

DRAFT UNTIL APPROVED BY SENATE

MINUTES OF A MEETING OF THE SENATE OF SIMON FRASER UNIVERSITY HELD
MONDAY, OCTOBER 6, 1975, 3172 ADMINISTRATION BUILDING, 7:30 P.M.

OPEN SESSION

Present: Jewett, P., Chairman

H. M. Evans, Secretary

H. D. Nagel

R. Norsworthy, Recording Secretary

Allen, D. I.

Aronoff, S.

Baird, D. A.

Barlow, J. S.

Birch, D. R.

Blaney, J. P.

Brown, R. C.

Calvert, T. W.

Carlson, R. L.

Catalano, J. A.

Curzon, A. E.

Davison, A. J.

Debo, R. K.

Doherty, P. M.

Dorsel, M. M.

Ellis, J. F.

Emery, B. E.

Fattah, E. A.

Finlayson, T.

Harrison, S.

Holmes, R. A.

Hutchinson, J. F.

Ironside, R. A.

Jones, C.H.W.

Kazepides, A.

Knight, D. E.

Latham, L.

Mackauer, J.P.M.

Martel, A. G.

McCoy, C. G.

McCoy, S. G.

McWhinney, E.

Morin, S.

Overholt, M. J.

Rieckhoff, K. E.

Schiffer, R.

Shillow, M.

Smith, W.A.S.

Sterling, T. D.

Thomas, S.

Versfelt, J. A.

Walkley, J.

Wallbaum, D. C.

Wheatley, J.

Williams, W. E.

Wilson, B. G.

Absent:

F. Cunningham

J. Diamond

D. A. Erickson

L. Hindle

B. D. Pate

In attendance:

E. W. Alderson

N. Baird

I. Garland

FOR THE YEAR ENDING 31st DECEMBER 1900

GENERAL STATEMENT

1. The total area of land under the control of the General Land Office at the end of the year 1900 was 1,000,000 acres.

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1. APPROVAL OF AGENDA

The agenda was approved as distributed.

2. APPROVAL OF MINUTES

The minutes of the Open Session of the meeting of Senate held on September 8, 1975 were approved with the exception of a typographical error on page 15 which was pointed out by A. E. Curzon.

3. BUSINESS ARISING FROM THE MINUTES

There was no business arising from the minutes.

4. REPORT OF CHAIRMAN

i) Paper S.75-128 - Report and Recommendations from the Senate Committee on Committees - SCAP, SCUB

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

"That Senate approve the title, proposed membership, terms of office, and terms of reference, as set forth in the document, 'Senate Committee on Academic Planning,' Paper S.75-128, Attachment I, page 2."

The Chairman drew attention to the newly recommended term of reference which had been incorporated as Item 4, charging the Committee to provide periodic reports to Senate in connection with the Universities Council and the Council committees.

I. Allen criticized the committee structure from the points of view of size and constituency representation, and the Chairman responded to the effect that the recommendations of SCOC were deliberate attempts to provide assistance in the matter of budget with input from an elected group in addition to that from senior administrators; better representation of the community; and opportunity for sub-committee breakdown in connection with certain aspects of academic planning.

J. Hutchinson expressed his appreciation of the documentation which had been supplied in connection with the operations of the Universities Council, and considered it essential that the decisions of that body be made available for Senate perusal. P. Jewett undertook to look into the possibility of circulating the minutes of meetings of the Council.

An amendment was moved by D. Birch, seconded by I. Allen,

"That the designations 'Lay members' and 'Student' be deleted."

D. Birch said his preference would be a smaller committee but he would hope that each constituency would be represented. J. Wheatley proposed an amendment to the amendment to limit the membership to five Senators elected by and from Senate, which was not accepted by the chair and consideration was directed to the Birch amendment.

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A number of Senators spoke in opposition to the amendment.

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

AMENDMENT FAILED

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

MOTION CARRIED

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

"That Senate approve the title, proposed membership, terms of office, and terms of reference, as set forth in the document, 'Senate Committee on University Budget,' Paper S.75-128, Attachment I, page 3."

Amendment was moved by J. Walkley, seconded by M. Shillow,

"That the words 'to the Senate Committee on Academic Planning' be deleted from the conditions of membership."

J. Walkley commented that Senate may be advised that in the formation of the Senate Committee on Budget it may be sensible to have persons from the Academic Planning Committee but the Committee is one with a frame of interests wider than academic planning.

