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DRAFT UNTIL APPROVED BY SENATE

MINUTES OF A MEETING OF THE SENATE OF SIMON FRASER UNIVERSITY HELD
MONDAY, NOVEMBER 2, 1981, RIECKHOFF HALL, 7:00 P.M.

OPEN SESSION

Present: Pedersen, K. G., Chairman

Arrott, A. S.
Banister, E. W.
Bhakthan, N.M.G.
Blaney, J. P.
Brown, R. C.
Calvert, T. W.
Carter, S. D.
Cleveland, W. L.
Cochran, J. F.
Crawley, J. M.
Dobb, T. C.
Doerr, A. D., representing B. P. Beirne
Einstein, F.
Hale, L. R.
Holmes, R. A.
Irwin, J. C.
Ivany, J.W.G.
Jones, C.H.W.
Krebs, D. L.
Mackauer, J.P.M.
Manley-Casimir, M. E.
McKeown, B. A.
McNabb, G. T.
Munro, J. M.
Nielsen, V.
Okuda, K.
Reilly, N. R.
Rieckhoff, K. E.
Roberts, M. C.
Smith, R. J.
Starceovich, R.D.I.
Verdun-Jones, S. N.
Webster, J. M.
Weinberg, H.
Wotherspoon, A. J.

Absent: Barden, W. S.
Coté, P. T.
Cripps, P. G.
Gehlbach, R. D.
Hinchcliffe, S.
Johnston, H.J.M.
Leiss, W.
Overholt, M. J.
Showler, W. G.
Toor, J. B.
Wideen, M. F.

In attendance: Hoyt, G. C.
Loewen, V.

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

1. APPROVAL OF AGENDA

On a motion by A. Wotherspoon, seconded by T. McNabb, the agenda was approved as circulated.

2. APPROVAL OF MINUTES

Moved by J. Crawley, seconded by A. Wotherspoon,

"That the minutes of the Open Session of October 5, 1981 be approved as distributed."

N. Reilly requested that a statement be added to the record of the consideration of the Computing Science Limitation of Enrolment proposal in connection with financial assistance and reallocation of faculty positions, and the following paragraph is proposed to be inserted on page 9 of the minutes as an addition to the comment of J. Munro:

"He added that the first priority in authorizing faculty positions is the academic need of the department, which could be based on workloads, coverage in terms of disciplinary responsibilities and curriculum, or opportunity to develop a centre of excellence. Two positions have been authorized for Computing Science this year, and it is assumed that a search for faculty is in process. As there were no new position increases in the 1982/83 year requirements have been met by reallocation. It is accepted that resources for Computing Science will need to be augmented but financial uncertainties preclude a firm commitment. It is not an automatic first priority, in hiring priorities, to authorize replacement for positions falling vacant."

T. McNabb questioned the reworded substitute amendment outlined on page 11 of the minutes, which he said should read "... during the extended course change period (i.e. during the first three weeks of classes)." J. Munro responded that the definition corresponding to the course add period would satisfy his intention in moving the amendment.

The wording is as follows:

"That the penalty not be applied for drops during the extended course change period (i.e. during the first three weeks of classes)."

Question was called on the motion to approve the minutes as expanded, and a vote taken.

MOTION CARRIED

3. BUSINESS ARISING FROM THE MINUTES

There was no business arising from the minutes.

4. REPORT OF CHAIRMAN

The Chairman provided a brief outline of the deliberations of a number of recent meetings with government and industry officials, an AUCC quarterly meeting, and a retreat hosted by UCBC in which the three university Presidents and the respective Board members participated. K. Rieckhoff was asked to elaborate on the conference proceedings.

Paper S.81-139 - Jinan University Exchange Agreement

Moved by W. Cleveland, seconded by R. Brown,

"That Senate approve the Jinan University Exchange Agreement, as set forth in S.81-139."

The President informed Senate that the Board of Governors had previously given its approval to the agreement.

In response to a question raised by L. Hale, G. Pedersen said that consideration is being given to raising funds externally for the project and it is intended that SFU will provide help in the acquisition of necessary instruments for Jinan.

