

1. APPROVAL OF AGENDA

On a motion by K. Rieckhoff, seconded by L. Resnick, the agenda was approved as circulated.

2. APPROVAL OF MINUTES

K. Okuda requested that the response to a question he had raised in connection with the graduate studies curriculum changes in Political Science be recorded in the minutes of the Open Session of January 8, 1979. The Chairman accepted the request and the following comments now form part of the record:

"K. Okuda enquired if the Senate and the Senate Committee on Graduate Studies had established policies concerning contact/credit hour relationships. J. Wheatley noted that generally a graduate course tends to run once a week for as long as required and carries a vector of either 5 or 3 depending on the discipline, but there is no rationalization across the university. The University Review Committee recommendation stipulates that the criteria for fulfilment of requirements is based on the courses required for the degree, not credit hours."

A. Timberlake referred to page 14 of the previous minutes and asked that the word "continuance" contained in the statement attributed to him be altered to "discontinuance".

On a motion by K. Rieckhoff, seconded by D. Hauka, the minutes of the Open Session of January 8, 1979, were approved as amended.

3. BUSINESS ARISING FROM THE MINUTES

The Chairman referred to Senate paper S.79-11 which had been discussed at some length at the last meeting, dealing with proposed Calendar entries related to limitation of enrolment, liability, student conduct, student discipline. Following the meeting concerns were raised by the Student Society who had some reservations on the proposals and there had also been questions raised at the meeting of the Board of Governors. It had been decided that no further action would be taken until there had been opportunity for the Senate Committee on Agenda and Rules to consider the proposals further. It is intended to ask the Senate Committee on Agenda and Rules to bring forward a proposal for an ad hoc Committee to consider further those issues that are appropriate for Senate deliberations and in addition to provide further input on those items which belong properly to the Board of Governors.

4. REPORT OF CHAIRMAN

The President reported that Universities Council has given further consideration to the Kelowna School of Resource Management submission and that a special meeting has been called to review an updated statement on projected capital costs. Also a consolidated paper on the proposal had been submitted at Council's request. Inasmuch as Council has reaffirmed support for the proposal it is hoped that early approval may be realized in order that funding approval of the Ministry may be sought. He added that plans for a public meeting on the matter had been cancelled.

DRAFT UNTIL APPROVED BY SENATE

MINUTES OF A MEETING OF THE SENATE OF SIMON FRASER UNIVERSITY HELD
MONDAY, FEBRUARY 5, 1979, 3172 ADMINISTRATION BUILDING, 7:00 P.M.

OPEN SESSION

Present: Pedersen, K. G., Chairman

Birch, D. R.
Blaney, J. P.
Brown, R. C.
Calvert, T. W.
Carlson, R. L.
Dobb, T. C.
Frydenlund, D.
Gingerich, J. C.
Harrison, J.
Hauka, D. P.
Hobson, R. F.
Holweg, B. A.
Jones, C.H.W.
Luetzen, S.
Mackauer, J.P.M.
McMillan, D. B.
Okuda, K.
Overholt, M. J.
Palmer, M. J.
Pinfield, L. T.
Reilly, N. R.
Resnick, L.
Rieckhoff, K. E.
Thomas, L. E.
Timberlake, A. J.
Tuinman, J. J.
Webster, J. M.
Weinberg, H.
Weinkam, J. J.
Wells, E. J.
Wheatley, J.
Wyatt, J. D.
Young, J. O.

Absent: Arrott, A. S.
Cote, P. T.
Dawson, A. J.
Douglas-Crampton, D.
Doherty, P. M.
Geen, G. H.
Hindle, L.
Hoyt, G. C.
Ivany, J.W.G.
Keltner, A. A.
Kemp, C. L.
Moffatt, D. C.
Wagner, P. L.
Walkley, J.

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

G. Pedersen advised Senate that there has been no progress in AUCE negotiations, with the union and management holding firm in their respective positions and that AUCE's rotating strike action process continues.

All items endorsed by Senate at its last meeting have now received favorable consideration by the Board of Governors.

5. REPORTS OF COMMITTEES

1) Senate Committee on Continuing Studies

a) Paper S.79-12 - Amendment to the Terms of Reference of the Committee

Moved by J. Blaney, seconded by P. Palmer,

"That the terms of reference of the Senate Committee on Continuing Studies be amended by deleting term C.(3) in Senate document S.~~78-170~~."
74-170

J. Blaney advised Senate that the proposal was intended to eliminate inconsistency which had been pointed out by a Committee member in connection with the terms of reference involving sections 3 and 4 of the terms of reference.

Question was called, and a vote taken.

MOTION CARRIED

b) Paper S.79-13 - Statistical Reports

Senate accepted for information the submission of the Senate Committee on Continuing Studies relating to Statistical Reports covering the period from September 1, 1977 to August 31, 1978.

6. REPORTS OF FACULTIES

i) Faculty of Interdisciplinary Studies

A) Paper S.79-14 - Special Topics

Reports from departments and programs within the Faculty of Interdisciplinary Studies regarding Special Topics offerings in 1978-1 and 1978-2 were received by Senate for information.

ii) Faculty of Science

a) Paper S.79-15 - Special Topics

An information paper outlining details of selected topics courses offered in the Faculty of Science in the semesters 77-3, 78-1, 78-2 and 78-3 was received for information.

K. Okuda enquired as to the academic policy relating to special topics and directed studies, and the Secretary responded that in most departments there is provision for both special topics and for directed studies. If a course is advertised as special topics but proves to have a very limited enrolment, it may be switched to a directed studies offering for that semester at the request of a department provided this is obviously appropriate.

7. OTHER BUSINESS

There was no other business.

8. NOTICES OF MOTION

There were no notices of motion.

9. INFORMATION

The next regular meeting of Senate is scheduled for Monday, March 5, 1979 at 7:00 p.m.

The Open Session of Senate was recessed at 7:18 p.m. prior to moving into Closed Session.

H. M. Evans,
Secretary