

DRAFT UNTIL APPROVED BY SENATE

MINUTES OF A MEETING OF THE SENATE OF SIMON FRASER UNIVERSITY
HELD ON MONDAY, NOVEMBER 1, 1982, KLAUS RIECKHOFF HALL

OPEN SESSION

Present: K. G. Pedersen, Chairman

Banister, E. W.
Bennett, R.N.D.
Bhakthan, N.M.G.
Blaney, J.P.
Brown, R.C.
Carter, S.D.
Cochran, J.F.
Coté, P.T.
Crawford, C.B.
Dickinson, J.
D'Auria, J.M.
Dobb, T.C.
Edelmann, I.D.
Henderson, R.E.
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.
McKeown, B.A.
Munro, J.M.
Murray, P.R.
Naki, S.
Nielsen, V.
O'Fallon, C.G.
Okuda, K.
Overholt, M.J.
Prock, L.M.
Rieckhoff, K.E.
Strong, M.
Swartz, N.M.
Tuinman, J.J.
Van Loon, M.
Verdun-Jones, S.N.
Webster, J.M.
Wotherspoon, A.J.

Absent: Cleveland, W.L.
Gehlbach, R.D.
Holmes, R.A.
Stewart, R.
Weinberg, H.
Wideen, M.F.

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

The Chairman announced the election to Senate of Student Senators, S. Naki, and R. Stewart replacing A. Maki and L. Hale respectively.

1. APPROVAL OF THE AGENDA

The agenda was approved as distributed.

2. APPROVAL OF THE MINUTES OF THE OPEN SESSION OF OCTOBER 4, 1982

The Minutes of the Open Session of October 4, 1982 were amended and approved as follows:

Item #4(a), last line of the quoted motion, the word 'solely' amended to 'sorely'

3. BUSINESS ARISING FROM THE MINUTES

There was no business arising from the Minutes.

4. REPORT OF THE CHAIRMAN

- a) Senate was informed that although the amount of financial aid per individual had remained the same as last year, the overall amount of financial aid available to students in general had increased substantially this year.
- b) The Chairman expressed the concerns the University had at the present time about the budget situation and the difficulty of cutting back 2.7 million dollars in the middle of a fiscal year but indicated that the University would be doing well if able to retain its 1982-83 budget in 1983-84.
- c) Thanks and appreciation were expressed by the Chairman to L. Hale for his comments and contributions to the memorial service for S. Hinchcliffe who was a student at Simon Fraser University and a former member of Senate.
- d) Reporting briefly on his recent visit to Japan, the Chairman informed Senate that the purpose of the trip had been two-fold. Firstly, to explore the possibility of developing a faculty and student exchange program and, secondly, to gain a better understanding of the role played by universities in the area of high technological developments, particularly with regard to Engineering and Applied Sciences. The visit had proved to be very successful and the matter of an exchange program would be given consideration in the forthcoming months.

5. REPORTS OF COMMITTEES

i) Senate Nominating Committee

- a) Paper S.82-108 - Ad Hoc Senate Committee on Student Evaluation of Faculty Teaching

Election by and from Senate of five Senators at large, including two students.

Ballots cast: 41
Ballots spoiled: 1

Individual totals:	D'Auria	34
	Edelmann	29
	Holmes	29
	Krebs	35
	Littmann	15
	McKeown	26
	Wotherspoon	33

Individuals receiving the highest
number of votes and declared elected:

D. L. KREBS
J. M. D'AURIA
A. J. WOTHERSPOON
I. D. EDELMANN
R. A. HOLMES

b) Paper S.82-109 - Senate Appeals Board - Proposed Change in Members

Moved by K. Okuda, seconded by A. Wotherspoon,

"That Senate approve, as shown in S.82-109,
a change in members of the Senate Appeals
Board: that C.B. Crawford becomes the
Regular member, and R. A. Holmes becomes
the Alternate member of this Board"

Question was called, and a vote taken.

MOTION CARRIED.

ii) Senate Committee on Undergraduate Studies

a) Paper S.82-110 - Proposed New Course - History

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

"That Senate approve and recommend approval
to the Board of Governors, as set forth in
S.82-110, the proposed new course HIST 203-3
- The Canadian Working Class 1820-1980"

K. Rieckhoff drew the attention of Senate to the level of
specialization which appeared to be occurring in the undergraduate lower
level courses.

Question was called, and a vote taken.

