

DRAFT UNTIL APPROVED BY SENATE

MINUTES OF A MEETING OF THE SENATE OF SIMON FRASER UNIVERSITY HELD
MONDAY, JUNE 6, 1977, 3172 ADMINISTRATION BUILDING, 7:00 P.M.

OPEN SESSION

Present: Jewett, P., Chairman Absent:

Arrott, A. S.
Birch, D. R.
Bittle, D. E.
Bittle, G.
Blaney, J. P.
Calvert, T. W.
Chapman, A. E.
Cunningham, A. B.
Curzon, A. E.
D'Auria, J. M.
Glas, T.
Hindle, L.
Hindley, M. P.
Hobson, R. F.
Holweg, B.
Hossack, K. J.
Hoyt, G. C.
Hutchinson, J. F.
Kazepides, A.
Keltner, A. A.
Kemp, C. L.
Knight, D. E.
Latham, L.
Mackauer, J.P.M.
McGuire, G. T.
Munro, J. M.
Overholt, M. J.
Palmer, B.J.F.
Resnick, L.
Ryan, E.
Severy, L.
Thomas, S.
Webb, M. J.
Webster, J. M.
Weinberg, H.
Wells, E. J.
Wheatley, J.
White, R. H.
Wilson, B. G.

Baird, D. A.
Barlow, J. S.
Buitenhuis, P.
Carlson, R. L.
Dawson, A. J.
Diamond, J.
Doherty, P. M.
Ellis, J. F.
Martel, A. G.
Okuda, K.
Wyatt, J. D.

In attendance: M. C. Roberts

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

S.M. 6/6/77

1. APPROVAL OF AGENDA

The agenda was approved as circulated.

2. APPROVAL OF MINUTES

The Chairman drew attention to an error in the "Note" following the motion on Paper S.77-50, and asked that the word "major" be changed to "minor." The minutes of the Open Session of May 9, 1977 were then approved as corrected.

3. BUSINESS ARISING FROM THE MINUTES

T. Arrott enquired if the motions relating to funding and tuition fees had been forwarded to the Universities Council and to the government, and the Chairman responded that receipt of the dispatched material had been acknowledged.

4. REPORT OF CHAIRMAN

There was no report from the Chairman.

5. REPORTS OF COMMITTEES

i) Senate Nominating Committee

a) Paper S.77-71 - Elections

The Chairman announced a number of additions and changes to the list of nominations submitted by the Senate Nominating Committee for elections to Senate Committees. T. Calvert questioned the proposed procedure for conducting the election to the Senate Committee on Academic Planning/Senate Committee on University Budget of one Senator at large and one student Senator under a single ballot, from which he said several possibilities could develop.

Moved by T. Calvert, seconded by A. Curzon,

"That the elections to the Senate Committee on Academic Planning/Senate Committee on University Budget for a Senator at large and a student Senator be separated."

T. Calvert stated that if a student is elected in the first ballot it would not be necessary to hold a second election.

Question was called, and a vote taken.

MOTION CARRIED

Ballots were distributed for the elections to be conducted, the results of which follow:

S.M. 6/6/77

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

In view of the motion to separate, the wording changed from that shown on S.77-71 and was acted upon as follows:

One Senator at large to replace T. W. Calvert for balance term of office from date of election to September 30, 1977.

Candidates:	A. S. Arrott	Votes Recorded:	28
	T. Glas		7
	B.J.F. Palmer		5

Declared elected as Senator at large: A. S. ARROTT

One student Senator to replace R. E. Walker for balance term of office from date of election to September 30, 1977.

Candidates:	T. Glas	Votes Recorded:	15
	B.J.F. Palmer		25

Declared elected as student Senator: B.J.F. PALMER

Senate Committee on Agenda and Rules (SCAR)

One Senator at large to replace R. C. Brown for balance term of office to September 30, 1977, and one Senator at large to replace A. E. Curzon for balance term of office to September 30, 1978.

Candidates:	A. E. Chapman	Votes Recorded:	26
	G. T. McGuire		20
	H. Weinberg		32

Declared elected to September 30, 1978 H. WEINBERG

Declared elected to September 30, 1977 A. E. CHAPMAN

Senate Committee on Continuing Studies (SCCS)

Two faculty Senators to replace D. A. Erickson and E. A. Fattah for balance terms of office to September 30, 1978, and one faculty Senator to replace C.H.W. Jones for balance term of office to September 30, 1977.