Considerable debate ensued. R. Schiffer noted that the principal constraint in academic planning is monetary and it is useful to provide duplicate membership of the two Committees. B. Wilson supported the amendment on the basis of ineffective operation created by workload. K. Rieckhoff's point was that the expertise of membership in both Committees is related. T. Calvert suggested SCUB would provide an opportunity for a Committee of Senators to exercise considerable influence on the administration of the University. I. Allen commented that the Committee would be useless with a separate membership. J. Hutchinson suggested it would be more in keeping with the spirit of the new Universities Act that the Committee be broader in membership because of the specialized duties entailed. S. Aronoff and J. Catalano favored a close linkage between the two Committees. S. Morin and W. Williams opposed the amendment.

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

AMENDMENT FAILED

21 in favor

23 opposed

A question was raised regarding the undesignated positions on the Senate Committee on Academic Planning being assumed to be faculty Senator positions by adopting the principle applicable to Lay and Student Senators. The Chairman indicated that there were not such restrictions on those positions.

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

MOTION CARRIED

5. REPORTS OF COMMITTEES

i) Senate Nominating Committee

a) Paper S.75-129 - Senate Elections

At the request of the Chairman, the Secretary reported on the submissions from Senators which had been received prior to the deadline for receipt of nominations additional to those provided by the Senate Nominating Committee, which included:

J. A. Catalano, nominated by D. Wallbaum to the Senate Committee on Agenda and Rules

J. M. Kitchen, nominated by R. Schiffer to the Senate Committee on Scholarships, Awards and Bursaries

K. K. Nair, nominated by J.P.M. Mackauer to the Senate Committee on Scholarships, Awards and Bursaries

M. Shillow withdrew his nomination to the Senate Undergraduate Admissions Board.

Moved by T. Sterling, seconded by S. Smith,

"That the individuals nominated as Chairman of the Senate Committee on Scholarships, Awards and Bursaries (SCSAB) and Student Senator alternate to the Senate Committee on Undergraduate Studies (SCUS) be declared elected."

Question was called, and a vote taken.

MOTION CARRIED

Following balloting in the various Committee elections, the results were announced as follows:

Senate Committee on Agenda and Rules (SCAR)

One Student Senator, for no specified term of office.

Individual receiving the higher number of votes and thereby declared elected: M. SHILLOW

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Senate Committee on Honorary Degrees (SCHD)

One Faculty of Interdisciplinary Studies Senator, for no specified term of office.

Individual receiving the higher number of
votes and thereby declared elected: E. A. FATTAH

One Student Senator, for no specified term of office.

Individual receiving the higher number of
votes and thereby declared elected: C. G. McCOY

Senate Library Committee (SLC)

Two Senators at large to replace A. E. Curzon and D. A. Erickson for two year terms of office, from October 1, 1975 to September 30, 1977.

Individuals receiving the higher number of
votes and thereby declared elected: D. A. ERICKSON
S. THOMAS

One alternate Student Senator, for a two year term of office (staggered) from October 1, 1975 to September 30, 1976.

Individual receiving the higher number of
votes and thereby declared elected: S. G. McCOY

Senate Nominating Committee (SNC)

Four Senators at large and one Student Senator and one Student Senator Alternate, to replace F. Cunningham, P. M. Doherty, J. F. Hutchinson, W.A.S. Smith, and T. D. Sterling for one year terms of office, from October 1, 1975 to September 30, 1976.

Individuals receiving the highest number of
votes and thereby declared elected: F. CUNNINGHAM
J. F. HUTCHINSON
R. SCHIFFER (student)
W.A.S. SMITH
T. D. STERLING
D. C. WALLBAUM (student
alternate)

Senate Committee on Continuing Studies (SCCS)

One Lay member Senator, for a two year term of office, from October 1, 1975 to September 30, 1977.

Individual receiving the higher number of
votes and thereby declared elected: L. LATHAM

One Student Senator and one Student Senator Alternate, for a two year term of office (staggered), from October 1, 1975 to September 30, 1976.

Individual receiving the higher number of
votes and thereby declared the regular

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member:

B. E. EMERY

Individual receiving the balance of the
votes and thereby declared the alternate
member:

S. HARRISON

Senate Committee on Scholarships, Awards and Bursaries (SCSAB)

One Senator at large to replace J. M. Kitchen, as Chairman, for a three year term of office from October 1, 1975 to September 30, 1978.

