

DRAFT UNTIL APPROVED BY SENATE

MINUTES OF A MEETING OF THE SENATE OF SIMON FRASER UNIVERSITY HELD
MONDAY, DECEMBER 1, 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.
Clayman, B. P.
Crawley, J. M.
Dobb, T. C.
Einstein, F.
Evenden, L. J.
Gehlbach, R. D.
Hale, L. R.
Hanson, J. A.
Hinchcliffe, S.
Irwin, J. C.
Ivany, J.W.G.
Jones, C.H.W.
Litwin, W. G.
Luetzen, S.
Mackauer, J.P.M.
McNabb, G. T.
Munro, J. M.
Okuda, K.
Palmer, L. H.
Rieckhoff, K. E.
Verdun-Jones, S. N.
Wagner, P. L.
Webster, J. M.
Weinberg, H.
Weinkam, J. J.

Absent:

Arrott, A. S.
Cote, P. T.
Doherty, P. M.
Geen, G. H.
Holmes, R. A.
Johnston, H.J.M.
McKeown, B. A.
Moffatt, D. C.
Overholt, M. J.
Starcevich, R.D.I.
Toor, J. B.
Trainer, M. D.
Tuinman, J. J.
Wideen, M. F.

In attendance:

Armitage, R. P.
Griffiths, C. T.
Walkley, J.
Yerbury, J. C.

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

1. APPROVAL OF AGENDA

At the request of the Chairman, it was

Moved by T. McNabb, seconded by K. Rieckhoff,

"That the agenda be extended to include Item 5,
ii) z) - S.80-167 - DLLL, New Course - LATN 101-3."

Question was called, and a vote taken.

MOTION CARRIED

2. APPROVAL OF MINUTES

On a motion by K. Rieckhoff, seconded by L. Hale, the minutes of the Open Session of November 3, 1980 were approved as distributed.

3. BUSINESS ARISING FROM THE MINUTES

There was no business arising from the minutes.

4. REPORT OF CHAIRMAN

There was no report from the Chairman.

5. REPORTS OF COMMITTEES

i) Senate Nominating Committee

a) Paper S.80-138 - Elections to Senate Committees

It was noted that in addition to the names submitted by the Senate Nominating Committee, the Secretary had received a further nomination for the vacancy on the Senate Committee on Scholarships, Awards and Bursaries for a lay member of Senate position. The Chairman declared all individuals named to be elected by acclamation, as follows:

Senate Committee on Continuing Studies (SCCS)

One faculty Senator to replace M. F. Wideen whose term of office expired September 30, 1980. Term of office is from date of election to September 30, 1982.

RE-ELECTED BY ACCLAMATION

M. F. WIDEEN

Senate Committee on Scholarships, Awards and Bursaries (SCSAB)

One Faculty of Science faculty member to replace A. H. Lachlan for balance term of office, from date of election to September 30, 1981.

ELECTED BY ACCLAMATION

C.H.W. JONES

One lay Senator for a two year term of office, from date of election to September 30, 1982.

ELECTED BY ACCLAMATION

J. B. TOOR

ii) Senate Committee on Undergraduate Studies

a) Paper S.80-139 - Curriculum Changes - Archaeology

Moved by J. Webster, seconded by L. Hale,

"That Senate approve and recommend approval to the Board of Governors, as set forth in S.80-139, the proposed new course ARC. 485-5 - Lithic Technology."

Subject to approval of the course by Senate and the Board of Governors, SCUS approved waiver of the two semester time lag requirement in order that the course may be first offered in Summer 81-2.

K. Rieckhoff expressed concern that Senate appeared to be losing control of the curriculum through urgency to meet publication deadlines for calendar.

Question was called, and a vote taken.

