

DRAFT UNTIL APPROVED BY SENATE

MINUTES OF A MEETING OF THE SENATE OF SIMON FRASER UNIVERSITY HELD
MONDAY, JULY 13, 1981, 3172 ADMINISTRATION BUILDING, 7:00 P.M.

OPEN SESSION

Present: Pedersen, K. G., Chairman

Banister, E. W.
Beirne, B. P.
Bhakthan, N.M.G.
Brown, R. C.
Calvert, T. W.
Cleveland, W. L.
Crawley, J. M.
Cripps, P. G.
Dobb, T. C.
Einstein, F.
Evenden, L. J.
Gehlbach, R. D.
Foth, D., representing J. P. Blaney
Hanson, J. A.
Hinchcliffe, S.
Holmes, R. A.
Irwin, J. C.
Ivany, J.W.G.
Jones, C.H.W.
Mackauer, J.P.M.
Manley-Casimir, M. E.
McNabb, G. T.
Okuda, K.
Overholt, M. J.
Rieckhoff, K. E.
Smith, R. J.
Toor, J. B.
Weinberg, H.
Wideen, M. F.
Wotherspoon, A. J.

Absent:

Arrott, A. S.
Barden, W. S.
Carter, S. D.
Cochran, J. F.
Coté, P. T.
Doherty, P. M.
Hale, L. R.
Johnston, H.J.M.
Krebs, D. L.
Leiss, W.
McKeown, B. A.
Munro, J. M.
Nielsen, V.
Palmer, L. H.
Showler, W. G.
Starcevich, R.D.I.
Verdun-Jones, S. N.
Webster, J. M.

In attendance:

Aloi, S.
Brantingham, P. J.
Strate, G.
Tuinman, J. J.

Nagel, H. D., Acting Secretary
Heath, N.
Norsworthy, R., Recording Secretary

1. APPROVAL OF AGENDA

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

"That the agenda be approved as distributed."

Question was called, and a vote taken.

MOTION CARRIED

2. APPROVAL OF MINUTES

On a motion by J. Crawley, seconded by K. Rieckhoff, the minutes of the Open Session of June 1, 1981 were approved as circulated.

3. BUSINESS ARISING FROM THE MINUTES

There was no business arising from the minutes.

4. REPORT OF CHAIRMAN

i) Following the recommendation of the Universities Council that SFU look at Engineering Science and also the possibility of extending regular engineering offerings to include the second year, approval has been given by Council for funding in the amount of \$200,000 but Treasury Board decision on the project is awaited.

Work is progressing on other aspects of Engineering Science and next month T. Calvert will be visiting a number of institutions in Japan to investigate developments in that direction.

ii) Budget preparation is well under way to meet the August 15 deadline. The basis for funding allocations is now open to consideration and the universities have been requested to update five year capital plans.

iii) T. Calvert, a member of the Ministry, and the President will be meeting with executives of Cominco with a view to discerning possible demands for trained assistance in Engineering Science beyond the traditional modes. Recent meetings with individuals in various Ministries indicates interest with respect to other initiatives, notably tourism management. Manpower shortages anticipated in the next ten to fifteen years have sparked interest and SFU is prepared to participate in discussions aimed at assisting the private sector.

iv) The current postal strike is affecting the entire University with direct implications for the Registrar's Office. Special arrangements have been made to pre-register students for the Fall semester.

v) The Chairman noted with profound regret the passing of two highly regarded members of the community - Ted Sinnott and Terry Fox.

5. REPORTS OF COMMITTEES

i) Senate Committee on Academic Planning/Senate Committee on Under-graduate Studies

a) Paper S.81-100 - Engineering Proposal

Moved by T. Calvert, seconded by J. Crawley,

"That Senate approve and recommend approval to the Board of Governors, as set forth in S.81-100, the Engineering Proposal - Phase I - Extension of Transfer Program, including new course proposals for:

ENGG 101-0 - Engineering Orientation I
ENGG 102-0 - Engineering Orientation II
ENGG 100-6 - Engineering Communications
ENGG 110-3 - Engineering Graphics
ENGG 210-3 - Computer Aided Design
ENGG 215-3 - Engineering Materials
ENGG 218-2 - Engineering Laboratory A
ENGG 219-2 - Engineering Laboratory B
ENGG 220-3 - Introduction to Chemical Engineering I
ENGG 221-3 - Introduction to Chemical Engineering II
ENGG 230-3 - Municipal Water Supply and Waste Disposal
ENGG 235-3 - Surveying
ENGG 240-3 - Basic Electrical Engineering
ENGG 242-3 - Analog and Digital Electronics
ENGG 244-3 - Micro-processor Systems
ENGG 246-3 - Engineering Electromagnetics."

