

DRAFT UNTIL APPROVED BY SENATE

**MINUTES OF A MEETING OF THE SENATE OF SIMON FRASER UNIVERSITY HELD
ON MONDAY, MAY 12, 1986 KLAUS RIECKHOFF HALL, 7:00 P.M.**

OPEN SESSION

Present: Saywell, W.G., Chairman

Basham, G.
Berggren, J.L.
Brown, R.C.
Chant, J.F.
Clayman, B.P.
Cleveland, W.
D'Auria, J.M.
Dickinson, J., representing D.A. George
Dobb, T.C.
Fellman, M.
Flynn, G.
Geen, G.
Goodman, D.
Graham, G.A.C.
Hoegg, J.L.
Jones, C.H.W.
Kennedy, P.E.
LeBon, C.
Lo, N.K.
Love, C.B.
Marx, R.
Nielsen, V.
Rainey, R.J.S.
Rieckhoff, K.E.
Saunders, R.
Singh, M.
Tay, P.
Tuinman, J.
Verdun-Jones, S.
Vining, A.
Warsh, M.

Absent: Almassy, B.
Cerccone, N.
Coleman, P.
Hamilton, W.M.
Holweg, B.
Ivany, J.W.G.
Kazepides, A.C.
Kimball, M.
McAllister, H.
Noonan, M.
Pinfield, L.T.
Roberts, M.C.
Salter, L.
Scott, I.M.
Steele, A.G.
Valentine, C.
Weinberg, H.
Wells, E.J.

In attendance: Boal, D.

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 March 10, 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

a) Elections:

The following are the results of recent elections to Senate and to the Board of Governors.

Faculty Elections to Senate:

Faculty of Arts

One faculty member to Senate elected by and from the Faculty of Arts to replace M. Fellman for term of office from June 1, 1986 to May 31, 1989:

Elected by acclamation:	Judith A. Osborne
	Criminology

Faculty of Education

One faculty member to Senate elected by and from the Faculty of Education to replace A.C. Kazepides for term of office from June 1, 1986 to May 31, 1989:

Elected by acclamation:	Philip H. Winne
	Faculty of Education

Faculty of Science

One faculty member to Senate elected by and from the Faculty of Science to replace E.J. Wells for term of office from June 1, 1986 to May 31, 1989:

Ballots Cast: 89

Ballots Spoiled: 2

Individual totals:	Freedman, A.R.	37
	Mathewes, R.W.	50

Elected:	Rolf W. Mathewes
	Biological Sciences

Faculty of Science - By-election

One faculty member to Senate elected by and from the Faculty of Science to replace G.A.C. Graham on Senate for balance term of office from September 1, 1986 to May 31, 1987:

Elected by acclamation: Robert E. Frindt
Physics

Joint Faculty to Senate

Five faculty members to Senate (one of whom must be from the Faculty of Business Administration) elected by and from faculty members jointly to replace J. Berggren, J. Chant, M. Kimball, L. Pinfield & H. Weinberg for terms of office from June 1, 1986 to May 31, 1989:

Elected by acclamation: Larry Pinfield
Faculty of Business Administration

Ballots Cast: 301
Ballots Spoiled: 5

Individual totals:	Berggren, J.	172
	Boyanowsky, E.O.	177
	Ciria, A.	89
	Dyck, N.	88
	Kazepides, A.C.	123
	Perry, T.A.	69
	Swartz, N.	142
	Weinberg, H.	167

Elected: Ehor Boyanowsky
Faculty of Arts - Criminology

J. Len Berggren
Faculty of Science - Math & Statistics

Hal Weinberg
Faculty of Arts - Psychology

Norman Swartz
Faculty of Arts - Philosophy

Student Elections to Senate:

12 Students to Senate by and from the Student Association (with at least one student from each Faculty) for terms of office from June 1, 1986 to May 31, 1987:

Ballots Cast: 864

Ballots Spoiled: 59

Individual totals:	Almassy, E.	523
	Arnold, T.	425
	Hancock, P.	452
	Kennedy, G.	456
	Naki, S.	329
	Pattison, S.	438
	Rainey, R.	470
	Saran, C.	517
	Wark, E.	446

Re-Elected:	Evelyn Almassy	Faculty of Arts
	Richard Rainey	Faculty of Arts

Elected by acclamation:	Simon Custodinho	Faculty of Business Admin.
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Newly Elected:	Tom Arnold	Faculty of Arts
	Philip Hancock	Faculty of Arts
	Gary Kennedy	Faculty of Arts
	Stephen Pattison	Faculty of Arts
	Connie Saran	Faculty of Arts
	Ed Wark	Faculty of Arts

Vacancies - No nominations received:

One student representative from each of the Faculty of Applied Sciences, the Faculty of Education and the Faculty of Science.

