

DRAFT UNTIL APPROVED BY SENATE

MINUTES OF A MEETING OF THE SENATE OF SIMON FRASER UNIVERSITY
HELD ON MONDAY, JULY 11, 1983, KLAUS RIECKHOFF HALL

OPEN SESSION

Present: Munro, J.M., Acting Chairman

Banister, E.W.
Bennett, R.N.D.
Berggren, J.L.
Cleveland, W.L.
Cochran, J.F.
Crawford, C.B.
Doerr, A., representing J.M. Webster
Dobb, T.C.
Henderson, R.E.
Hoegg, J.L., representing J.P. Blaney
Hoyt, G.C.
Kazepides, A.C.
Kimball, M.
Leiss, W.
MacPherson, A.
McDonald, D.
Nielsen, V.
Pinfield, L.T.
Prock, L.M.
Rieckhoff, K.E.
Saunders, R., representing R.C. Brown
Schachter, B.
Stewart, R.
Strate, G.
Swartz, N.M.
Tham, H.A.
Tuinman, J.J.
Verdun-Jones, S.N., representing T.W. Calvert
Wells, E.J.
Wideen, M.F.

Absent: Ayala, J.
Carter, S.D.
Clark, K.
Coté, P.
D'Auria, J.M.
Fellman, M.
Finberg, N.
Ivany, J.W.G.
Jones, C.H.W.
Kameda, T.
Krebs, D.L.
Kristen, S.
Murray, P.R.
Noonan, M.
O'Fallon, C.E.
Okuda, K.
Overholt, M.J.
Rositch, S.
Thompson, R.B.
Weinberg, H.
Wotherspoon, A.J.

In attendance:

Day, J.C.
Duguid, S.R.
Zaslove, J.

Nagel, H.D., Acting Secretary
Grant, B., Recording Secretary

1. APPROVAL OF THE AGENDA

The Agenda was approved as distributed.

2. APPROVAL OF THE MINUTES

The Minutes of the Open Session of June 6, 1983 were amended and approved as follows:

Page 5, Item 5(ii) (d) amended to show that the Secretary of Senate had agreed to editorialize the Calendar description of CMNS 439-4

3. BUSINESS ARISING FROM THE MINUTES

There was no business arising from the Minutes.

4. REPORT OF THE CHAIRMAN

i) University Budget

The Chairman reported that the basic grant for the universities was expected to be the same as the reduced 82-83 grant. However, the University would not know its exact 83-84 budget until after the Universities Council meets.

5. REPORTS OF COMMITTEES

i) Senate Committee on Academic Planning

a) Paper S.83-58 - Institute for the Humanities

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

"That Senate approve, and recommend approval to the Board of Governors, the establishment of the Institute for the Humanities"

J. Zaslove and S. Duguid were in attendance as resource persons.

K. Rieckhoff indicated his support for the study of the Humanities but expressed concern about the proposed administrative structure of the Institute. He questioned the appropriateness of administratively combining the responsibility of providing a focus for research and the responsibility for the coordination of a teaching program, i.e. the Humanities Minor Program. He drew Senate's attention to Policy AC 35 (Research and Study Groups) stating that he was not convinced that it would not be better to establish the Institute under the terms of AC 35.

In response to a question about the method of compensation for the Director, J. Munro indicated that since this was not among the positions listed in University policy for academic administrators, it would not be a stipended position.

Question was called, and a vote taken.

MOTION CARRIED.

ii) Senate Graduate Studies Committee

a) Paper S.83-59 - MRM Curriculum Changes

Moved by A. Doerr, seconded by S. Verdun-Jones,

"That Senate approve and recommend approval to the Board of Governors, as set forth in S.83-59, the proposed changes, including:

- i) a redistribution of the total 65 credit hours among required and elective courses, and
- ii) four new course offerings -
 - MRM 648-5 - Tourism and Recreation Planning
 - MRM 670-5 - Introduction to Forestry
 - MRM 671-5 - Forest Ecology
 - MRM 672-5 - Silviculture"

J. Day was in attendance as a resource person.

Referring to MRM 648, C. Hoyt wondered whether or not there was any university-wide plan for the development of tourism and expressed concern about the apparent lack of coordination between departments that may be developing courses in this area.

Concern was also expressed about the Library statement which indicated shortages in various holdings and a brief discussion followed in this regard.

Question was called, and a vote taken.

