

Amended

DRAFT UNTIL APPROVED BY SENATE

MINUTES OF A MEETING OF THE SENATE OF SIMON FRASER UNIVERSITY HELD
MONDAY, MAY 11, 1981, 3172 ADMINISTRATION BUILDING, 7:00 P.M.

OPEN SESSION

Present: Pedersen, K. G., Chairman

Anderson, S. K.
Arrott, A. S.
Beirne, B. P.
Bhakthan, N.M.G.
Blaney, J. P.
Brown, R. C.
Calvert, T. W.
Cochran, J. F.
Crawley, J. M.
Dobb, T. C.
Einstein, F.
Evenden, L. J.
Hanson, J. A.
Irwin, J. C.
Ivany, J.W.G.
Johnston, H.J.M.
Jones, C.H.W.
Litwin, W. G.
Luetzen, S.
Mackauer, J.P.M.
McNabb, G. T.
Moffatt, D. C.
Munro, J. M.
Okuda, K.
Palmer, L. H.
Rieckhoff, K. E.
Starcevich, R.D.I.
Trainer, M. D.
Verdun-Jones, S. N.
Weinberg, H.
Weinkam, J. J.
Wideen, M. F.
Wotherspoon, A. J.

Absent: Bowman, M. L.
Coté, P. T.
Doherty, P. M.
Geen, G. H.
Gehlbach, R. D.
Hale, L. R.
Hinchcliffe, S.
Holmes, R. A.
McKeown, B. A.
Overholt, M. J.
Toor, J. B.
Tuinman, J. J.
Wagner, P. L.
Webster, J. M.

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

S.M. 11/5/81

Details of a number of elections to the Senate and to the Board of Governors are shown below.

SENATE

Election by and from faculty members jointly of three members who are full-time faculty members or who have been designated by Senate as holding equivalent positions to replace K. E. Rieckhoff, G. H. Geen and M. L. Bowman, whose terms of office expire May 31, 1981.

Ballots cast	282
Ballots spoiled	3
Individual totals:	
Banister	78
Cercone	77
D'Auria	72
Krebs	93
Liston	61
Merler	67
Resnick	66
Rieckhoff	116

Three individuals receiving the highest numbers of votes and elected for terms of office from June 1, 1981 to May 31, 1984:

E. W. BANISTER
D. KREBS
K. E. RIECKHOFF (re-elected)

Election by and from the Faculty of Arts of one full-time faculty member (or designated electoral equivalent) to replace P. L. Wagner whose term of office expires May 31, 1981.

Elected by acclamation for term of office from June 1, 1981 to May 31, 1984:

W. L. CLEVELAND

Election by and from the Faculty of Education of one full-time faculty member (or designated electoral equivalent) to replace J. J. Tuinman, whose term of office expires May 31, 1981.

Elected by acclamation for term of office from June 1, 1981 to May 31, 1984:

M. E. MANLEY-CASIMIR

Election by and from the Faculty of Interdisciplinary Studies of one full-time faculty member (or designated electoral equivalent) to replace J. J. Weinkam, whose term of office expires May 31, 1981.

Ballots cast	38
Ballots spoiled	3
Individual totals:	
Leiss	22
Savage	13

Individual receiving the higher number of votes and elected for term of office from June 1, 1981 to May 31, 1984:

W. LEISS

S.M. 11/5/81

Election by and from the Faculty of Science of one full-time faculty member (or designated electoral equivalent) to replace C.H.W. Jones whose term of office expires May 31, 1981.

Ballots cast	81
Ballots spoiled	1
Individual totals: Jones	47
Reilly	33

Individual receiving the higher number of votes and re-elected for term of office from June 1, 1981 to May 31, 1984:

C.H.W. JONES

BOARD OF GOVERNORS

Election by and from faculty members jointly of two members who are full-time faculty members or who have been designated by Senate as holding equivalent positions to replace G. C. Hoyt and K. E. Rieckhoff, whose terms of office expire May 31, 1981.

Ballots cast	282
Ballots spoiled	3
Individual totals: Banister	80
Bowman	131
Boyanowsky	45
Rieckhoff	137
Whitaker	95

Two individuals receiving the highest numbers of votes and elected for terms of office from June 1, 1981 to May 31, 1984:

M. L. BOWMAN
K. E. RIECKHOFF (re-elected)

Election by and from full-time employees who are not faculty members of one full-time employee who is not a faculty member to replace R. Clavier whose term of office expires May 31, 1981.

Ballots cast	506
Ballots spoiled	3
Individual totals: Anderman	16
Hendy	117
Herberts	80
Hildred	50
Newcombe	155
Savage	27
Say	58

Individual receiving the highest number of votes and elected for term of office from June 1, 1981 to May 31, 1984:

H. J. NEWCOMBE

1. APPROVAL OF AGENDA

It was moved, seconded and carried that the agenda be approved as distributed.