MOTION CARRIED

For Information

At its meeting of November 4, 1980, acting under its delegated authority, SCUS approved a number of changes as follows:

- ARC. 272-3 - Archaeology of the Old World - delete prerequisite
- ARC. 273-3 - Archaeology of the New World - delete prerequisite
- ARC. 301-2 - Prehistoric and Primitive Art - delete prerequisite;
- ARC. 360-3 - Indian Cultures of North America - change vector from 0-3-0 to 1-2-0, and nature of course to Lecture/Seminar;
- ARC. 438-3 - Change of title.

g) Paper S.80-140 - New Course Proposals - English

Moved by J. Webster, seconded by T. McNabb,

"That Senate approve and recommend approval to the Board of Governors, as set forth in S.80-140, the proposed new courses:
ENGL 104-3 - Introduction to the Essay
ENGL 371-4 - Advanced Composition: Theory and Practice."

Question was called, and a vote taken.

MOTION CARRIED

c) Paper S.80-141 - Joint Major Program in English and French Literatures

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

"That Senate approve and recommend approval to the

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Board of Governors, as set forth in S.80-141, the proposed Joint Major Program in English and French Literatures including

- i) Lower Division Courses as Prerequisites
- ii) Upper Division Course Requirements."

Question was called, and a vote taken.

MOTION CARRIED

d) Paper S.80-142 - Proposed Extended Studies Diploma - Public 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.80-142, the proposed Extended Studies Diploma - Public History, including:

- i) Required Core Courses - 12 credit hours
- ii) Optional Courses
- iii) Overall program requirements, and admission requirements."

K. Okuda enquired as to the selection of Geography courses in the optional listing for Public History, and R. Brown responded that two geographers teach in the particular area and that two of the courses are Historical Geography and two deal with Heritage Presentation.

Question was called, and a vote taken.

MOTION CARRIED

e) Paper S.80-143 - Curriculum Changes - Humanities

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

"That Senate approve, and recommend approval to the Board of Governors, as set forth in S.80-143, the proposed curriculum changes in Humanities, as follows:

Addition of courses to various groupings -

1. Man and Society - Add S.A. 250 - Introduction to Sociological Theory
2. Thematic Studies in Literature: Writing and Civilization - Add ENGL 226 - Ancient Literature in Translation
3. Science, Communication and Culture - Add LING 110 - The Wonder of Words
4. Religion and Culture - Add G.S. 230 - Introduction to Religious Studies
5. Ancient Culture - Add LATN 100 - Latin I (delete PHIL 350)
6. 19th and 20th Century - Add ENGL 227 - Post Classical Literature in Translation."

Question was called, and a vote taken.

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f) Paper S.80-144 - DLLL Changes - German

A paper was received for information indicating that at its meeting of October 21, 1980, acting under its delegated authority, the Senate Committee on Undergraduate Studies approved description change for GERM 140-3 - Introduction to German Civilization, and title change for GERM 443-3 to be Enlightenment, Storm and Stress.

g) Paper S.80-145 - Changes - Department of Philosophy

Senate received for information details of actions undertaken by SCUS in its approval of change in credits from 5 to 4 and in vector from 0-5-0 to 0-4-0 for the following courses:

PHIL 360-4 - Seminar I
PHIL 414-4 - Topics in Logic II
PHIL 421-4 - Ethical Theories
PHIL 435-4 - Selected Topics III
PHIL 444-4 - Philosophy of Language II
PHIL 452-4 - Kant and the Nineteenth Century
PHIL 453-4 - Background to Analytic Philosophy
PHIL 455-4 - Contemporary Issues in Epistemology and Metaphysics
PHIL 467-4 - Seminar II
PHIL 468-4 - Seminar III

h) Paper S.80-146 - Changes - Psychology

Senate accepted an information paper in connection with actions taken by SCUS under delegated authority in approval of change in title for PSYC 356-3 and change in description for PSYC 490-5 and PSYC 499-5.

i) Paper S.80-147 - Curriculum Changes - Sociology and Anthropology

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

"That Senate approve and recommend approval to
the Board of Governors, as set forth in S.80-147,
the proposed new courses:
S.A. 291-4 - The Anthropology of Modern Life
S.A. 292-4 - Special Topics in Sociology
S.A. 293-4 - Special Topics in Anthropology."

In response to a question raised by K. Okuda, the Secretary stated that it has been the practice of the Department of Sociology and Anthropology to offer special topics courses at the 200 level.

Question was called, and a vote taken.