Candidates:	G. C. Hoyt	Votes Recorded:	32
	A. Kazepides		17
	A. A. Keltner		12
	H. Weinberg		28
	J. D. Wyatt		25

Declared elected to September 30, 1978 G. C. HOYT

H. WEINBERG

Declared elected to September 30, 1977 J. D. WYATT

S.M. 6/6/77

Two Senators at large to replace A. J. Davison and T. Finlayson for balance terms of office to September 30, 1977.

Candidates: D. E. Knight
S. Thomas

Declared elected by acclamation: D. E. KNIGHT
S. THOMAS

One student Senator to replace B. E. Emery for balance term of office to September 30, 1978.

Candidate: M. J. Webb

Declared elected by acclamation: M. J. WEBB

Senate Committee on Honorary Degrees (SCHD)

One Faculty of Interdisciplinary Studies Senator to replace E. A. Fattah for no specified term of office.

Candidate: A. E. Chapman

Declared elected by acclamation: A. E. CHAPMAN

One Faculty of Science Senator to replace A. E. Curzon for no specified term of office.

Candidate: A. E. Curzon

Declared elected by acclamation: A. E. CURZON

Senate Library Committee (SLC)

One Senator at large to replace D. A. Erickson for balance term of office to September 30, 1977.

Candidates:	A. S. Arrott	Votes Recorded: 23
	L. Resnick	16

Declared elected: A. S. ARROTT

One student Senator and one student Senator alternate to replace R. A. Ironside and J. A. Catalano for balance terms of office to September 30, 1978.

Candidates:	G. Bittle	1st count - Votes Recorded: 20
	E. Ryan	20

	G. Bittle	2nd count - Votes Recorded: 18
	E. Ryan	21

Declared elected as Regular member: E. RYAN
Declared elected as Alternate member: G. BITLE

S.M. 6/6/77

Senate Nominating Committee (SNC)

Two Senators at large to replace A. E. Curzon and T. D. Sterling for balance terms of office to September 30, 1977.

Candidates: A. E. Curzon
 M. P. Hindley

Declared elected by acclamation: A. E. CURZON
 M. P. HINDLEY

One student Senator and one student Senator alternate to replace B. E. Emery and I. D. Wemyss for balance terms of office to September 30, 1977.

Candidates: T. Glas Votes Recorded: 23
 R. H. White 16

Declared elected as Regular member: T. GLAS
Declared elected as Alternate member: R. H. WHITE

Senate Committee on Scholarships, Awards and Bursaries (SCSAB)

One faculty Senator to replace C.H.W. Jones as Chairman for balance term of office to September 30, 1978.

Candidates: C. L. Kemp Votes Recorded: 19
 H. Weinberg 21

Declared elected: H. WEINBERG

Senate Undergraduate Admissions Board (SUAB)

One student Senator and one student Senator alternate to replace R. E. Walker and B. E. Emery for balance terms of office to September 30, 1977.

Candidates: D. E. Bittle 1st count - Votes Recorded: 15
 G. Bittle 15
 G. T. McGuire 24
 E. Ryan 24

 G. T. McGuire 2nd count - Votes Recorded: 17
 E. Ryan 21

Declared elected as Regular member: E. RYAN
Declared elected as Alternate member: G. T. McGUIRE

One Senator at large to replace R. A. Ironside for balance term of office to September 30, 1978.

Candidates: A. J. Dawson Votes Recorded: 22
 D. E. Knight 17

Declared elected: A. J. DAWSON

Senate Appeals Board (SAB)

One faculty Senator to replace T. D. Sterling for no specified term of office.

Candidates:	R. F. Hobson	Votes Recorded: 28
	A. A. Keltner	11

Declared elected: R. F. HOBSON

Senate Committee on Undergraduate Studies (SCUS)

Three student Senator alternates to replace J. A. Catalano, B. E. Emery and I. D. Wemyss for no specified terms of office.

Candidates: B. Holweg
M. J. Webb
R. H. White

Declared elected by acclamation:	B. HOLWEG
	M. J. WEBB
	R. H. WHITE

ii) Senate Committee on Undergraduate Studies

a) Paper S.77-72 - B.Sc. Program in Geography

Dr. M. C. Roberts, Chairman of the Department of Geography, was invited to join the assembly to respond to questions.

Moved by D. Birch, seconded by J. Webster,

"That Senate approve, and recommend approval to the Board of Governors, the proposal for a B.Sc. Program in Geography, as set forth in Paper S.77-72."

J. D'Auria drew attention to page 15 of the paper, and informed Senate that the recommended course CHEM 235 - Geochemistry is still in the process of development and has not been transmitted through the necessary committee processes for approval.

