

DRAFT UNTIL APPROVED BY SENATE

MINUTES OF A MEETING OF THE SENATE OF SIMON FRASER UNIVERSITY HELD
ON MONDAY, OCTOBER 7, 1985, KLAUS RIECKHOFF HALL, 7:00 P.M.

OPEN SESSION

Present: Saywell, W.G., Chairman

Archer, B.	Basham, G.	Berggren, J.L.
Brown, R.C.	Coleman, P.	Clayman, B.P.
Cleveland, W.	D'Auria, J.	Dobb, T.C.
Fellman, M.	Flynn, G.	Geen, G.
Goodman, D.	Graham, G.A.C.	Hoegg, J.L.
Holweg, B.	Ivany, J.W.G.	Kazepides, A.C.
Kennedy, P.E.	Kimball, M.	LeBon, C.
Lo, N.K.	Love, C.E.	Marx, R.
McAllister, H.	Pinfield, L.	Rainey, R.
Rieckhoff, K.	Salter, L.	Saunders, R.
Scott, I.	Singh, M.	Steele, A.
Tuinman, J.	Valentine, C.	Verdun-Jones, S.
Vining, A.	Warsh, M.	Weinberg, M.
Wells, E.J.		

Absent:	Almassy, E.	Cercone, N.	Chant, J.F.
	George, D.A.	Hamilton, W.M.	Muscroft, J.C.
	Nielsen, V.	Noonan, M.	Roberts, M.C.
	Strate, G.	Tay, P.	

In attendance:

N. Heath
E. Scott

Heath, W.R., Secretary
Grant, B., Recording Secretary

1. Approval of the Agenda

Following an amendment to move Item 4-b (S.85-35 - Membership on Senate) into Closed Session under Item 6 of the Closed Agenda, the Agenda was approved.

2. Approval of the Minutes of the Open Session of May 13, 1985

The Minutes were approved as distributed.

3. Business Arising from the Minutes

There was no business arising from the Minutes.

4. Report of the Chairman

a) The Chairman reported that this major, ongoing fundraising effort has been well received with approximately 75 members. He explained that the association, which people may join who give \$1,000 a year or \$5,000 for a life membership, provides the President with discretionary funds for the enhancement of endeavours which come forward through the Deans and Vice-Presidents.

b) Senate was advised by the Chairman through a letter he had received from C. Jones, Chairman of the Chemistry Department, that SFU ranks first in Canada, and fourth overall in North America, in the performance of its students on the MCAT, the examination which students must take to enter a medical school. Many of these students take their training in Biochemistry and acknowledgement for this success was extended to the Departments of Chemistry and Biology. Statistics for the actual Canadian rankings are available on request from the Secretary of Senate.

c) The Chairman reported that five-year plans for NSERC and SSHRC, which are critical to academic life in Canada, are currently under consideration by the Federal Government and a Cabinet decision is expected to be made within the next month. Senators and faculty colleagues were urged to write to anyone at the Federal level, particularly in the current Government, in support of these two granting agencies as the level of funds for the next five years will be based on the forthcoming decision.

d) In response to an inquiry, the Chairman advised that he had no definite information with regard to the recent announcement concerning the possible creation of a new institute to handle computing science but it was his feeling that if the Ministry was assured of major funding through URDA and industry for enhancement in this very high pressure area in terms of equipment and students, he would have no objection as long as it was not a degree-granting institute competing with the Universities for Ministry funds.

d) Paper S.85-34 - Annual Report

The Annual Report of the University was received by Senate for information.

e) Paper S.85-36 - 1986 Convocation Dates

Senate received information that the 1986 Convocation Dates were as follows: Friday, June 6th in the afternoon and Saturday, June 7th in the morning and afternoon.

Convocation dates for the University of Victoria are Friday and Saturday May 30th and 31st; the University of B.C. - Wednesday, Thursday, and Friday, May 28th, 29th and 30th.

5. REPORTS OF COMMITTEES

i) Paper S.85-37 - Senate Nominating Committee - Elections

Following are the results of elections to fill vacancies on the undernoted Senate committees:

Senate Committee on Academic Discipline

One Senator at-large to replace A.C. Kazepides, as Chairman, for a one-year term of office, from October 1, 1985 to September 30, 1986.

