

DRAFT UNTIL APPROVED BY SENATE

MINUTES OF A MEETING OF THE SENATE OF SIMON FRASER UNIVERSITY HELD
MONDAY, MARCH 1, 1976, 3172 ADMINISTRATION BUILDING, 7:00 P.M.

OPEN SESSION

Present: Jewett, P., Chairman

Absent:

Brown, R. C.
Calvert, T. W.
Cunningham, F.
Diamond, J.
Holmes, R. A.
Knight, D. E.
McClaren, M.
Morin, S.
Pate, B. D.
Shilow, M.
Sterling, T. D.
Walkley, J.

Allen, D. I.
Aronoff S.
Barlow, J. S.
Birch, D. R.
Blaney, J. P.
Buitenhuis, P.
Carlson, R. L.
Catalano, J. A.
Curzon, A. E.
Davison, A. J.
Debo, R. K.
Dobb, T. C., representing D. A. Baird
Doherty, P. M.
Dorsel, M. M.
Ellis, J. F.
Emery, B. E.
Erickson, D. A.
Fattah, E. A.
Finlayson, T.
Hindle, L.
Hutchinson, J. F.
Ironsides, R. A.
Jones, C.H.W.
Latham, L.
Mackauer, J.P.M.
Martel, A. G.
McWhinney, E.
Overholt, M. J.
Rieckhoff, K. E.
Schiffer, R.
Smith, W.A.S.
Thomas, S.
Wallbaum, D. C.
Wheatley, J.
Wilson, B. G.

In attendance: C. P. Bouton
K. L. Gilbert

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

1. APPROVAL OF AGENDA

The agenda was approved as distributed.

2. APPROVAL OF MINUTES

S. Aronoff asked that there be included in the minutes a definition of "Professional Librarian" for electoral purposes in order that it will be available should there be question in future.

(Secretary's Note: For the purposes of this regulation "Professional Librarian" shall mean an individual holding a Bachelor of Arts or Bachelor of Science or other approved degree from a recognized university, and in addition holding a Master of Library Science (or Bachelor of Library Science) or equivalent degree from a recognized university or other accepted library qualification such as the A.L.A. or F.L.A. of Great Britain (i.e. an individual deemed qualified for the Certificate of Professional Librarianship of British Columbia). Further, the individual must hold a position in the SFU Library stipulated as requiring the qualifications of a Professional Librarian.)

With the above addition, the minutes of the Open Session of February 2, 1976 were approved as circulated.

3. BUSINESS ARISING FROM THE MINUTES

S. Aronoff informed Senate that the matter of alteration to the Faculty of Science requirements had been discussed by the Faculty, referred to the Faculty of Science Undergraduate Curriculum Committee, and the decision of the Faculty would be relayed to Senate in due course.

B. Wilson enquired as to the status of S. Thomas, a Professional Librarian, in terms of being a candidate in the current internal elections of Senate as a Lay member. The Secretary identified that the seat currently held by Senator Thomas on Senate is through election by and from Convocation, thereby currently qualifying as a Lay member. It was noted that under current policies of Senate, individuals may fall in more than one categorization. S. Thomas indicated that there had been discussion earlier and that she was prepared to abide by the electoral officer's ruling.

4. REPORT OF CHAIRMAN

There was no report from the Chairman.

5. REPORTS OF COMMITTEES

i) Senate Nominating Committee

a) Paper S.76-38 - Elections

R. Schiffer's suggestion that the successful candidates in the by-election of student Senators be named to fill the vacant positions on the Senate Committee on Undergraduate Studies was not accepted by the Chairman as the procedures for nominations would not have been followed and the candidates finally elected cannot now be known.

S.M. 1/3/76

Following balloting, the following election results were announced by the Secretary:

Senate Committee on Continuing Studies

One student Senator as alternate to replace S. Harrison for balance term of office to September 30, 1976.

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

M. M. DORSEL

Senate Committee on Scholarships, Awards and Bursaries

One Lay member of Senate to replace L. Hindle, from date of election to September 30, 1976.

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

L. LATHAM

Senate Undergraduate Admissions Board

One student Senator to replace S. Harrison for balance term of office to September 30, 1976.

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

R. A. IRONSIDE

Senate Committee on Undergraduate Studies

One Lay member of Senate to replace L. Hindle, for no specified term of office.

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

A. G. MARTEL

ii) Senate Committee on Scholarships, Awards and Bursaries

a) Paper S.76-39 - 1975 Annual Report

The Secretary to the Committee, Director of Financial Aid, K. L. Gilbert, was invited to join the assembly.