It was ascertained that the recommendation for a student for the Major in Geography would be the responsibility of the Department of Geography and that the recommendation for the B.Sc. degree would proceed through the Faculty of Science as for other degrees in that Faculty.

H. Weinberg referred to the illustrative streams which suggested four separate programs, and D. Birch stated that although there is a Physical Geography Program which can be taken in the context of the science programs, approval of these individual streams was not the substance of the motion. The sample streams would not appear in

S.M. 6/6/77

calendar.

Question was called, and a vote taken.

MOTION CARRIED

b) Paper S.77-73 - New Course Proposals - G.S. 410-3, G.S. 411-5

Moved by D. Birch, seconded by T. Calvert,

"That Senate approve, and recommend approval to the Board of Governors, the proposed new course proposals, G.S. 410-3 and G.S. 411-5, as set forth in Paper S.77-73."

E. Wells asked for examples of the topics which were intended to be covered in the proposed courses, and T. Calvert stated that the calendar indicates the types of General Studies courses which have sufficient long term interest to continue their publication, and that special topics courses were a mechanism used by most departments to facilitate use of visiting faculty with a particular expertise.

Question was called, and a vote taken.

MOTION CARRIED

6. REPORTS OF FACULTIES

There were no reports from faculties.

7. OTHER BUSINESS

(Secretary's note: The following report was given in the Closed Session and is recorded in the Open Session minutes as the matter was not considered to be confidential.)

B. Wilson reported on current involvement with the defunct Notre Dame University, which is now the site of the David Thompson University Centre. He stated that, in response to a request from the government, representatives from SFU had interviewed individual students in Nelson with a view to facilitating those who were unable to complete their degrees because of the closure of NDU. On the basis of the records of nearly 80 students who potentially could complete their degrees within one year, 35 semester length courses had been developed generally which might have been offered in Nelson providing agreement had been reached with the Minister of Education and the Board of NDU:- to accept those courses for the NDU degrees; the provision of adequate funding; that necessary faculty could be hired under SFU rules; that the right to offer the courses was clearly established. He commented that NDU faculty, under their union contract and the Labor Code of British Columbia, have successor rights on campus although the University is closed and this has prevented resolution of the overall problem on offering courses. He stressed that no commitment has yet been made with

S.M. 6/6/77

respect to on-going programs in Nelson, but NDU students could complete SFU degrees by transferring to this institution if they have the appropriate prerequisites and fulfil the special regulations on transfer developed by Senate, or could take courses from the coastal universities for transfer to the NDU program. It was also noted that NDU students could take some advantage from some 53 correspondence course offerings available through the facilities of SFU, UBC and Waterloo where appropriate to NDU purposes.

With reference to Interior Programming, B. Wilson provided information to the effect that discussions with people involved with the process in five college centres had given assurance that the proposed model for the development of degree-completion programs in non-metropolitan areas was reasonable and the proposal was currently being rewritten in part to broaden the base for detailed planning. The University of Victoria has plans for some professional programs and the Planning Committee is meeting on June 11 with individuals appointed by UBC. The Chairman added that four members have been appointed by the government to an Interior University Programs Board, under the aegis of the Universities Council which will be looking at the various plans put forward and which will ultimately be responsible for recommending fund allocation.

B. Wilson advised that the program Coordinating Committee of the Universities Council had considered plans for new programs and was recommending the Master of Resource Management, the M.A. and Ph.D. in Clinical Psychology, Minors in Film and Theatre, and the Survey Science programs, but the Clinical Chemistry proposal had been rejected. Submissions from UBC covering a B.Ed. in Special Education and Engineering for Coal had been recommended for approval, while 71 other presentations had been refused. The University of Victoria had received approval for all of the 7 or 8 proposals it had put forward. He added that an external reviewer had been reported to have stated that the SFU Fine Arts program was the most exciting of the variety of submissions presented.

8. NOTICES OF MOTION

Secretary's Note: The following was raised in the Closed Session, but is recorded in the Open Session minutes as the intent is to present motions for the next meeting of Senate.)

G. McGuire indicated that he was intending to place motions concerning tuition fees before the next meeting of Senate, and he was advised that these would need to be presented to the Senate Committee on Agenda and Rules by June 16 for consideration for inclusion in the July meeting.

9. INFORMATION

It was noted that the next meeting of Senate is scheduled for Monday, July 4, 1977 at 7:00 p.m.

The assembly recessed briefly at 8:25 p.m., prior to moving into Closed Session.

H. M. Evans
Secretary