

DRAFT UNTIL APPROVED BY SENATE

MINUTES OF A MEETING OF THE SENATE OF SIMON FRASER UNIVERSITY
HELD ON MONDAY, OCTOBER 4, 1982, KLAUS RIECKHOFF HALL

OPEN SESSION

Present: Munro, J.M., Acting Chairman

Banister, E.W.
Blaney, J.P.
Brown, R.C.
Carter, S.D.
Cleveland, W.L.
Cochran, J.F.
Crawford, C.B.
Dickinson, J.
Dobb, T.C.
Edelmann, I.D.
Gehlbach, R.D.
Hale, L.R.
Holmes, R.A.
Hoyt, G.C.
Irwin, J.C.
Johnston, H.J.M.
Jones, C.H.W.
Krebs, D.L.
Lachlan, A.H.
Leiss, W.
Littmann, H.
MacPherson, A.
Murray, P.R.
O'Fallon, C.
Okuda, K.
Rieckhoff, K.E.
Strong, M.
Swartz, N.M.
Van Loon, M.
Verdun-Jones, S.N.
Webster, J.M.
Weinberg, H.
Wideen, M.F.
Wotherspoon, A.J.

Absent: Bennett, R.N.D.
Bhakthan, N.M.G.
Coté, P.T.
D'Auria, J.M.
Henderson, R.E.
McKeown, B.A.
Nielsen, V.
Overholt, M.J.
Pedersen, K.G.
Prock, L.M.
Tuinman, J.J.

In attendance:

Kimball, M.
Loewen, V.
Scott, E.
Wendell, S.

Evans, H.M., Secretary
Heath, N.
Grant, B., Recording Secretary

Student Senator D. E. Dupuis has tendered her resignation from Senate, effective October 1, 1982.

1. APPROVAL OF THE AGENDA

The agenda was approved as distributed.

2. APPROVAL OF THE MINUTES OF THE OPEN SESSION OF SEPTEMBER 13, 1982

The Minutes of the Open Session of September 13, 1982 were approved.

3. BUSINESS ARISING FROM THE MINUTES

There was no business arising from the minutes.

4. REPORT OF THE CHAIRMAN

a) Moved by N. Swartz, seconded by K. Rieckhoff,

"That the Senate of Simon Fraser University expresses to the family and friends and legions of admirers of one of Canada's, and one of the world's, greatest musicians its profound sorrow on this day of his death. Glenn Gould was a quintessential Canadian institution. His wit, his erudition, his prose, his films, his humor, his consummate musicianship, and his love of and devotion to this country, will be solely missed"

Question was called, and a vote taken.

MOTION CARRIED.

The Chairman indicated he would convey the above motion to the family of the deceased.

b) Although it was not yet known whether or not an official decision had been made by the Government concerning a possible twelve million dollar budget cut among the universities, it was reported that Simon Fraser's share of this possible reduction would be in the area of 2.7 million dollars.

c) Paper S.82-80 - Annual Report

The Annual Report of the University was brought forward from the last meeting for further discussion. Dr. E. Scott, Executive Director of Finance, was in attendance. A lengthy discussion took place with regard to the report in general and specific questions concerning the amount of money spent on membership fees, the operations of the Book-store and the Instructional Media Centre, the increase of faculty salaries in comparison to the administrative salaries, and interfund transfers were explained in more detail by Dr. Scott for clarification of Senate.

d) Paper S.82-81A - A Comparative Analysis of Financial Statistics for Canadian Universities

This paper which compared the financial information of Simon Fraser University and other Canadian Universities was presented to Senate for information.

e) Paper S.82-90 - Awards Ceremony

Information outlining the categories of awards which will be

recognized at the Awards Ceremony planned for the third week in January 1983 was presented to Senate for information.

5. REPORTS OF COMMITTEES

i) Senate Nominating Committee

a) Paper S.82-91 - Elections to Senate Committees

Elections to fill vacancies on a number of Senate Committees were conducted, the results of which follow.

Senate Committee on Continuing Studies (SCCS)

One Student Senator to replace A. Maki whose term of office expires September 30, 1982. Term of office is for two years, from October 1, 1982 to September 30, 1984.