2. APPROVAL OF MINUTES

The minutes of the Open Session of April 6, 1981 were approved as circulated.

3. BUSINESS ARISING FROM THE MINUTES

There was no business arising from the minutes.

4. REPORT OF CHAIRMAN

i) The Chairman introduced a number of newly elected Senators who had accepted an invitation to observe the operations of Senate in advance of commencement of their terms of office. Senators, Wagner, Tuinman, Weinkam, Geen, Litwin, Anderson, Trainer, Luetzen and Moffatt, who are relinquishing their positions at the expiry date of terms of office on May 31, 1981, were thanked for their contributions to Senate and its Committees.

ii) A letter from the President, numbered S.81-68a, directed to the Chairman of Universities Council was distributed to the membership (and since circulated to the Senate mailing list) for information on the allocation process for the current year by UCBC. G. Pedersen elaborated on previous practices and present procedures which have led to a short-fall of half a million dollars in anticipated allocation.

iii) The Chairman of Business Administration is concerned regarding the potential effect of recently introduced numerical limitations in UBC's third year Business and Commerce programs, which may have some spill-over into SFU's Department of Business Administration. Some apprehension has been expressed regarding a policy change in the State of Washington where tuition fees for non-state residents have been doubled or trebled.

iv) An opportunity has been presented for review of UCBC's complete report on the recommendations for Engineering programs within the Province, and following two meetings there has been encouragement by the Ministry for Simon Fraser University to enter into a cooperative arrangement with UBC to offer the full first two years of the five year UBC Engineering program, and to move into the high-technology aspects of engineering and into Engineering Science. The President suggested that, although previous experience had been disappointing, he has some enthusiasm to take the invitation seriously.

5. REPORTS OF COMMITTEES

i) Senate Nominating Committee

a) Paper S.81-69 - Senate Elections

Ballots were distributed for elections to the Senate Committee on Academic Discipline, details of which follow.

S.M. 11/5/81

Election by and from Senate of one member as Chairman for a one year term of office but extending from June 1, 1981 to September 30, 1982.

Ballots cast	32
Ballots spoiled	-

Individual totals:	Crawley	6
	Wideen	26

Individual receiving the higher number of votes and elected:

M. F. WIDEEN

Election of four faculty members for various terms of office. (It was noted that D. L. Baillie had withdrawn his candidacy.)

Ballots cast	32
Ballots spoiled	2

Individual Totals:	Cunningham	16
	Doerr	22
	Kazepides	22
	Palmer	16
	Richards	6
	Swartz	18
	Weldon	15
	Wilkinson	5

Two individuals receiving the highest numbers of votes and elected for two year terms of office but extending from June 1, 1981 to September 30, 1983:

A. D. DOERR
A. C. KAZEPIDES

Individual receiving the next highest number of votes and elected for a two year term of office but staggered from June 1, 1981 to September 30, 1982:

N. M. SWARTZ

As the count for the alternate position was tied, a second ballot was distributed.

Ballots cast	33
Ballots spoiled	1

Individual totals:	Cunningham	9
	Palmer	23

Individual receiving the highest number of votes and elected to the alternate position for a one year term of office but extending from June 1, 1981 to September 30, 1982

L. H. PALMER

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ii) Senate Committee on Undergraduate Studies

a) Paper S.81-70 - New Course Proposal - ARC. 442-5 - Forensic Anthropology

Moved by A. Wotherspoon, seconded by T. McNabb,

"That Senate approve and recommend approval to the Board of Governors, as set forth in S.81-70, the proposed new course ARC. 442-3 - Forensic Anthropology."

J. Hanson suggested that the proposed new course be included in the group requirements for the Criminology Department, and S. Verdun-Jones said he would bring the matter to the attention of the departmental curriculum committee.

Question was called, and a vote taken.

MOTION CARRIED

b) Paper S.81-71 - HIST 361-3 - Change of Description

Senate was advised that SCUS, acting under delegated authority, had approved a change of description for HIST 361-3 - History of Science: The 18th Century to the Present.

c) Paper S.81-72 - New Course Proposals: RUSS 211-3, 310-3, 311-3

Moved by W. Litwin, seconded by A. Wotherspoon,

"That Senate approve and recommend approval to the Board of Governors, as set forth in S.81-72, the proposed new courses:
RUSS 211-3 - Intermediate Practice in Russian Translation;
RUSS 310-3 - Projects in Russian Translation I;
RUSS 311-3 - Projects in Russian Translation II."

Question was called, and a vote taken.

MOTION CARRIED

d) Paper S.81-73 - PHIL 001-3 - Change of Description

Senate received an information paper regarding SCUS approval under its delegated authority of a change in description for PHIL 001-3 - In Pursuit of Truth.

e) Paper S.81-74 - Business Administration - Change of Prerequisites

An information paper covering prerequisite changes for BUS. 307-3 - Managerial Economics, and BUS. 337-3 - Management Information Systems I,

as approved by SCUS under its delegated authority, was received by Senate.

