

DRAFT UNTIL APPROVED BY SENATE

MINUTES OF A MEETING OF THE SENATE OF SIMON FRASER UNIVERSITY HELD
MONDAY, OCTOBER 6, 1980, 3172 ADMINISTRATION BUILDING, 7:00 P.M.

OPEN SESSION

Present: Pedersen, K. G., Chairman

Anderson, S. K.
Beirne, B. P.
Bhakthan, N.M.G.
Blaney, J. P.
Bowman, M. L.
Brown, R. C.
Calvert, T. W.
Cushley, R. J., representing B. P. Clayman
Crawley, J. M.
Dobb, T. C.
Einstein, F.
Evenden, L. J.
Hale, L. R.
Holmes, R. A.
Ivany, J.W.G.
Johnston, H.J.M.
Jones, C.H.W.
Litwin, W. G.
Luetzen, S.
McNabb, G. T.
Moffatt, D. C.
Munro, J. M.
Okuda, K.
Overholt, M. J.
Palmer, L. H.
Rieckhoff, K. E.
Trainer, M. D.
Tuinman, J. J.
Verdun-Jones, S. N.
Wagner, P. L.
Webster, J. M.
Weinberg, H.

Absent:

Arrott, A. S.
Coté, P. T.
Doherty, P. M.
Geen, G. H.
Gehlbach, R. D.
Hanson, J. A.
Hinchcliffe, S.
Irwin, J. C.
Mackauer, J.P.M.
McKeown, B. A.
Starcevich, R.D.I.
Toor, J. B.
Weinkam, J. J.
Wideen, M. F.

In attendance:

G. C. Hoyt
B. Schoner

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

1. APPROVAL OF AGENDA

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

"That the agenda be approved as distributed."

Question was called, and a vote taken.

MOTION CARRIED

2. APPROVAL OF MINUTES

On a motion by K. Rieckhoff, seconded by P. Wagner, the minutes of the Open Session of September 8, 1980 were approved as circulated.

3. BUSINESS ARISING FROM THE MINUTES

J. Webster informed Senate that the Senate Committee on Undergraduate Studies would be considering at its meeting scheduled for October 7, 1980 the matter of Literacy.

4. REPORT OF CHAIRMAN

There was no report from the Chairman.

5. REPORTS OF COMMITTEES

i) Senate Nominating Committee

a) Paper S.80-111 - Elections to Senate Committees

Information was provided in connection with the invalidity of an election conducted at the previous meeting of Senate wherein W. G. Litwin had been declared elected to the Senate Appeals Board (SAB) as a Senator at large whereas the specification should have been for a Faculty Senator.

A number of nominations had been received in addition to those proposed by the Senate Nominating Committee, as outlined in Paper S.80-111, and the results of the elections are as follows:

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

Two Senators at large to replace K. Okuda and S. N. Verdun-Jones, whose terms of office expired September 30, 1980. Terms of office are for two years, from October 1, 1980 to September 30, 1982.

Ballots cast 32
Ballots spoiled 0

Individual totals:	Crawley	15
	Hale	11
	Okuda	20
	Verdun-Jones	18

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Two individuals receiving the highest numbers
of votes and declared re-elected

K. OKUDA
S. N. VERDUN-JONES

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

Ballots cast 32
Ballots spoiled 0

Individual totals:	Anderson	9
	Weinberg	23

Individual receiving the higher number of
votes and declared elected:

H. WEINBERG

One lay Senator to replace D. C. Moffatt, whose term of office expired
September 30, 1980. Term of office is for two years, from October 1, 1980
to September 30, 1982.

Re-elected by acclamation:

D. C. MOFFATT

One student Senator to replace S. Hinchcliffe, whose term of office
expired September 30, 1980. Term of office is for two years, from October 1,
1980 to September 30, 1982.

Re-elected by acclamation:

S. HINCHCLIFFE

Senate Committee on Agenda and Rules (SCAR)

One Senator at large to replace H. Weinberg, whose term of office expired
September 30, 1980. Term of office is for two years, from October 1, 1980
to September 30, 1982.

