

DRAFT UNTIL APPROVED BY SENATE

MINUTES OF A MEETING OF THE SENATE OF SIMON FRASER UNIVERSITY HELD
MONDAY, AUGUST 9, 1976, 3172 ADMINISTRATION BUILDING, 7:00 P.M.

OPEN SESSION

Present: Jewett, P., Chairman

Allen, D. I., representing J. F. Ellis

Aronoff, S.

Barlow, J. S.

Bittle, D.

Blaney, J. P.

Brown, R. C.

Buitenhuis, P.

Calvert, T. W.

Cunningham, A. B.

Cunningham, F.

Curzon, A. E.

Davison, A. J.

Dawson, A. J.

Debo, R. K.

Doherty, P. M.

Emery, B. E.

Finlayson, T.

Johl, R.

Jones, C.H.W.

Knight, D. E.

Latham, L.

MacDonald, B. L.

Mackauer, J.P.M.

McClaren, M.

Munro, J. M., representing W.A.S. Smith

Okuda, K.

Overholt, M. J.

Rieckhoff, K. E.

Schiffer, R.

Severy, L.

Sterling, T. D.

Walker, R. E.

Walkley, J.

Wemyss, I. D.

Wilson, B. G.

Absent:

Arrott, A. S.

Baird, D. A.

Birch, D. R.

Carlson, R. L.

Catalano, J. A.

Diamond, J.

Erickson, D. A.

Fattah, E. A.

Hall, N. G.

Hindle, L.

Hutchinson, J. F.

Ironside, R. A.

Martel, A. G.

Morin, S.

Thomas, S.

Wheatley, J.

In attendance: E. W. Alderson

Evans, H. M., Secretary

Norsworthy, R., Recording Secretary

1. APPROVAL OF AGENDA

It was agreed to accede to a request by R. Schiffer to place Section iii) of Item 8 in advance of Section i), and with the re-ordering the agenda was approved as circulated.

2. APPROVAL OF MINUTES

The minutes of the Open Session of June 7, 1976 were approved as distributed.

3. BUSINESS ARISING FROM THE MINUTES

There was no business arising from the minutes.

4. REPORT OF CHAIRMAN

The Chairman outlined deliberations of the Senate Committee on Honorary Degrees and a suggestion for consideration of inviting a distinguished visitor to the campus to present lectures and seminars to the University community, to address the public, to deliver the Convocation address, and to receive an honorary degree, spending some four or five days at our institution. The distinguished visitor might be from British Columbia, Canada, or elsewhere. Assistance would be available from the President's budget. Departments, faculty at large, and the Student Society would be encouraged to submit nominations for consideration by the Committee, to be ranked in order, and placed before Senate for approval, with approach to be made to the first selectee in September. If that person were unavailable approach would then be made to the next following selectee.

In addition, consideration would be given particularly to honorary degrees for persons from British Columbia, possibly zero to four in number. All would be placed before Senate for approval and nominations as above would be sought.

R. Schiffer asked that consideration be given to featuring a regular agenda item to cover a question period during which queries could be directed through written notice to any Senator, and the Chairman undertook to submit the proposal to the Senate Committee on Agenda and Rules.

5. REPORTS OF COMMITTEES

i) Senate Committee on University Budget

a) S.76-89 - Annual Report for 1975-76 - For Information

Although Paper S.76-89 had been distributed for information, M. Mackauer, Chairman of the Senate Committee on University Budget, responded to a number of questions of strong concern raised by Senators. Some other members of the Committee also clarified some items. It was observed that the body is a Senate Committee operating in a non-Senate area and responsible to the President, not Senate.

The Chairman remarked that the Committee and its report had proven of considerable value, and the comments of the assembly had been appreciated.

ii) Senate Committee on Undergraduate Studies

a) S.76-90 - New Course Proposal: AME. 001-3 - A Multi-disciplinary Introduction to Africa and the Middle East

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

"That Senate approve, and recommend approval to the Board of Governors, Africa/Middle East Studies 001-3 - A Multi-disciplinary Introduction to Africa and the Middle East, as set forth in Paper S.76-90."

