

DRAFT UNTIL APPROVED BY SENATE

MINUTES OF A MEETING OF THE SENATE OF SIMON FRASER UNIVERSITY HELD
MONDAY, JUNE 2, 1980, 3172 ADMINISTRATION BUILDING, 7:00 P.M.

OPEN SESSION

Present: Pedersen, K. G., Chairman

Anderson, S. K.
Bhakthan, N.M.G.
Birch, D. R.
Blackman, A. R., representing Beirne, B. P.
Blaney, J. P.
Brown, R. C.
Calvert, T. W.
Crawley, J. M.
Dobb, T. C.
Einstein, F.
Hale, L. R.
Hinchcliffe, S.
Holmes, R. A.
Irwin, J. C.
Johnston, H.J.M.
Jones, C.H.W.
Litwin, W. G.
McKeown, B. A.
McNabb, G. T.
Roberts, M. C.
Starceovich, R.I.D.
Toor, J. B.
Trainer, M. D.
Verdun-Jones, S. N.
Webster, J. M.
Weinberg, H.
Wideen, M. F.

Absent: Arrott, A. S.
Bowman, M. L.
Bursill-Hall, G. L.
Cote, P. T.
Doherty, P. M.
Geen, G. H.
Gehlbach, R. D.
Hanson, J. A.
Ivany, J.W.G.
Luetzen, S.
Mackauer, J.P.M.
Moffatt, D. C.
Munro, J. M.
Okuda, K.
Overholt, M. J.
Rieckhoff, K. E.
Tuinman, J. J.
Wagner, P. L.
Weinkam, J. J.

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

1. APPROVAL OF AGENDA

The agenda was approved as circulated.

2. APPROVAL OF MINUTES

The minutes of the Open Session of May 12, 1980 were approved on a motion by J. Webster, seconded by J. Blaney.

3. BUSINESS ARISING FROM THE MINUTES

There was no business arising from the minutes.

4. REPORT OF CHAIRMAN

i) The Chairman informed Senate that the Senate Committee on University Budget has been asked to give consideration to the financial aid and tuition fee aspects of the budget.

ii) A committee has been formed to develop a report in connection with fund raising and it is expected to complete its charge by the end of November 1980.

iii) An affiliation between KCTS and Simon Fraser University has been approved by the Board of Governors.

iv) The Chairman commended the Department of Economics for the efforts involving a week long seminar for colleges throughout the province which has drawn highly positive reactions.

v) The Chairman's visit to the Okanagan and Cariboo Colleges suggests there is interest in closer involvement with SFU.

5. REPORTS OF COMMITTEES

i) Senate Nominating Committee

a) Paper S.80-67 - Elections to Senate Committees

Following are the results of a number of elections conducted by Senate to fill vacancies on Senate Committees:

Senate Committee on Academic Planning (SCAP)/Senate Committee on University Budget (SCUB)

One Senator at large to replace R. F. Hobson for balance term of office, from date of election to September 30, 1980.

Ballots cast 27

Ballots spoiled 1

Individual totals:	Crawley	10
	Verdun-Jones	16

Individual receiving the higher number of votes and declared elected:

S. N. VERDUN-JONES

S.M. 2/6/80

One student Senator to replace B. A. Holweg for balance term of office,
from date of election to September 30, 1981.

Elected by acclamation:

M. D. TRAINER

Senate Committee on Agenda and Rules (SCAR)

One student Senator to replace B. A. Holweg for balance term of office,
from date of election to September 30, 1981.

Ballots cast 27

Ballots spoiled 1

Individual totals	Crawley	17
	McNabb	9

Individual receiving the higher number
of votes and declared elected:

J. M. CRAWLEY

Senate Committee on Continuing Studies (SCCS)

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

Ballots cast 27

Ballots spoiled 0

Individual totals	Crawley	8
	Holmes	6
	McKeown	13

Individual receiving the highest number
of votes and declared elected:

B. A. McKEOWN

One student Senator to replace L.I.E. Matthews for balance term of office,
from date of election to September 30, 1980, and one student Senator
alternate from date of election to September 30, 1980.

Ballots cast 27

Ballots spoiled 3

Individual totals	Hinchcliffe	6
	Trainer	18

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

M. D. TRAINER

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

S. HINCHCLIFFE

S.M. 2/6/80

Senate Committee on Honorary Degrees (SCHD)

One Faculty of Interdisciplinary Studies Senator to replace A. A. Keltner from date of election for no specified term of office.

Elected by acclamation:

N.M.G. BHAKTHAN

One lay Senator from date of election for no specified term of office.

No nominations received.

One student Senator to replace M. B. Shields from date of election for no specified term of office.

Elected by acclamation:

R.I.D. STARCEVICH

Senate Library Committee (SLC)

One student Senator and one student Senator alternate to replace R. Enns and B. M. Wideen for balance terms of office from date of election to September 30, 1980.