Note: This proposal replaces S.81-16 - Proposal for a Faculty of Engineering at Simon Fraser University - which failed to gain support from the Universities Council.

T. Calvert commented that the submission is the first phase of a two phase development of Engineering involving only approval of new courses for possible implementation in September 1982, subject to council approval. Phase 2 is expected to be developed for submission to Senate by January 1982 for consideration. He noted that existing Mathematics courses designed for engineering students will be designated MECH and presented for Senate approval by the Mathematics Department, along with one new course.

T. McNabb suggested that ENGG 100-6, to avoid double credit, should be identified as ENGG 100-0 and should be compulsory. T. Calvert stated that it was not unusual for work completed for one course to also count towards a second course, using different evaluation criteria. K. Rieckhoff pointed out that Senate has previously approved the same course in Paper S.81-16.

G. Pedersen expressed appreciation for the cooperation of Dean Wedepohl and his associates at the University of British Columbia.

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T. Calvert stated that it was his belief that UBC is committed to accepting transferring students and the program has been drawn up similar to the UBC pattern.

Question was called, and a vote taken.

MOTION CARRIED

- b) Paper S.81-101 - New Course Proposals: GRE. 100-3, GRE. 101-3

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

"That Senate approve and recommend approval to the Board of Governors, as set forth in S.81-101, the proposed new courses:

- GRE. 100-3 - Ancient Greek I
GRE. 101-3 - Ancient Greek II."

K. Rieckhoff spoke at length on the necessity for establishing priorities for implementation of new courses rather than presenting piecemeal proposals which divert resources from more urgent demands. K. Okuda expressed his concern regarding responsibility for the establishment of priorities.

R. Brown suggested that the matter raised was how best to conduct future academic planning. The proposal before Senate had passed successfully through the current planning and approval process and is intended to be integrated with current courses and a minimum of new offerings under the aegis of a Humanities Institute now in process of development.

Question was called, and a vote taken.

MOTION CARRIED

- ii) Senate Committee on Undergraduate Studies

- a) Paper S.81-102 - New Course Proposal: FREN 199-3

Moved by R. Brown, seconded by A. Wotherspoon,

"That Senate approve and recommend approval to the Board of Governors, as set forth in S.81-102, the new course proposal FREN 199-3 - Writing French."

Question was called, and a vote taken.

MOTION CARRIED

- b) Paper S.81-103 - New Course Proposals CMNS 341-4, CMNS 436-4; Description Changes for CMNS 330-5, 431-5

Moved by T. Calvert, seconded by J. Crawley,

"That Senate approve and recommend approval to the Board of Governors, as set forth in S.81-103, the

proposed new courses:

CMNS 341-4 - Political Communication;

CMNS 436-4 - Communication and Rural Development;

Addition of two courses to the Item B, General Requirements List (Page 308 of the 1980-81 Calendar) -

CMNS 215-3 - Advertising as Social Communication;

CMNS 253-3 - Computers and Communication;

Discontinuation of:

CMNS 232-2 - Urban Communication Networks;

CMNS 403-5 - Communication and Community;

CMNS 424-5 - Intrapersonal Processes: Cognitive Dimensions."

No action was recommended to Senate relative to CMNS 217-3 - Animal Communication I, and CMNS 317-5 - Animal Communication II.

For Information

Acting under its delegated authority, SCUS has approved description changes for:

CMNS 330-5 - Communication and Cultural Form I

CMNS 431-5 - Communication Media: Theory & Research II.

T. McNabb contended that the Chairman of the Department of Political Science has concerns regarding possible overlap of CMNS 341-4 and proposed that the motion be amended to delete that course from consideration pending confirmation by SCUS that the proposal had been circulated for comment. T. Calvert stated that all formalities had been observed, and R. Brown verified that consideration had been given by the Faculty of Arts Undergraduate Curriculum Committee and the Political Science member had raised no question.

K. Rieckhoff suggested that a letter of clearance be obtained from the appropriate department in questionable cases of potential overlap. The Chairman undertook to instruct the Senate Committee on Undergraduate Studies to ascertain the degree of adequate consultation on overlap.

Question was called, and a vote taken.

