

DRAFT UNTIL APPROVED BY SENATE

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

OPEN SESSION

Present: Jewett, P., Chairman

Absent:

Aronoff, S.
Carlson, R. L.
Diamond, J.
Doherty, P. M.
Hall, N. G.
Hindle, L.
Hutchinson, J. F.
Ironside, R. A.
Jones, C.H.W.
Morin, S.
Walker, R. E.
Walkley, J.
Wheatley, J.

In attendance: E. W. Alderson

Arrott, A. S.
Baird, D. A.
Barlow, J. S.
Birch, D. R.
Bittle, D.
Blaney, J. P.
Brown, R. C.
Buitenhuis, P.
Calvert, T. W.
Catalano, J. A.
Cunningham, A. B.
Cunningham, F.
Curzon, A. E.
Davison, A. J.
Dawson, A. J.
Debo, R. K.
Ellis, J. F.
Emery, B. E.
Erickson, D. A.
Fattah, E. A.
Finlayson, T.
Johl, R.
Knight, D. E.
Latham, L.
MacDonald, B. L.
Mackauer, J.P.M.
Martel, A. G.
McClaren, M.
Okuda, K.
Overholt, M. J.
Rieckhoff, K. E.
Schiffer, R.
Severy, L.
Smith, W.A.S.
Sterling, T. D.
Thomas, S.
Wemyss, I. D.
Wilson, B. G.

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

The Chairman welcomed faculty members, A.S. Arrott, A. B. Cunningham, A. J. Dawson, and K. Okuda, who had recently been elected to Senate by faculty members jointly for terms of office from June 1, 1976 to May 31, 1979, and students D. Bittle, N. G. Hall, R. Johl, B. L. MacDonald, L. Severy, R. E. Walker and I. D. Wemyss, elected to Senate by students for terms of office from June 1, 1976 to May 31, 1977. Senators R. L. Carlson, J.P.M. Mackauer and J. Walkley were congratulated upon their re-election for further terms to May 31, 1979, as were student Senators J. A. Catalano, B. E. Emery, R. A. Ironside and R. Schiffer, who had been re-elected to May 31, 1977.

1. APPROVAL OF AGENDA

The agenda was approved as distributed.

2. APPROVAL OF MINUTES

The Chairman referred to the second paragraph of Item 3 on page 2 of the minutes of the previous meeting and asked that it be altered to read as follows:

"B. Wilson referred to the Report on the Special Semester, and stated that, as ENGL 010 is now offered for credit, there would be no problem in future meeting the requirement of 9 credit hours for Canada Student Loan and Grant in Aid eligibility."

The rewording was accepted and the minutes of the Open Session of May 10, 1976, as adjusted, were approved.

3. BUSINESS ARISING FROM THE MINUTES

In accordance with the request of R. Schiffer which had been made at the previous meeting, the Secretary provided information to the effect that in the Faculties of Arts, Education and Interdisciplinary Studies, with very few exceptions, considerably more courses were taken beyond the minimum of six semester hours of electives required by the Faculty of Science to be taken outside that Faculty. It was agreed the statistics would be made available to Senators without individual students being identified.

4. REPORT OF CHAIRMAN

A. Arrott enquired of the Chairman what action the University was contemplating in regard to the Winegard Commission, and was informed of meetings that had been conducted and the enquiries which had been made to attempt to determine the University's position in connection with the proposals which had been advanced by the Commission. It was agreed that interested Senators would remain after the Closed Session conclusion to exchange views on the matter.

B. MacDonald enquired regarding the progress of discussions with faculties on recent CAUT motions, and the Chairman advised that the Chairman of the Academic Freedom and Tenure Committee would be meeting with the Board of Governors on a series of proposals which had been presented.

5. REPORTS OF COMMITTEES

i) Senate Nominating Committee

a) Paper S.76-80 - Senate Elections

Elections were conducted to fill vacancies on a number of Senate Committees. Details of the returns follow:

Senate Committee on Academic Planning (SCAP)/Senate Committee on University Budget (SCUB)

One Senator at large to replace D. I. Allen for balance term of office to September 30, 1976, and one student Senator to replace M. Shillow for balance term of office to September 30, 1976.

Candidates:	A. S. Arrott	Votes Recorded:	21
	D. Bittle		9
	R. Johl		12
	K. Okuda		22
	L. Severy		14

Individual recording the highest number of votes and thereby declared elected as Senator at large: K. OKUDA

Student Senator recording the highest number of votes and thereby declared elected as student member: L. SEVERY

Senate Committee on Agenda and Rules (SCAR)

One student Senator to replace M. Shillow for balance term of office to September 30, 1977.

Declared elected by acclamation: D. BITTLE

Senate Committee on Continuing Studies (SCCS)

One faculty Senator to replace D. I. Allen for balance term of office to September 30, 1976.

Candidates:	P. Buitenhuis	Votes Recorded:	23
	A. B. Cunningham		16

Individual recording the higher number of votes and thereby declared elected: P. BUITENHUIS

One student Senator alternate to replace M. M. Dorsel for balance term of office to September 30, 1976.

Declared elected by acclamation: L. SEVERY

Senate Committee on Honorary Degrees (SCHD)

One Faculty of Arts Senator to replace E. McWhinney; one Faculty of Education Senator to replace D. I. Allen, and one student Senator to

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replace C. G. McCoy, all for no specified term of office.