MOTION CARRIED

For Information

At its meeting of November 4, 1980, acting under delegated authority, the Senate Committee on Undergraduate Studies approved changes as follows:

Change of prerequisite:

- S.A. 308-4 - Industrial Sociology
- S.A. 310-4 - Urban Sociology
- S.A. 312-4 - Formal Organizations
- S.A. 315-4 - Sociology of Leisure
- S.A. 321-4 - Social Movements
- S.A. 322-4 - Sociology of Religion
- S.A. 325-4 - Political Sociology
- S.A. 333-4 - Sociology of Education

Title change, description change, prerequisite change for S.A. 468-4.

j) Paper S.80-148 - Change - Faculty of Arts Group Requirements

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

"That Senate approve, as set forth in S.80-148, the proposed changes to Group Requirements in the Faculty of Arts."

Question was called, and a vote taken.

MOTION CARRIED

k) Paper S.80-149 - Faculty of Arts - Changes in Regulations

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

"That Senate approve, as set forth in S.80-149, the proposed changes in General Program regulations of the Faculty of Arts and the proposed changes in Honors Program regulations of the Faculty of Arts."

Question was called, and a vote taken.

MOTION CARRIED

l) Paper S.80-150 - Centre for the Arts - New Course Proposals, Course Changes, Program Changes

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

"That Senate approve and recommend approval to the Board of Governors, as set forth in S.80-150, the following changes:

- i) New Course Proposals and some Course Changes:
 - 1. FPA. 166-3 - Introduction to the History of Art I (discontinue FPA. 107-3)
FPA. 167-3 - Introduction to the History of Art II (discontinue FPA. 108-3)
 - 2. FPA. 327-3 - History of Dance: Origins to the 20th Century (discontinue FPA. 326-3)
FPA. 328-3 - History of Dance: The 20th Century (discontinue FPA. 326-3)

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3. FPA. 433-5 - Directed Studies in Film Production IV
(accompanied by curriculum changes for:
FPA. 430-5 - Directed Studies in Film Production I -
description change
FPA. 431-5 - Directed Studies in Film Production II -
description and prerequisite change
FPA. 432-5 - Directed Studies in Film Production III -
description and prerequisite change)
4. FPA. 370-3 - Technical Theatre
- ii) Changes in Programs:
 1. Visual Art Minor
 - a) Lower division requirements
 - b) Upper Division requirements
 2. Dance Major
 - a) Lower division requirements
 - b) Upper division requirements
 3. Film Minor
 - a) Upper division requirements."

Question was called, and a vote taken.

MOTION CARRIED

- m) Paper S.80-151 - Course Changes- Centre for the Arts

SCUS informed Senate of course changes it had approved under delegated authority, as follows:

- FPA. 132-3 - Introduction to Film-making - description and pre-requisite change
FPA. 133-3 - Film-making Fundamentals - description change
FPA. 176-3 - Photography as an Art Form - prerequisite change
FPA. 225-2 - Title change, description change
FPA. 226-2 - Title change

- n) Paper S.80-152 - Centre for the Arts - Course Change

At its meeting of November 4, 1980, acting under delegated authority, the Senate Committee on Undergraduate Studies approved a description change for FPA. 104-3 - Music Fundamentals.

- o) Paper S.80-153 - Proposed Communication Changes

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

"That Senate approve and recommend approval to the Board of Governors, as set forth in S.80-153, the proposed new courses:

- CMNS 215-3 - Advertising as a Social Communication
CMNS 321-4 - Communication and Culture in Musical
Form: The Popular Idiom."

Question was called, and a vote taken.

MOTION CARRIED

Subject to approval of the course CMNS 321-4 by Senate and the Board of Governors, SCUS approved waiver of the two semester time lag requirement in order that this course may first be offered in Summer 81-2.

