

DRAFT UNTIL APPROVED BY SENATE

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

OPEN SESSION

Present: Munro, J. M., Acting Chairman

Beirne, B. P.
Bhakthan, N.M.G.
Birch, D. R.
Blaney, J. P.
Bowman, M. L.
Bursill-Hall, G. L.
Calvert, T. W.
Cleveland, W. L., representing R. C. Brown
Crawley, J. M.
Einstein, F.
Hale, L. R.
Hanson, J. A.
Holmes, R. A.
Irwin, J. C.
Jones, C.H.W.
Litwin, W. G.
MacDonald, C. W., representing T. C. Dobb
McKeown, B. A.
Moffatt, D. C.
Okuda, K.
Rieckhoff, K. E.
Roberts, M. C.
Starcevich, R.D.I.
Trainer, M. D.
Verdun-Jones, S. N.
Webster, J. M.
Weinberg, H.

Nagel, H. D., Secretary pro tem
Norsworthy, R., Recording Secretary

Absent: Anderson, S. K.
Arrott, A. S.
Coté, P. T.
Doherty, P. M.
Geen, G. H.
Gehlbach, R. D.
Hinchcliffe, S.
Ivany, J.W.G.
Johnston, H.J.M.
Luetzen, S.
Mackauer, J.P.M.
McNabb, G. T.
Overholt, M. J.
Pedersen, K. G.
Toor, J. B.
Tuinman, J. J.
Wagner, P. L.
Weinkam, J. J.
Wideen, M. F.

In attendance: Alderson, E. W.
Garland, I.

1. APPROVAL OF AGENDA

The agenda was approved as distributed.

2. APPROVAL OF MINUTES

At the request of L. Hale, and as there was no objection from the assembly, the Chairman agreed to the following addition to the minutes of the previous meeting, to be inserted following the amendment recorded on page 7:

"R. Starceovich 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."

The minutes of the Open Session of June 2, 1980 were approved as extended.

3. BUSINESS ARISING FROM THE MINUTES

There was no business arising from the minutes.

4. REPORT OF CHAIRMAN

Details of the attendance of graduands at the 1980 Convocation ceremonies were provided. In 1979 the percentage of graduands who attended was 52.3%. In 1980 the percentage was 55.5%, an increase of 3.2%. In terms of actual numbers, there was a 19% increase in 1980 over 1979. The Chairman noted the increased participation by faculty members and expressed his hope that this would be a continuing trend for future ceremonies.

Senators were reminded that the deadline for receipt of nominations of candidates for honorary degrees is August 1, 1980 and it is the intention of the Senate Committee on Honorary Degrees to consider the submissions and present its recommendations to Senate at its September meeting.

D. Birch announced that the University has reached agreement with TSSU in connection with the terms of the first contract which extends for a period of two years from May 1, 1980 and which will be recommended to the membership for ratification, and to the Board for approval.

5. REPORTS OF COMMITTEES

i) Senate Committee on Undergraduate Studies

a) Paper S.80-81 - Changes in Credit Hours

Senate received for information a paper outlining the policy which has been established in connection with changes in credit hours which may adversely affect the date of graduation.

S.M. 7/7/80

b) Paper S.80-82 - Literacy

A report was submitted covering deliberations of the Senate Committee on Undergraduate Studies relating to perceived difficulties in connection with literacy. It is expected that recommendations of the Committee will be included on the agenda of the September meeting of Senate.

c) Paper S.80-83 - Special Topics Courses

Senate accepted for information a paper outlining the special topics courses offered in the Faculty of Arts during the Spring and Summer semesters, 80-1 and 80-2.

d) Paper S.80-84 - New Courses and Title Changes: Archaeology

Moved by D. Birch, seconded by K. Rieckhoff,

"That Senate approve and recommend approval to the Board of Governors, as set forth in S.80-84, the proposed new courses in Archaeology, specifically:

ARC. 332-3 - Special Topics in Archaeology I

ARC. 334-3 - Special Topics in Archaeology III."

Question was called, and a vote taken.

MOTION CARRIED

Under its delegated authority, SCUS approved changes in title for:

ARC. 333-3 - (from I to II)

ARC. 335-3 - (from II to IV)

SCUS also waived the time lag requirement in order to permit first offering of ARC. 332-3 and ARC. 334-3 in the Spring semester 81-1.

e) Paper S.80-85 - School of Business Administration and Economics: New Course and Change of Credit Hours

Moved by D. Birch, seconded by K. Rieckhoff,

"That Senate approve and recommend approval to the Board of Governors, as set forth in S.80-85, the new course BUEC ~~443~~⁴³³⁻⁵ - Forecasting in Business and Economics." *433-5*

Question was called, and a vote taken.

MOTION CARRIED

Under the authority delegated to it, SCUS approved the proposed change in credit hours for BUS. 444-5 - Marketing Research from 4 to 5 semester hours. The change is to be effective for the Fall semester 80-3, in acknowledgment of the substantial workload involving research.

