

DRAFT UNTIL APPROVED BY SENATE

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

OPEN SESSION

Present: Pedersen, K. George, Chairman

Birch, D. R.
Brown, R. C.
Calvert, T. W.
Carlson, R. L.
Coté, P. T.
Dawson, A. J.
Dobb, T. C.
Foth, D., representing J. P. Blaney
Geen, G. H.
Harrison, D. J.
Holweg, B. A.
Ivany, J.W.G.
Jones, C.H.W.
Keltner, A. A.
Kemp, C. L.
Mackauer, J.P.M.
McMillan, D. B.
Moffatt, D. C.
Okuda, K.
Palmer, P. L.
Pinfield, L. T.
Reilly, N. R.
Rieckhoff, K. E.
Thomas, L. E.
Timberlake, A. J.
Tuinman, J. J.
Walkley, J.
Webster, J. M.
Weinberg, H.
Weinkam, J. J.
Wells, E. J.
Wheatley, J.
Young, J. O.

Absent: Arrott, A. S.
Douglas-Crampton, D.
Doherty, P. M.
Frydenlund, D.
Gingerich, J. C.
Hauka, D. P.
Hindle, L.
Hobson, R. F.
Luetzen, S.
Overholt, M. J.
Resnick, L.
Rowe, W.J.A.
Wyatt, J. D.

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

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1. APPROVAL OF AGENDA

L. Thomas pointed out that the Committee proposing the submissions outlined under section ii) of Item 5 of the agenda was the Senate Committee on Undergraduate Studies rather than as noted and, with this correction, the agenda was approved as distributed.

2. APPROVAL OF MINUTES

Moved by K. Rieckhoff, seconded by R. Brown,

"That the minutes of the Open Session of April 2, 1979 be approved as circulated."

Question was called, and a vote taken.

MOTION CARRIED

The newly elected Senators in attendance whose terms of office commence June 1, 1979 were requested by the Chairman to introduce themselves and were welcomed by the assembly. The President stated that he would be looking forward to the active participation of the new members and thanked retiring Senators for their contributions.

3. BUSINESS ARISING FROM THE MINUTES

J. Weinkam was asked to comment on the report from the Senate Committee on University Budget, which had been charged with consideration of two motions which had been proposed in connection with distribution of money saved as a result of the recent strike. As Chairman of SCUB, J. Weinkam stated that three major issues to be addressed had been identified and the Committee cautioned against taking actions without first considering the long term financial effects.

G. Pedersen expressed appreciation of a thoughtful and reasonable report from the Committee which he said was working under difficult conditions because of limited available information on budget. He noted that steps must be taken to ensure SFU's enrolment is comparable with the other two institutions and that organization of a conference for high school students is already under way and that the initial work for an Open House to celebrate SFU's 15th anniversary is to commence.

4. REPORT OF CHAIRMAN

Senate was advised that agreement has been reached with AUCE 2 to turn the unresolved matters over to an Industrial Inquiry Commission and that negotiations are under way with the Poly Party groups and the Faculty Association.

The Secretary was asked to make his report in connection with recent elections, the details of which follow:

Election of four students (to complete the slate of eleven students) to Senate for terms of office from June 1, 1979 to May 31, 1980.

Ballots Cast	561
Ballots Spoiled	15

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Individual totals:	Harrison, D. J.	394
	Holweg, B. A.	367
	McNabb, G. T.	305
	Seckel, A.	269
	Strothotte, T.	181
	Wideen, B. M.	369

Four students receiving the highest numbers
of votes and declared elected:

D. J. HARRISON
B. A. HOLWEG
G. T. McNABB
B. M. WIDEEN

Election by and from faculty members jointly of seven full-time faculty
members (or designated electoral equivalent) for three year terms of
office from June 1, 1979 to May 31, 1982

Ballots Cast 224
Ballots Spoiled 8

Individual totals:	Arrott, A. S.	158
	Ballentine, L. E.	114
	Bursill-Hall, G. L.	125
	Einstein, F.	141
	Mackauer, J.P.M.	167
	Okuda, K.	172
	Roberts, M. C.	171

Six individuals receiving the highest numbers
of votes and declared elected:

A. S. ARROTT
G. L. BURSILL-HALL
F. EINSTEIN
J.P.M. MACKAUER
K. OKUDA
M. C. ROBERTS

One individual declared elected to fulfil the
requirement that at least one successful candi-
date be from the Faculty of Education:

M. F. WIDEEN

5. REPORTS OF COMMITTEES

i). Senate Nominating Committee

Paper S.79-41 - SAB Committee Election

Moved by G. Ivany, seconded by J. Wheatley,

"That the Rules of Senate be suspended to permit
nominations from the floor."

