

amended pg 5, 5(11)(d)

DRAFT UNTIL APPROVED BY SENATE

MINUTES OF A MEETING OF THE SENATE OF SIMON FRASER UNIVERSITY
HELD ON MONDAY, JUNE 6, 1983, KLAUS RIECKHOFF HALL

OPEN SESSION

Present: Ivany, J.W.G., Acting President

Banister, E.W.
Brown, R.C.
Calvert, T.W.
Carter, S.D.
Cleveland, W.D.
Cochran, J.F.
Crawford, C.B.
D'Auria, J.M.
Hoegg, J.L., representing J.P. Blaney
Hoyt, G.C.
Kameda, T.
Kazepides, A.C.
McDonald, C., representing T.C. Dobb
McDonald, D.
Murray, P.R.
Noonan, M.
Pinfield, L.T.
Prock, L.M.
Rieckhoff, K.E.
Schachter, B.
Stewart, R.
Strate, G.
Swartz, N.M.
Tham, H.A.
Thompson, R.B.
Tuinman, J.J.
Webster, J.M.
Weinberg, H.
Wells, E.J.
Wideen, M.F.
Wotherspoon, A.J.

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

Absent: Ayala, J.
Bennett, R.N.D.
Berggren, J.L.
Clark, K.
Coté, P.T.
Fellman, M.
Finberg, N.
Henderson, R.E.
Jones, C.H.W.
Kimball, M.
Krebs, D.L.
Kristen, S.
Leiss, W.
MacPherson, A.
Munro, J.M.
Nielsen, V.
O'Fallon, C.E.
Okuda, K.
Overholt, M.J.
Rositch, S.

In attendance:

Benston, M.
Bhakthan, N.M.G.
Loewen, V.
McDougall, M.
Strong-Boag, V.

1. APPROVAL OF THE AGENDA

With the addition of Paper S.83-57 - University Funding under 'Other Business', the agenda was approved.

2. APPROVAL OF THE MINUTES

As a result of a request by K. Rieckhoff, the Minutes of the Open Session of May 16, 1983 were approved with the understanding that the tapes from this Session would be retained and made available.

3. BUSINESS ARISING FROM THE MINUTES

There was no business arising from the minutes.

4. REPORT OF THE CHAIRMAN

There was no report from the Chairman.

5. REPORTS OF COMMITTEES

i) Senate Nominating Committee

a) Paper S.83-46 - Senate Elections

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

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

One Student Senator to replace H. Littmann for balance term of office, from date of election to September 30, 1984.

Ballots cast: 31

Ballots spoiled: 1

Individual totals:	Clark	9
	Stewart	21

Individual receiving the higher number of votes
and elected:

R. STEWART

Senate Committee on Agenda and Rules (SCAR)

One Senator at large to replace J.C. Irwin for balance term of office, from date of election to September 30, 1984.

Ballots cast: 31

Ballots spoiled: 7

Individual totals:	Kimball	14
	Rositch	10

Individual receiving the higher number of votes
and elected:

M. KIMBALL

Senate Committee on Continuing Studies (SCCS)

One Faculty Senator to replace N.M.G. Bhakthan for balance term of office, from date of election to September 30, 1984.

Elected by acclamation:

G. STRATE

One Senator at large to replace B.A. McKeown for balance term of office, from date of election to September 30, 1983.

Elected by acclamation:

E.W. BANISTER

One Student Senator Alternate to replace M. Strong for balance term of office, from date of election to September 30, 1984.

Elected by acclamation:

H.A. THAM

Senate Committee on Honorary Degrees (SCHD)

One Faculty Senator from the Faculty of Business Administration for no specified term of office.

Elected by acclamation:

L.T. PINFIELD

One Faculty Senator from the Faculty of Interdisciplinary Studies to replace N.M.G. Bhakthan from date of election for no specified term of office.

Elected by acclamation:

T. KAMEDA

One Student Senator to replace I.D. Edelmann from date of election for no specified term of office.

Elected by acclamation:

S. KRISTEN

Senate Library Committee (SLC)

One Senator at large to replace R.D. Gehlbach for balance term of office, from date of election to September 30, 1983.

Ballots cast: 31

Ballots spoiled: 1

Individual totals:	Kameda	14
	Noonan	16

Individual receiving the higher number of votes and elected:

M. NOONAN

Senate Nominating Committee (SNC)

One Senator at large to replace I.D. Edelmann for balance term of office, from date of election to September 30, 1983.

Elected by acclamation:

N. FINBERG

Senate Committee on Scholarships, Awards and Bursaries (SCSAB)

One Faculty Senator (Arts) to replace H.M.J. Johnston for balance term of office, from date of election to September 30, 1983; and one Faculty Senator (Interdisciplinary Studies) to replace N.M.G. Bhakthan for balance term of office, from date of election to September 30, 1983.

Elected by acclamation:

A. MacPHERSON (ARTS)
G. STRATE (IDS)

Senate Undergraduate Admissions Board (SUAB)

Two Student Senators to replace M. Strong and M. Van Loon for balance term of office, from date of election to September 30, 1983.