- f) Paper S.80-86 - Extended Studies Diploma - Humanities - Requirements

Moved by D. Birch, seconded by K. Rieckhoff,

"That Senate approve and recommend approval to the Board of Governors, as set forth in S.80-86, the proposed requirements for the Extended Studies Diploma - Humanities.

Question was called, and a vote taken.

MOTION CARRIED

- g) Paper S.80-87 - Change in Faculty of Arts Group Requirements for those Undertaking a BA with Honours or Major in Mathematics

Moved by D. Birch, seconded by K. Rieckhoff,

"That Senate approve and recommend approval to the Board of Governors that for the purposes of the program for a Bachelor of Arts with Honours or Major in Mathematics, Mathematics be considered as a Group A department."

Question was called, and a vote taken.

MOTION CARRIED

- h) Paper S.80-88 - Special Topics Courses, Faculty of Science

A paper outlining the special topics course offerings in the Faculty of Science during the Fall and Spring semesters, 79-3 and 80-1, was received for information.

- i) Paper S.80-89 - New Course Proposal: BISC 422-3 - Population Genetics

Moved by D. Birch, seconded by K. Rieckhoff,

"That Senate approve and recommend approval to the Board of Governors, as set forth in S.80-89, the proposed new course BISC 422-3 - Population Genetics."

Question was called, and a vote taken.

MOTION CARRIED

- j) Paper S.80-90 - Changes to Mathematics B.Sc. Degree Requirements

Moved by D. Birch, seconded by K. Rieckhoff,

S.M. 7/7/80

"That Senate approve and recommend approval to the Board, as set forth in S.80-90, the proposed changes in requirements for the B.Sc. degree with a Major or Honours in Mathematics."

Question was called, and a vote taken.

MOTION CARRIED

k) Paper S.80-91 - Co-operative Education Program in Physics

Moved by D. Birch, seconded by K. Rieckhoff,

"That Senate approve and recommend approval to the Board of Governors, as set forth in S.80-91, the Co-operative Education Program in Physics, including the new practica PHYS 335-0, 336-0, 435-0 and 436-0."

Question was called, and a vote taken.

MOTION CARRIED

l) Paper S.80-92 - Approval of Courses for Continued Offering:
G.S. 402-5, 403-5

Moved by D. Birch, seconded by K. Rieckhoff,

1. "That Senate approve and recommend approval to the Board of Governors the continued offering of the following courses:

G.S. 402-5 - Myths, Fictions, Histories: Telling the Truth About Experience, I

G.S. 403-5 - Myths, Fictions, Histories: Telling the Truth About Experience, II."

Question was called, and a vote taken.

MOTION CARRIED

It is proposed that G.S. 402 and G.S. 403 be next offered in the Fall semester 80-3 and the Spring semester 81-1 respectively.

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

2. "That Senate delegate to the Senate Committee on Undergraduate Studies authority to approve for further offering General Studies courses that have been authorized for initial one-time offering and have proven successful."

K. Rieckhoff noted that the review mechanism intended to be utilized by SCUS was not specified in the paper.

Moved by W. Litwin, seconded by K. Rieckhoff,

"That Motion 2 be referred back to SCUS with direction to come back to Senate with criteria as to how assessment is made."

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

MOTION TO REFER CARRIED
14 in favor
8 opposed

m) Paper S.80-93 - Program Changes: Kinesiology

Moved by D. Birch, seconded by K. Rieckhoff,

"That Senate approve and recommend approval to the Board of Governors, as set forth in S.80-93, the proposed program revisions in Kinesiology, specifically:

- i) Addition of KIN. 142-3 - Introduction to Kinesiology to core program requirements for Major
- ii) Deletion of BISC 203-3 - Developmental Biology from core program requirements for Major
- iii) Addition of KIN. 341-3 - Sports Medicine I
KIN. 441-3 - Sports Medicine II
as part of 30 hours of electives."

Responding to a question posed by C. Jones, T. Calvert stated that in order to maintain reasonable flexibility the Department desired to add an additional lower level Kinesiology course to the prerequisite requirements for the Major and it seems logical to delete BISC 203 inasmuch as growth and development are covered in a number of other courses.

Question was called, and a vote taken.

MOTION CARRIED

n) Paper S.80-94 - Canadian Studies - Change in the Credit Hour Value of CN.S 400/401

Senate was advised of the action of the Senate Committee on Undergraduate Studies, taken under delegated authority, in approving a change in the credit hour value of CN.S 400/401 from 5 to 3 semester hours, effective from September 80-3.

o) Paper S.80-95 - Change in Requirements - French Canadian Studies Certificate Program

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

S.M. 7/7/80

"That Senate approve and recommend approval to the Board of Governors, as set forth in S.80-95, the proposed change in requirements for the French Canadian Studies Certificate Program to permit inclusion of CN.S 390/391-3 - Special Canadian Topics and CN.S 490/491-3 - Canadian Interdisciplinary Seminar with approval of the Director of Canadian Studies."

Question was called, and a vote taken.

