

DRAFT UNTIL APPROVED BY SENATE

**MINUTES OF A MEETING OF THE SENATE OF SIMON FRASER UNIVERSITY HELD
ON MONDAY, FEBRUARY 3, 1986 KLAUS RIECKHOFF HALL, 4:45 P.M.**

OPEN SESSION

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

**Almassy, E.
Berggren, J.L.
Brown, R.C.
Chant, J.F.
Coleman, P.
Clayman, B.P.
Dobb, T.C.
Flynn, G.
Geen, G.
George, D.A.
Goodman, D.
Graham, G.A.C.
Hoegg, J.L.
Holweg, B.
Kazepides, A.C.
Kennedy, P.
Kimball, M.
LeBon, C.
Marx, R.
Nielsen, V.
Rieckhoff, K.E.
Roberts, M.C.
Salter, L.
Saunders, R.
Scott, I.M.
Steele, A.G.
Tuinman, J.
Valentine, C.
Verdun-Jones, S.
Warsh, M.
Wells, E.J.**

**Absent: Basham, G.
Cercone, N.
Cleveland, W.
D'Auria, J.M.
Fellman, M.
Hamilton, W.M.
Jones, C.
Lo, N.K.
Love, E.
McAllister, H.
Noonan, M.
Pinfield, L.T.
Rainey, R.
Saywell, W.G.
Singh, M.
Tay, P.
Vining, A.
Weinberg, H.**

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

1. Approval of the Agenda

The Agenda was approved as distributed.

2. Approval of the Minutes of the Open Session of January 6, 1986

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

The Acting Chairman reported that the President was unable to attend the meeting because he and representatives from the other universities had been summoned to a meeting with the Premier as part of his announced set of talks with various sectors throughout the Province.

Senate was also informed of the following changes to Senate membership: (a) C. Jones elected by joint faculty to replace G. Strate until he returns from his leave on August 31, 1986; (b) resignation/termination of two Student Senators: B. Archer and J. C. Muscroft. Replacements for the two student positions on Senate (from present to May 31, 1986) will be sought in a by-election which will be held at the same time as the regular student elections to Senate in March.

5. REPORTS OF COMMITTEES

i) SENATE NOMINATING COMMITTEE

Paper S.86-20 - Elections

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

Senate Committee on Academic Planning/Senate Committee on University Budget

Two Student Senators to replace H. McAllister and B. Archer for balance terms of office, from date of election to September 30, 1986.

Elected by acclamation: G. Flynn
 C. Valentine

Senate Committee on Undergraduate Studies

One Student Senator Alternate to replace H. McAllister for no specified term of office.

Vacant: No nominations received

ii) SENATE COMMITTEE ON UNDERGRADUATE STUDIES

a) Paper S.86-21 - Computing Science

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

"That Senate approve and recommend approval to the Board of Governors, as set forth in S.86-21, the following curriculum changes:

- i) Prerequisite and curriculum revisions including new course MACM 300-3 Introduction to Formal Languages and Automata with Applications, and deletion of MACM 306-3 Introduction to Automata Theory,
- ii) Changes to Upper Division Degree Requirements for majors"

R. Saunders noted that both Computing Science and Math & Statistics were in agreement with the proposal before Senate.

Question was called, 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, March 3, 1986.

The Assembly moved directly into Closed Session at 4:50 p.m.

W.R. Heath
Secretary of the Senate