Ballots cast 32
Ballots spoiled 0

Individual totals:	Anderson	15
	Weinberg	17

Individual receiving the higher number of
votes and declared re-elected:

H. WEINBERG

Senate Committee on Continuing Studies (SCCS)

Three faculty Senators to replace J.P.M. Mackauer, M. F. Wideen and M. L.
Bowman, whose terms of office expired September 30, 1980. Terms of office
are for two years, from October 1, 1980 to September 30, 1982.

Re-elected by acclamation:

M. L. BOWMAN
J.P.M. MACKAUER

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One student Senator and one student Senator alternate to replace M. D. Trainer and S. Hinchcliffe, whose terms of office expired September 30, 1980. Terms of office are for two years, from October 1, 1980 to September 30, 1982.

Elected by acclamation:

M. D. TRAINER	Regular member
J. A. HANSON	Alternate

Senate Library Committee (SLC)

One student Senator and one student Senator alternate to replace S. K. Anderson and L. R. Hale, whose terms of office expired September 30, 1980. Terms of office are for two years, from October 1, 1980 to September 30, 1982.

Elected by acclamation:

L. R. HALE	Regular member
S. K. ANDERSON	Alternate

Senate Nominating Committee (SNC)

Four Senators at large to replace G. H. Geen, K. Okuda, H. Weinberg and J. J. Weinkam, whose terms of office expired September 30, 1980. Terms of office are for one year, from October 1, 1980 to September 30, 1981.

Ballots cast	32
Ballots spoiled	0

Individual totals:	Crawley	20
	Geen	29
	Okuda	29
	Weinberg	28
	Weinkam	22

Four individuals receiving the highest numbers of votes and declared re-elected:

G. H. GEEN
K. OKUDA
H. WEINBERG
J. J. WEINKAM

One student Senator and one student Senator alternate to replace J. A. Hanson and G. T. McNabb, whose terms of office expired September 30, 1980. Terms of office are for one year, from October 1, 1980 to September 30, 1981.

Elected by acclamation:

G. T. McNABB	Regular member
J. A. HANSON	Alternate

Senate Committee on Scholarships, Awards and Bursaries (SCSAB)

One lay Senator for a two year term of office, from October 1, 1980 to September 30, 1982.

NO NOMINATIONS RECEIVED

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Senate Undergraduate Admissions Board (SUAB)

Two student Senators and one student Senator alternate to replace W. G. Litwin, J. A. Hanson, and S. Hinchcliffe, whose terms of office expired September 30, 1980. Terms of office are for one year, from October 1, 1980 to September 30, 1981.

Elected by acclamation:

S. HINCHCLIFFE	Regular member
J. A. HANSON	Regular member
G. T. McNABB	Alternate

One Senator at large to replace G. H. Geen, whose term of office expired September 30, 1980. Term of office is for two years, from October 1, 1980 to September 30, 1982.

Elected by acclamation:

L. R. HALE

Senate Appeals Board (SAB)

One faculty Senator and one faculty Senator alternate to replace J. C. Irwin and L. Resnick, from date of election for no specified term of office.

NO NOMINATIONS RECEIVED

Note: The Senate Nominating Committee will be asked to seek individuals willing to stand for election to fill vacancies still existing on the Senate Committee on Continuing Studies (SCCS), Senate Committee on Scholarships, Awards and Bursaries (SCSAB) and the Senate Appeals Board (SAB).

ii) Senate Committee on Agenda and Rules

- a) Paper S.80-112 - Addition to Membership of Senate Committee on Continuing Studies

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

"That Senate approve that on the Senate Committee on Continuing Studies (SCCS) there be added the position of Secretary (non-voting)."

J. Blaney commented that the business of the Committee could be conducted with greater efficiency with the addition of a Secretary.

Question was called, and a vote taken.