MOTION CARRIED

p) Paper S.80-96 - Area Studies Programs

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

"That Senate delegate to the Senate Committee on Undergraduate Studies authority to approve revisions in the list of courses recognized for inclusion in an area studies program."

Speaking on behalf of the student Senators in attendance, J. Crawley stated that the student caucus intended to vote No on the motion to support their contention that Senate should not lose its privilege of final decision. K. Rieckhoff requested that it be noted in the minutes that Senate be provided with a list of courses. D. Birch suggested that concerns might be eliminated with addition to the motion of the words, "and that Senate be informed of the actions taken by SCUS under its delegated authority." As there was no objection to the amendment, the words were incorporated.

Question was called, and a vote taken.

MOTION CARRIED

19 in favor

6 opposed

(2/3 majority vote required)

q) Paper S.80-97 - New Course and Proposed Major in Fine and Performing Arts

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

1. "That Senate approve and recommend approval to the Board of Governors, as set forth in Paper S.80-97, the new course FPA. 489-5 - Interdisciplinary Project in Fine and Performing Arts."

E. Alderson and I. Garland were invited to join the assembly to respond to questions regarding the proposals.

S.M. 7/7/80

C. Jones enquired if the Fine Arts proposal is consistent with the guidelines as set forth in the paper on Planning Directions for SFU, and D. Birch replied that in his judgment the general statements are entirely consistent in the development in the Fine Arts.

Question was called on Motion 1, and a vote taken.

MOTION 1 CARRIED

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

2. "That Senate approve and recommend approval to the Board of Governors, as set forth in Paper S.80-97, the following new courses:

FPA. 310-6 - The Arts in Context: The Renaissance
FPA. 313-6 - The Arts in Context: European Romanticism
FPA. 314-6 - The Arts in Context: The Modernist Era
FPA. 316-6 - The Arts in Context: North American Styles
and arrangements proposed."

T. Calvert explained that the course proposal in Motion 1 is intended as a requirement for the Major; Motion 2 is enhancement of the Major, and Motion 3 is the Major program proposal details, all of which have been carefully planned over the last five years. K. Rieckhoff agreed that the presentation is in keeping with the evolution in the Centre for the Arts, but he questioned the wisdom of graduate and undergraduate students receiving instruction concurrently. E. Alderson stated that although there are two different audiences, the lectures that introduce the area are broad based and fairly sophisticated and demanding. Upper level students will be required to assimilate the information at a higher level of performance than those in the lower levels.

Question was called on Motion 2, and a vote taken.

MOTION 2 CARRIED

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

3. "That Senate approve and recommend approval to the Board of Governors, as set forth in S.80-97, requirements for the Major in Fine and Performing Arts."

Question was called on Motion 3, and a vote taken.

MOTION 3 CARRIED

ii) Senate Committee on Academic Planning

a) Paper S.80-98 - Planning Directions for Simon Fraser University

Moved by K. Okuda, seconded by K. Rieckhoff,

S.M. 7/7/80

"That Senate accept the paper "Planning Directions for Simon Fraser University" and direct the Senate Committee on Academic Planning to implement academic planning based on the planning principles outlined in the paper."

Moved by W. Litwin, seconded by L. Hale,

"That the paper be tabled until the next meeting of Senate."

W. Litwin said that the students feel it is difficult to make an informed decision by vote without sufficient time to study the document.

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

MOTION TO TABLE FAILED

Lengthy discussion ensued and it was generally agreed that the document could form the basis for further presentation of recommendations for specific planning directions.

Question was called, and a vote taken.

MOTION CARRIED

iii) Senate Graduate Studies Committee

a) Paper S.80-99 - Graduate Curriculum Changes - New Graduate Course - ARCH 894-3

Moved by B. Beirne, seconded by K. Rieckhoff,

"That Senate approve and recommend approval to the Board, as set forth in S.80-99, the new graduate course ARCH 894-3 - Special Topics in Archaeology."

Question was called, and a vote taken.

MOTION CARRIED

b) Paper S.80-100 - Graduate Curriculum Changes - Master of Natural Resource Program

Moved by B. Beirne, seconded by K. Rieckhoff,

1. "That Senate approve and recommend approval to the Board, as set forth in S.80-100, the revision of title and course description for MRM 601, 602, 611 and 612."

Question was called on Motion 1, and a vote taken.

MOTION 1 CARRIED

Moved by B. Beirne, seconded by K. Rieckhoff,

2. "That Senate approve and recommend approval to the Board, as set forth in S.80-100, the new graduate course MRM 651 - Project Evaluation."

Question was called on Motion 2, and a vote taken.

MOTION 2 CARRIED

6. REPORTS OF FACULTIES

There were no reports from faculties.

7. OTHER BUSINESS

The Chairman, in response to a question raised, confirmed that Senate has established a practice of "no smoking" during the Open Session of its meetings.

8. NOTICES OF MOTION

There were no notices of motion.

9. INFORMATION

It was noted that the next regular meeting of Senate is scheduled for Monday, August 11, 1980.

The assembly recessed briefly at 8:30 p.m., prior to moving into Closed Session.

H. D. Nagel
Secretary pro tem