

DRAFT UNTIL APPROVED BY SENATE

MINUTES OF A MEETING OF THE SENATE OF SIMON FRASER UNIVERSITY HELD
MONDAY, APRIL 5, 1976, 3172 ADMINISTRATION BUILDING, 7:00 P.M.

OPEN SESSION

Present: Jewett, P., Chairman

Absent: Baird, D. A.
Diamond, J.
Doherty, P. M.
Dorsel, M. M.
Knight, D. E.
Mackauer, J.P.M.
Martel, A. G.
Pate, B. D.

Allen, D. I.
Aronoff, S.
Barlow, J. S.
Birch, D. R.
Blaney, J. P.
Brown, R. C.
Buitenhuis, P.
Calvert, T. W.
Carlson, C.
Carlson, R. L.
Catalano, J. A.
Cunningham, F.
Curzon, A. E.
Davison, A. J.
Debo, R. K.
Ellis, J. F.
Emery, B. E.
Erickson, D. A.
Fattah, E. A.
Finlayson, T.
Gregory, A.
Hindle, L.
Holmes, R. A.
Hutchinson, J. F.
Ironsides, R. A.
Jones, C.H.W.
Latham, L.
McClaren, M.
McWhinney, E.
Morin, S.
Overholt, M. J.
Rieckhoff, K. E.
Schiffer, R.
Smith, W.A.S.
Sterling, T. D.
Thomas, S.
Walkley, J.
Wallbaum, D. C.
Wheatley, J.
Wilson, B. G.

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

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The Chairman welcomed the two student Senators who had been elected in a recent by-election to replace J. A. Versfelt and S. Harrison for balance term of office to May 31, 1976. It was moved, seconded, and carried that Alan Gregory and Catherine Carlson be seated.

The Secretary pointed out that the Rules of Senate stipulated that in the election of individuals to the Senate and to the Board, the names of the persons elected shall be stated and the recorded votes revealed.

Moved by R. Schiffer, seconded by J. Catalano,

"That the Secretary not be required to state at this meeting the full results of the recent elections to Senate."

It was understood that the results would be included in the minutes, and that the Senate Committee on Agenda and Rules would give consideration to bringing forward amendment to the Rules of Senate.

Question was called, and a vote taken.

MOTION SUSPENDING THE
RULE CARRIED

Following are the election results.

In the by-election by students of two students to the Senate for term of office from date of election to May 31, 1976, ALAN GREGORY, being the only nominee from the Faculty of Education, was declared elected by acclamation, and CATHERINE CARLSON received the highest number of votes and was declared elected. Individual totals were as follows:

Carlson	305
Coams	286
Mah	250

In the regular election by students of eleven students to the Senate for term of office from June 1, 1976 to May 31, 1977, NEAL G. HALL, being the only nominee from the Faculty of Education, was declared elected by acclamation, and DOUG BITLE, JOSEPH A. CATALANO, BRIAN E. EMERY, RICHARD A. IRONSIDE, RANDI JOHL, BRIAN L. MacDONALD, ROGER SCHIFFER, LINDY SEVERY, RANDY E. WALKER and IAN D. WEMYSS received the highest numbers of votes and were declared elected. Individual totals were as follows:

Bitle	575
Carlson	502
Catalano	591
Coams	438
Curry	511
Emery	594
Ironside	647

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Johl	591
MacDonald	641
Mah	442
Schiffer	538
Severy	620
Walker	613
Wemyss	640

In the regular election by students of two students to the Board of Governors for term of office from June 1, 1976 to May 31, 1977, JOHN B. TOOR and WILLIAM P. BIRGE received the highest numbers of votes and were declared elected. Individual totals were as follows:

Allison	245
Birge	305
Bonsall	157
Catalano	119
Craig	227
Johl	179
Miller	220
Severy	194
Toor	422

1. APPROVAL OF AGENDA

The agenda was approved as distributed.

2. APPROVAL OF MINUTES

The minutes of the Open Session of March 1, 1976 were approved as circulated.

3. BUSINESS ARISING FROM THE MINUTES

In response to a question raised by J. Catalano regarding the authority of the Librarian to delegate a representative to Senate in his absence, the Secretary advised that an individual who had been duly named in an acting capacity may temporarily substitute for an ex-officio Senator.

4. REPORT OF CHAIRMAN

The Chairman announced that the previous decision to relocate the offices of the President and Vice-Presidents had been annulled, and that the seventh floor of the Library would be used for faculty and related offices.

5. REPORTS OF COMMITTEES

R. Schiffer enquired of the status of the Senate Committee on Committees, and the Chairman responded to the effect that the ad hoc Committee is still in existence pending resolution of recommendations for the establishment of a new committee on appeals in matters of academic discipline. She suggested that the Senate Committee on Agenda and Rules, which had been considering other regulations and was charged

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by Senate to assume SCOC's duties when that body terminated, would be the more logical Committee to discharge the final charge to the ad hoc Committee.

