

DRAFT UNTIL APPROVED BY SENATE

MINUTES OF A MEETING OF THE SENATE OF SIMON FRASER UNIVERSITY
MONDAY, OCTOBER 2, 1978, 3172 ADMINISTRATION BUILDING, 7:00 P.M.

OPEN SESSION

Present: Jewett, P., Chairman

Arrott, A. S.
Birch, D. R.
Blaney, J. P.
Brown, R. C.
Calvert, T. W.
Carlson, R. L.
Dawson, A. J.
Dobb, T. C.
Frydenlund, D.
Geen, G. H.
Hauka, D. P.
Hobson, R. F.
Ivany, J.W.G.
Luetzen, S.
McMillan, D. B.
Moffatt, D.
Pinfield, L. T.
Reilly, N. R.
Resnick, L.
Rieckhoff, K. E.
Thomas, L. E.
Timberlake, A. J.
Tuinman, J. J.
Wagner, P. L.
Walkley, J.
Webster, J. M.
Weinberg, H.
Weinkam, J. J.
Wheatley, J.
Young, J. O.

Evans, H. M., Secretary

Nagel, H. D.

Norsworthy, R., Recording Secretary

Absent: Coté, P. T.
Douglas-Crampton, D.
Doherty, P. M.
Gingerich, J. C.
Harrison, J.
Hindle, L.
Hoyt, G. C.
Jones, C.H.W.
Keltner, A. A.
Kemp, C. L.
Mackauer, J.P.M.
Okuda, K.
Overholt, M. J.
Wells, E. J.
Wyatt, J. D.

The Chairman welcomed L. Pinfield who has recently been elected to Senate, replacing A. B. Cunningham for balance term of office from October 1, 1978 to May 31, 1979. She also noted that K. Okuda, who had been replaced temporarily by A. Lachlan, has now resumed his seat on Senate. Senate was advised that a letter of resignation has been received from L. Latham, who was appointed to Senate by the Lieutenant-Governor in Council in June 1975 and who had served the university well from that time until her resignation in September 1978.

1. APPROVAL OF AGENDA

The agenda was approved as distributed.

2. APPROVAL OF MINUTES

The minutes of the Open Session of September 11, 1978 were approved as circulated.

3. BUSINESS ARISING FROM THE MINUTES

R. Brown referred to Paper S.78-79 - Search Committee for a Vice-President, Academic and its composition, stating that he would bring forward a recommendation for election whereby each faculty will elect its own faculty representative rather than election by faculty members jointly of the faculty members. P. Jewett commented that there would be no change in the present process for elections which are now in progress.

4. REPORT OF CHAIRMAN

P. Jewett provided statistics in connection with enrolments which showed a 7.7% increase in the head count in 78-3 (8648) over that in 77-3 (8027), and a 5/5% increase in the FTE count in 78-3 (6490) over that in 77-3 (6150) for undergraduate students. Although the graduate student enrolment figures are not yet final, it appears that the comparison will show a slight increase this semester.

The President told Senate that she has been reviewing the report of the URC and is grateful and appreciative of the work that has been done to produce the comprehensive report and to receive documented responses to her request for comments to assist in determining her course of action. She stated that she has declined to act upon some of the recommendations relating to administrative organization as this would be a matter better left to the discretion of her successor, as would decisions relating to equitable workloads for faculty.

Other areas of the URC report are currently under study by relevant committees and the Acting Associate Vice-President has been requested to explore frequency of course offerings, limitations on enrolments and the whole matter of tutorials generally.

She stated that it appears obvious that all faculties will have to take budget cuts over the next two years; there will be no net faculty hirings for the next two years except for emergent and new programs specifically funded;

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and there will be no net staff hirings for the next two years. It has been recommended, and accepted by the Board of Governors, that the base budget for the University as a whole be reduced by 1%, or \$500,000, including \$180,000 from the instructional salary accounts, by April 1, 1979.

5. REPORTS OF COMMITTEES

i) Senate Nominating Committee

a) Paper S.78-94 - Senate Elections

A number of elections to Senate committees were conducted by Senate, the complete results of which follow:

SENATE COMMITTEE ON ACADEMIC PLANNING (SCAP)/SENATE COMMITTEE ON UNIVERSITY BUDGET (SCUB)

Two Senators at large to replace J.P.M. Mackauer and A. B. Cunningham whose terms of office expired September 30, 1978. Terms of office are for two years from October 1, 1978 to September 30, 1980.

Ballots Cast 31
Ballots Spoiled 0

Individual totals	Dawson	24
	Hobson	20
	Thomas	18

Two individuals receiving the highest numbers of votes and thereby declared elected:

A. J. DAWSON
R. F. HOBSON

One Lay Senator to replace M. J. Overholt whose term of office expired September 30, 1978. Term of office is for two years from October 1, 1978 to September 30, 1980.

Ballots Cast 31
Ballots Spoiled 1

Individual totals	Moffatt	17
	Overholt	13

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

D. MOFFATT

One Student Senator to replace J. O. Young whose term of office expired September 30, 1978. Term of office is for two years from October 1, 1978 to September 30, 1980.

Re-elected by acclamation:

J. O. YOUNG

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SENATE COMMITTEE ON AGENDA AND RULES (SCAR)

Two Senators at large to replace D. R. Birch and H. Weinberg whose terms of office expired September 30, 1978. Terms of office are for two years from October 1, 1978 to September 30, 1980.

Ballots Cast 31
Ballots Spoiled 0

Individual totals	Carlson	21
	Walkley	20
	Weinberg	21

Two individuals receiving the highest numbers of votes and thereby declared elected:

R. L. CARLSON
H. WEINBERG

One Student Senator to replace D. Gort for balance term of office from date of election to September 30, 1979.