For Information

At its meeting of November 4, 1980, acting under its delegated authority, SCUS approved changes as follows:

- CMNS 258-3 - Introduction to Electro-acoustic Communication - title and vector change
- CMNS 359-3 - Acoustic Dimensions of Communication I - change in vector
- CMNS 362-4 - Field Methods in Communication Research - change in credit hours from 3 to 4 - effective September 1, 1980.

p) Paper S.80-154 - Computing Science Changes

At its meeting of November 4, 1980, acting under its delegated authority, SCUS approved change in credits and vector for CMPT 103 - Introduction to a High Level Programming Language I, effective Fall 81-3.

q) Paper S.80-155 - Criminology Changes

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

"That Senate approve and recommend approval to the Board of Governors, as set forth in S.80-155, the following changes:

i) New Courses:

- CRIM 211-3 - Crime and the Public
- CRIM 220-3 - Research Methods in Criminology
- CRIM 413-3 - Terrorism

ii) Addition to Group B Upper Division Electives:

- HIST 312-3 - Poverty, Crime, and Madness: Society and the Outcast
- HIST 326-3 - History of Native People in Canada
- POL. 313-3 - Political Analysis
- POL. 321-3 - The Canadian Federal System
- POL. 323-3 - Provincial Government and Politics
- POL. 324-3 - The Canadian Constitution
- POL. 344-3 - Public International Law
- POL. 351-3 - Canadian Urban Government and Politics
- POL. 423-3 - B.C. Government and Politics
- POL. 428-3 - Selected Topics in Canadian Government and Politics I
- POL. 429-3 - Selected Topics in Canadian Government and Politics II
- POL. 435-3 - Comparative Federal Systems
- POL. 437-3 - Comparative Judicial Systems
- POL. 459-3 - Selected Topics in Public Law and Public Administration

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- PSYC 371-3 - Methods of Therapeutic Interaction I
- PSYC 372-3 - Methods of Therapeutic Interaction II
- iii) Additions to Group A Upper Division Electives:
 - CRIM 130-3 - Philosophy of Law, to be renumbered CRIM 338-3
 - CRIM 132-3 - Sociology of Law, to be renumbered CRIM 332-3
 - CRIM 413-3 - Terrorism, to be added as an upper level Group A elective
- iv) Addition to Group A Lower Division Required Courses:
 - CRIM 220-3 - Research Methods in Criminology."

C. Griffiths and J. Yerbury were in attendance to respond to questions.

L. Palmer noted that the lower division course requirements for the general program did not total the specified credit requirement, and J. Yerbury explained that Senate had been asked to approve additional courses at the current meeting which would bring the listing up to nine courses. The Secretary added that seven courses are required but the list can be expanded.

Question was called, and a vote taken.

MOTION CARRIED

For Information

At its meeting of November 4, 1980, acting under its delegated authority, the Senate Committee on Undergraduate Studies approved changes as follows:

- i) Change of Number (move to Upper Division):
 - CRIM 130-3 - Philosophy of Law to CRIM 338-3
 - CRIM 132-3 - Sociology of Law to CRIM 332-3
 - CRIM 201-3 - Psychiatric and Biogenetic Explanations of Criminal and Deviant Behaviour to CRIM 401-3
- ii) Course changes:
 - CRIM 203-3 - Title and description change
 - CRIM 311-3 - Title and description change
 - CRIM 241-3 - Introduction to Corrections - description change
 - CRIM 340-3 - Techniques of Correctional Practice - description change
 - CRIM 430-3 - Judicial Administration and Planning - description change
 - CRIM 440-3 - Correctional Administration and Planning - description change
 - CRIM 369-4 - Professional Ethics and Interpersonal Skills in Criminal Justice - simple description change, pre-requisite change
 - CRIM 131-3 - Introduction to the Criminal Justice System - credit hours change from 4 to 3
 - CRIM 320-3 - Title change
- iii) Course Description changes:
 - CRIM 104-3 - Sociological Explanations of Criminal and Deviant Behavior
 - CRIM 135-3 - Introduction to Canadian Law and Legal Institutions: A Criminal Justice Perspective

CRIM 151-3 - Introduction to Law Enforcement
CRIM 210-3 - Juvenile Delinquency
CRIM 230-3 - Criminal Law
CRIM 312-3 - Criminological Perspectives on Social Problems
CRIM 330-3 - Criminal Procedure and Evidence
CRIM 335-3 - Human Rights and Civil Liberties
CRIM 462-15 - Field Practice

r) Paper S.80-156 - Certificate Programs in Criminology

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

"That Senate approve and recommend approval to the Board of Governors, as set forth in S.80-156, Criminology Certificate proposals through DISC for a Certificate Program in Criminology - General and a Certificate Program in Criminology - Advanced."

