensive discussion, question was called, and a vote taken.

MOTION CARRIED

b) Paper S.75-100 - New Course Proposal - G.S. 106-3 - Opera

Moved by B. Wilson, seconded by F. Cunningham,

"That Senate approve, and recommend approval to the Board of Governors, the new course proposal for G.S. 106-3 - Opera, as set forth in S.75-100."

R. Brown noted that arrangements had been made with the Vancouver Opera Association to offer the course downtown so that the library is not a major factor; that it is a general elective; and a proposal will be brought forward within the next few months for a more comprehensive fine arts vehicle.

Question was called, and a vote taken.

MOTION CARRIED

Moved by B. Wilson, seconded by R. Brown,

"That Senate waive the normal two semester time lag requirement in order that this course may be first offered in the Spring semester 76-1."

Question was called, and a vote taken.

MOTION CARRIED

c) Paper S.75-101 - Renumbering of CMPT 100-3 to CMPT 105-3

Moved by B. Wilson, seconded by R. Brown,

"That Senate approve the renumbering of CMPT 100-3 to CMPT 105-3, as set forth in S.75-101."

Question was called, and a vote taken.

MOTION CARRIED

Note: With the change to CMPT 105-3, CMPT 100-3 will be discontinued and the reference in the calendar to CMPT 100-3 as prerequisite or for usability will be replaced by reference to CMPT 105-3.

d) Paper S.75-102 - Faculty of Interdisciplinary Studies -
Department of Communication Studies Proposed Curriculum Changes

Moved by B. Wilson, seconded by R. Brown,

"That Senate approve, and recommend approval to the Board of Governors, as set forth in S.75-102, the changes in curriculum, regulations and courses, including:

- i) Requirements for a major in Communication Studies
- ii) Requirements for honors in Communication Studies
- iii) Requirements for a minor in Communication Studies
- iv) Changes to existing courses
- v) New Courses:
 - CMNS 220-3 - Approaches to Human Communication
 - CMNS 232-3 - Urban Communications Networks
 - CMNS 234-3 - The Political Economy of Communications
 - CMNS 257-3 - Explorations in Video
 - CMNS 258-3 - Explorations in Sound Tape Recording
 - CMNS 323-3 - Communication Processes and Individual Behavior
 - CMNS 334-3 - The Political Economy of the Radio Spectrum and Telecommunications
 - CMNS 338-3 - Sound Tape Recording: Theory and Uses
 - CMNS 404-5 - Communications: Ecosystems
 - CMNS 425-5 - Seminar in Communication Processes
 - CMNS 455-5 - Special Topics in Communications."

R. Brown introduced representatives from the Department, Professors Smythe, Mallinson and Wilden, who were invited to be seated. Dean Brown stated that the documentation should be viewed as dynamic and the revisions reflected input from new faculty in the Department.

A. Curzon enquired about the result of consultation with other faculties and was advised that written submissions from the Faculties of Arts and Education indicated that their reviews of the proposal revealed no conflict of interest or course overlap, but no submission had yet been received from the Faculty of Science. S. Aronoff countered that his Faculty had not yet had an opportunity to consider the matter.

Moved by W. Williams, seconded by J. Walkley,

"That discussion of Paper S.75-102 be postponed until the September meeting of Senate."

R. Brown stated that the motion to postpone is debatable as to propriety, but the proposal had been sent to the three faculties on May 22 which should allow sufficient time for at least one meeting to deal with any portion of the document deemed to be contentious. S. Aronoff responded that the proposal had not been considered by SCUS until June 17. K. Rieckhoff indicated he did not wish postponement but concurred that if inadequate consultation had taken place Senate should not be asked to give its approval to the submission. D. Smythe advised that the

S.M. 7/7/75

Department had planned to implement the revised curriculum and the proposed streams would be set back considerably if the matter was postponed, and T. Mallinson added that most of the material had been discussed with members of other departments.