MOTION CARRIED

c) Paper S.81-104 - New Course Proposals: FPA. 152-3, FPA. 162-2

Moved by T. Calvert, seconded by J. Crawley,

"That Senate approve and recommend approval to the Board of Governors, as set forth in S.81-104, the proposed new courses:

FPA. 152-3 - Introduction to Acting II

FPA. 162-2 - Introductory Drawing."

K. Rieckhoff noted that his earlier comments regarding the proposal

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for the new Greek courses were equally pertinent to the submission from Fine and Performing Arts, and urged Senators to reject the paper.

Question was called, and a vote taken.

MOTION CARRIED

d) Paper S.81-105 - Prerequisite Change for W.S. 301-3

Senate was informed of the action of the Senate Committee on Undergraduate Studies under its delegated authority in approving a prerequisite change for W.S. 301-3 - Special Topics in Women's Studies.

iii) Senate Committee on Academic Planning

a) Paper S.81-106 - Doctoral Program in Education

Moved by G. Ivany, seconded by A. Wotherspoon,

"That Senate approve and recommend approval to the Board of Governors, as set forth in S.81-106, the Doctoral Program in Education."

The Dean of Education informed Senate that the proposal was the result of three years effort in the development of details and is appearing simultaneously with presentations from UVIC and UBC for Universities Council decisions on funding. J. Tuinman, Director of Graduate Programs, was invited to join the assembly to respond to any questions raised.

K. Rieckhoff commented that despite additional program funding the budget would be affected and he preferred priority ranking to establish preferences.

Question was called, and a vote taken.

MOTION CARRIED

iv) Senate Graduate Studies Committee

a) Paper S.81-107 - Graduate Curriculum Changes, MBA

Moved by B. Beirne, seconded by R. Brown,

"That Senate approve and recommend approval to the Board of Governors, as set forth in S.81-107, the Graduate Curriculum Changes for the MBA program."

Question was called, and a vote taken.

MOTION CARRIED

b) Paper S.81-108 - New Course Proposal: EDUC 874-3

Moved by B. Beirne, seconded by G. Ivany,

"That Senate approve and recommend approval to the Board of Governors, as set forth in S.81-108, the new graduate course EDUC 874-3 - Counselling Skills and Strategies."

Question was called, and a vote taken.

MOTION CARRIED

v) Senate Committee to Consider Student Academic Discipline and Conduct

a) Paper S.81-109 - SADC Report - Student Records Management

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

"That Senate establish an ad hoc Committee on Student Records Management, with membership as shown in S.81-109."

P. Brantingham, a member of the Senate Committee to Consider Student Academic Discipline and Conduct, stated that in the course of the SADC deliberations it had become clear that it would be useful to establish a method for handling student documents.

Question was called, and a vote taken. (Two-thirds majority vote required.)

MOTION CARRIED
(by more than 2/3
affirmative vote)

b) Paper S.81-110 - Student Conduct

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

"That Senate approve and recommend approval to the Board of Governors the following statement for inclusion in University calendars:

'Statement on Student Conduct

The University holds students responsible in matters of conduct which affect the University community. Any student whose actions cause harm to another individual or group or damage to University property may be liable to action at law. The University may impose disciplinary measures for these and other actions. Sanctions include a warning, a reprimand, a fine, suspension and expulsion."

P. Brantingham informed Senate that the Committee had agreed it would be desirable to provide a more detailed statement of the potential for discipline for conduct than currently appears, and that the proposed statement would not affect the current powers of the President to deal summarily with student discipline problems.

Question was called, and a vote taken.

MOTION CARRIED

The Chairman thanked the Committee members for their efforts in a very difficult assignment and expressed the appreciation of Senate and the University in its successful conclusion.

vi) Senate Committee on Agenda and Rules

a) Paper S.81-111 - Centre for the Arts - Proposal for Further Development

Although the document had been circulated for information, opportunity for limited discussion was provided and G. Strate was in attendance to respond to any questions posed.

K. Rieckhoff reiterated his previous remarks regarding priorities in academic planning, and G. Strate referred to the growth plan as outlined in the presentation and stated that all parts of the recommendation are equally important but are not intended to be implemented simultaneously. T. Calvert added that the Centre has established its goals but does not expect total achievement within the time scale of the five year plan set out. The Chairman confirmed that the Centre had responded to a request for an overall plan and the paper was merely advance information on the planning process. He suggested that any concerns or suggestions should be referred to the Director of the Centre.

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, August 10, 1981.

The meeting was recessed briefly at 8:51 p.m., prior to moving into Closed Session.

H. D. Nagel
Acting Secretary