

Minutes of a Meeting of the Senate of Simon Fraser University held
Monday, September 13, 1976, 3172 Administration Building, 7:00 p.m.

OPEN SESSION

Present: Jewett, P. Chairman

Birch, D.R.
Bittle, D.
Blaney, J.P.
Brown, R.C.
Buitenhuis, P.
Calvert, T.W.
Carlson, R.L.
Catalano, J.A.
Cunningham, F.
Curzon, A.E.
Dawson, A.J.
Debo R.K.
Dobb, T.C. representing D.A. Baird
Ellis, J.F.
Emery, B.E.
Fattah, E.A.
Finlayson, T.
Hutchinson, J.F.
Ironsides, R.A.
Johl, R.
Jones, C.H.W.
Latham, L.
Knight, D.E.
Mackauer, J.P.M.
MacDonald, B.L.
Okuda, K.
Overholt, M.J.
Severy, L.
Smith, W.A.S.
Sterling, T.D.
Thomas, S.
Walker, R.E.
Webster, J.M.
Wemyss, I.D.
Wheatley, J.
Wilson, B.G.

Evans, H.M., Secretary
Nagel, H.D.

Absent: Arrott, A.S.
Barlow, J.S.
Cunningham, A.B.
Davison, A.J.
Diamond, J.
Doherty, P.M.
Erickson, D.A.
Hall, N.G.
Hindle, L.
Hindley, M.P.
McClaren, M.
Martel, A.G.
Morin, S.
Schiffer, R.
Walkley, J.

The Chairman noted that as a result of elections held recently that P. Buitenhuis was re-elected by and from the Faculty of Arts to replace W.E. Williams for the remainder of term of office from September 1, 1976 to May 31, 1978, and M.P. Hindley was elected by and from Joint Faculty Members to temporarily replace K.E. Rieckhoff from September 1, 1976 to August 31, 1977.

1. APPROVAL OF AGENDA

The agenda was approved as distributed.

2. APPROVAL OF MINUTES

A. Curzon referred to page 5, item 6 of the minutes and suggested that the comment be altered to read:

" S. Aronoff advised Senate that the Faculty of Science had not offered any special topics courses during the 76-2 semester."

✓
noted
in Aug. 9/76
minutes

With this correction, the minutes of the Open Session of August 9, 1976, were approved.

3. BUSINESS ARISING FROM THE MINUTES

There was no business arising from the minutes.

4. REPORT OF CHAIRMAN

The Chairman advised that copies of the report of the "Commission on University Programs in Non-Metropolitan Areas" would be made available to Senators. Senators were asked to review the report and forward any comments to the Senate Committee on Academic Planning which would be considering the report, with recommendations to be presented to Senate in the very near future.

5. REPORTS OF COMMITTEES

i) Senate Nominating Committee

a) Paper S.76-107 - Senate Elections

Senate Committee on Honorary Degrees

One Faculty of Arts Senator to replace E. McWhinney for a specified term of office - no nominations were received.

One Faculty of Education Senator to replace D.I. Allen for no specified term of office - declared elected by acclamation:
A.J. Dawson.

One student Senator to replace C.G. McCoy for no specified term of office - declared elected by acclamation: D. Bitle

One Faculty of Science Senator to replace temporarily K.E. Rieckhoff from date of election to August 31, 1977 - declared elected by acclamation: A.E. Curzon.

ii) Senate Library Committee

a) Paper S. 76-108 - Senate Library Committee

Moved by T. Dobb, Seconded by B.G. Wilson,

"That Senate approve that the Dean of Continuing Studies be added as a member, ex officio, to the Senate Library Committee."

MOTION CARRIED

iii) Senate Graduate Studies Committee

a) Paper S. 76-109 - Department of Geography Calendar Changes

Moved by J. Wheatley, Seconded by R.C. Brown,

"That Senate approve the attached Graduate Calendar Changes for the Department of Geography."

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. 76-110 - Notice of Motion - Amendment to the Rules of Senate - For Discussion

It was noted that Policies and Procedures AC-18, approved by the Board of Governors, resulted in the titles of Demonstrators and Senior Demonstrators being changed to Laboratory Instructors I and II. It required that the Rules of Senate be amended to incorporate this technical change.

Motion 1:

Moved by R.C. Brown, Seconded by B.G. Wilson,

"Change Section IV, Elections, G. Faculty Members -
Full-Time Employees who are not Faculty Members,
Item 2 g)

From: It shall include demonstrators or senior demonstrators.

To: It shall include Laborator Instructors I and II."

Question was called, and a vote taken,

MOTION CARRIED

Motion 2:

Moved by R.C. Brown, Seconded by B.G. Wilson,

"Change Section IV, Elections, G. Faculty Members -
Full-Time Employees who are not Faculty Members,
Item 3 b)

From: It shall not include demonstrators or senior
demonstrators.

To: It shall not include Laboratory Instructors I and II."

Question was called, and a vote taken,

MOTION CARRIED

9. INFORMATION

As this meeting of Senate would be the last meeting for the Dean of Arts, Dr. W.A.S. Smith, the Members of Senate joined with the Chairman in conveying sincere best wishes in his position as President of Athabasca University.

The Open Session was adjourned at 7:19 p.m. and Senate moved immediately into Closed Session.

The Chairman drew attention to the date of the next scheduled meeting of Senate - Monday, October 4, 1976, at 7:00 p.m.

H.M. Evans
Secretary.