

DRAFT UNTIL APPROVED BY SENATE

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

OPEN SESSION

Present: Jewett, P., Chairman

Baird, D. A.
Birch, D. R.
Bittle, D. E.
Bittle, G.
Blaney, J. P.
Buitenhuis, P.
Calvert, T. W.
Carlson, R. L.
Clayman, B. P., representing J. Wheatley
Croll, J. R.
Ghozali, R. M.
Hackney, J. W.
Hobson, R. F.
Holweg, B.
Hutchinson, J. F.
Ivany, J.W.G.
Kazepides, A.
Keltner, A. A.
Kemp, C. L.
Lal, H.
Latham, L.
Mackauer, J.P.M.
McClaren, M.
McGuire, G. T.
Mulholland, E. B.
Munro, J. M.
Okuda, K.
Overholt, M. J.
Palmer, B.J.F.
Powell, R. D.
Resnick, L.
Rieckhoff, K. E.
Thomas, S.
Walkley, J.
Webb, M. J.
Webster, J. M.
Weinberg, H.
Wells, E. J.

Absent: Arrott, A. S.
Barlow, J. S.
Chapman, A. E.
Cunningham, A. B.
Cunningham, F.
Diamond, J.
Doherty, P. M.
Hindle, L.
Hoyt, G. C.
Knight, D. E.
Wilson, B. G.
Wyatt, J. D.

In attendance: Bouton, C. P.
Gibson, E. M.
Wrenn, P.

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

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Undernoted are the returns in connection with a recent by-election to Senate by and from students of five students to replace T. Glas, E. Ryan, L. Severy and R. H. White, and to replace temporarily K. J. Hossack:

Ballots Cast		856
Ballots Spoiled		29
Individual Totals	Ghozali	397
	Gillanders	161
	Hackney	479
	Hauka	115
	Lal	515
	Mulholland	431
	Palmer	385
	Parker	220
	Powell	611

Four individuals receiving the highest numbers of votes and thereby declared elected to May 31, 1978:

J. HACKNEY
H. LAL
E. B. MULHOLLAND
R. POWELL

Fifth ranking candidate and thereby declared elected to December 31, 1977:

R. M. GHOZALI

Results of the Board of Governors by-election by and from students of one student to replace W. P. Birge for balance term of office to May 31, 1978 follow:

Ballots Cast		887
Ballots Spoiled		26
Individual Totals	Gillanders	30
	Glas	375
	Nitti	128
	Sommer	190
	Webb	138

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

T. GLAS

The Chairman congratulated those elected and welcomed them to Senate. She also welcomed J. R. Croll, Convocation Senator elected at the previous meeting of Senate.

1. APPROVAL OF AGENDA

The agenda was approved as circulated.

2. APPROVAL OF MINUTES

The minutes of the Open Session of October 3, 1977 were approved as distributed.

3. BUSINESS ARISING FROM THE MINUTES

There was no business arising from the minutes.

4. REPORT OF CHAIRMAN

There was no report from the Chairman.

5. REPORTS OF COMMITTEES

i) Senate Nominating Committee

a) Paper S.77-122 - Elections to Senate Committees

In addition to the nominations to Senate Committees submitted by the Senate Nominating Committee, Senator Holweg had filed a number of nominations for student representation. A ballot election was required to elect a student Senator alternate to the Senate Committee on Continuing Studies. Complete Committee election results follow:

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

One student Senator to replace L. Severy for balance term of office from date of election to September 30, 1978.

Elected by acclamation:

R. M. GHOZALI

Senate Committee on Continuing Studies (SCCS)

One student Senator Alternate to replace L. Severy for balance term of office from date of election to September 30, 1978.

Ballots Cast	38
Ballots Spoiled	4
Individual Totals	
Hackney	19
Mulholland	15

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

J. HACKNEY

Senate Committee on Honorary Degrees (SCHD)

One Faculty of Education Senator to replace temporarily A. J. Dawson from date of election to August 31, 1978.

Elected by acclamation:

M. McCLAREN

Senate Library Committee (SLC)

One student Senator Alternate to replace E. Ryan for balance term of office from date of election to September 30, 1978.