Attention was directed to the "Note" contained in the blue motion sheet of Paper S.76-90, and R. Brown asked that the seventh line be amended to read, "creation of a high enrolment survey course such as AME. 001-3."

Question was called, and a vote taken.

MOTION CARRIED

b) S.76-91 - New Course Proposal: CMPT 218-3 - Special Topics, Computing Science

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

"That Senate approve, and recommend approval by the Board of Governors, CMPT 218-3 - Special Topics in Computing Science as contained in Paper S.76-91."

Question was called, and a vote taken.

MOTION CARRIED

c) S.76-92 - Credit and Vector Change: CRIM 131-3

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

"That Senate approve the credit and vector change for CRIM 131-3 - Introduction to the Criminal Justice System - A Total System Approach, as set out in Paper S.76-92."

It was noted that the change would be effective in the Spring semester 77-1.

Question was called, and a vote taken.

MOTION CARRIED

d) S.76-93 - CRIM 101-3 as a Prerequisite for Upper Division Criminology Courses

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

"That Senate approve the specification of CRIM 101-3 as a prerequisite for the upper division criminology courses identified in Paper S.76-93."

A. Curzon pointed out that the paper number had been omitted from the motion contained in the blue covering sheet.

A question arose in connection with the implementation date stipulated for the specification of the prerequisite, and it was agreed that the January 1, 1977 date would be removed and the date would be September 1977 to allow inclusion in calendar, with a Course Guide notation for the guidance of students planning enrollment in upper division courses to appear in the Spring 1977 and Summer 1977 Guides.

e) S.76-94 - Calendar Revisions - Fine and Performing Arts

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

"That Senate approve the course number changes set forth in S.76-94."

Professor E. W. Alderson was invited to join the assembly to respond to any queries raised.

Question was called, and a vote taken.

MOTION CARRIED

f) S.76-95 - New Course Proposals: FPA. 120-3, 220-3, 221-3, 320-3, 324-3, 326-3, 424-5, 425-5

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

"That Senate approve, and recommend approval to the Board of Governors, the course number changes and new courses proposed in Paper S.76-95."

Comments concerning cross listing of courses, which had been made by T. Sterling in connection with Paper S.76-94 and responded to by the Secretary of Senate with reference to S.76-94 and S.76-95, prompted T. Calvert to state that he understood there were administrative problems relating to courses and faculty between departments and he fully subscribed to the dance activities being transferred to the Centre for the Arts, but he was not happy to lose such vital offerings from the Department of Kinesiology. It was agreed that the Senate Committee on Undergraduate Studies would give further consideration to the matter of cross listing of courses.

E. Alderson explained that FPA. 425 had originally been proposed as a 3 credit offering, but following concerns raised at SCUS regarding matters of bursaries and scholarships for students enrolled in a course entailing full time involvement, it was recommended that an additional requirement in the form of a paper written under the supervision of a regular faculty member to establish a uniform academic standard for the course would justify the assignment of 5 units.

Question was called, and a vote taken.

MOTION CARRIED

g) S.76-96 - Kinesiology Credit for FPA. 120-3, 220-3, 324-3 and 326-3

Moved by B. Wilson seconded by R. Brown,

"That Senate approve, and recommend approval by the Board of Governors, the awarding of credit for the Kinesiology major or minor for FPA. 120-3, 220-3, 324-3, and 326-3 as if they were Kinesiology courses, as set forth in S.76-96."

Question was called, and a vote taken.

MOTION CARRIED

6. REPORTS OF FACULTIES

S. Aronoff advised Senate that the Faculty of Science ~~would not be offering any special topics courses during the 76-2 semester.~~ *had not offered*

Change made in minutes of Sept. 13/76

7. OTHER BUSINESS

There was no other business.

