

DRAFT UNTIL APPROVED BY SENATE

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

OPEN SESSION

Present: Birch, D. R., Acting Chairman

Arrott, A. S.
Blaney, J. P.
Brown, R. C.
Calvert, T. W.
Carlson, R. L.
Dawson, A. J.
Dobb, T. C.
Frydenlund, D.
Harrison, J.
Hauka, D. P.
Holweg, B. A.
Ivany, J. W. G.
Kemp, C. L.
McMillan, D. B.
Moffatt, D. C.
Overholt, M. J.
Pinfield, L. T.
Reilly, N. R.
Resnick, L.
Thomas, L. E.
Tuinman, J. J.
Wagner, P. L.
Webster, J. M.
Weinberg, H.
Wells, E. J.
Wheatley, J.
Wyatt, J. D.
Young, J. O.

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

Absent: Cote, P. T.
Douglas-Crampton, D.
Doherty, P. M.
Geen, G. H.
Gingerich, J. C.
Hindle, L.
Hobson, R. F.
Hoyt, G. C.
Jones, C. H. W.
Keltner, A. A.
Luetzen, S.
Mackauer, J. P. M.
Okuda, K.
Palmer, P. L.
Pedersen, K. G.
Rieckhoff, K. E.
Timberlake, A. J.
Walkley, J.
Weinkam, J. J.

In attendance: Banister, E. W.
Taunton, J. E.

1. APPROVAL OF AGENDA

The agenda was approved as distributed.

2. APPROVAL OF MINUTES

The minutes of the Open Session of February 5, 1979 were approved as circulated.

3. BUSINESS ARISING FROM THE MINUTES

There was no business arising from the minutes.

4. REPORT OF CHAIRMAN

i) Paper S.79-16 - By-election of Convocation Senator

Ballots were distributed for the by-election to the Senate of one member of Convocation to replace temporarily J. B. Toor for term of office from date of election to August 31, 1979, the results of which follow:

Ballots cast	28
Ballots spoiled	3

Individual totals	Rowe, W. J. A.	14
	West, Suzanne	11

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

W. J. A. Rowe

ii) Paper S.79-15A - Kelowna School of Resource Management

Paper S.79-15A was distributed for information, covering a letter from the Chairman of the Universities Council indicating the decision of Council to reject the SFU proposal for a School of Resource Management at Kelowna and a chronology of SFU's involvement in Interior programming. D. R. Birch stated that the Board of Governors did not take lightly the action of Council and had requested a meeting which the President and members of the Board were presently attending.

iii) Convocation 1979

It was announced that decision has been made and arrangements are being made to conduct the 1979 Convocation at the Queen Elizabeth Theatre on Saturday, June 2, 1979. Plans included two separate ceremonies. the first to commence at approximately 10:00 a.m. when the Chancellor and President and Vice-Chancellor will be installed and honorary degrees will be conferred on Robert W. Prittie and Harry Adaskin, followed by the conferring of various degrees on graduating students from the Faculties of Education, Interdisciplinary Studies and Science; the second ceremony to commence at approximately 1:45 p.m. with honorary degrees conferred on T. Berger (the Distinguished Visitor and Speaker), C. McLean and S. Thompson, and various degrees for graduating students from the Faculty of Arts. Full details of the program are expected to be announced in mid-April.

iv) Criminology Research Centre

The Chairman reported that the Board has approved the designation "The Criminology Research Centre" for a group established under the policy on research groups to provide a focus for departmental research in Criminology and to administer funds provided by outside agencies for departmental research.

v) Limitation of Enrolment - PDP

The Board of Governors has approved a motion that effective September 1, 1979 a limited enrolment for the Professional Development Program be established of 500 students per year exclusive of those students in programs or modules separately budgeted and funded through such sources as Interior Programs. This information was provided to Senate as a notice of motion for discussion at the April meeting of Senate as stipulated in the provisions of the Universities Act which gives the Board the right to limit enrolment subject to Senate approval.

vi) Board Actions Relating to AUCE 2 Brief

The Chairman advised that two motions were brought before the meeting of the Board of Governors on February 27, 1979. The first, "That the Board of Governors recognize their responsibility to AUCE 2 and to the university community, and immediately accept the reasonable settlement AUCE 2 has proposed," was rejected. The second, "That no student shall suffer any academic penalties as a result of respecting campus employees' job actions, e.g. no exams shall be scheduled or given at a time or in a place which would require students to cross picket lines," was regarded as an administrative matter and was referred to the President. It overlaps with a matter discussed several meetings ago and the President is taking it under consideration.

vii) Announcement was made of the resignation from Senate of G. C. Hoyt and the temporary absence of P. L. Wagner, and that by-elections will be put in flow to seek replacements on Senate.