N. Reilly enquired if any thought had been given to developing relationships with France and Britain, and J. Munro commented that some consideration has been given to exchange agreements with other countries, although links with British universities are already well established.

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

MOTION CARRIED

5. REPORTS OF COMMITTEES

i) Senate Committee on Scholarships, Awards and Bursaries

a) Paper S.81-128 - Annual Report - SCSAB

Moved by H. Weinberg, seconded by C. Jones,

"That Senate ratify the policies and terms of reference set forth in S.81-128."

V. Loewen, Director of Financial Aid, was asked to join the assembly as a resource person.

B. McKeown suggested that recommendations for awards should be recorded on student transcripts, and the Chairman of SCSAB pointed out the administrative problems which would require discussion with the Registrar for resolution.

Lengthy discussion ensued in connection with graduate student support.

Moved by A. Wotherspoon, seconded by J. Crawley,

"That Paper S.81-128 be referred back to the Committee for further consideration of the graduate scholarships and stipend issue."

During the debate of the propriety of referral the Chairman asked that the motion be rephrased to table for a particular time.

Amendment was moved by T. McNabb, seconded by J. Crawley,

"That Paper S.81-128 be referred back to the Committee for further consideration of the proposal for scholarships, awards and bursaries and report back to Senate in March 1982."

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

MOTION AS AMENDED CARRIED

ii) Senate Nominating Committee

a) Paper S.81-140 - Senate Elections

It was noted that some elections to various Senate Committees were by acclamation and that a number of vacancies still exist. A ballot was distributed for an election to fill a vacancy on the Senate Nominating Committee. Complete election results follow:

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

One Student Senator to replace J. A. Hanson, resigned, for term of office from date of election to September 30, 1982.

Elected by acclamation:

A. J. WOTHERSPOON

Senate Committee on Continuing Studies (SCCS)

One Lay Senator to replace J. B. Toor, whose term of office expired September 30, 1981. Term of office is for two years, from date of election to September 30, 1983.

No nominations received

One Student Senator Alternate to replace J. A. Hanson, resigned, for term of office from date of election to September 30, 1982.

Elected by acclamation:

A. J. WOTHERSPOON

Senate Committee on Honorary Degrees (SCHD)

One Lay Senator for no specified term of office.

No nominations received

Senate Nominating Committee (SNC)

One Senator at large to replace H. Weinberg, for a one year term of office, from date of election to September 30, 1982.

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Ballots cast 36
Ballots spoiled -

Individual totals: Roberts 30
 Smith 6

Individual receiving the higher number of
votes and elected:

M. C. ROBERTS

Senate Committee on Scholarships, Awards and Bursaries (SCSAB)

One Faculty Senator to replace H. Weinberg as Chairman, for a three year term of office, from date of election to September 30, 1984.

Elected by acclamation:

H. WEINBERG

One Lay Senator for a two year term of office, from date of election to September 30, 1983.

No nominations received

K. Okuda pointed out that the Senate Nominating Committee has submitted its nominations to elect the membership of the recently established Senate Committee to Consider Faculty Ethics and Responsibilities, and that voting will be undertaken at the December meeting of Senate.

iii) Senate Committee on Academic Planning

a) Paper S.81-142 - Proposed Faculty of Business Administration

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

"That Senate approve and recommend approval to the Board of Governors, as set forth in S.81-142, the following:

1. That the present School of Business Administration and Economics be dissolved.
2. That a Faculty of Business Administration be established, effective September 1, 1982.
3. That the Department of Economics remain a Department in the Faculty of Arts.
4. That the position of Director of the School of Business Administration and Economics be discontinued and that a new position, Dean of the Faculty of Business Administration, be established.
5. That the Faculty of Business Administration comprise the faculty members currently in the Department of Business Administration (joint appointments will remain as at present).
6. That the undergraduate and graduate courses and programs presently in the Department of Business Administration be transferred to the Faculty of Business Administration.