MOTION CARRIED.

b) Paper S.82-111 - Humanities - Proposed New Course and Change
in Course Description

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

"That Senate approve and recommend approval to
the Board of Governors, as set forth in S.82-111,
the proposed new course HUM. 390-3 - Directed
Studies in Humanities"

Question was called, and a vote taken.

MOTION CARRIED.

Subject to the approval of the course by Senate and the Board of Governors, the Senate Committee on Undergraduate Studies has approved waiver of the normal time lag requirement to permit first offering for Summer 83-2.

Acting under delegated authority at its meeting of October 5, 1982 the Senate Committee on Undergraduate Studies approved change in description for HUM. 400-5 - Humanities Proseminar, as indicated in the documents provided herewith.

c) Paper S.82-112 - Philosophy - Changes in Requirements for Minor, Major, Honors Programs and New Course Proposal

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

"That Senate approve and recommend approval to the Board of Governors, as set forth in S.82-112, the proposed changes in Philosophy for (1) minor program, (2) major program, (3) honors program"

Question was called, and a vote taken.

MOTION CARRIED.

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

"That Senate approve and recommend approval to the Board of Governors, as set forth in S.82-112, the proposed new course PHIL 456-4 - Twentieth Century European Philosophy"

Question was called, and a vote taken.

MOTION CARRIED.

d) Paper S.82-113 - Faculty of Business Administration - Curriculum Changes

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

"That Senate approve and recommend approval to the Board of Governors, as set forth in S.82-113, the proposed changes including:

- i) New course proposal BUS. 251-3 - Financial Accounting I with deletion of BUS. 221-3 - Introduction to Accounting
- ii) New course proposal BUS. 252-3 - Financial Accounting II with deletion of BUS. 222-3 - Accounting Structure and Method
- iii) Change in prerequisite for BUS. 328-3 - Accounting for Management - using BUS. 251-3 - Financial Accounting I in place of BUS. 221-3 - Introduction to Accounting
- iv) Change in prerequisites requiring BUS. 251-3 - Financial Accounting I and BUS. 252-3 - Financial Accounting II - as prerequisites for all accounting courses numbered above 320 (replacing BUS. 221-3 and BUS. 222-3)
- v) As part of the core program required of all Business Administration majors BUS. 251-3 - Financial Accounting I (in place of BUS. 221-3)
- vi) Requirement of BUS. 251-3 - Financial Accounting I and BUS. 252-3 - Financial Accounting II - for all majors completing an accounting area of concentration (replacing BUS. 221-3 and BUS. 222-3)

Question was called, and a vote taken.

MOTION CARRIED.

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

"That Senate approve and recommend approval to the Board of Governors, as set forth in S.82-113, the proposed changes, including:

- i) Drop BUS. 347-3 - Buyer Behaviour - as a prerequisite for BUS. 442-3 - Market Research I
- ii) Change course number of BUS. 348-3 - Industrial Marketing - to BUS. 344-3 - Industrial Marketing
- iii) Drop the requirement for a 100 level Economics course from the core program in Business Administration"

Question was called, and a vote taken.

MOTION CARRIED.

e) Paper S.82-114 - Proposed changes in requirements for a major in Communication

Moved by J. Munro, seconded by N. Bhakthan,

"That Senate approve and recommend approval to the Board of Governors, as set forth in S.82-114, the proposed changes in requirements for a Major in Communication"

Question was called, and a vote taken.

MOTION CARRIED.

iii) Senate Committee on Agenda and Rules

a) Paper S.82-115 - Granting of Degrees, Faculty of Business Administration

Moved by C. Hoyt, seconded by A. Wotherspoon,

"That Senate approve that students who completed requirements for the bachelor degree with Major or Honors in Business Administration and related components in Summer 1982, who have applied or who are now applying, be granted the Bachelor of Business Administration through that Faculty, or the Bachelor of Arts through the Faculty of Arts, at the choice of the student"

C. Hoyt informed Senate that there were approximately fourteen students who had completed their course work in Spring 82-1 and deferred graduation because of the proposed degree change. With the agreement of the seconder, an amendment was made as follows in order to include these students.

"That Senate approve that students who completed requirements for the bachelor degree with Major or Honors in Business Administration and related components by the end of Summer 1982, who have applied or who are now applying, be granted the Bachelor of Business Administration through that Faculty, or the Bachelor of Arts through the Faculty of Arts, at the choice of the student"

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

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 meeting - Monday, December 6, 1982.

The assembly recessed at 7:20 p.m. prior to moving into Closed Session.