Question was called, and a vote taken.

MOTION CARRIED

s) Paper S.80-157 - Kinesiology Course Changes

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

"That Senate approve and recommend approval to the Board of Governors, as set forth in S.80-157, the following changes:

- i) Program change:
Add PHYS 102-3 - General Physics II as lower division required course
- ii) Change requirements for a Minor in Kinesiology."

Question was called, and a vote taken.

MOTION CARRIED

For Information

At its meeting of November 4, 1980, acting under its delegated authority, SCUS approved changes in Kinesiology as follows:

KIN. 220-3 - Human Foods and Nutrition - prerequisite change
KIN. 241-3 - Sports Injuries - prerequisite change
KIN. 326-3 - Functional Anatomy - prerequisite change
KIN. 341-3 - Sports Medicine I - prerequisite change
KIN. 343-3 - Fitness Appraisal and Guidance - prerequisite change.

t) Paper S.80-158 - African/Middle Eastern Studies Program

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

"That Senate approve and recommend approval to the Board of Governors, as set forth in S.80-158,

- i) Change of name of Program
- ii) Creation of two minors:
 - 1. African Studies Minor
 - 2. Middle Eastern Studies Minor
- iii) Deletion of AME. 001-3."

Question was called, and a vote taken.

MOTION CARRIED

For Information

At its meeting of November 4, 1980, acting under its delegated authority, SCUS approved change of credits from 5 to 4 for AME. 401-4 - Studies in Africa, and AME. 402-4 - Studies in the Middle East.

u) Paper S.80-159 - Canadian Studies Changes

At its meeting of November 4, 1980, acting under its delegated authority, SCUS approved addition of CMNS 470-5 - Book Publishing in Canada to the listing of Canadian content courses.

v) Paper S.80-160 - Latin American Studies Changes

Acting under its delegated authority, at its meeting of November 4, 1980, SCUS approved the addition of POL. 433-3 - Comparative Developing Systems to the listing of courses with partial Latin American content.

w) Paper S.80-161 - Women's Studies Changes

Senate accepted that at its meeting of November 4, 1980, acting under its delegated authority, SCUS approved change in description for W.S. 201-3 - Women in Canada 1600 - 1920, and for W.S. 202-3 - Women in Canada 1920 to the Present.

x) Paper S.80-162 - Faculty of Science Curriculum and Program Changes

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

"That Senate approve and recommend approval to the Board of Governors, as set forth in S.80-162, the following changes:

- i) Physics changes:
 - 1. Physics Honors Program
 - 2. PHYS 483-3 - Topics in Mathematical Biophysics - prerequisite change
- ii) Geography (B.Sc.) - changes in Major requirement
- iii) Chemistry changes:
 - 1. New courses:
 - CHEM 118-2 - General Chemistry Laboratory II (delete CHEM 117-2 - Quantitative Chemistry Laboratory)
 - CHEM 218-3 - Introduction to Analytical Chemistry
 - 2. Addition of CHEM 118-2 to list of courses required as prerequisites for Major and Honors programs in Chemistry

3. Chemistry course changes:
 - a) CHEM 105-3 - General Chemistry II - prerequisite change
 - b) CHEM 115-2 - title change, description change
 - c) CHEM 256-2 - Organic Chemistry Laboratory II - prerequisite change
 - d) CHEM 416-3 - Modern Methods of Analytical Chemistry - prerequisite change
4. Addition of CHEM 357-3 - Chemical and Instrumental Methods of Identification of Organic Compounds and CHEM 361-3 - Physical Chemistry II to courses required for the Major program in Chemistry
5. Addition of CHEM 333-3 - Inorganic Chemistry of Biological Processes as a choice in Group II requirements for the Major Program in Chemistry
6. Addition of CHEM 465-3 - Electrochemistry as a choice in Group III requirements for the Major in Chemistry
7. CHEM 362-3 - Physical Chemistry III - prerequisite change
- iv) Chemical Physics changes to the Major program and to the Honors program relative to laboratory requirements
- v) Biochemistry changes to the Major and to the Honors program relative to laboratory requirements
- vi) Biological Science changes:
 - a) Changes to the Major program requirements
 - b) Changes to the Honors program requirements."