Elected by acclamation: A.C. Kazepides

One Faculty Member to replace J. Cavers for balance term of office, from date of election to September 30, 1986.

Elected by acclamation: E. J. Wells

One Faculty Member to replace T. Kameda for a two-year term of office, from October 1, 1985 to September 30, 1987.

Elected by acclamation: M. Roberts

One Faculty Member Alternate to replace E.J. Wells for a one-year term of office, from October 1, 1985 to September 30, 1986.

Vacancy - No nominations received

Senate Committee on Academic Planning/Senate Committee on University Budget

Two Senators at-large to replace K. Okuda and J. Dickinson for balance terms of office, from date of election to September 30, 1986.

Elected by acclamation: W.L. Cleveland

J.M. D'Auria

Three Senators at-large to replace W.L. Cleveland, J.M. D'Auria and K.E. Rieckhoff for two-year terms of office, from October 1, 1985 to September 30, 1987.

Elected by acclamation: D. Goodman
K.E. Rieckhoff
S. Verdun-Jones

One Lay Member Senator to replace V. Nielsen for a two-year term of office, from October 1, 1985 to September 30, 1987.

Elected by acclamation: V. Nielsen

One Student Senator to replace M. Noonan for a two-year term of office, from October 1, 1985 to September 30, 1987.

Ballots Cast: 41
Ballots Spoiled: 5

Individual Totals: Steele 24
Valentine 12

Individual receiving the higher number of votes and declared elected:
A. Steele

Senate Committee on Agenda and Rules

One Senator at-large to replace D. McDonald for balance term of office, from date of election to September 30, 1986.

Elected by acclamation: M. Fellman

One Senator at-large to replace E.J. Wells for a two-year term of office, from October 1, 1985 to September 30, 1987.

Elected by acclamation: E.J. Wells

One Student Senator to replace G. Flynn for a two-year term of office, from October 1, 1985 to September 30, 1987.

Elected by acclamation: C. Valentine

Senate Committee on Continuing Studies

Two Faculty Senators to replace C.B. Crawford and A. MacPherson for balance terms of office, from date of election to September 30, 1986.

Elected by acclamation: G.A.C. Graham

Vacancy - Insufficient nominations received to fill all vacancies

Two Senators at-large to replace R. Barrow and G.A.C. Graham for two-year terms of office, from October 1, 1985 to September 30, 1987.

Elected by acclamation: M. Kimball
E. Love

One Lay Member Senator to replace M. Warsh for a two-year term of office, from October 1, 1985 to September 30, 1987.

Elected by acclamation: M. Warsh

One Student Senator to replace S. Dalby for balance term of office, from date of election to September 30, 1986.

Elected by acclamation: A. G. Steele

Senate Committee on Honorary Degrees

One Faculty Senator (Arts) to replace K. Okuda for no specified term of office.

Elected by acclamation: J.F. Chant

One Faculty Senator (Education) to replace M. Wideen for no specified term of office.

Elected by acclamation: R. Marx

One Faculty Senator (Applied Sciences) to replace T. Kameda for no specified term of office.

Elected by acclamation: N. Cercone

One Student Senator to replace S. Dalby for no specified term of office.

Elected by acclamation: I. M. Scott

Senate Library Committee

Two Senators at-large to replace G. Flynn and M. Noonan for two-year terms of office, from October 1, 1985 to September 30, 1987.

Ballots Cast: 41

Ballots Spoiled: 3

Individual Totals:	Flynn	21
	Salter	28
	Strate	20
	Tay	7

Two individuals receiving the higher number of votes and declared elected:

L. Salter

G. Flynn

Senate Library Committee/Library Penalties Appeal Committee

One Student Senator and one Student Senator Alternate to replace K.C. Chin and P. Zeller respectively for balance terms of office, from date of election to September 30, 1986.

Elected by acclamation: E. Almasy
N. K. Lo (Alternate)

Senate Nominating Committee

Four Senators at-large to replace A.C. Kazepides, J. Dickinson, K. Okuda and G.A.C. Graham for one-year terms of office, from October 1, 1985 to September 30, 1986.