Elected by acclamation:

H. LAL

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Senate Committee on Undergraduate Studies (SCUS)

One Lay Senator to replace A. G. Martel from date of election for no specified term of office.

Elected by acclamation:

L. LATHAM

One student Senator Alternate to replace R. H. White from date of election for no specified term of office.

Elected by acclamation:

R. POWELL

ii) Senate Committee on Continuing Studies

a) Paper S.77-123 - Report on Extension Credit Courses, 1976-77

S. Thomas asked for a preview of activities and planning related to the Fraser Valley and J. Blaney stated that the University had submitted to the Interior University Programs Board proposals for three or four credit programs and there was a possibility of two upper division courses being offered in Chilliwack commencing January next. The Dean of Arts added that he and two chairmen have been involved in informal discussions and an attempt was being made to locate suitable instructors and courses, but he regarded the proposal as a test rather than a final commitment.

K. Rieckhoff questioned the accuracy of the enrolment statistics, noting that everything outside of regular and regular time is termed Continuing Studies, and that some regular offerings had been shifted to evening classes possibly reflecting an artificial increase. J. Blaney agreed that in the past year the number of courses taught as part of load had decreased and one might expect the number of courses shifted from day to evening would have decreased. He undertook to investigate.

iii) Senate Committee on Undergraduate Studies

a) Paper S.77-124 - Department of Geography - New Course Proposal - GEOG 346-3

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

"That the new course proposal for GEOG 346-3 - Geography of Contemporary Industrial Societies, as set forth in S.77-124, be approved and recommended to the Board of Governors for approval."

Dr. E. M. Gibson, representing the Department of Geography, was invited to join the assembly to respond to questions.

It was noted that GEOG 342-3 is to be discontinued.

It was ascertained that the reference journal, Landscape, had been initiated in the Department of Geography at Berkeley and had been taken

over largely by architects and psychologists. It involved a broad contribution of experience with the Anglo Saxon societies and included German theories.

E. Wells was of the opinion the course should carry no more than one credit, and H. Weinberg suggested the relationship between credit and contact hours should be rationalized to prevent inequities. E. Gibson stated the credit allocation was consistent with work done in other courses within the Faculty of Arts for a one hour lecture, two hour seminar and an extensive reading list. P. Jewett noted that a University Review Committee task force was expected to be submitting specific recommendations for Senate to address in connection with faculty workload and instructional methods.

Question was called, and a vote taken.

MOTION CARRIED

b) Paper S.77-125 - French Proposals

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

"That Senate approve and recommend approval to the Board of Governors the proposed calendar changes for the French program in the Department of Modern Languages as set forth in S.77-125, and specifically:

- i) Change in requirements, Upper Division courses
for Honors
Major
Minor
- ii) Change of Description -
FREN 110-3
FREN 111-3
FREN 302-3
- iii) New course - FREN 306-3, with Discontinuance of
FREN 405-5
- iv) Change in Prerequisites for all Upper Division
French Linguistic Courses (FREN 301-3 and FREN 306-3)
- v) Change in Description (restriction on use) FREN 303-3
- vi) New Course - FREN 407-4, with Discontinuance of
FREN 403-5
- vii) New Course - FREN 408-4, with Discontinuance of
FREN 404-5
- viii) Change of Title, Description and Prerequisite -
FREN 411-4
FREN 412-4
- ix) New Course - FREN 414-3
- x) Change in Description (restriction on use)
FREN 340-3
FREN 341-3
- xi) Change in Course Number and Prerequisite - FREN 406-3,
with Discontinuance of FREN 305-3. Some change in
calendar organization

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- xii) Change of Title and Description - FREN 409-3
- xiii) Change of Content and Prerequisite -
FREN 480-2
FREN 481-2
- xiv) Change of Title, Content and Prerequisite -
FREN 490-3
- xv) Change of Description and Prerequisite -
FREN 492-3

Professors C. P. Bouton and P. Wrenn were in attendance to respond to any queries.

Question was called, and a vote taken.