Elected by acclamation:

J. C. GINGERICH

SENATE COMMITTEE ON CONTINUING STUDIES (SCCS)

Three Faculty Senators to replace R. L. Carlson, G. C. Hoyt and H. Weinberg whose terms of office expired September 30, 1978. Terms of office are for two years from October 1, 1978 to September 30, 1980.

Ballots Cast 31
Ballots Spoiled 3

Individual totals	Dawson	22
	Kemp	20
	Mackauer	25
	Tuinman	17

Three individuals receiving the highest numbers of votes and thereby declared elected:

J.P.M. MACKAUER
A. J. DAWSON
C. L. KEMP

One Student Senator and one Student Senator alternate to replace D. G. Horne and D. Hauka whose terms of office expired September 30, 1978. Terms of office are for two years from October 1, 1978 to September 30, 1980.

Ballots Cast 31
Ballots Spoiled 3

Individual totals	Douglas-Crampton	6
	Hauka	23
	McMillan	16
	Timberlake	11

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Individual receiving the highest number of votes and declared elected as the regular member

D. HAUKA

Individual receiving the next highest number of votes and declared elected as the alternate member:

D. McMILLAN

SENATE LIBRARY COMMITTEE (SLC)

One Student Senator and one Student Senator alternate to replace J. C. Gingerich and D. Douglas-Crampton whose terms of office expired September 30, 1978. Terms of office are for two years from October 1, 1978 to September 30, 1980.

Ballots Cast 31
Ballots Spoiled 3

Individual totals	Douglas-Crampton	15
	Gingerich	13

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

D. DOUGLAS-CRAMPTON

Individual declared elected as the alternate member:

J. C. GINGERICH

SENATE NOMINATING COMMITTEE (SNC)

Four Senators at large to replace R. F. Hobson, C. L. Kemp, J. Walkley and G. H. Geen whose terms of office expired September 30, 1978. Terms of office are for one year from October 1, 1978 to September 30, 1979.

Ballots Cast 31
Ballots Spoiled 1

Individual totals	Geen	25
	Hoyt	23
	Tuinman	12
	Wagner	18
	Weinberg	22
	Weinkam	24

Four individuals receiving the highest numbers of votes and thereby declared elected:

G. H. GEEN
J. J. WEINKAM
G. C. HOYT
H. WEINBERG

One Student Senator and one Student Senator alternate to replace D. G. Horne and D. Gort whose terms of office expired September 30, 1978.

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Terms of office are for one year from October 1, 1978 to September 30, 1979.

Ballots Cast 31

Ballots Spoiled 1

Individual totals	Gingerich	17
	Harrison	25
	Young	18

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

J. HARRISON

Individual receiving the next highest number of votes and thereby declared elected as the alternate member:

J. O. YOUNG

SENATE COMMITTEE ON SCHOLARSHIPS, AWARDS AND BURSARIES (SCSAB)

One Faculty Senator as Chairman to replace H. Weinberg whose term of office expired September 30, 1978. Term of office is for three years from October 1, 1978 to September 30, 1981.

Re-elected by acclamation:

H. WEINBERG

One Lay Senator to replace L. Latham whose term of office expired September 30, 1978. Term of office is for two years from October 1, 1978 to September 30, 1980.

No nominations were received.

SENATE UNDERGRADUATE ADMISSIONS BOARD (SUAB)

Two Student Senators and one Student Senator alternate to replace D. Frydenlund, A. J. Timberlake and D. B. McMillan whose terms of office expired September 30, 1978. Terms of office are for one year from October 1, 1978 to September 30, 1979.

Ballots Cast 31

Ballots Spoiled 3

Individual totals	Douglas-Crampton	19
	Frydenlund	21
	Harrison	25
	Timberlake	19

Two individuals receiving the highest numbers of votes and thereby declared elected as the regular members

J. HARRISON
D. FRYDENLUND

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Run-off election to determine alternate member.

Ballots Cast 31
Ballots Spoiled 1

Individual totals	Douglas-Crampton	13
	Timberlake	17

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

A. TIMBERLAKE

One Senator at large to replace E. J. Wells whose term of office expired September 30, 1978. Term of office is for two years from October 1, 1978 to September 30, 1980.

Ballots Cast 31
Ballots Spoiled 2

Individual totals	Geen	15
	Moffatt	14

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

G. H. GEEN

ii) Senate Library Committee

a) Paper S.78-95 - Annual Report - 1977/78 - For Information

The Annual Report of the Senate Library Committee was presented for information; considerable discussion ensued. In response to an enquiry from N. Reilly as to whether it is customary to include financial information or funding difficulties in such reports, L. Thomas recalled that some financial aspects were included on one occasion but that this was not customary. A. Arrott noted that a letter submitted in recent years by the chairman of the SLC expressing concerns on funding cuts had been discussed at Senate. T. Dobb provided information in connection with a \$50,000 base budget cut which had been effected mid year and outlined services upon which surcharges are applied to users.

6. REPORTS OF FACULTIES

There were no reports from faculties.

7. OTHER BUSINESS

There was no other business.

8. NOTICES OF MOTION

R. Brown confirmed that he would be introducing in writing a Notice of Motion concerning the election processes to determine faculty membership on search committees.

9. INFORMATION

Noting that the next meeting of Senate is scheduled for Monday, November 6, 1978, the Chairman proposed that the assembly recess briefly at 7:57 p.m. prior to moving into Closed Session.

H. M. Evans
Secretary