S. Aronoff asked for a description of the role of the Senate Committee on University Budget, and the President stated that meetings had been conducted regularly and she would request that a recently produced and extremely helpful report of the Committee be transmitted to Senate for its information.

i) Senate Nominating Committee

a) Paper S.76-49 - Elections

In addition to the nominations submitted by the Senate Nominating Committee, as outlined in Paper S.76-49, C. Carlson had been nominated by R. Schiffer as a candidate in the elections to the Senate Undergraduate Admissions Board and the Senate Committee on Undergraduate Studies. Following balloting, the undernoted results were announced:

Senate Committee on Honorary Degrees

One student Senator to replace C. G. McCoy for no specified term of office.

NO NOMINATIONS RECEIVED

Senate Library Committee

One student Senator alternate to replace S. G. McCoy for balance term of office, from date of election to September 30, 1976.

Elected by acclamation:

J. A. CATALANO

Senate Undergraduate Admissions Board

One student Senator alternate to replace C. G. McCoy from date of election to September 30, 1976.

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

C. CARLSON

Senate Committee on Undergraduate Studies

Three student Senator alternates to replace S. Harrison, S. G. McCoy, and J. A. Versfelt, for no specified term of office.

Individuals receiving the highest numbers of votes and thereby declared elected:

C. CARLSON
B. E. EMERY
A. GREGORY

ii) Senate Undergraduate Admissions Board

a) Paper S.76-50 - Report on Special Semester

Moved by B. Wilson, seconded by K. Rieckhoff,

"That Senate approve on a continuing basis the provision of a Special Semester at least once a year for students who have been placed on either of the 'Required to Withdraw' or 'Permanent Withdrawal' categories; that the principles and conditions established for the earlier experimental Special Semester under Paper S.75-106 continue to apply; that the next program be offered in the Fall 76-3 semester."

B. Wilson stated that the sample of the successes encouraged continuation of the experimental program, which was restricted to the number of students which could be held together as a group through extra course work, providing resources are available to repeat the offering.

R. Schiffer commented that he understood students registered in the Special Semester would be eligible on the basis of a workload of 12 hours for financial aid in the form of government loans and grants, and B. Wilson undertook to provide a report on the question to Senate.

Question was called, and a vote taken.

MOTION CARRIED

iii) Senate Committee on Undergraduate Studies

a) Paper S.76-51 - Faculty of Science - New Course Proposal - PHYS 334-4 - Introduction to Electronics

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

"That Senate approve and recommend approval to the Board of Governors, as set forth in S.76-51, the new course proposal for PHYS 334-4 - Introduction to Electronics."

D. Birch explained that the proposal represented a revision rather than a new course, in that mandatory lectures were replacing lectures previously provided on an optional basis. A. Davison suggested that 3 credit hours were more appropriate for a vector of 1-0-4, and S. Aronoff reminded Senate that credit allotment had been assigned to the discretion of the department involved.

It was noted that PHYS 331-3 is to be discontinued.

Question was called, and a vote taken.

MOTION CARRIED

iv) Senate Graduate Studies Committee

a) Paper S.76-52 - New Course Proposal - BISC 827-3

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

"That Senate approve, and recommend approval to the Board of Governors, the new course proposal, BISC 827-3 - Behavioural Ecology."

Discussion ensued on the comparison between the proposal and BISC 807 - Social Behavior. It was established that BISC 827-3, as a course on special topics, would take an in-depth approach to a variety of topics which could be covered by the title.

Question was called, and a vote taken.

MOTION CARRIED

b) Paper S.76-53 - Change in Degree Requirements for the Graduate Program in the Faculty of Education

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

"That Senate approve the following change in the degree requirements for the Graduate Program in the Faculty of Education (see attached sheet or Graduate Calendar p. 107):

- i) Change 'forty' to 'thirty-eight' semester hours
- ii) Add 'A student, with the advice and consent of his Senior Supervisor, and the Director of Graduate Programs, may replace one special project (five semester hours) with one graduate course from any faculty in the university.'"

J. Wheatley stated that the proposal was a move towards higher standards and encouragement for students in the Faculty of Education to take a graduate course outside of that Faculty. J. Hutchinson enquired as to the extent of literary content involved, and J. Ellis responded that quality writing will continue to be a component of the project.

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 MOTION

There were no notices of motion.

9. INFORMATION

It was noted that the next meeting of Senate is scheduled for Monday, May 10, 1976 at 7:00 p.m. The Chairman referred to the motion in connection with the meeting of Senate in May 1975 which reversed the two sessions of Senate to accommodate in-coming Senators as observers of the Open Session proceedings. She stated that anticipated agenda items for the next meeting would not appear to necessitate again reversing the sessions, but if the open agenda proved lengthy it would be desirable to hold the Closed Session first.

Moved by K. Rieckhoff, seconded by L. Latham,

"That the Chairman act at her own discretion
in the matter."

Question was called, and a vote taken.

MOTION SUSPENDING THE
RULE CARRIED

The Chairman stated that formal invitations would be issued in connection with the dinner preceding Senate, the meeting of Senate, and a following reception at the President's residence.

The assembly recessed briefly at 7:40 p.m. prior to moving into Closed Session.

H. M. Evans
Secretary