Question was called, and a vote taken.

MOTION CARRIED

- y) Paper S.80-163 - Proposed Change to Mathematical Physics Program

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

"That Senate approve and recommend approval to the Board of Governors, as set forth in S.80-163, the proposed change to the Mathematical Physics Program."

Question was called, and a vote taken.

MOTION CARRIED

- z) Paper S.80-167 - DLLL, New Course - LATN 101-3

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

"That Senate approve and recommend approval to the Board of Governors, as set forth in S.80-167, the proposed new course LATN 101-3."

J. Munro expressed concern over the speed with which this course had become generated and brought forward for inclusion in the curriculum, and R. Brown stated that the proposal fits into the planned development of

of courses in the classics in the Faculty of Arts, and that the Department wishes to offer LATN 101-3 as a follow-up to the existing Latin introductory reading courses with qualified teaching faculty.

Question was called, and a vote taken.

MOTION CARRIED

iii) Senate Committee on Agenda and Rules

a) Paper S.80-164 - Report - Senate Committee on Student Representation

The chairman of SCSR, P. Armitage, and members P. Wagner and J. Walkley were in attendance to support the proposal which had been two years in development processes and involved considerable consultation.

The Chairman of Senate drew attention to the procedures it was intended to follow in dealing with the report, as recommended by the Senate Committee on Agenda and Rules, and as set forth in Paper S.80-164. Under those proposals in the event that Motion 1 of the paper was approved, there would then be motion that the report be approved and Senate would proceed with discussion and action on the eight recommendations, and their components, of the SCSR report seriatim. Under the procedures each of the eight recommendations could be debated individually, with amendments if desired, and amendments voted upon individually. When this was completed Senate could then vote upon the report, as amended, in its entirety, and/or consider any other appropriate motion.

If the vote on Motion 1 was in the negative, motion would immediately be given as set forth in S.80-164 as a notice of motion for debate and action immediately at the December 1 meeting.

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

Motion1. "That Senate consider the report of the Senate Committee on Student Representation."

A number of Senators enquired concerning alternative ways of addressing the report, with some indicating desire to discuss the report "in toto" but without debating individual items or proceeding seriatim. Following discussion there was decision to proceed as had been recommended by the Agenda Committee. W. Litwin challenged that the procedure was not in keeping with statements made in the minutes of the last meeting and of decisions at that time, but vote was undertaken and the decision of the Chair was upheld. Some members expressed the view that failure to debate fully the individual items would represent a breach of faith and be unfair to the Committee which had prepared the report; others expressed the view that the report exceeded the terms of reference of the Committee, that some recommendations were too extreme and that debate on individual items generally would be non-productive as the total impact of the report would not be acceptable to them. Some

members indicated their desire to have a systematic requirement for student representation applicable to all units while others argued for differences where obviously appropriate for different units.

Question was called, and a vote taken.

MOTION 1 FAILED
15 in favor
16 opposed

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

Motion 2. "That each Faculty be directed to discharge its responsibilities under Section 39(b) of the University Act and to report back to the Chairman/Secretary of Senate by February 10, 1981."

An amendment was moved by T. McNabb, seconded by L. Hale,

"That the following be added to the motion: 'and that this report contain a description of the amount and type of student representation on each of the several decision making and/or advisory bodies within the Faculty and within any associated academic program of the Faculty as well as a description of the method(s) used to select the student representatives for these decision making and/or advisory bodies;

or shall indicate that the Faculty and its associated academic programs have accepted the recommendations of the Senate Committee on Student Representation and shall give a definite date for the full implementation of these recommendations.'"