Elected by acclamation:

C. O'FALLON

Senate Nominating Committee (SNC)

One Student Senator Alternate to replace A. J. Wotherspoon whose term of office expires September 30, 1982. Term of office is for one year, from October 1, 1982 to September 30, 1983.

Re-elected by acclamation:

A.J. WOTHERSPOON

Senate Undergraduate Admissions Board (SUAB)

One Student Senator to replace A. Maki, whose term of office expires September 30, 1982. Term of office is for one year, from October 1, 1982 to September 30, 1983.

Elected by acclamation:

M. VAN LOON

ii) Senate Committee on Undergraduate Studies

a) Paper S.82-92 - Proposed University Honor Roll

Moved by R. C. Brown, seconded by K. Rieckhoff,

"That Senate approve, as set forth in S.82-92,

- 1) that a limited number of students be admitted each semester to the University Honor Roll, mainly on the basis of excellent work completed in the previous semester,
- 2) that this be shown on the student's permanent record,
- 3) that the criteria - University Honor Roll be

i) Students must have completed a minimum of 30 semester hours at SFU by the end of the semester being evaluated for Honor Roll selections

ii) Only students completing at least 12 semester hours of credit in the semester are eligible,

iii) Minimum semester g.p.a. 4.00
calculated on all normally graded
courses completed in the semester,
except practicum courses,

iv) Minimum cumulative g.p.a. 3.60"

C. Jones stated that the SCSAB had some reservations about the proposal. The criteria were parallel to those proposed for the Open Scholarships but not identical, with the result that students could be eligible for one but not the other award. K. Rieckhoff spoke in support of the proposal, arguing that a variety of awards with differing criteria are preferable since there is no single measure of academic excellence. The Honor Roll would be implemented for Fall semester 1982 with the first awards being presented at the Awards Ceremony scheduled for January 1983.

A question arose concerning possible retroactivity. The Secretary indicated that retroactive awards would not be made for semesters prior to 82-3.

Question was called, and a vote taken.

MOTION CARRIED.
21 in favour
11 opposed

b) Paper S.82-93 - Proposed New Courses - Philosophy

Moved by R. Brown, seconded by K. Rieckhoff,

"That Senate approve and recommend approval to the
Board of Governors, as set forth in S.82-93, the
new courses

PHIL 244-3 - Introduction to Philosophy of Natural
and Social Science

PHIL 325-3 - Philosophy of Art II

with deletion of PHIL 140-3 - The Nature of Science"

Question was called, and a vote taken.

MOTION CARRIED.

Subject to approval of these courses by Senate and the Board of Governors, the Senate Committee on Undergraduate Studies approved waiver of the two semester time lag requirement in order that PHIL 224-3 and PHIL 325-3 may be first offered in Spring 1983-1.

c) Paper S.82-94 - Proposed New Course - General Studies

Moved by R. Brown, seconded by S. Verdun-Jones,

"That Senate approve and recommend approval to the
Board of Governors, as set forth in S.82-94, the
proposed new course G.S. 210-3 - Non-Verbal Expression"

In reply to an inquiry regarding the rationale for General Studies courses, Dr. Verdun-Jones explained that students were able to meet interests through General Studies which were not met by courses in other departments. The question of overlap with certain Communication courses was discussed and concern was expressed about

the lack of information presented to Senate.

Question was called, and a vote taken.

MOTION FAILED.
13 in favour
15 opposed.

d) Paper S.82-95 - Proposed New Course - Women's Studies

Moved by R. Brown, seconded by S. Verdun-Jones,

"That Senate approve and recommend approval to the Board of Governors, as set forth in S.82-95, the proposed new course W.S. 204-3 - Women, Science and Technology"

Dr. M. Kimball and Dr. S. Wendell were in attendance as resource persons. A brief discussion took place regarding the academic quality of the course and additional information was provided with respect to parts two and three of the course outline.

Question was called, and a vote taken.

MOTION CARRIED.
23 in favour
3 opposed.