MOTION CARRIED

iii) Senate Committee on Undergraduate Studies

- a) Paper S.80-113 - Special Topics courses - Faculty of Education

Titles of the Special Topics course offerings of the Faculty of Education during the 79-2, 79-3, 80-1 and 80-2 semesters were outlined

in Paper S.80-113 for the information of Senate following review of the details by SCUS earlier.

b) Paper S.80-114 - Curriculum Changes - History

Moved by J. Webster, seconded by W. Litwin,

"That Senate approve and recommend approval to the Board of Governors, as set forth in S.80-114, the proposed changes in History, including:

i) New courses:

- HIST 202-3 - B.C. and Confederation: Studies in Historical Method
- HIST 326-3 - The History of Native People in Canada (discontinue HIST 434)
- HIST 328-3 - The Province of Quebec: Confederation to the Present (discontinue HIST 429)
- HIST 340-3 - United States Foreign Policy
- HIST 435-3 - The Canadian Prairies (discontinue HIST 432)
- HIST 436-3 - British Columbia (discontinue HIST 432)
- HIST 473-3 - The Emergence of the Apartheid State 1902-1948 (discontinue HIST 475)
- HIST 482-3 - Colonial Administration and Emergent African Nationalism
- HIST 483-3 - The Penetration of Zimbabwe 1889-1899

ii) Description Change - HIST 405-3 - Absolutism and Enlightenment in Europe."

H. Johnston responded to a number of questions relating to curriculum planning.

Question was called, and a vote taken.

MOTION CARRIED

c) Paper S.80-115 - Curriculum Changes - DLLL

Moved by J. Webster, seconded by R. Brown,

"That Senate approve and recommend approval to the Board of Governors, as set forth in S.80-115, the proposed changes in Linguistics, including:

- i) Change in course requirements - Honors Program
- ii) Change of course requirements - Major Program
- iii) Course changes:
 - LING 100-3 - Communication and Language - description change
 - LING 402-3 - Title change

LING 404-3 - Title and description change
LING 406-3 - Introduction to Semantics - Prerequisite change
LING 408-3 - Field Linguistics - Prerequisite change
LING 110-3 - The Wonder of Words - new course."

Question was called, and a vote taken.

MOTION CARRIED

It was noted that the Senate Committee on Undergraduate Studies, under its delegated authority, had approved change in vector for SPAN 102-4 and SPAN 103-4 from 1-4-1 to 0-4-1.

- d) Paper S.80-116 - Curriculum Changes - Faculty of Arts - Change in Lower Division Requirements - Mathematics

Moved by J. Webster, seconded by K. Rieckhoff,

"That Senate approve and recommend approval to the Board of Governors, as set forth in S.80-115, the change in lower division requirements in Mathematics for Major and Honors students to require MATH 242-3 - Introduction to Analysis."

Question was called, and a vote taken.

MOTION CARRIED

- iv) Senate Committee on Undergraduate Studies (Senate Committee on Academic Planning)

- a) Paper S.80-117 - Regulations - Restrictions on Entry to and Continuation in Minor, Major and Honors Programs and to Upper Division Courses in Business Administration, or to Related Programs or Courses

Moved by J. Webster, seconded by R. Brown,

"That Senate approve and recommend approval to the Board of Governors, as set forth in S.80-117, regulations as follows:

(These regulations are in addition to the general University and Faculty of Arts regulations covering such matters as admission to the University, acceptance into and continuance in minor, major, honors programs, requirements for graduation. Except as described herein they do not apply to BUEC courses.)

1. A student desiring to take a minor, or a major, or an honors program in Business Administration, or a combined major or honors program in Business Administration and Economics, may continue to indicate on registration forms the intended program as under current regulations and practice.
2. For formal declaration and formal acceptance into any one of these programs involving Business Administration a student must be registering for a semester in which the 61st or higher credit hour is to be taken and normally will be expected to

completed or be registered in a semester completing the 57th credit hour. Other cases will be reviewed and determined by the Department.

3. To be formally accepted into a minor or major program the student will be required to have a cumulative grade point average of 2.25 or higher at the time of acceptance. The usual higher average for honors entry will continue to be applied.
4. To remain in a minor or major program the student will be required to maintain a cumulative grade point average of 2.25 or higher. The usual higher average required to continue in an honors program will continue to be applied. (Students undertaking a minor program in Business Administration by use of BUEC courses are required to fulfil this regulation of a cumulating grade point average of 2.25 or higher.)
5. Entry to and registration in any upper division Business Administration course requires
 - (a) That the student be or have been formally accepted into one of these minor or major or honors programs involving Business Administration and be eligible to continue in the program, or
 - (b) That the student have completed or be registered in a semester completing the 57th or higher credit hour and have a cumulative grade point average of 2.25 or higher. Other cases may be reviewed and determined by the Department.

