

DRAFT UNTIL APPROVED BY SENATE

MINUTES OF A MEETING OF THE SENATE OF SIMON FRASER UNIVERSITY HELD
MONDAY, MARCH 3, 1980, 3172 ADMINISTRATION BUILDING, 7:00 P.M.

OPEN SESSION

Present: Pedersen, K. G., Chairman

Beirne, B. P.
Blaney, J. P.
Bowman, M. L.
Calvert, T. W.
Cleveland, W. L., representing R. C. Brown
Einstein, F.
Enns, R.
Hanson, J. A.
Hinchcliffe, S.
Hobson, R. F.
Holweg, B. A.
Lachlan, A. H.
Luetzen, S.
Mackauer, J.P.M.
McNabb, G. T.
Munro, J. M.
Okuda, K.
Palmer, L. H.
Resnick, L.
Rieckhoff, K. E.
Roberts, M. C.
Shields, M. B.
Toor, J. B.
Trainer, M. D.
Tuinman, J. J.
Wagner, P. L.
Webster, J. M.
Weinberg, H.
Weinkam, J. J.
Wideen, B. M.

Absent:

Arrott, A. S.
Birch, D. R.
Blackman, A. R.
Bursill-Hall, G. L.
Cote, P. T.
Dobb, T. C.
Doherty, P. M.
Geen, G. H.
Ivany, J.W.G.
Jones, C.H.W.
Keltner, A. A.
Matthews, L.I.E.
Moffatt, D. C.
Overholt, M. J.
Whitecross, G. A.
Wideen, M. F.
Wyatt, J. D.

In attendance: Cohn, T. H.

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

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Newly elected Senators, Mary D. Trainer, James A. Hanson, and L. H. Palmer, were introduced and welcomed to Senate.

Detailed results of the elections recently conducted for membership on Senate and the Board of Governors follow:

Senate

By-election by and from the Faculty of Science to replace C. L. Kemp for balance term of office, from date of election to May 31, 1980.

Elected by acclamation:

L. H. PALMER

By-election by students of three students to replace J. Fisher, D. J. Harrison, and M. R. Slay for balance terms of office, from date of election to May 31, 1980.

Only two nominations were received; elected
by acclamation:

JAMES A. HANSON
MARY D. TRAINER

Regular election by students of eleven students for terms of office from June 1, 1980 to May 31, 1981.

Only three nominations were received; elected
by acclamation:

JAMES M. CRAWLEY
STEPHEN HINCHCLIFFE
G. T. McNABB

A second call for nominations has been issued and election results will be known April 8, 1980.

Board of Governors

By-election by students of one student to replace T. Glas for balance term of office, from date of election to May 31, 1980.

Ballots cast	639
Ballots spoiled	34
Individual totals:	
Holweg	389
Swan	216

Individual receiving the higher number of
votes and declared elected:

B. A. HOLWEG

Regular election by students of two students for terms of office from June 1, 1980 to May 31, 1981.

Ballots cast	639
Ballots spoiled	22
Individual totals:	
Powell	454
Sapers	317
Swan	338

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

ROSS POWELL
GORDON B. SWAN

1. APPROVAL OF AGENDA

The agenda was approved as circulated.

2. APPROVAL OF MINUTES

The minutes of the Open Session of February 4, 1980 were approved
as distributed.

3. BUSINESS ARISING FROM THE MINUTES

There was no business arising from the minutes.

4. REPORT OF CHAIRMAN

The Chairman commented on a recent conference of high school and
college counsellors arranged by the University which he regarded as
highly successful and thanked the Registrar and his staff for their help
and cooperation in hosting the function. He noted that the 1980 Open
House will be featured at SFU on March 8 and 9, and asked that Senators
make an effort to be in attendance.

A visit by the President to the International Development Research
Centre in Ottawa has prompted the initiation of a Fall meeting at SFU,
similar in format to one being convened in the Ontario region this Spring,
to which representatives from the sister institutions in B.C. and Alberta
will be invited.

With respect to a recent review of the financial aid program by the
Ministry of Science and Communications, the President has requested
details of the review.

The Premier of the Province has responded to the President regarding
financing of student residences and has stated that the Ministry of
Science and Communications will be willing to discuss the matter further.

5. REPORTS OF COMMITTEES

i) Senate Nominating Committee

a) Paper S.80-21 - Senate Elections

The results of a number of elections to Senate Committees are detailed
below:

Senate Committee on Continuing Studies

One faculty Senator to replace C. L. Kemp for balance term of office, from
date of election to September 30, 1980.

Elected by acclamation:

M. L. BOWMAN

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One student Senator alternate to replace J. Fisher for balance term of office, from date of election to September 30, 1980.

No nominations received.

Senate Library Committee

Two Senators at large to replace J. Harrison, and C. L. Kemp for balance terms of office, from date of election to September 30, 1981.

Ballots cast	30
Ballots spoiled	-
Individual totals: Trainer	19
Tuinman	25
Wagner	16

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

MARY D. TRAINER
J. J. TUINMAN

Senate Nominating Committee

One student Senator to replace J. Harrison for balance term of office, from date of election to September 30, 1980.

Elected by acclamation:

JAMES A. HANSON

Senate Undergraduate Admissions Board

One student Senator to replace J. Fisher for balance term of office, from date of election to September 30, 1980.

Elected by acclamation:

JAMES A. HANSON

Senate Committee on Undergraduate Studies

Two student Senator alternates to replace M. R. Slay and J. Harrison for no specified terms of office.

Elected by acclamation:

MARY D. TRAINER
RICHARD ENNS

Senate Committee on Agenda and Rules

One Senator at large to replace L. E. Thomas for balance term of office, from date of election to September 30, 1981.

Elected by acclamation:

G. L. BURSILL-HALL

ii) Senate Committee on Undergraduate Studies

a) Paper S.80-22 - Political Science

Moved by W. Cleveland, seconded by T. Calvert,

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"That Senate approve and recommend approval to the Board of Governors, as set forth in S.80-22, the proposed new courses as follows:

- POL. 325-3 - The Legislative Process in Canada
- POL. 326-3 - Canadian Political Behaviour
- POL. 441-3 - Comparative Foreign Relations: Selected Political Systems
- POL. 343-3 - Global Political Relations
- POL. 481-3 - Ethnic Politics and National Identity: Comparative Perspectives."

Professor T. Cohn was in attendance to provide the rationale for the proposals.

Question was called, and a vote taken.

MOTION CARRIED

Senate received for information the change proposed in course description for POL. 431-3 which had been approved by the Senate Committee under its delegated authority.

b) Paper S.80-23 - Biological Science - Change in Course Vectors

Senate received for information details of vector changes for BISC 303-3 from 3-0-4 to 2-0-4, and for BISC 326-3 from 3-0-3 to 2-0-3, which had been approved by the Senate Committee under its delegated authority.

6. REPORTS OF FACULTIES

There were no reports from Faculties.

7. OTHER BUSINESS

There was no other business.

8. NOTICES OF MOTION

A notice of motion, prepared by G. T. McNabb, was distributed with intention to place the matter on the agenda for the next meeting of Senate.

9. INFORMATION

The assembly recessed briefly at 7:15 p.m., prior to moving into Closed Session.

H. M. Evans
Secretary