Ballots cast 27

Ballots spoiled 3

Individual totals

Anderson

13

Hale

11

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

S. K. ANDERSON

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

L. R. HALE

Senate Undergraduate Admissions Board (SUAB)

One student Senator to replace B. M. Wideen for balance term of office, from date of election to September 30, 1980.

Ballots cast 27

Ballots spoiled 4

Individual totals

Hanson

11

Litwin

12

Individual receiving the higher number of votes and declared elected:

W. G. LITWIN

Senate Appeals Board (SAB)

One faculty Senator and one faculty Senator alternate to replace R. F. Hobson and L. Resnick, from date of election for no specified terms of office.

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Elected by acclamation as the regular member:

J. C. IRWIN

Note: There were no nominations received for the alternate position.

Senate Committee on Undergraduate Studies (SCUS)

Three student Senator alternates to replace B. A. Holweg, R. Enns and G. A. Whitecross, from date of election for no specified terms of office.

Elected by acclamation:

W. G. LITWIN
L. R. HALE

Note: There were no nominations received for the third student Senator alternate position.

ii) Senate Committee on Undergraduate Studies

a) Paper S.80-68 - Description Change - ENGL 363-4; New Course Proposal - ENGL 367-4

Moved by D. Birch, seconded by T. McNabb,

"That Senate approve and recommend approval to the Board, as set forth in S.80-68, the proposed new course, ENGL 367-4 - Studies in Children's Literature."

Question was called, and a vote taken.

MOTION CARRIED

Senate was advised that under its delegated authority SCUS had approved a change to the course description of ENGL 363-4 - Varieties of Fantasy.

b) Paper S.80-69 - New Course Proposal - EDUC 361-4

Moved by D. Birch, seconded by R. Starcevich,

"That Senate approve and recommend approval to the Board, as set forth in S.80-69, the proposed new course EDUC 361-4 - Contemporary Issues and New Developments in Education I."

Question was called, and a vote taken.

MOTION CARRIED

Under its delegated authority, SCUS waived the time lag requirement in order that EDUC 361-4 may be offered in the Fall semester 80-3.

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c) Paper S.80-70 - Change in Requirements - Certificate Program in Health and Fitness Studies

Moved by D. Birch, seconded by T. McNabb,

"That Senate approve, as set forth in S.80-70, that the program requirements be altered to include the requirement that applicants for the Certificate Program in Health and Fitness Studies must hold a current Cardiopulmonary Resuscitation Certificate."

In response to a question raised by R. Blackman, the Dean of Interdisciplinary Studies stated that the requirement was for completion of the Certificate Program rather than for entrance or graduation.

An amendment was moved by T. McNabb, seconded by J. Crawley,

"That the words 'or equivalent' be added to the motion."

T. Calvert commented that the testing scheme is a function of St. John Ambulance and to retain current certification the test must be undertaken each year.

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

AMENDMENT FAILED

The Secretary noted that the Department has full authority to waive the requirement in instances where it is deemed reasonable.

Question was called on the main motion, and a vote taken.

MAIN MOTION CARRIED

iii) Senate Committee on Undergraduate Studies/Senate Undergraduate Admissions Board

a) Paper S.80-71 - English Placement Test

Moved by D. Birch, seconded by T. McNabb,

"That Simon Fraser University continue to participate as in recent years in the English Placement Test project for an additional period to June 1981."

An amendment was moved by W. Litwin, seconded by T. McNabb,

"If, upon an evaluation in semester 81-1, the test is proved a useful and valid indicator, it be continued."

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D. Birch appreciated the intent of the amendment but stated that the purpose would be achieved through on-going review without any pre-condition. W. Litwin contended that the student Senators desired assurance that an evaluation is actually taking place and questioned whether the test as presently written is particularly valid.

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

AMENDMENT FAILED

A further amendment was moved by W. Litwin, seconded by T. McNabb,

"If the placement test is found to be valid and is to be continued following June 1981, then the University develop a set of three credit courses to fulfil the following criteria: 1) Remedial English; 2) Writing for Arts students; 3) Technical writing for Science students, to be in place for 81-3."

"R. STARCEVICH spoke in support of the motion, stating that he had written the exam and had done very well in it, but still found his literary skills lacking."

T. McNabb was of the opinion that as the English Placement Test has no established pass mark nor necessary action in the event of failure, the Test should either be revised to provide a useful service or discontinued. R. Brown opposed the amendment, stating that the present examination is advisory to students. He added that the question of literacy is under consideration by the Senate Committee on Undergraduate Studies and it seems reasonable to await the results of that review rather than legislating policy on the floor of Senate without full debate through the University structures. D. Birch and T. Calvert spoke in support of the Dean of Art's remarks.

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

AMENDMENT FAILED

Question was called on the main motion, and a vote taken.

MAIN 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 next regular meeting of Senate is scheduled for Monday, July 7, 1980. The assembly recessed briefly at 7:32 prior to moving into Closed Session.

H. M. Evans
Secretary