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

MOTION TO POSTPONE FAILED

A. Wilden responded to S. Aronoff's concerns regarding the lack of prerequisites outside the Department in connection with CMNS 404 - Ecosystems, which he explained was a transdisciplinary course which did not invade any other discipline and that the necessary background was high school preparation and prerequisites of the University. R. Brown pointed out that in the Departmental program the requisites to accompany a major are 12 hours in each of the natural sciences, the social sciences and the humanities.

The resource people responded to other questions regarding the content of individual courses in the proposal.

Question was called, and a vote taken.

MOTION CARRIED

Moved by B. Wilson, seconded by R. Brown,

"That Senate waive the normal two semester time lag requirement in order that the following courses may be first offered in the Spring semester 76-1, if appropriate:
CMNS 220, 232, 234, 257, 258, 323, 334, 338, 404, 455."

Question was called, and a vote taken.

MOTION CARRIED

Note: When CMNS 220-3 is introduced, CMNS 210-3 will be discontinued;
when CMNS 253-3 is introduced, CMNS 233-3 will be discontinued;
when CMNS 255-3 is introduced, CMNS 235-3 will be discontinued;
when CMNS 259-3 is introduced, CMNS 239-3 will be discontinued;
when CMNS 324-3 is introduced, CMNS 311-3 will be discontinued;
when CMNS 423-5 is introduced, CMNS 410-5 will be discontinued.

ii) Senate Undergraduate Admissions Board

a) Paper S.75-103 - BCIT Retroactive Credit

Moved by B. Wilson, seconded by R. Ironside,

1. "That Senate approve the proposal, as set forth in S.75-103, that the Director of Admissions be authorized to grant retroactive credit for work

S.M. 7/7/75

completed at the British Columbia Institute of Technology, with the Director to identify those students who have completed on 'old programs' and referring them to the appropriate departments for individual assessment."

The Director of Admissions, A. C. McMillan, informed the assembly that files were being reviewed and it was estimated that approximately one hundred students since the inception of the University could be eligible for consideration.

Question was called, and a vote taken.

MOTION CARRIED

Moved by B. Wilson, seconded by A. Kazepides,

2. "That Senate approve the proposal as set forth in S.75-103, authorizing the Director of Admissions to grant transfer credit for work completed at Canadian Institutes of Technology or Colleges of Applied Arts and Technology, with the policies for such transfer credit to be similar to those presently operational for BCIT except that credit will be assessed on an individual basis."

Question was called, and a vote taken.

MOTION CARRIED

b) Paper S.75-104 - Proposal for New Course Audit Policy

Moved by B. Wilson, seconded by A. Curzon,

"That Senate approve the proposal for a new Course Audit policy and regulations, as set forth in S.75-104, as follows:

A student who has received written permission of the instructor may, following completion of appropriate registration procedures, attend a specific course as an auditor. A student who has been given permission to audit a course will not write the final examination nor be given credit for the course. During the normal course change period, a student may change audit registration from one course to another or from regular enrolment to course audit. However, only those students who have been granted regular admission (i.e. working towards a degree) may change registration from audit to regular enrolment. After the normal course change period has ended, no further registration in course audit

S.M. 7/7/75

will normally be permitted. Students who have been placed on 'required to withdraw' or 'permanent withdrawal' will not be allowed to audit courses. For information on fees assessed for course audit, refer to the fee section."

H. Buckhoff
J. Wheatley asked that it be noted in the minutes that the motion was applicable only to undergraduate courses, and B. Wilson stated that he would be happy to have the statement incorporated in the motion.

Moved by J. Blaney, seconded by L. Latham,

"That the proposal for the New Course Audit Policy be referred back to the Senate Undergraduate Admissions Board to ask for comment from Continuing Studies."

J. Blaney expressed the opinion that the proposal was administratively complex and unnecessarily restrictive. It was generally agreed that the motion was not entirely clear.