7. That the Faculty of Business Administration, as newly constituted, be charged to submit by January 1, 1983 a report to Senate through the Academic Planning Committee giving:
 - a) detailed recommendations for undergraduate and graduate program modification and development (if any); and
 - b) detailed recommendations regarding faculty staffing patterns and priorities.
8. "That the existing BUEC courses continue to be offered jointly by the Department of Economics and the Faculty of Business Administration, with the Chairman of the Department of Economics and the Chairman of the Faculty of Business Administration Undergraduate Curriculum Committee or their designates acting as a Committee overseeing their scheduling and offering."

Commerce remain as presently offered (i.e. housed in Economics, with one member of the Graduate Studies Committee nominated by, and from, Business Administration, and fields in Business offered as specialty options."

Note: It is intended to continue to apply Faculty of Arts requirements (e.g. group requirements) to Business Administration degree requirements until such time as the Faculty of Business Administration has formulated and received approval of its own requirements.

C. Hoyt was invited to join the assembly to respond to questions.

Senate undertook general discussion of the proposal with J. Munro pointing out that faculty status would enable the Department to develop more effectively and R. Brown adding that existing programs would be fully protected by joint appointments. C. Jones supported the recommendation, while T. Arrott favored the concept of a School of Business Administration. F. Einstein was critical of the effect of a very small faculty within the University structure.

K. Rieckhoff suggested that, as a number of departments are expanding, consideration might be given to establishment of a Faculty of Professional Programs to replace the Faculty of Interdisciplinary Studies for the housing of such entities. W. Cleveland agreed development of a faculty would allow pursuit of faculty interests and fuller development of curriculum tailored to the needs of students, but he was concerned about adding another faculty. R. Holmes contended that faculty status is necessary to meet the demands of students for quality education in Business Administration.

During consideration of the individual items, R. Brown proposed changing the wording of Item 8; this was accepted by Senate as a friendly amendment. The section now reads as follows:

8. "That the existing BUEC courses continue to be offered jointly by the Department of Economics and the Faculty of Business Administration, with the Chairmen of the two Undergraduate Curriculum Committees or their designates acting as a Committee overseeing their scheduling and offering."

7. That the Faculty of Business Administration, as newly constituted, be charged to submit by January 1, 1983 a report to Senate through the Academic Planning Committee giving:
 - a) detailed recommendations for undergraduate and graduate program modification and development (if any); and
 - b) detailed recommendations regarding faculty staffing patterns and priorities.
8. That the existing BUEC courses continue to be offered jointly by the Department of Economics and the Faculty of Business Administration, with the Chairmen of the two Undergraduate Curriculum Committees or their designates acting as a Committee overseeing their scheduling and offering.
9. That the existing joint Ph.D. program in Economics and Commerce remain as presently offered (i.e. housed in Economics), with one member of the Graduate Studies Committee nominated by, and from, Business Administration, and fields in Business offered as specialty options.

Note: It is intended to continue to apply Faculty of Arts requirements (e.g. group requirements) to Business Administration degree requirements until such time as the Faculty of Business Administration has formulated and received approval of its own requirements.

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8. "That the existing BUEC courses continue to be offered jointly by the Department of Economics and the Faculty of Business Administration, with the Chairman of the Department of Economics and the Chairman of the Faculty of Business Administration Undergraduate Curriculum Committee or their designates acting as a Committee overseeing their scheduling and offering."

It was pointed out that curriculum changes proposed for January 1983 would miss the deadline for publication in the 1983-84 calendar, and R. Brown stated that no major revisions at the undergraduate level are anticipated.

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

MOTION AS AMENDED CARRIED
22 in favor
3 opposed

iv) Senate Committee on Academic Planning/Senate Committee on Undergraduate Studies

a) Paper S.81-143 - Certificate Program in French Language Proficiency

Moved by J. Munro, seconded by J. Webster,

"That Senate approve and recommend approval to the Board of Governors, as set forth in S.81-143, the proposed Certificate Program in French Language Proficiency."

N. Reilly received clarification that the program requirements include successful completion of 20 semester hours of Lower Division French including FREN 151-4, 201-3, 202-3, 205-1 and 206-3, and either of FREN 230-3 or FREN 240-3. J. Munro confirmed that the position of Director of the French Language Training Centre is currently vacant although that situation is not germane to Senate's consideration of the proposed Certificate Program.