Elected by acclamation:

C.H.W. JONES

Four Faculty members, one from each Faculty, to replace R.A.D. Beck, J. D. Wyatt, E. W. Banister, and J. C. Irwin, for two year terms of office from October 1, 1975 to September 30, 1977.

Individuals receiving the highest number of
votes in each Faculty and thereby declared
elected:

Arts

J. M. KITCHEN

Education

E. WARRELL

Interdisciplinary Studies

I. GARLAND

Science

N. R. REILLY

Two Lay member Senators - one for a two year term of office from October 1, 1975 to September 30, 1977, and the other for a two year term of office (staggered) from October 1, 1975 to September 30, 1976.

Individual receiving the highest number of
votes and thereby declared elected to
September 30, 1977:

D. E. KNIGHT

Individual receiving the next highest number
of votes and thereby declared elected to
September 30, 1976:

L. HINDLE

Senate Undergraduate Admissions Board (SUAB)

Two Student Senators and one Student Senator Alternate, to replace R. Schiffer, D. C. Wallbaum, and R. A. Ironside, for one year terms of office, from October 1, 1975 to September 30, 1976.

Individuals receiving the highest number of
votes and thereby declared elected as regular
members:

R. SCHIFFER

D. C. WALLBAUM

Individual receiving the next highest number
of votes and thereby declared the alternate
member:

C. G. McCOY

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Senate Committee on Undergraduate Studies (SCUS)

One Senator Lay member for no specified term of office.

Individual receiving the highest number of
votes and thereby declared elected: L. HINDLE

One Student Senator alternate for no specified term of office.

Elected by acclamation: R. SCHIFFER

The Chairman stated that the newly elected Senate Nominating Committee would be asked to bring forward nominations for the Senate Committee on Academic Planning and the Senate Committee on University Budget elections to be conducted at the November meeting of Senate.

The Secretary reported that R. Schiffer intended to submit a Notice of Motion, and provided it was submitted in writing and considered by the Senate Committee on Agenda and Rules at its next meeting, the item would be placed on the agenda for the following meeting of Senate. R. Schiffer stated that in reviewing the work of the Senate Committee on Committees it had been established that a number of Senate Committees do not have fixed expiry dates, and it was his opinion in the case of the Senate Committee on Agenda and Rules where the terms of reference now include periodic review of structure and terms of reference of the various standing committees of Senate it was appropriate to specify the duration of terms of office. He offered Notice of Motion, "That the four elected positions on the Senate Committee on Agenda and Rules be stated as being for two years."

ii) Senate Committee on Undergraduate Studies

a) Paper S.75-130 - Special Topics Courses - Summer 75-2 - For Information

The paper on Special Topics Courses offered during the Summer semester 1975 was distributed for information.

b) Paper S.75-131 - New Course Proposals - Biosciences

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

"That Senate approve, and recommend approval to
The Board of Governors, the new course proposals
for

BISC 403-3 - Microbial Ecology
BISC 471-3 - Special Topics in Biology
BISC 472-3 - Special Topics in Biology
BISC 473-3 - Special Topics in Biology

as set forth in S.75-131."

Question was called, and a vote taken.

MOTION CARRIED

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

"That Senate waive the normal two semester time lag requirement in order that BISC 403-3, 471-3, 472-3, and 473-3 may be first offered in the Spring semester 76-1."

Question was called, and a vote taken.

MOTION CARRIED

c) Paper S.75-132 - New Course Proposals - Mathematics

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

"That Senate approve, and recommend approval to the Board of Governors, the new course proposals for

MATH 497-3 - Directed Studies

MATH 498-3 - Selected Topics

as set forth in S.75-132."

Question was called, and a vote taken.

MOTION CARRIED

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

"That Senate waive the normal two semester time lag requirement in order that MATH 497-3 and MATH 498-3 may be first offered in the Spring semester 76-1."

Amendment was moved by R. Schiffer, seconded by B. Emery,

"That the word 'normal' be deleted."

R. Schiffer stated that there was no documentation or rationale for the two semester time lag or the procedure. D. Birch said that the procedure for time lag requirement was normal in application to 80% of the courses approved, and he suggested an alternate course of action in that the Registrar be instructed by Senate to bring to the next meeting of Senate the information R. Schiffer felt was required.

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

AMENDMENT CARRIED

It was established that the particular amendment applied only to the material set forth in Paper S.75-131.