In the regular election of eleven students to Senate for terms of office from June 1, 1979 to May 31, 1980, only seven nominations were received by the deadline for filing, and the following students have been declared elected by acclamation:

Joan Fisher	Arts
David P. Hauka	Science
Barbara R. Kassen	Arts
Clayton E. MacKay	Arts
Lindy Severy	Arts
Mark R. Slay	Arts
Grant A. Whitecross	Education

A second call for nominations and election of four students, with at least one student elected to be from the Faculty of Interdisciplinary Studies, has been issued, with the election to be completed by April 17, 1979.

In response to the call for nominations and election by students of two students to the Board of Governors for terms of office from June 1, 1979 to

May 31, 1980, only two nominations were received by the deadline for filing and Ted Glas and Patrick L. Palmer have been declared elected by acclamation.

5. REPORTS OF COMMITTEES

i) Senate Nominating Committee

Paper S.79-17 - Committee Elections

As there were no nominations submitted by the deadline for receipt of additional names to those contained in Paper S.79-17, D. P. Hauka was declared elected by acclamation as the regular member, replacing D. Douglas-Crampton, on the Senate Library Committee for balance term of office from date of election to September 30, 1980, and B. A. Holweg was declared elected by acclamation as the alternate member, replacing D. Douglas-Crampton, on the Senate Committee on Undergraduate Studies for no specified term of office.

ii) Senate Committee on Continuing Studies

a) Paper S.79-18 - Changes in the Certificate Program in British Columbia Studies

Moved by N. Reilly, seconded by R. Carlson,

"That Senate approve and recommend approval to the Board of Governors the following changes in the program requirements for the Certificate Program in British Columbia Studies, as outlined in Paper S.79-18:

1. That the requirements in the program, '(2) Participation in Archaeological Field Study, either through completing ARC. 433-5 or through a credit-free offering' be replaced by the requirement
'(2) Participation in Field Study, either through completing ARC. 433-5, GEOG 498-5 or through a credit-free offering.'
2. That the following courses be listed as being available as optional courses for credit towards the Certificate Program on those occasions when they are offered with appropriate content as determined by the Steering Committee: ENGL 360-4 - Topics in Canadian Literature, HIST 484-5 - Studies in History V, and S.A. 396-4 - Regional Studies."

The three courses, ENGL 360-4, HIST 484-5 and S.A. 369-4, have been accepted in the past on specific occasions for credit towards the Certificate Program when the course content was considered to be appropriate. The specific listing of these will formally recognize this possibility.

Question was called, and a vote taken.

MOTION CARRIED

iii) Senate Committee on Undergraduate Studies

a) Paper S.79-19 - Centre for the Arts - New Course Proposal:
FPA. 334-3 - Film Analysis

Moved by N. Reilly, seconded by T. Calvert,

"That Senate approve and recommend approval to the Board of Governors of the introduction of the new course FPA. 334-3 - Film Analysis, as outlined in Paper S.79-19."

Note: Senate approved of the introduction of a Minor in Film at its meeting in May of 1977. The proposal received the approval of the Universities Council of British Columbia in June of 1978. In the documentation accompanying the proposal for the introduction of the Minor in Film, it was indicated that it was the intention of the Centre for the Arts to bring forward at a later date a course in Film Analysis. It was not put forward at that time as they did not have the personnel to develop such a course.

Note: SCUS has approved a waiver of the two semester time length requirement for FPA. 334-3 - Film Analysis, for first offering Fall 79-3.

Question was called, and a vote taken.

MOTION CARRIED

b) Paper S.79-20 - Kinesiology - New Course Proposals: KIN. 341-3
- Sports Medicine I; KIN. 441-3 - Sports Medicine II

Moved by N. Reilly, seconded by T. Calvert,

"That Senate approve and recommend approval to the Board of Governors the following new courses, as outlined in Paper S.79-20:

KIN. 341-3 - Sports Medicine I

KIN. 441-3 - Sports Medicine II."

Note: SCUS has approved a waiver of the two semester time lag requirement for KIN. 341-3 - Sports Medicine I, for first offering Fall 79-3.