For entry and registration in subsequent Business Administration upper division courses the student will be required to maintain a cumulative grade point average of 2.25 or higher.

6. If during a semester (for example during preregistration), Departmental assessment is made on the basis of student record then available and decision is to formally accept the student into one of these programs, or to permit the student to register for one or more upper division courses in Business Administration, that decision shall stand for the immediately approaching (or just commenced) semester. It will not be cancelled because of results known at the end of term, other than for failure to complete prerequisites, or action under general University regulations resulting in Required to Withdraw or Permanent Withdrawal status, or other general regulations. It will not automatically stand for later semesters; updated data would apply.

If the academic record at the time of review was too low for a student to be authorized for acceptance to a program or to

take upper division courses but the end of term record for the semester just completed is adequate, the student then may seek adjustment through the Department and following general regulations either

- (a) proceed through In-Person registration if not already registered, or
 - (b) proceed through adjustment through the Course-Change period, if already registered.
7. For students entering Simon Fraser University on the basis of work elsewhere the cumulative grade point average will be taken to be that determined under admissions regulations, normally on courses which can be considered for transfer. After transfer the cumulative grade point average is based on Simon Fraser University courses. Exceptional cases may be considered by the Department.
 8. Where the average of a student accepted into a program drops below that required the earlier formal acceptance is no longer valid unless reviewed by the Department and waiver granted for continuance.
 9. Prerequisites for any course may be waived for individual students by the School. In order for a course to be accepted as fulfilling a prerequisite a student must have a grade of C- or higher.
 10. The effective date for commencement of these regulations will be to affect registrations for and after the Fall semester 1981. They will apply generally to all students for then and there after granted or being granted formal acceptance into these programs or, if not in a Business Administration program, to students desiring to undertake one or more upper division courses in Business Administration (unless waiver is granted by the Department).
- As it is not desired to impose hardship on students who already are well advanced in their Business Administration programs, the following provisions will apply to such students whose records would indicate as at September 1, 1981, that they would require not more than sixty credit hours to complete the degree:
- (a) A student who lacks thirty or fewer credit hours needed to complete degree requirements will have one year to complete without impact from these new regulations - (to August 1982).
 - (b) A student who lacks thirty-one to sixty credit hours needed to complete degree requirements will have two years to complete without impact from these new regulations - (to August 1983).
 - (c) The Department may consider further these or other exceptional cases to lessen hardship.

The Director of the School, B. Schoner, and the Chairman of the Department of Business Administration were invited to join the assembly to respond to questions.

R. Brown stated that the regulations had been devised in an attempt to overcome severe enrolment problems which had created pressures on the programs.

An amendment was moved by K. Okuda, seconded by R. Brown,

"That Item (b) on page 3 of Paper S.80-117 be struck, and necessary modifications made in the rest of the text."

K. Okuda was of the opinion that Item (a) is adequate for the purpose of the proposal and that those in their second year of university work, who are basically fulfilling Faculty of Arts requirements, would be informed of the requirement for a 2.25 cumulative average for continuance. R. Brown concurred with the reasoning and added that the concern was overcrowding in the current situation.

T. McNabb and W. Litwin spoke against the amendment, contending the effect was extremely unfair to students entering their third year in September 1981. K. Rieckhoff stated that in his experience a motivated student would have little difficulty in meeting the specified requirements in advance of the effective date of the proposed application of new regulations.

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

AMENDMENT CARRIED

During discussion on the amended proposal, the Chairman commented that, although the University is interested in continuing to attract new students, under current conditions it can no longer accommodate the total demand for the Business Administration programs.

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

MOTION AS AMENDED CARRIED

v) Senate Committee on Academic Planning

a) Paper S.80-118 - Internal Reorganization, School of Business Administration and Economics

Moved by J. Webster, seconded by W. Litwin,

"That Senate approve that there be undergraduate curriculum committees established in each of the two Departments of the School of Business Administration and Economics."

It was explained that the proposal would facilitate curriculum development in both Departments of the School.

Question was called, and a vote taken.

MOTION CARRIED

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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 date of the next regular meeting of Senate is scheduled for Monday, November 3, 1980.

The assembly recessed at 8:07 p.m. prior to moving into Closed Session.

H. M. Evans
Secretary