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

MOTION AS AMENDED CARRIED

d) Paper S.75-133 - New Course Proposal - Physics

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

"That Senate approve and recommend approval to the Board of Governors, as set forth in S.75-133, the new course proposal for PHYS 181-3 - Introduction to Physical Science in Archaeology, and the discontinuation of PHYS 281-3."

Question was called, and a vote taken.

MOTION CARRIED

Moved by D. Birch, seconded by J. Catalano,

"That Senate waive the two semester time lag requirement in order that PHYS 181-3 may be first offered in the Spring semester 76-1."

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

MOTION CARRIED

e) Paper S.75-134 - New Course Proposals - G.S. 110-7, 140-3, 142-3 (Fine Arts)

D. Birch introduced the resource persons, E. W. Alderson, N. Baird, and I. Garland, who were then invited by the Chairman to join the assembly to respond to any questions raised.

Moved by D. Birch, seconded by J. Walkley,

"That Senate approve and recommend approval to the Board of Governors, as set forth in S.75-134, the new course proposals for:

G.S. 110-6 - The Arts in Context: The Renaissance

G.S. 140-3 - Basics of Theatre

G.S. 142-3 - An Introduction to Film and Video Techniques."

D. Birch pointed out that it had been requested by the proposers that the credit for G.S. 110 be reduced from 7 to 6 in his motion, and that a prerequisite of 15 semester hours credit be inserted, but there would be no change in the vector of 5 lecture and 2 tutorial hours. E. Alderson explained that the proposal was an attempt to offer a double course in a complex study of a given period of culture and the credit reduction was more convenient for both transferring students and those who wish to fill a normal 15 hour course load. The prerequisite had been inserted because of concern regarding the number of hours at risk in the lower level. He added that the course was lecture intensive with considerable audio visual presentation and that the outside work would be substantial, requiring the extra number of hours of class time to present the necessary material.

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J. Ellis pointed out that the SCUS motion for G.S. 110 specified 7 credit hours with no prerequisites, and D. Birch suggested it would have been better to state the SCUS motion as transmitted to Senate and then provide amendment. P. Jewett said that the comments would be noted for future reference, and debate continued on the motion as made.

It was established that the artistic talent of an individual would not be the criterion for grading of G.S. 110 and the exercise was designed as a general learning background with strictly academic viewpoints of philosophy and history with no requirement for an additional language.

Referring to G.S. 142, R. Brown asked that the statement "Film and Video Residents can teach this course in addition to other duties," be ~~deleted from the course proposal form~~ as teaching appointments would

"R. Ironside asked E. Alderson whether students interested in a course on a non-artistic basis would be on an equal competitive basis with those artistically inclined and the answer was there would be no preferential inclination on the basis of faculty origin and stated courses would be acceptable to non-arts people. R. Ironside also asked that statistics be kept for the experimental period, and E. Alderson said he would be happy to do so".

Several Senators suggested that the techniques of G.S. 142 would be better pursued in a vocational school or workshop on the basis of the calendar statement, and it was explained that the intent was to limit the course to students oriented to the arts and introduce techniques as they relate to the aesthetic dimension. K. Rieckhoff asked that it be recorded in the minutes that G.S. 142 may contain some technical aspects but is directed towards the artistic. T. Sterling suggested that the word "technique" was being misunderstood.

Amendment was moved by R. Brown, seconded by T. Sterling,

"That the title of G.S. 142 be amended to
'Introduction to the Film and Video Arts.'"

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

AMENDMENT CARRIED

The Chairman enquired if it was the wish of the assembly to divide the question and consider the courses individually, and the suggestion was declined by a show of hands.

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

MOTION AS AMENDED CARRIED

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

"That Senate waive the normal two semester time lag requirement in order that these courses may be first offered in the Spring semester, 1976."

Question was called, and a vote taken.

MOTION CARRIED

6. REPORTS OF FACULTIES

There were no reports from Faculties.

7. OTHER BUSINESS

In response to a request by J. Walkley, the Chairman advised that she had nothing to report on developments of Notre Dame University. The three public universities have declared their willingness to assist in the provision of degree completion courses in the Interior and specifically in the Nelson area, but there had been no resolution to the situation with respect to the faculty, although the government, Universities Council and the Notre Dame Board and Faculty Association were continuing to discuss the matter.

K. Rieckhoff asked if opportunity could be given to Senate to comment or raise questions on material that is presented to it for information and the Chairman indicated she would comply with the request.

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, November 3, 1975, at 7:30 p.m.

The assembly recessed at 9:50 p.m., prior to moving into Closed Session.

H. M. Evans
Secretary