Subject to the approval of the course by Senate and the Board of Governors, the Senate Committee on Undergraduate Studies gave approval to waiver of the two semester time lag requirement in order that this course may be first offered in Spring 1983-1.

e) Paper S.82-96 - Proposal to Award the B.Sc. (Kinesiology) to Students Transferring to Certain Professional Schools

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

"That Senate approve and recommend approval to the Board of Governors, as set forth in S.82-96, the proposal for the award of the B.Sc. (Kinesiology) degree to students with the prescribed requirements who transfer to accredited professional schools in dentistry, medicine or veterinary medicine without completing a degree"

It was noted that this proposal would provide Kinesiology Majors an opportunity to qualify for their degrees in a manner similar to that currently available to students in the Faculty of Science.

Question was called, and a vote taken.

MOTION CARRIED.

f) Paper S.82-97 - Proposal to introduce change of lower level elective structure in Criminology for Spring Semester 1983-1

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

"That Senate approve and recommend approval to the Board of Governors, as set forth in S.82-97, that the change in the lower level elective structure for Criminology be made effective in the Spring Semester 1983-1"

Question was called, and a vote taken.

MOTION CARRIED.

iii) Senate Committee on Scholarships, Awards and Bursaries

a) Paper S.82-98 - Undergraduate Scholarship Proposals

Moved by H. Weinberg, seconded by K. Rieckhoff,

"That Senate approve and recommend approval to the Board of Governors, as set forth in S.82-98, the proposed -

I. Undergraduate Scholarship Program, and

II. The President's High School Entrance Scholarships"

In times of such financial restraint, L. Hale felt that priority should be given to bursaries rather than to scholarships.

Due to the limited availability of University and College Transfer Scholarships, concern was expressed that SFU's requirement of 30 credit hours was placing an undue burden on students transferring from other institutions to Simon Fraser.

Amendment moved by A. Wotherspoon, seconded by C. O'Fallon,

"That Section I-1 - Proposed Undergraduate Scholarship Program - be amended to read: "To qualify for the first time, students will be required to have completed at least 30 credit hours"

It was pointed out that the number of scholarships awarded to college transfer students was proportionate to the number of transfer students entering the University and the general principle was that the remainder should be allocated to in-house students, thus the requirement of 30 credit hours at SFU.

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

AMENDMENT FAILED

A suggestion was made that this type of proposal should be reviewed after a certain period of time to see whether or not the intent/rationale of the proposal had been realized. With the agreement of the mover and seconder, the following was added to the motion:

"That two years after the implementation of this paper, the Senate Committee on Scholarships, Awards and Bursaries prepare for Senate a report in this regard"

Question was called, and a vote taken.

MOTION CARRIED.

With the introduction of these scholarships, proposed for September 1983, there would be discontinuation of the undergraduate fee rebate and the open scholarships.

iv) Senate Committee on Agenda and Rules

a) Paper S.82-99 - Proposed Change in membership, Senate Committees

Moved by A. Iachlan, seconded by A. Wotherspoon,

"That Senate approve, as shown in S.82-99, the changes in membership of various committees to provide for representation from the new Faculty of Business Administration"

Question was called, and a vote taken.

MOTION CARRIED.

b) Paper S.82-100 - Proposed Membership and Terms of Reference
- Ad Hoc Senate Committee on Evaluation of Faculty Teaching

Moved by A. Lachlan, seconded by K. Rieckhoff,

"That Senate approve, as set forth in S.82-100,
the proposed membership and terms of reference
- Ad Hoc Senate Committee on Student Evaluation
of Faculty Teaching"

It was suggested that since faculty and students had an equal interest in this matter there should be equal representation on the Committee.

Amendment moved by A. Wotherspoon, seconded by L. Hale,

"That the membership be five senators at large,
elected by and from Senate, including two students
and that the Chairman would vote only in the case
of a tie"

Following a brief discussion, a friendly amendment was accepted to separate the two items in the above motion to amend.

1st Amendment:

"That the membership be five senators at large,
elected by and from Senate, including two students"

Question was called on the 1st amendment,
and a vote taken

1ST AMENDMENT CARRIED

2nd Amendment:

"That the Chairman would vote only in the case
of a tie"

Question was called on the 2nd amendment,
and a vote taken.

2ND AMENDMENT FAILED

Question was called on the main motion,
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

i) Date of next regular meeting - Monday, November 1, 1982.

The assembly recessed briefly at 9:15 p.m. prior to moving into Closed Session.