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

MOTION TO REFER CARRIED

c) Paper S.75-105 - Course Challenge for EDUC 405

Moved by B. Wilson, seconded by A. Kazepides,

"That Senate approve that Education 405 be made available for course challenge for students with a minimum of one year's approved teaching experience at a level corresponding to grades taught in the B.C. public school system, and subject to the following:

1. Applications for course challenge will be considered according to the generally established requirements and procedures;
2. Students will be allowed to register in course challenge for Education 405 only while registered in EDUC 401/402;
3. Course challenge credit for EDUC 405 will not be granted until successful completion of EDUC 401/402;
4. The maximum amount of credit allowable through a combination of course challenge and transfer credit for those who are successful in challenging EDUC 405 shall be 75 hours rather than the normal 60 hours."

S.M. 7/7/75

It was ascertained that one year's approved teaching experience was intended to mean full time employment in one teaching year, with a provision for minor varying. I. Allen explained that there was a small proportion (estimated at 12 out of 800 students) for whom EDUC 405 seemed to be redundant. T. Finlayson drew attention to the requirements for reference letters and other items outlined in the support papers and requested that these be noted in the minutes.

Question was called, and a vote taken.

MOTION CARRIED

Note: Details of course drops and fee refunds are to be arranged between the Faculty of Education and the Registrar's Office.

d) Paper S.75-106 - Special Semester

Moved by B. Wilson, seconded by R. Schiffer,

"That Senate approve the institution of a special semester for the Fall semester 75-3, as set forth in S.75-106, for selected students in academic difficulty."

L. Wilson joined the assembly to respond to questions. She explained that all the services on campus would be utilized to assist students who for personal, emotional or academic, rather than financial, reasons were withdrawing, and that it was a pilot project limited to a one semester trial period. Experience may lead to a further request to Senate. In response to a query the Registrar indicated he did not believe the students could be considered "full time" for FTE and similar purposes.

Question was called, and a vote taken.

MOTION CARRIED

iii) Academic Planning Committee

Paper S.75-107 - Women's Studies Program

Moved by B. Wilson, seconded by R. Brown,

"That Senate approve and recommend approval to the Board of Governors, as set forth in S.75-107, the proposed Women's Studies Program, including

- i) The lower and upper division requirements for a Minor in Women's Studies
- ii) New Courses:
 - W.S. 100-3 - Introduction to Women's Studies
 - W.S. 200-3 - Women's Roles: A Comparative Study
 - W.S. 201-3 - Women in Canada 1600-1920
 - W.S. 202-3 - Women in Canada 1920 to the Present
 - W.S. 203-3 - Female Roles in Contemporary Society
 - W.S. 400-5 - Advanced Women's Studies
 - W.S. 401-5 - Research Project."

S.M. 7/7/75

R. Brown introduced M. Benston and A. Lebowitz, members of the drafting committee, who were seated to respond to queries. The Dean of Interdisciplinary Studies remarked that the proposal had been prepared on behalf of the Women's Caucus, and it was deemed to be a ground breaking program in the sense that there are few proposals of its scope in Canada.

In response to a question raised by S. Aronoff, the Chairman stated that the proposal would be referred to the Universities Council for information inasmuch as new courses on a fairly substantial scale were involved.

T. Finlayson expressed her disagreement with some aspects of the rationale but supported the proposal, although she was not convinced that the suggested program would help women help themselves. A. Lebowitz commented that the proposal was a core program with the basic minimum necessary to mount the initial stage of the program, but in-depth courses will be developed with other departments. It was noted that the involved faculty were joint appointments and one full time faculty member but to implement the total program additional resources would be required. K. Rieckhoff spoke at length in opposition to the proposal.

Moved by W. Williams, seconded by D. Knight,

"That the previous question be called."

Vote was taken on the call for the previous question.

CALL OF PREVIOUS QUESTION
FAILED

Debate continued, and M. Benston and A. Lebowitz responded to numerous questions relating to the 400 level courses. It was suggested that broader aspects of sociology and philosophy, and possibly biology should be included in the program. S. Thomas remarked that new methodologies seldom spring full blown through a committee and much of the discussion was irrelevant.