Elected by acclamation:

K. CLARK
S. ROSITCH

One Senator at large to replace J.C. Irwin for balance term of office, from date of election to September 30, 1984.

Ballots cast: 31
Ballots spoiled: 1

Individual totals: Tham 6
Wells 24

Individual receiving the higher number of votes and elected:

E.J. WELLS

Senate Appeals Board (SAB)

One Faculty Senator Alternate to replace R.A. Holmes from date of election for no specified term of office.

Elected by acclamation:

B. SCHACHTER

Senate Committee on Undergraduate Studies (SCUS)

Three Student Senator Alternates to replace L. Hale, S. Naki and M. Van Loon from date of election for no specified terms of office.

Elected by acclamation:

J. AYALA
H.A. THAM
S. KRISTEN

ii) Senate Committee on Undergraduate Studies

a) Paper S.83-47 - Proposed New Course - LING 419-3

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

"That Senate approve and recommend approval to the Board of Governors, as set forth in S.83-47, the proposed new course LING 419-3 - The History of Linguistics"

In reply to concerns expressed about the impact new courses have on existing resources, R. Brown pointed out that the Department had dropped a number of courses over the past year and that the total complement of offerings in the DLLL would not be increased by the addition of this course.

Question was called, and a vote taken.

MOTION CARRIED.

Subject to approval of the course by Senate and the Board, the Senate Committee on Undergraduate Studies approved waiver to permit the first offering of this course for Fall, 1983.

b) Paper S.83-48 - Political Science Curriculum Revisions

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

"That Senate approve and recommend approval to the Board of Governors, as set forth in S.83-48, the proposed

- a) New course POL. 213-3 - Research Methods in Political Science
New course POL. 482-3 - Political Leadership and Elites
- b) Deletion of POL. 314-3 - Empirical Theory
Deletion of POL. 437-3 - Comparative Judicial Systems"

Question was called, and a vote taken.

MOTION CARRIED.

Senate received information that the Senate Committee on Undergraduate Studies, acting under delegated authority at its meeting of May 3, 1983, gave approval as follows:

- a) Change of title and prerequisite POL. 231-3 - from Introduction to Comparative Politics, to Introduction to Comparative Government and Politics.
- b) Change of title, description and prerequisites for POL. 434-3 - from Comparative Constitutions, to Constitutionalism, Canadian and Comparative.

c) Paper S.83-49 - Proposed Changes - Certificate Program in Health and Fitness Studies

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

"That Senate approve and recommend approval to the Board of Governors, as set forth in S.83-49, the proposed changes

- 1. All Kinesiology undergraduate courses other than the required courses are available as options. Students should note that a number of these courses have prerequisites not included among the required courses.
- 2. The following two courses are to be added to the non-Kinesiology optional course listing:

PSYC 280-3 - Biological Bases of Behaviour
S.A. 315-4 - Sociology of Leisure

Optional courses outside Kinesiology

Special Topics courses as considered appropriate by the Advisory Committee on the Certificate of Health and Fitness"

Question was called, and a vote taken.

MOTION CARRIED.

d) Paper S.83-50 - Proposed New Course - CMNS 439-4

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

"That Senate approve and recommend approval to the Board of Governors, as set forth in S.83-50, the proposed new course CMNS 439-4 - Media Production and Analysis"

At the request of N. Swartz to have the wording of the Calendar description rewritten, the Chairman suggested that he convey his concerns to the relevant department for appropriate editorial changes.

Question was called, and a vote taken.

MOTION CARRIED.

Subject to approval of the course by Senate and the Board, the Senate Committee on Undergraduate Studies approved waiver of the two semester time lag requirement in order that the course may first be offered for Fall, 1983.

The Secretary of Senate agreed to editorialize the Calendar description for CMNS 439 (Amended by Senate 11/7/83.)

e) Paper S.83-51 - Proposed new courses - KIN. 325-3, KIN. 141-3

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

"That Senate approve and recommend approval to the Board of Governors, as set forth in S.83-51, the proposed new course KIN. 325-3 - Basic Human Anatomy; new course KIN.141-3 - Introduction to Sport Science"

N.M.G. Bhakthan was in attendance as a resource person.

Concern was raised with respect to the impact of these courses on existing resources and Senate was assured that offering of these courses was well within the capabilities of the Department and that any additional resources required for the DISC course would come from outside the normal budget of the Faculty. A further concern was expressed with respect to the proposed laboratory format of the DISC course and discussion in this regard ensued.

Question was called, and a vote taken.

MOTION CARRIED.

Subject to the approval of KIN.325-3 by Senate and the Board, the Senate Committee on Undergraduate Studies approved waiver of the two semester time lag requirement in order that this course may be first offered for Spring 1984-1.

It is noted that KIN.325-3 is a revised DISC format of KIN.326-3 - Functional Anatomy. It is proposed that KIN. 325-3 be available only through DISC.

iii) Senate Graduate Studies Committee

a) Paper S.83-52 - Proposed new course - EDUC 803-5

Moved by J. Webster, seconded by J. Tuinman,

"That Senate approve and recommend approval to the Board of Governors, as set forth in S.83-52, the proposed new graduate course, EDUC 803-5 - Educational Program Supervision"

Question was called, and a vote taken.