- f) Paper S.81-75 - Special Topics Courses - Faculty of Arts, 1981-1

Senate noted for information the listing of special topics offerings of the Faculty of Arts during the Spring semester 1981.

- g) Paper S.81-76 - Centre for the Arts - Curriculum Changes: New Course Proposals; Changes in the Film Minor Requirements; Some Changes in Prerequisites, Descriptions, and of Related Matters

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

1. "That Senate approve and recommend approval to the Board of Governors, as set forth in S.81-76, the proposed new courses:
 - a) FPA. 372-2 - Technical Production I;
FPA. 373-3 - Technical Production II
 - b) FPA. 234-3 - Introduction to Film Studies;
FPA. 331-3 - The Crafts of Film III
FPA. 436-5 - Selected Topics in Film Studies I."

Subject to approval by Senate and by the Board of Governors, SCUS has approved waiver of the time lag requirement to permit first offering of FPA. 234-3, FPA. 372-2 and FPA. 436-5 in the Fall 81-3.

T. McNabb stated that there has been discussion on where new courses fit in with the overall planning of the Centre for the Arts, and it seems appropriate to refer the document to SCAP to ascertain conformity with the original plan. T. Calvert countered that the changes proposed and the additional courses are not inconsistent with the approved programs and were considered to be merely fine tuning of the planning.

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

"That Paper S.81-76 be referred to the Senate Committee on Academic Planning, with authorization to approve without return to Senate if the curriculum changes conform to the original planning and intent."

J. Munro commented that there were no major changes involved in the presentation and he suspected that SCAP would confirm consistency with the previous approval. He noted that the motion to refer would require a two-thirds majority vote for approval. R. Brown described the deliberations of the Senate Committee on Undergraduate Studies in connection with the proposals.

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

MOTION TO REFER FAILED

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

MOTION 1 CARRIED

Moved by T. Calvert, seconded by G. Bhakthan,

2. "That Senate approve and recommend approval to the Board of Governors, as set forth in S.81-76, proposed changes in the Film Minor requirements."

J. Hanson questioned the credit requirements for a Minor program and T. Calvert stated that although the Centre for the Arts Minors follow a heavy pattern it is substantially less than requirements for a Major.

Question was called on Motion 2 and a vote taken.

* Acting under its delegated authority, SCUS approved changes related to the following:

- i) FPA. 104-3 - Music Fundamentals - Change in prerequisite and description.
FPA. 230-3 - The Crafts of Film I - Change in prerequisite.
- ii) FPA. 236-3 - The History of Aesthetics of Cinema I - Change in number to FPA. 136-3 (effective September 1981). Students with credit for FPA. 236-3 may not take this course for further credit.
FPA. 237-3 - The History of Aesthetics of Cinema II - Change in number to FPA. 137-3; also change in prerequisite from FPA. 236-3 to FPA. 136-3 recommended effective September 1981. Students with credit for FPA. 237-3 may not take this course for further credit.
- iii) FPA. 334-3 - Film Analysis - Change in prerequisite.
FPA. 430-5 - Directed Studies in Film Production I - Change in prerequisite.

Title of special topics course offerings of the Faculty of Interdisciplinary Studies during the Fall semester 1980 and the Spring semester 1981 were distributed to Senate for information.

- k) Paper S.81-80 - Special Topics Courses - Faculty of Science, 1980-2, 1980-3

Senate received an information paper covering the special topics course offerings of the Faculty of Science during the Summer and Fall semesters of 1980.

- iii) Senate Committee on Academic Planning

- a) Paper S.81-81 - Proposed Guidelines for Program Review

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

1. "That Senate approve the program review guidelines set out in the attached paper."
2. "That Senate rescind the Departmental review procedures established in Senate documents S.224 and S.72-130."

J. Munro said that the current review procedures had proven to be useless in returning value for efforts required, and that the proposal as outlined in the guidelines for program review would regularize the processes which the Senate Committee on Academic Planning wishes to undertake in its review of new and existing programs. K. Rieckhoff suggested that reviews under the proposal appeared to be at the discretion of the Dean and the Vice-President, Academic, and he asked what assurance there would be that the procedures which had been formulated would be utilized.

An amendment to Section 7 of the guidelines was moved by T. McNabb, seconded by J. Crawley,

"That the wording of Section 7 be altered to read:
"Existing programs may be referred to SCAP for review and assessment by either
1. The Dean of the Faculty, or
2. The Vice-President, Academic, or
3. Senate."

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

AMENDMENT CARRIED

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

MAIN MOTION AS AMENDED
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, June 1, 1981.

The assembly recessed briefly at 8:05 prior to moving into Closed Session which Senators-elect were invited to observe.

H. M. Evans
Secretary