8. NOTICES OF MOTION

iii) S.76-99 - Senate Committee on Honorary Degrees (D. E. Knight) - For Discussion

Moved by D. Knight, seconded by L. Latham,

"That because of the apparent lack of interest shown in the Senate Committee on Honorary Degrees, Senate should herewith dissolve said Committee."

K. Rieckhoff spoke in favor of retention of the Senate Committee on Honorary Degrees and I. Allen confirmed efficient and effective activities of that Committee. L. Latham favored abolishment of both the Committee and honorary degrees but supported the concept of a distinguished visitor.

Question was called, and a vote taken.

MOTION FAILED

i) S.76-97 - Notice of Motion - Amendment to the Rules of Senate (Senate Committee on Agenda and Rules) - For Discussion

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

MOTION 1: "Change Section IV, Elections, D. Nominations, Item 8 a)

From: Each candidate for election to the Board or to the Senate shall be requested to provide to the Registrar information respecting his/her degrees, the dates thereof, his/her occupation, offices held by him/her at a university or in any other organization, his/her other professional or business interests and his/her publications.

To: Each candidate for election to the Board or to the Senate shall be requested to provide to the Registrar information limited to one page of single spaced typed copy, respecting his/her degrees, the dates thereof, his/her occupation, offices held by him/her at a university or in any other organization, his/her other professional or business interests and his/her publications.

It was pointed out that it was not the intention to alter Item 8 b) of the same Section of the Rules of Senate which permits a 250 word statement of academic and related matters either in addition to or in lieu of a curriculum vitae.

Question was called on Motion 1, and a vote taken.

MOTION 1 CARRIED

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

MOTION 2: "Change Section V, 'Meetings' A. Regular, Item 4

From: The Secretary of Senate will mail the notice of meeting, the agenda, and all available supporting papers to members of Senate at least ten days before the meeting.

To: The Secretary of Senate will mail the notice of meeting, the agenda, and available papers to members of Senate at least ten days before the meeting. Copies of available papers with supporting documentation will be made available at least ten days before the meeting in the offices of the Dean of Arts, the Dean of Education, the Dean of Interdisciplinary Studies, the Dean of Science, the Dean of Graduate Studies, the University Library, Student Society office and Secretariat Services. In addition,

reference copies of papers with supporting documentation will be available in the Senate chambers two hours preceding the start of each meeting."

A number of Senators felt the inconvenience to individual members, particularly lay Senators, did not warrant any saving which might result from limiting distribution of complete documentation.

Question was called on Motion 2, and a vote taken.

MOTION 2 FAILED

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

MOTION 3: "Change Section V, 'Meetings' A. Regular, Item 5

From: In order to make copies of material pertaining to Open sessions available to members of the University community, copies of the Agenda and supporting papers shall be distributed to Departmental Chairmen and shall be placed in the University Library at the time of their distribution to members of Senate.

To: In order to make copies of the material pertaining to Open Sessions available to members of the University community, copies of the agenda and available papers shall be distributed to Departmental Chairmen. Copies of the agenda and papers with supporting documentation will be available at least ten days before the meeting in the offices of the Dean of Arts, the Dean of Education, the Dean of Interdisciplinary Studies, the Dean of Science, the Dean of Graduate Studies, the University Library, Student Society office, and Secretariat Services."

Question was called, and a vote taken.

MOTION CARRIED

ii) S.76-98 - Amendment to the Rules of Senate (Senate Committee on Agenda and Rules) - Not for Discussion

It was noted that Paper S.76-98 had been distributed in accordance with the requirement for written notice of intention to alter the Rules of Senate and would be considered at the next meeting of Senate.

9. INFORMATION

The Chairman drew attention to the date of the next scheduled meeting of Senate - Monday, September 13, 1976, at 7:00 p.m., and declared a brief recess at 8:35 p.m., prior to moving into Closed Session.