Elected by acclamation: G.A.C. Graham
A.C. Kazepides
M.C. Roberts
S. Verdun-Jones

One Student Senator and one Student Senator Alternate to replace M. Noonan and H. McAllister respectively for one-year terms of office, from October 1, 1985 to September 30, 1986.

Elected by acclamation: M. D. Noonan
C. Valentine (Alternate)

Senate Committee on Scholarships, Awards & Bursaries

One Faculty Member (Applied Sciences) (replacing D.K. MacIntyre, F.I.D.S.); One Faculty Member (Arts) to replace A. MacPherson; one Faculty Member (Business Administration) to replace D. McDonald; one Faculty Member (Education) to replace A.C. Kazepides; one Faculty Member (Science) to replace C.Y. Shen. Terms of office are for two years, from October 1, 1985 to September 30, 1987.

Elected by acclamation: N. Cercone (Applied Sciences)
P.E. Kennedy (Arts)
C.E. Love (Business Admin.)
R. Marx (Education)
M. Singh (Science)

One Lay Member Senator to replace V. Nielsen for two-year term of office, from October 1, 1985 to September 30, 1987.

Elected by acclamation: V. Nielsen

Senate Undergraduate Admissions Board

Two Student Senators and one Student Senator Alternate to replace M. Noonan, J. Tham and P. Zeller respectively for one-year terms of office, from October 1, 1985 to September 30, 1986.

Elected by acclamation: R. J. S. Rainey
J. C. Muscroft
I. M. Scott (Alternate)

One Senator at-large to replace B.T. McGeer for balance term of office, from date of election to September 30, 1986.

Elected by acclamation: L.T. Pinfield

Senate Appeals Board

One Faculty Senator to replace C.B. Crawford for no specified term of office.

Elected by acclamation: J.F. Chant

One Faculty Senator Alternate to replace J. Ross for no specified term of office.

Vacancy - No nominations received

Senate Committee on Undergraduate Studies

Three Student Senator Alternates to replace K.C. Chin, J. McKinlay and P. Zeller for no specified terms of office.

Elected by acclamation: N. K. Lo (Alternate)
E. Almassy (Alternate)
P. Tay (Alternate)

5. REPORTS OF COMMITTEES

i) SENATE COMMITTEE ON UNDERGRADUATE STUDIES

a) Moved by G. Ivany, seconded by A.C. Kazepides,

"That Senate approve and recommend approval to the Board of Governors, as set forth in S.85-38, the proposed

New courses:

- CRIM 314-3 - Psychiatry and the Judicial Process
- CRIM 331-3 - Advanced Criminal Law
- CRIM 333-3 - Women, Law and the State
- CRIM 343-3 - Correctional Practice I
- CRIM 431-3 - Comparative Criminal Justice Systems
- CRIM 442-3 - Correctional Practice II
- CRIM 490-5 - Honors Thesis

Delete:

- CRIM 340-3 - Techniques of Correctional Practice
- CRIM 341-3 - Psychotherapy with Offenders: Current Trends
- CRIM 441-4 - Psychotherapy with Offenders: New Directions"

K. Rieckhoff expressed concern over the fact that seven new courses were being added while only three were being deleted and questioned the statement that additional resources were not necessary. He also noted that the addition of CRIM 490 to the Honors thesis increased the total Honors thesis to 13 units which he felt was somewhat heavy. In response, S. Verdun-Jones explained that Criminology now requires their Honors students to take a five-credit Directed Studies Course so in fact there is no increase in workload, - just a shift from a directed studies course to a formal honors thesis course. He also pointed out that the new courses represent a collapse of three courses into two and that other upper division seminars would be offered less often. This would make a greater degree of variety to faculty and students while not increasing the total number of upper level offerings.

Question was called, and a vote taken.