Considerable discussion followed. J. Munro proposed an amendment, "That the amendment be amended by deleting everything in the second paragraph commencing, 'or shall indicate ...'" This was not accepted by the Chair as it was contrary to the intention of the amendment.

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

AMENDMENT CARRIED

Debate ensued on the amended motion and it was pointed out that as consideration of the report seriatim had been rejected, the intent was that the framework of the report could be a consideration in the report to be made to Senate by the individual Faculties.

Amendment was moved by F. Einstein, seconded by M. Mackauer,

"That the last paragraph commencing 'or shall indicate ... recommendations' be deleted from the amended motion."

J. Crawley called the question.

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

AMENDMENT FAILED

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

MOTION AS AMENDED CARRIED

Reports from Faculties are to come forward to the Chairman of Senate or to the Secretary of Senate in order that they can be appropriately compiled before transmission to Senate; that if there is to be reference in the report from any Faculty for inclusion of any specific recommendation from the Committee's report it will be necessary that the specific recommendation now being made be clearly stated and not merely noted through cross reference to the earlier report; that the item refers to a definite date for full implementation but any regulatory submissions require approval by Senate, and some likely by the Board, before implementation could be entertained.

iv) Senate Committee on Agenda and Rules/Senate Library Committee

- a) Paper S.80-165 - Proposed Changes in Membership and Structure - Library Penalties Appeal Committee (LPAC)

Moved by T. Dobb, seconded by W. Litwin,

"That Senate approve the terms of membership, purpose, procedure and quorum for the Library Penalties Appeal Committee as shown in Attachment IA."

It was explained that the Senate Committee on Agenda and Rules had not accepted the recommendations of the former chairman of the Senate Library Committee that the Ombudsman be included in the proposed membership of the Committee.

Question was called, and a vote taken.

MOTION CARRIED

(This change is effective immediately.)

v) Senate Committee on Agenda and Rules/Senate Committee on Academic Planning

- a) Paper S.80-166 - Proposed Changes - Senate Committee on Academic Planning

Moved by J. Munro, seconded by L. Hale,

"That Senate approve the terms of reference and the terms of membership for the Senate Committee on Academic Planning as shown in Attachment IA."

The Chairman stated that the University Act provides that the President is a member of all standing committees of the Senate (except

the standing committee on appeals) and that he has no intention of relinquishing that position on SCAP. He added that the major responsibility for planning should rest in the office of the Vice-President, Academic.

The original proposal from SCAP on the Committee structure had not been accepted by SCAR and changes had been made by that body before submission to Senate. M. Mackauer was opposed to voting privileges for the Vice-President, Administration.

Amendment was moved by K. Rieckhoff, seconded by M. Mackauer,

"That the Vice-President, Administration be a non-voting member of the Senate Committee on Academic Planning."

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

"That Paper S.80-166 be referred back to the Senate Committee on Academic Planning."

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

MOTION TO REFER FAILED

Discussion centred on the proposed amendment and the appropriateness of voting privileges as suggested. J. Munro indicated that the responsibilities of the Vice-President, Administration already include a number of planning functions and that in a non-voting role the Vice-President, Administration would be reluctant to participate in proceedings of the Planning Committee and that voting rights should be given.

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

AMENDMENT CARRIED

Amendment was moved by B. Clayman, seconded by H. Weinberg,

"That all members of SCAP be voting members."

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

AMENDMENT FAILED

Amendment was moved by K. Okuda, seconded by T. Calvert,

"That the proposed student Senator position be deleted to maintain balance of membership."

K. Okuda was of the opinion that reasonable balance exists between members elected by Senate and those appointed as academic administrators.

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

AMENDMENT FAILED

S.M. 1/12/80

Question was called on the main motion, as amended by eliminating voting privileges of the Vice-President, Administration, and a vote taken.

MOTION AS AMENDED CARRIED

(Secretary's note: These changes are effective January 1, 1981.)

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 presented by T. McNabb was deemed to be more appropriately placed in the Closed Session proceedings.

9. INFORMATION

The next regular meeting of Senate is scheduled for Monday, January 12, 1981.

The assembly recessed for three minutes at 9:25 p.m., prior to moving into Closed Session.

H. M. Evans
Secretary