E. W. Banister and J. E. Taunton, resource persons from the Department of Kinesiology, responding to a question raised by L. Pinfield, explained that the purpose of the course proposals was to delineate and expand the area of sports medicine and to prepare students involved in exercise management to recognize conditions which develop through misdirection of physical activity. The intention was not preparation for diagnosis or treatment but completion of the instruction could lead toward a professional orientation.

Question was called, and a vote taken.

MOTION CARRIED

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iv) Senate Committee on Agenda and Rules

a) Paper S.79-23 - Ad Hoc Senate Committee to Consider Student Academic Discipline and Conduct

Moved by R. Brown, seconded by D. Hauka,

"That Senate establish an Ad Hoc Senate Committee to consider student academic discipline and conduct.

Membership:

- 1) Four faculty members, with one from each Faculty appointed by the Dean of the Faculty.
- 2) Four student members, with one from each Faculty but including at least one graduate student, selected by the Student Society.
- 3) Two members of the Senate Committee on Agenda and Rules appointed by the Chairman of SCAR, one of whom shall be the Vice-President, Academic to be Chairman of the Ad Hoc Committee.
- 4) The Registrar or his designate as Secretary (non-voting).

All members, excepting the Secretary, shall have voting privileges.

Terms of Reference:

- 1) To develop procedures for the University for considering and dealing with matters of student academic discipline, including appeal procedures, and to recommend these to Senate for consideration, revision, approval.
- 2) To develop procedures for the University for considering and dealing with matters of student conduct, including appeal procedures, and to recommend these to Senate for consideration, revision, approval.
- 3) Before dissolution of the Committee, to recommend to Senate as deemed appropriate concerning membership structure, terms of reference, general procedures, for any standing or ad hoc Senate Committee or other bodies which may be necessary to carry out recommendations approved by Senate under (1) or (2) above."

A number of suggestions by L. Resnick for amendment to the proposal were accepted without objection and these resulted in Clause 3) of the membership reading, "Two members of the Senate Committee on Agenda and Rules appointed by the Chairman of SCAR, one of whom shall be the Vice-President, Academic or his delegate to be Chairman of the Ad Hoc Committee," and deletion of "revision" in Clauses 1) and 2) of the Terms of Reference, together with rewording of Clause 3) to read, "Before dissolution of the

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Committee, to present to Senate recommendations concerning membership structure, terms of reference, general procedures, for any standing or ad hoc Senate Committee or other bodies which may be necessary to carry out recommendations approved by Senate under (1) or (2) above."

Amendment was moved by T. Arrott, seconded by J. Webster,

"That the membership described in Clauses 1), 2) and 3) be changed to:

- 1) One faculty member (selected by the Dean of Interdisciplinary Studies).
- 2) One student member (selected by the Student Society).
- 3) Vice-President, Academic, or his delegate, to be Chairman."

A suggestion advanced by J. Young, who was supported by B. Holweg, that the amendment be altered to include two students and two faculty members was accepted by the mover but the seconder raised objection.

J. Wheatley spoke against the amendment, stating that each Faculty's problems are markedly different and representation on such a committee is essential. L. Thomas agreed that the original proposal provided the necessary resource people to review various practices and standards. J. Webster was of the opinion that large committees do not provide full representation and that a small group for discussion and power to co-opt was more likely to reach agreement.

Question was called on the amendment, and a vote taken.

AMENDMENT CARRIED
15 IN FAVOR, 9 OPPOSED

Question was called on the motion as amended, and a vote taken, covering membership and the adjusted terms of reference.

MOTION AS AMENDED CARRIED

6. REPORTS OF FACULTIES

i) Faculty of Arts

a) Paper S.79-21 - Special Topics

The Chairman noted that the outlines of Special Topics courses offered in the 79-1 semester in the Faculty of Arts had been provided for information, and T. Calvert asked for an indication from Senate as to whether the requirement for filing such information was desirable. J. Young felt that the material provided information essential to monitor the direction of instruction within the University. The Chairman stated the practice would continue with each Dean charged with supplying periodic reports of the special topics offerings.

7. OTHER BUSINESS

There was no other business.

8. NOTICE OF MOTION

1) Paper S.79-22 (K. E. Rieckhoff)

Senate was informed that, because he was unable to attend this meeting of Senate, K. Rieckhoff requested discussion of his notice of motion be deferred to the April meeting of Senate.

9. INFORMATION

The assembly recessed briefly at 7:44 p.m. prior to moving into Closed Session.

H. M. Evans
Secretary