Question was called, and a vote taken.

MOTION FAILED
12 in favor
12 opposed
(2/3 majority vote required)

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The Chairman declared L. Resnick elected by acclamation to the Senate Appeals Board to replace G. C. Hoyt as alternate from June 1, 1979 for an unspecified term of office.

ii) Senate Committee on Undergraduate Studies

a) Paper S.79-42 - Bio-Sciences: New Course Proposals and Associated Changes in Degree Requirements

Moved by N. Reilly, seconded by K. Rieckhoff,

1. "That Senate approve and recommend approval to the Board of Governors the introduction of the following new Bio-Science courses as well as the renumbering and title change of the existing course BISC 448-3, as outlined below and detailed in S.79-42:
 - (1) New course: BISC 329-4 - Introduction to Experimental Techniques;
 - (2) New course: BISC 429-3 - Experimental Techniques I: Separation Methods;
 - (3) New course: BISC 439-3 - Experimental Techniques II: Ecological Methods;
 - (4) Course renumbering and title change of BISC 448-3 to BISC 449-3 - Experimental Techniques III: Histochemistry;
 - (5) New course: BISC 415-3 - Ornithology
 - (6) Deletion of BISC 426-3, 438-3, 448-3, 409-3."
2. "That Senate approve and recommend approval to the Board of Governors that the Group I requirements for a Major (and therefore Honors) in Bio-Science be changed to:
 - 3 courses from Group I - Cellular and Molecular Biology. These 3 courses are BISC 301-3, BISC 329-4 and one of BISC 429-3, 439-3, or 449-3."

Note: The change in the Group I requirements brings the total semester hours in Biological Sciences required for a Major to 54 hours (up from 50).

The previous Group I requirement read as follows: "2 courses from Group I - Cellular and Molecular Biology. These 2 courses are BISC 301-3 and one of BISC 428-3, 438-3, or 448-3."

Time Waiver: Subject to the approval by Senate and the Board of Governors of the above courses, the Senate Committee on Undergraduate Studies has approved the waiver of the time lag requirement in order that these courses can be offered in the semester 80-1. It was recognized that these courses should only be introduced if the required funding is obtained and that the request for that funding must be pursued by the department through the normal operating budget and equipment allocation channels available to the department.

Question was called, and a vote taken.

MOTION CARRIED

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b) Paper S.79-43 - Mathematics: Course Proposals

Moved by N. Reilly, seconded by K. Rieckhoff,

"That Senate approve and recommend approval to the Board of Governors of the following changes in the Mathematics Program as detailed in S.79-43:

1. Change in title, calendar description and prerequisite statement for MATH 190 - Principles of Mathematics for Teachers I;
2. New course: MATH 191 - Principles of Mathematics for Teachers II."

Subject to the approval of Senate and the Board of Governors of the new course MATH 191, the Senate Committee on Undergraduate Studies has approved of the waiver of the time lag requirement in order that this course can be offered in the semester 80-1.

Question was called, and a vote taken.

MOTION CARRIED

iii) Senate Graduate Studies Committee

Paper S.79-44 - New Graduate ECON Course Proposals

Moved by J. Wheatley, seconded by K. Okuda,

"That Senate approve the following new graduate courses:

- ECON 819-4 - Mathematical Programming for Economics and Commerce
- ECON 820-4 - Analysis of Dynamic Processes
- ECON 871-4 - Seminar in Financial Accounting
- ECON 872-4 - Seminar in Managerial Accounting."

Question was called, and a vote taken.

MOTION CARRIED

6. REPORTS OF FACULTIES

There were no reports from faculties.

7. OTHER BUSINESS

There was no other business.

8. NOTICES OF MOTION

There were no notices of motion.

9. INFORMATION

The assembly recessed briefly at 7:24 p.m. prior to moving into Closed Session.