MOTION CARRIED.

b) Paper S.83-60 - Curriculum Revisions - M.A. Criminology Program

Moved by A. Doerr, seconded by S. Verdun-Jones,

"That Senate approve and recommend approval to the Board of Governors, as set forth in S.83-60, the proposed changes, including:

- i) curriculum revision to the current M.A. Program
 - a) Core-Curriculum Format - Academic M.A.
 - b) Thesis option, Non-thesis option
- ii) eleven new course offerings -
 - Crim 800-4 Criminological Theory
 - Crim 801-3 Advanced Criminological Theory
 - Crim 810-4 The Phenomena of Crime
 - Crim 811-3 Advanced Topics in Phenomena of Crime
 - Crim 820-4 Criminal Justice Policy Analysis
 - Crim 821-3 Criminal Justice Planning and Program Evaluation
 - Crim 830-4 Law and Social Control
 - Crim 831-3 Law and Social Policy
 - Crim 860-5 Research Methods
 - Crim 861-3 Advanced Research Methods
 - Crim 862-3 Advanced Topics in Criminological Research"

The Chairman advised that this paper was considered and approved at the July 6, 1983 meeting of the Senate Committee on Academic Planning.

K. Rieckhoff felt that the philosophy of allowing students to enter directly into a Masters Program without the appropriate background and obtain a degree was fundamentally unsound and expressed disagreement with this principle.

S. Verdun-Jones briefly explained the rationale for the proposed changes and responded to K. Rieckhoff's concern by stating that much of the curriculum has been preserved and reorganized around the basic core areas and the change in format was made to meet the needs of those who have a more professional interest in Criminology.

Concerns about duplication were expressed with regard to the contents of the courses on research methods, Crim. 860 and Crim. 861, and the need to have two additional courses in this area was questioned.

Moved by N. Swartz, seconded by

"That the motion be divided to allow
separate vote on Crim. 860 and Crim. 861"

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

MOTION TO DIVIDE CARRIED.

Debate continued on the first main motion which reads as follows:

"That Senate approve and recommend approval to
the Board of Governors, as set forth in S.83-60,
the proposed changes, including:

- i) curriculum revision to the current M.A. program
 - a) Core-Curriculum Format - Academic M.A.
 - b) Thesis option, Non-thesis option
- ii) nine new course offerings -
 - Crim 800-4 Criminological Theory
 - Crim 801-3 Advanced Criminological Theory
 - Crim 810-4 The Phenomena of Crime
 - Crim 811-3 Advanced Topics in Phenomena of Crime
 - Crim 820-4 Criminal Justice Policy Analysis
 - Crim 821-3 Criminal Justice Planning and Program Evaluation
 - Crim 830-4 Law and Social Control
 - Crim 831-3 Law and Social Policy
 - Crim 862-3 Advanced Topics in Criminological Research"

Question was called, and a vote taken.

MAIN MOTION #1 CARRIED.

Second main motion reads as follows:

"That Senate approve and recommend approval to
the Board of Governors, as set forth in S.83-60,
the proposed new courses:-

- Crim 860-5 Research Methods
- Crim 861-3 Advanced Research Methods

Discussion continued with respect to the question of duplication and
a variety of opinions were expressed.

Question was called, and a vote taken.

MAIN MOTION #2 CARRIED.

(Secretary's Note:- The submission and approval included provision for
two extended essays or a project in lieu of thesis but without inclusion
of identifiers. The following will apply:- CRIM 895 - Essay I; CRIM 896 -
Essay II; CRIM 897 - Project).

J. Munro informed Senate that a motion to delete existing courses
from the present Calendar was required and had been inadvertently omitted
from the Senate paper.

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

"That all courses in the existing curriculum of the Criminology Graduate Program as shown on pages 3 and 4 of the document entitled 'Comparative Overview' be deleted, with the exception of Crim. 870-3 Selected Topics, Crim.871-3 Directed Readings and Crim. 898 M.A. Thesis"

Question was called, and a vote taken.

MOTION CARRIED.

6. REPORTS OF FACULTIES

There were no reports from Faculties.

7. OTHER BUSINESS

Moved by J. Berggren, seconded by A. Kazepides,

"That the Senate of Simon Fraser University calls on the Board of Governors to express to the Premier and to the Minister of Universities its conviction that:

WHEREAS

- security of tenured university faculty from dismissal without cause is of importance to a free society,

and

- a system of tenure for university faculty is a prerequisite for a healthy university,

the Board of Governors of Simon Fraser University urges the Provincial Government to retain the system of tenure as it exists in the Province's three public universities"

R. Stewart challenged the Chair's ruling that the above motion was in order. A vote was taken and the ruling of the Chair was upheld.

Moved by W. Cleveland, seconded by C. Crawford,

"That the above motion be tabled"

Question was called, and a vote taken.

MOTION TO TABLE FAILED.

As a result of ensuing discussion, the following change was accepted as editorial:-

"WHEREAS

- security of tenured university faculty from dismissal without cause is of importance to a free society as a whole,"

Question was called, and a vote taken.

MOTION CARRIED.

8. NOTICES OF MOTION

A. Kazepide gave notice of motion:

"That the Senate Committee on Academic Planning investigate the most appropriate and efficient ways of teaching graduate courses on research methods in the Social Sciences at Simon Fraser University"

9. INFORMATION

The next regular meeting of Senate is scheduled for Monday, August 8, 1983.

The assembly recessed briefly at 8:50 p.m. prior to moving into Closed Session.