NO NOMINATIONS
RECEIVED

Senate Nominating Committee (SNC)

One student Senator alternate to replace D. C. Wallbaum for balance term of office to September 30, 1976.

Declared elected by acclamation:

I. D. WEMYSS

Senate Undergraduate Admissions Board (SUAB)

One student Senator and one student Senator alternate to replace D. C. Wallbaum and C. Carlson for balance terms of office to September 30, 1976.

Candidates:	D. Bittle	Votes Recorded:	11
	B. E. Emery		27

Individual recording the higher number of votes and thereby declared elected as the regular member:

B. E. EMERY

Individual declared elected as the alternate member:

D. BITTLE

Senate Committee on Undergraduate Studies (SCUS)

Two student Senator alternates to replace C. Carlson and A. Gregory for no specified term of office.

Declared elected by acclamation:

B. L. MacDONALD

A second nomination was not received.

The Secretary clarified the position of P. Buitenhuis, who had been elected temporarily to fill a vacancy on Senate, stating that a by-election would be conducted upon expiration of the specified partial term of office.

D. Knight stated he intended to give notice of motion that because of lack of interest the Senate Committee on Honorary Degrees be dissolved. The Secretary noted that the notice must be submitted in writing by the deadline for receipt of materials for the next Senate meeting.

ii) Senate Library Committee

a) Paper S.76-81 - Annual Report - For Information

It was noted that the Senate Library Committee would be seeking the advice of the President regarding actions which should be understood in connection with infractions of the Library Loan Policy during a period when the University might be strike-bound.

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iii) Senate Committee on Undergraduate Studies

a) Paper S.76-82 - Change in Requirements - Department of English

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

"That Senate approve the change in requirements
for English majors, as set forth in Paper S.76-82."

Question was called, and a vote taken.

MOTION CARRIED

b) Paper S.76-83 - Department of Criminology - Current Issues
Courses (CRIM 416, 417, 418)

Moved by D. Birch, seconded by R. Brown,

"That Senate approve a change in the prerequisite
statement for CRIM 416 - Current Issues in Criminology
and Criminal Justice - to read: 'Reserved for Crimin-
ology majors, honors and minors. Others admitted only
on written permission of the Department.'"

R. Brown and E. Fattah explained that the purpose of the proposed
change was to give priority to majors, honors and minors but others
could be admitted if space permits by permission of the Departmental
Advisor. It was agreed that the prerequisite statement would be
altered to include the word "Normally."

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

REVISED MOTION CARRIED

The revised motion reads as follows:

"That Senate approve a change in the prerequisite
statement for CRIM 416 - Current Issues in Criminology
and Criminal Justice - to read: 'Normally reserved
for Criminology majors, honors and minors. Others
admitted only on written permission of the Department.'"

Moved by D. Birch, seconded by R. Brown,

"That Senate approve and recommend approval to the
Board of Governors CRIM 417-3 and CRIM 418-3 -
Current Issues in Criminology and Criminal Justice."

Question was called, and a vote taken.

MOTION CARRIED

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c) Paper S.76-84 - New Course Proposals - FPA. 114-6, FPA. 250-3

Moved by D. Birch, seconded by R. Brown,

"That Senate approve and recommend approval to the Board of Governors FPA. 114-6 - The Arts in Context: The Modernist Era, and FPA. 250-3 - Dramatic Interpretation I."

Professor E. W. Alderson, Director of the Fine and Performing Arts Program, was invited to join the assembly and responded satisfactorily to questions raised by individual Senators.

Question was called, and a vote taken.

MOTION CARRIED

d) Paper S.76-85 - Change in Prerequisites: BICH 413-2

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

"That Senate approve a change in the prerequisite for BICH 413-2 as follows:

Delete BICH 412-3 and add BICH 301, 302, 311, 312. BICH 403 ordinarily will be taken concurrently, but may precede BICH 413."

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. NOTICE OF MOTION

i) Paper S.76-86 - Amendment to the Rules of Senate (Senate Committee on Agenda and Rules) - For Discussion

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

"That Section IV, K. 5 of the Rules of Senate be changed

From: The Secretary shall state the names of the persons elected, and reveal the votes recorded. The ballots may be destroyed within one semester of the announcement of the results. Recount may be requested within ten days of the announcement of the results.

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To: The Secretary shall state the names of the persons elected. Recount may be requested within ten days of the announcement of the results to the candidates. The ballots may be destroyed after ten days following the recount period. The minutes will contain the votes recorded.

It was noted that the motion differed from the original Paper S.76-86, which had been circulated to the Senate mailing list, and was intended to clarify, not change, the principle.

Question was called, and a vote taken.

MOTION CARRIED

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

"That Section IV, M. 4 of the Rules of Senate be changed

From: The Secretary shall state the names of the persons elected, preferably in alphabetical order, without the number of recorded votes being revealed. The ballots may then be destroyed.

To: The Secretary shall state the names of the persons elected. The ballots may then be destroyed. The minutes will contain the votes recorded."

Question was called, and a vote taken.

MOTION CARRIED

9. INFORMATION

The Chairman stated that if there were no items of immediate importance requiring the attention of Senate, the meeting scheduled for July 5, 1976 may be cancelled.

Senators joined the Chairman in conveying best wishes to the Registrar on the eve of his departure on vacation, and it was noted that H. D. Nagel had been named to act for the Registrar during the period of absence.

The assembly recessed briefly at 7:58 p.m., prior to moving into Closed Session.

H. M. Evans
Secretary