MOTION CARRIED.

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

a) Paper S.83-53 - M.A. Program in Women's Studies

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

"That Senate approve and recommend approval to the Board of Governors, as set forth in S.83-49, the proposed M.A. Program in Women's Studies"

V. Strong-Boag, M. McDougall and M. Benston were in attendance as resource persons.

J. Webster briefly introduced the paper stating that the Senate Graduate Studies Committee supported the program and felt that this was a logical development for the University at this time and that the program would provide an opportunity which was unique in Canada to obtain a specialist degree in the area of Women's Studies.

T. Calvert stressed that additional resources would not be required; faculty associated with the program were willing to mount the courses on an overload basis. Senate was reminded that this was a modest program and enrolment would be restricted to a small number of students whose areas of study coincided with the areas of expertise of the faculty involved.

Speaking in opposition to the motion, K. Rieckhoff stated that he did not see the need for a separately structured masters program to enable interaction between the disciplines; that faculty resources were spread thinly across the various contributing disciplines and that students who wished to work in this area could be handled by special arrangements.

In support of the proposal, R. Brown noted that the University's undergraduate program in Women's Studies was probably the best such program in Canada with the best complement of faculty working in this area.

Concern was expressed about the dangers of teaching on overload and about the program being narrow in scope.

Lengthy discussion ensued and a variety of opinions were expressed.

Question was called, and a vote taken.

MOTION CARRIED
18 in favour
12 opposed

v) Senate Committee on Scholarships, Awards and Bursaries

a) Paper S.83-54 - Annual Report

The annual report of the Senate Committee on Scholarships, Awards and Bursaries was received by Senate for information.

V. Loewen, Director of Financial Aid, was in attendance as a resource person.

vi) Senate Undergraduate Admissions Board/Senate Committee on Undergraduate Studies

a) Paper S.83-55 - Proposed revision to B.G.S. Regulations

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

"That Senate approve the proposed revision to the BGS regulations to accept transferable work from the Open Learning Institute of British Columbia in the same manner as transferable work taken at the University of British Columbia and the University of Victoria, by adding the Open Learning Institute to the three now included in the regulations - University of British Columbia, University of Victoria, Simon Fraser University"

The Secretary provided some background information leading up to the proposed change and advised that OLI courses had been recognized for some time now and this revision was merely to amend the regulations to coincide with current practices.

Question was called, and a vote taken.

MOTION CARRIED.

- vii) Ad Hoc Senate Committee on Student Evaluation of Faculty Teaching
a) Paper S.83-56 - Report of the Ad Hoc Senate Committee on Student Evaluation of Faculty Teaching

MOTIONS 1-6:

Motions 1-6 moved en bloc by A. Wotherspoon, seconded by A. Kazepides,
"That Senate not accept this recommendation"

K. Rieckhoff felt that the report failed to come to grips with the underlying intellectual issues and expressed disappointment with the committee's deliberations.

Question was called on motions 1-6 en bloc, and a vote taken:

MOTIONS 1-6 CARRIED.

MOTION 7:

Moved by A. Wotherspoon, seconded by R. Stewart,
"That Senate accept this recommendation"

Following a brief discussion as to what mechanism would be used to implement this recommendation should the motion be passed, it was

Moved by C. Crawford, seconded by M. Wideen,
"That the motion be tabled"

Question was called, and a vote taken.

MOTION TO TABLE
CARRIED

Moved by A. Wotherspoon, seconded by R. Stewart,
"That Senate approve that further consideration be given by referring this matter to the Senate Committee on Undergraduate Studies"

A. Wotherspoon reported that the Committee felt the whole question of teaching evaluation, not only for tenure-track faculty but part-time and temporary as well, should be given further consideration.

K. Rieckhoff expressed doubt that referral to another committee would give this matter the consideration that he believed it deserved.

Question was called, and a vote taken.

MOTION CARRIED.

6. REPORT OF FACULTIES

There were no reports from Faculties.

7. OTHER BUSINESS

a) Paper S.83-57 - University Funding

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

"That the Simon Fraser University Senate regards with concern the actions of the federal and provincial governments in not meeting the financial needs of the universities of British Columbia. The probable budget shortfall threatens both the accessibility of universities to students and the university's ability to maintain the quality of research and scholarship it works very hard to achieve.

Furthermore, that the Senate request the University Board of Governors to convey concern to the Universities' Council of British Columbia and the Ministry of Universities at the earliest and most convenient time possible"

R. Stewart stated that he had originated the motion because he felt it was important for Senate to convey its concern about possible cutbacks and current levels of university funding to the Board of Governors and encourage the Board to pursue what means it can in support of universities in the Province.

Question was called, and a vote taken.

MOTION CARRIED.

8. NOTICES OF MOTION

There were no notices of motion.

9. INFORMATION

The next regular meeting of Senate is scheduled for Monday, July 4, 1983, at 7:00 p.m.

Open Session adjourned at 9:30 p.m. and the assembly moved directly into Closed Session.