Student Election to Board of Governors:

Two Students by and from the Student Association to the Board of Governors to replace Derek Isobe and Peter Zeller for terms of office from June 1, 1986 to May 31, 1987:

Ballots Cast: 896

Ballots Spoiled: 38

Individual totals:	Bain, A.	328
	Conway, K.J.	281
	Hancock, P. J.	66
	Harvey, M. P.	255
	Isobe, R. D.	139
	James, R.	190
	Maclaren, R.	230
	Prince, R.E.	62

Elected:	Alexandra Bain	Faculty of Arts
	Kevin John Conway	Faculty of Arts

b) Senate was informed that the Scholarship Committee had just completed deliberations with regard to choosing the nominees for university scholarships such as the Simon Fraser and President's Entrance Scholarships and the Shrum Scholarship. It had been decided to get in touch personally with these students as quickly as possible to advise them that they had won and the Chairman expressed his hope that this personal touch would be valued by the students and would encourage them to attend Simon Fraser.

The Chairman reported that a ceremony had been held in the home of John Bene on March 27, 1986 at which he was awarded the honorary degree, Doctor of Laws, Honoris Causa. He regretted to report that Dr. Bene has since passed away, and thanked Senate for having granted permission to confer the degree at that time.

d) The Chairman reported that even though public announcements with regard to overall funding for education have been announced, the actual budget is not yet known and until the distribution of the operating grant to the three universities, as well as the distribution of resources through the Centres for Excellence fund are known, it is not possible to plan the budget or meet with any employee groups to discuss salary and benefit issues. With regard to the Centres for Excellence fund, Senate was informed that the funds are, in a sense, competitive and although the Universities Council will offer advice, the Cabinet itself will make the final decision. He went on to say that as soon as the guidelines for the fund were made known, the three university Presidents met and agreed to submit to the Government a common top priority across universities for these funds which was not for new items but for resources to sustain current activities at a reasonable level. In addition, each of the universities have submitted a number of individual programs. The list for Simon Fraser includes both initiatives already approved by Senate and others that, if approved for funding, would require Senate approval, the latter submitted on the understanding that funding would be conditional on that approval.

5. REPORTS OF COMMITTEES

a) SENATE COMMITTEE ON AGENDA AND RULES

i) Paper S.86-26 - Reorganization of Senate Committees - Scholarships, Awards & Bursaries

Moved by B. Clayman, seconded by R. Saunders,

"That the membership of the Policy Committee as approved in Senate Paper S.85-66 (Appendix I) be amended to include 'One Lay Senator';

"That the Policy Committee, as approved in Senate Paper S.85-66 (Appendix I), be re-named to 'Senate Policy Committee on Scholarships, Awards and Bursaries' (SPCSAB), and that the Adjudication Committees be re-named to 'Senate Undergraduate Awards Adjudication Committee' (SUAAC) and 'Senate Graduate Awards Adjudication Committee' (SGAAC)"

"That the Terms of Office, as set out in Appendix II of Paper S.86-26, for the members be approved"

Question was called, and a vote taken.

MOTION CARRIED

ii) Paper S.86-27 - Revised Terms of Reference - Senate Committee on University Budget

Moved by S. Verdun-Jones, seconded by K. Rieckhoff,

"That Senate approve the revised Terms of Reference for the Senate Committee on University Budget as set out in S.86-27"

Question was called, and a vote taken.

MOTION CARRIED

b) SENATE GRADUATE STUDIES COMMITTEE

i) Paper S.86-28 - Proposed Change in Section 1.5.1 of the General Regulations - Graduate Studies

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

"That Senate approve and recommend approval to the Board of Governors, as set forth in S.86-28, the proposed change in Section 1.5.1 of the General Regulations - Graduate Studies:

Delete: The CGPA is the cumulative average of the grade points earned in all the graduate courses accepted towards a Master's or Doctoral degree at this University.

Add: The CGPA is the cumulative average of the grade points earned in the SFU graduate courses taken towards a Master's or Doctoral degree"

Question was called, and a vote taken.

MOTION CARRIED

c) SENATE UNDERGRADUATE ADMISSIONS BOARD

i) Paper S.86-29 - Proposed New Basis of Admission - Concurrent Studies

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

"That Senate approve the proposal to admit students under the category of Concurrent Studies as set out in SUAB 156 (Revised)"

Question was called, and a vote taken.

MOTION CARRIED

ii) Paper S.86-30 - Annual Report

D. Boal, Admissions was in attendance on behalf of N. Heath, Director of Admissions.

K. Rieckhoff noted that the report lacked substance and made particular reference to the statement on the results of the E.S.L. Questionnaire. He indicated it would have been useful to know the gist of the information received, the type of questions asked, how well the program was working and the actual findings of the questionnaire.

The Secretary of Senate was asked to request a written follow-up report from N. Heath with respect to the information requested by K. Rieckhoff.

d) SENATE APPEALS BOARD

i) Paper S.86-31 - Annual Report

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

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, June 2, 1986.

Following a brief recess, the Assembly moved into Closed Session at 7:40 p.m.

W.R. Heath
Secretary of the Senate