Moved by C. Jones, seconded by R. Debo,

"That Senate ratify the terms of reference of the programs administered by the Senate Committee on Scholarships, Awards and Bursaries, and established during 1975, as set forth in Paper S.76-39, on pages 26-28 inclusive."

A. Curzon referred to the regulation on page 19 of the report which stipulated, "In addition, a recipient may hold a teaching assistantship for one semester of the three covered by the scholarship," and asked that the point be reconsidered. C. Jones replied that the Committee had taken the matter under advisement and would be looking

S.M. 1/3/76

at it again, but the original rationale was a safeguard to ensure that the student would have two clear semesters for research. J. Wheatley supported the rationale.

Question was called, and a vote taken.

MOTION CARRIED

R. Schiffer and D. Wallbaum argued that Senate had not had an opportunity to discuss the contents of Paper S.76-39 and that the report had not been accepted. The Secretary explained that, in keeping with prior practice, the paper had been submitted as the annual report to Senate for information, together with a motion to ratify terms of reference on staged pages of the programs established and administered by the Committee in 1975.

iii) Senate Undergraduate Admissions Board

a) Paper S.76-40 - Course Challenge, EDUC 405

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

"That Senate approve change, as set forth in S.76-40, in requirements for course challenge for EDUC 405 (earlier approved under S.75-105), as follows:

'That EDUC 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 EDUC 405 *normally* 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;
5. *Students with credit for EDUC 401 and who meet other conditions for eligibility for course challenge for EDUC 405 may make alternative arrangements with the Director of Professional Programs for an assessment of their teaching ability.'*"

S.M. 1/3/76

(Explanatory Note: If the above is approved the conditions of Paper S.75-105 will continue to apply, subject to the amendments now incorporated through S.76-40. The changes are shown in italics above.)

Question was called, and a vote taken.

MOTION CARRIED

iv) Senate Committee on Undergraduate Studies

- a) Paper S.76-41 - Faculty of Arts - New Course Proposals:
PSYC 400-3, SPAN 104-8

Moved by D. Birch, seconded by S. Smith,

"That Senate approve and recommend approval to the Board of Governors PSYC 400-3 - Honors Seminar."

Question was called, and a vote taken.

MOTION CARRIED

Moved by D. Birch, seconded by S. Smith,

"That Senate approve and recommend approval to the Board of Governors SPAN 104-8 - Basic Spanish (Immersion)."

C. P. Bouton joined the assembly as the representative of the Department of Modern Languages.

When R. Debo enquired if it was the intention of the Department to present a similar program in the French language, Professor Bouton said the proposal had been selected initially for Spanish, and the Dean of Arts undertook to request the Department to develop a proposal for the French language.

J. Catalano noted that students who had done certain courses in Spanish couldn't then do SPAN 104, and wished to ensure that the calendar appropriately would identify that students who completed SPAN 104 would not be eligible for further credit in the other courses.

Question was called, and a vote taken.

MOTION CARRIED

6. REPORTS OF FACULTIES

There were no reports from faculties.

7. OTHER BUSINESS

The Chairman announced that two student Senators, C. G. McCoy and S. G. McCoy, had resigned their seats.

S.M. 1/3/76

8. NOTICES OF MOTION

- i) Paper S.76-42 - Amendment to the Rules of Senate (E. McWhinney)
- For Discussion

Moved by E. McWhinney, seconded by M. Overholt,

"That Senate amend the Rules of Senate, Section V
'Meetings,' Subsection A 'Regular' by adding an
Item 7 as follows:

7. The open session of any regular meeting normally
shall terminate not later than 10:00 p.m. The
time may be extended at any meeting by successful
motion for extension, such motion requiring only
a simple affirmative majority of those who vote."

An amendment was moved by M. Mackauer, seconded by B. Wilson,

"That 'simple majority' be altered to read
'two-thirds majority.'"

K. Rieckhoff suggested the amendment should be ruled out of order
as it contravened the purpose of the motion. E. McWhinney stated that
time is of the essence, and if the simple majority vote led to abuse a
further revision to the rules could be proposed when deemed necessary.
D. Birch and S. Aronoff opposed the amendment, as did I. Allen, who
warned against setting up barriers to extension of meetings, thus
forcing special meetings for completion of Senate's business.

M. Mackauer proposed withdrawing the amendment, but the seconder
declined withdrawal.

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

AMENDMENT FAILED

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

MAIN MOTION CARRIED

9. INFORMATION

It was noted that the next meeting of Senate is scheduled for
Monday, April 5, 1976, at 7:00 p.m.

The assembly moved immediately into Closed Session at 7:45 p.m.

H. M. Evans
Secretary