Question was called, and a vote taken.

MOTION CARRIED

v) Senate Committee on Undergraduate Studies

a) Paper S.81-144 - Change to Regulations - Multiple Undergraduate Degrees, S.81-54, Sec. 5d

Moved by J. Webster, seconded by H. Weinberg,

"That Senate approve and recommend approval to the Board of Governors, as set forth in S.81-144, the proposed changes to Regulations, Multiple Undergraduate Degrees, S. 81-54, Section 5d, as follows:

From: Otherwise, general faculty and departmental regulations apply, except that students enrolled in further degrees are not required to complete group requirements.

To: General faculty and department regulations apply, including completion of any group requirements not completed in a previous degree."

Question was called, and a vote taken.

MOTION CARRIED

- b) Paper S.81-145 - Department of History - New Course Proposal
- HIST 415-3 - Victorian Britain

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

"That Senate approve and recommend approval to the Board of Governors, as set forth in S.81-145, the proposed new course HIST 415-3 - Victorian Britain."

Question was called, and a vote taken.

MOTION CARRIED

- c) Paper S.81-146 - HUM. 230-3 - Introduction to Religious Studies
- Changes

For information

Acting under its delegated authority at its meeting of October 6, 1981, the Senate Committee on Undergraduate Studies approved change in the General Studies course with movement to the Faculty of Arts into the Humanities Minor Program, including change of course designation and course description, as follows:

From: G.S. 230-3 - Introduction to Religious Studies

The purpose of religious studies is the critical and appreciative understanding of religious phenomena as they are expressed in religious traditions and in the varieties of social and cultural forms available to scholarly investigation. Disciplines and methods that are literary, historical, philosophical, theological, and of the nature of social and behavioral sciences, are used to accomplish that end. At the same time, there is sensitivity to affective levels of understanding.

To: HUM. 230-3 - Introduction to Religious Studies

The examination of religion as expressed in the religious and humanistic traditions available through the investigation of primary textual sources. A critical and appreciative approach to religious phenomena will be emphasized through the theological, literary, historical, philosophical and behavioural backgrounds that influence our understanding of religion.

Note: It is intended that this change be effective for Spring 82-1.

- d) Paper S.81-147 - 1. Proposed Change in Requirements -
LING 410-3 - Second Language Teaching - Theory

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

"That Senate approve and recommend approval to the Board of Governors, as set forth in S.81-147, the proposed changes in requirements for LING 410-3 - Second Language Teaching: French, as follows:

From: LING 410 will be accepted in partial fulfilment of the upper division requirements for Honors, Majors and Minors in French.

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To: LING 410 or FREN 303 will be accepted in partial fulfilment of the upper division requirements for Honors, Majors and Minors in French, in a B.Ed. program, and/or for Honors and Majors in French in a B.A. program.

Question was called, and a vote taken.

MOTION CARRIED

Paper S.81-147 - 2. Changes for FREN 303-3 - French for the Classroom - Change in Description, Prerequisite and Vector

For Information

Under its delegated authority the Senate Committee on Undergraduate Studies, at its meeting of October 6, 1981, approved changes for FREN 303-3 - French for the Classroom, including change in description, in prerequisite, and in vector, as follows:

From: FREN 303-3 - French for the Classroom

A review of Language problems for students intending to be teachers.

0-2-2

Tutorial/Laboratory

Restricted to students taking EDUC 404 whose Faculty Associates recommend this course for them.

To: FREN 303-3 - French for the Classroom

Study of the various aspects and problems of French as a second language.

2-2-0

Lecture/tutorial

vi) Senate Committee on Continuing Studies

Paper S.81-148 - Annual Report - SCCS

The annual report of the Senate Committee on Continuing Studies was submitted to Senate for its information. The Chairman commended the Dean of Continuing Studies and his colleagues for the work that has been done by the Continuing Studies unit.

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, December 7, 1981 at 7:00 p.m.

On a motion by J. Crawley, seconded by A. Wotherspoon, the Open Session was recessed at 9:34 p.m.

H. M. Evans
Secretary