MOTION CARRIED

c) Paper S.77-126 - New Course Proposals - ITAL 100-3, ITAL 101-3

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

"That the new course proposals for ITAL 100-3 - Introductory Italian I, and ITAL 101-3 - Introductory Italian II, as set forth in S.77-126, be approved and recommended to the Board of Governors for approval."

It was noted that both courses had been offered previously on a one time experimental basis. C. Bouton stated there was a strong interest in the Italian community and by the Italian Consul, and that teaching material had been provided to the University and books to the students. D. Birch discounted a suggestion that the courses proposed could be considered to be the establishment of a new program. It was pointed out that approval to give the courses would apply from Fall 78-3.

Question was called, and a vote taken.

MOTION CARRIED

d) Paper S.77-127 - Change in Calendar Description: G.S. 304-5

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

"That Senate approve, and recommend approval to the Board of Governors, the change in calendar description for G.S. 304-5 - Richard Wagner: The Ring of the Nibelung, as set forth in Paper S.77-127."

J. Munro commented on the use of paper stock for a minor change, and K. Okuda observed that such matters could be considered adequately acted upon at the SCUS level. D. Birch responded that such authority had not been delegated by Senate to the Committee.

Question was called, and a vote taken.

MOTION CARRIED

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e) Paper S.77-128 - Course Change - G.S. 300-5

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

"That the course changes for G.S. 300-5 - Introduction to Marxism and the Arts, as set forth in S.77-128, be approved and recommended to the Board of Governors for approval."

D. Birch stated that the title change had been encouraged to eliminate specific political connotations, a course description had been added, and the method of instruction had been altered from lecture/tutorial to a lecture discussion.

Question was called, and a vote taken.

MOTION CARRIED

f) Paper S.77-129 - Proposed Changes in Requirements - Kinesiology

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

"That the proposed changes in requirements - Kineisology - as set forth in S.77-129, be approved and recommended to the Board of Governors for approval."

It is noted that the changes pertain to the Major in Kinesiology.

Question was called, and a vote taken.

MOTION CARRIED

g) Paper S.77-130 - New Course Proposal - BISC 105-3 - Biology and the Human Species

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

"That the new course proposal for BISC 105-3 - Biology for the Human Species, as set forth in S.77-130, be approved and recommended to the Board of Governors for approval."

R. Carlson stated that he was not aware of any consultation with the Department of Archaeology relating to possible overlap and would move that the course be referred back to SCUS for closer examination as he considered there was significant overlap with ARC. 131. The Chairman ruled the motion out of order on the ground that the procedures had been followed and the Faculty of Arts curriculum committee had confirmed that it saw no substantive overlap with the courses offered in that Faculty. Lengthy discussion ensued on the degree of overlap which may exist in elective courses and be offset by the unique presentation of a particular department.

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

"That the ruling of the chair be challenged."

Question was called, and a vote taken.

CHALLENGE SUPPORTED
15 in support
10 opposed

Moved by R. Carlson, seconded by J. Hutchinson,

"That Paper S.77-130 be referred to the Senate Committee on Undergraduate Studies for closer examination of overlap."

A number of Senators spoke against referral of a course which had been developed over a period of two years in response to student demand for an alternative to BISC 003 and cleared by the committees.

Question was called, and a vote taken.

MOTION TO REFER CARRIED

h) Paper S.77-131 - Mathematics Requirements

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

"That the proposed changes to the Mathematics degree requirements, as set forth in S.77-131, be approved and recommended to the Board of Governors for approval."

B. Palmer expressed objection to a Committee amending a paper without recording in its minutes the exact nature of the amendments. D. Birch gave assurance that acquiescence of the members of SCUS and the chairman of the Science curriculum committee had been obtained to adjust the wording of the proposed calendar statement to clarify the intent.

Question was called, and a vote taken.

MOTION CARRIED

6. REPORTS FROM FACULTIES

1) Faculty of Arts

a) Paper S.77-132 - For Information - Course Name Changes - Department of Languages, Literatures and Linguistics

It was noted that Paper S.77-132 had been distributed for information regarding the name change of the Department of Modern Languages, effective January 1, 1978.

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 regular meeting of Senate is scheduled for Monday, December 5, 1977.

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

H. M. Evans
Secretary