Question was called, and a vote taken.

MOTION CARRIED
24 in favor
9 opposed

Moved by B. Wilson, seconded by J. Blaney,

"That Senate waive the normal two semester
time lag requirement in order that W.S. 100-3
may be first offered in the Spring semester
76-1."

Question was called, and a vote taken.

MOTION CARRIED

S.M. 7/7/75

iv) Senate Graduate Studies Committee

a) Paper S.75-108 - New Course Proposal - ARCH 895-5

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

"That Senate approve, and recommend approval to the Board of Governors, the new course proposal ARCH 895-5 - Special Topics in Archaeology, as set forth in S.75-108."

Question was called, and a vote taken.

MOTION CARRIED

b) Paper S.75-109 - Calendar Revision for Graduate Programs in English

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

"That Senate approve, and recommend approval to the Board of Governors, the Calendar Revisions for the Graduate Program in English, as set forth in S.75-109."

J. Wheatley asked that an editorial change on page 5 of the proposal be noted which would change the last sentence of the revision to the section on Examinations to read, "Any student whose progress is deemed unsatisfactory may be asked to withdraw or may be required to withdraw under 8.3 of the General Regulations."

Question was called, and a vote taken.

MOTION CARRIED

c) Paper S.75-110 - M.Sc. (EDUC) Program in Mathematical Education

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

"That Senate approve and recommend approval to the Board of Governors, the M.Sc. (EDUC) Program in Mathematical Education, as set forth in S.75-110, including the new courses:

MATH 601-5 - Trends and Developments in Mathematics, I
MATH 602-5 - Trends and Developments in Mathematics, II

which do not carry credit toward the M.Sc. or the Ph.D. degrees in the Faculty of Science, but toward the M.Sc. (EDUC) degree."

J. Wheatley noted that the proposal was not a new program, but merely two courses which fit in the M.Sc. in Education program.

Question was called, and a vote taken.

MOTION CARRIED

6. REPORTS OF FACULTIES

There were no reports from faculties.

7. OTHER BUSINESS

There was no other business.

8. NOTICES OF MOTIONS

- i) Paper S.75-111 - Ph.D. Program in Kinesiology (K. E. Rieckhoff) - for Discussion

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

"Full implementation of the recently approved Ph.D. Program in Kinesiology is to be delayed until September 1, 1976. Students who have already gone through the full admissions process (i.e. have already been notified by the Registrar of their admission) are exempt from this regulation and may register prior to September 1976. Any further notices for admission of Ph.D. students shall apply only to entry for Fall semester 1976 or later."

K. Rieckhoff expressed his concerns relating to the numerical strength of the faculty in the Department of Kinesiology qualified to supervise the Ph.D. program. T. Calvert responded that attempts were in progress to seek highly competent faculty, but with two visiting appointments, there would be ten faculty in the Fall semester, eight of whom are qualified to supervise the Ph.D. Program. He also noted that at that time not more than two candidates would be enrolled.

Senators Wheatley, Wilson and Brown spoke in opposition to the motion. J. Wheatley informed members that the Executive Committee of the Senate Graduate Studies Committee opposed the motion.

Question was called, and a vote taken.

MOTION FAILED

9. INFORMATION

The Chairman informed the assembly that unless something urgent was submitted for Senate's attention the August meeting would be cancelled, and the next meeting of Senate is scheduled for Monday, September 8, 1975, at 7:30 p.m.

The assembly recessed briefly at 11:35 p.m. prior to moving into Closed Session.

H. M. Evans
Secretary

SIMON FRASER UNIVERSITY

MEMORANDUM

SENATE

From H. M. EVANS

SECRETARY OF SENATE

Subject AGENDA - SENATE MEETING JULY 7, 1975

Date JULY 2, 1975

The enclosed item has been provided for the Senate meeting of Monday, July 7, 1975. The intent is to request the addition of this item to the agenda as Paper S.75-112 to be considered under Item 4 on the agenda.

encl.
HME/rn

H. M. Evans