MOTION CARRIED

b) Paper S.85-39 - Languages, Literatures & Linguistics

Senate received information that the Senate Committee on Undergraduate Studies acting under delegated authority approved a change in prerequisite for FREN 303 - FROM: French 206 or equivalent - TO: French 301 and French 306 or equivalent (or permission of the Course Chairman).

c) Paper S.85-40 - Psychology

Moved by G. Ivany, seconded by H. Weinberg,

"That Senate approve and recommend approval to the Board of Governors, as set forth in S.85-40, the proposed
Deletion of PSYC 460 - Social Psychology
New Courses - PSYC 461 - Attitudes, Social Cognition, and the Self
PSYC 462 - Interpersonal Relations and Group Processes"

B. Archer pointed out that at its next meeting, SCAP would be considering a new program on Cognitive Science which included the question of whether or not the course - PSYC 460 - Social Psychology, would be deleted from with the program and he questioned the wisdom of deletion of the course by Senate prior to the decision of SCAP on the new program. An inquiry was made as to how the proposed split of PSYC 460 into 461 and 462 would affect the paper before SCAP. Brief discussion ensued following which the motion was withdrawn on the understanding that paper S.85-40 would be brought forward at a subsequent meeting of Senate, pending the approval of the Cognitive Science Program.

iii) SENATE GRADUATE STUDIES COMMITTEE

a) Paper S.85-41 - Languages, Literatures & Linguistics

Moved by B. Clayman, seconded by K. Rieckhoff,

"That Senate approve and recommend approval to the Board of Governors, as set forth in S.85-41, the proposed title change for LING 807-4

FROM: Computational Linguistics

TO: Linguistic Theories and Computational Logic Grammars"

Question was called, and a vote taken.

MOTION CARRIED

b) Paper S.85-42 - Day MBA Curriculum Changes

Moved by B. Clayman, seconded by C. LeBon,

"That Senate approve and recommend approval to the Board of Governors, as set forth in S.85-42, the proposed Day MBA Curriculum Changes:

The Calendar entry for Fields of Concentration be modified as follows:

1. 'Accounting and Management Information Systems' be renamed 'Accounting' and that 'Management Science' be renamed 'Management Science and Information Systems'.
2. That BUS. 876, Decision Support Systems, be added to the list of field courses for Management Science.
3. That BUEC 823, Business and Economic Forecasting, be removed from the list of field courses for Management Science but that it be considered an acceptable course in fulfilling the Research Methods requirements"

Question was called, and a vote taken.

MOTION CARRIED

- iv) SENATE UNDERGRADUATE ADMISSIONS BOARD
a) Paper S.85-43 - English requirements for non-native speakers

Moved by G. Ivany, seconded by K. Rieckhoff,

"That Senate approve the changes to the English language requirements for non-native speakers who are applying for admission to undergraduate programs of the University, as given in SUAB 148"

N. Heath, Director of Admissions, joined the meeting to answer questions and provide further information.

G. Ivany pointed out that experience had shown that some minimum competence in English was required to handle university level instruction in English and the proposed motion addressed the appropriate and equitable means of assessing that competence. He reminded Senate that the earlier proposal had been referred back to SUAB to obtain legal opinion and the motion under discussion resulted from that enquiry.

Referring to the guidelines outlined on page 3 of the SUAB document which will be used to assess an applicant's facility in the English language, N. Heath briefly provided further details as to interpretation, how they will be applied, and what procedures will be used to communicate this information to students. Concerns were expressed that there were no exemptions, i.e. French immersion students, built into the proposal and that there was no specific guideline for appeal. N. Heath explained that students had the option to appeal to the Senate Appeals Board. In response to a suggestion that all students should be allowed to register regardless of their competence in the language, it was pointed out that since their chances of success would be doubtful, it was unfair to the student and a waste of time and resources for both the student and the University. In response to an opinion that a general University test be imposed for all students, G. Ivany noted the difference between testing approximately 300-400 students as opposed to 11,000.

Moved by R. Rainey, seconded by B. Archer,

"That the matter be referred back to the Senate Undergraduate Admissions Board for further discussion"

Question was called, and a vote taken.

MOTION TO REFER FAILED

Discussion ensued on the main motion in which opinion was expressed that rather than refusing students admission, they should be better advised that their probability of

Success is very limited and then if they still wish to proceed it was their own decision. It was pointed out that the proposal allowed students to arrive and provided a mechanism to get assistance, if needed, via the remedial program. Brief discussion continued.

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

MOTION CARRIED

6. OTHER BUSINESS

There was no other business.

7. NOTICES OF MOTION

There were no notices of motion.

8. INFORMATION

The next regular meeting of Senate is scheduled for Monday, November 4, 1985.

Following a brief recess at 8:20 p.m., the Assembly moved into Closed Session.

W.R. Heath
Secretary of the Senate