

DRAFT UNTIL APPROVED BY SENATE

**MINUTES OF A MEETING OF THE SENATE OF SIMON FRASER UNIVERSITY HELD
ON MONDAY, JUNE 2, 1986 KLAUS RIECKHOFF HALL, 4:45 P.M.**

OPEN SESSION

Present: Saywell, W.G., Chairman

**Almassy, E.
Arnold, T.
Basham, G.
Boyanowsky, B.O.
Custodinho, S.
Dobb, T.C.
Geen, G.
George, D.A.
Goodman, D.
Graham, G.A.C.
Hancock, P.
Hoegg, J.L.
Ivany, J.W.G.
Kennedy, P.
Liestman, A. (representing B.P. Clayman)
Nielsen, V.
Osborne, J.
Pattison, S.
Rainey, R.
Rieckhoff, K.
Roberts, M.C. (representing R.C. Brown)
Saunders, R.
Singh, M.
Swartz, N.
Verdun-Jones, S.**

**Absent: Berggren, J.
Brown, R.C.
Cercone, N.
Coleman, P.
Clayman, B.P.
Cleveland, W.
D'Auria, J.M.
Hamilton, W.M.
Holweg, B.
Jones, C.
Kennedy, G.
LeBon, C.
Love, E.
Marx, R.
Mathewes, R.W.
Pinfield, L.
Salter, L.
Saran, C.
Tuinman, J.
Vining, A.
Wark, E.
Warsh, M.
Weinberg, H.
Winne, P.**

**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 May 12, 1986

The Minutes were approved as distributed.

3. Business Arising from the Minutes

a) In reply to an inquiry of the follow-up status of the results of the ESL questionnaire as requested at the last meeting, R. Heath advised that a report from the Senate Undergraduate Admissions Board was expected to be forwarded to Senate for discussion at a meeting of Senate in early Fall.

b) In response to concerns expressed about the vacancies of student members on Senate, R. Heath indicated that intent was to issue a second call for nominations in time to have representatives in place for early Fall.

4. Report of the Chairman

a) Senate was informed that the nominees for university scholarships such as the Simon Fraser and President's Entrance Scholarships and the Shrum Scholarship had been contacted personally for the first time in SFU's history and he expressed opinion that this personal touch appeared to be valued by the students. R. Saunders added that only one of the nominees had declined.

b) The Chairman reported that there was very little further news in terms of budget information. Announcement for the allocation of some funds had been made and he was pleased to report that on the basic distribution, SFU had been fairly and reasonably treated. However, the actual budget is not yet known and the administration is still unable to commence salary and benefit discussions for employee groups.

c) Following review of promotion, tenure and renewal files, the Chairman expressed how impressed he was with the high quality of so many faculty colleagues at SFU.

d) Following attendance at the Annual Meeting of the SFU Alumni organization, the Chairman wished to draw Senate's attention to the tremendous job the Alumni has done in fund-raising and, on behalf of the University, extended thanks to Greg Basham for the superb job he had done as President and noted that he has agreed to serve in this position for another term.

e) The Chairman presented a brief report on the Bridge to the Future campaign and noted that J. Blaney and his staff were doing a superb job in this respect. He also reported that with

the combined donation from the Woodward family and the grant from the Federal Government for the endowed Chair in Women's Studies, SFU is expected to have a fully endowed Chair by September. This would be the first fully endowed Chair in Women's Studies in Canada and one of a few fully endowed Chairs within the Province.

5. REPORTS OF COMMITTEES

a) SENATE NOMINATING COMMITTEE

Prorog S.86-32 - Elections

The following are the results of elections to fill vacancies on the undernoted Senate Committees:

~~Senate Committee on Academic Discipline (SCAD)~~

One Senator at-large to replace A.C. Kazepides, as Chairman, for balance term of office, from date of election to September 30, 1986.

Elected by acclamation: J. Osborne

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

Elected by acclamation: A. Vining

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

One Student Senator to replace A. Steele for balance term of office, from date of election to September 30, 1987.

Elected by acclamation: S. Custodinho

Two Student Senators to replace G. Flynn and C. Valentine for balance terms of office, from date of election to September 30, 1986.

Elected by acclamation: P. Hancock
C. Saran

~~Senate Committee on Academic Rules (SCAR)~~

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

Elected by acclamation: R.W. Mathewes

One Senator at-large to replace E.J. Wells for balance term of office, from date of election to September 30, 1987.

Elected by acclamation: M. Singh

One Student Senator to replace C. Valentine for balance term of office, from date of election to September 30, 1987.

Elected by acclamation: P. Hancock

Senate Committee on Continuing Studies (SCCS)

One Senator at-large to replace M. Kimball for balance term of office, from date of election to September 30, 1987.

Elected by acclamation: P. Winne

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

Elected by acclamation: S. Pattison

One Student Senator Alternate to replace H. McAllister for balance term of office, from date of election to September 30, 1986.

NO NOMINATIONS RECEIVED

Senate Committee on Honorary Degrees (SCHD)

One Faculty Senator (Arts) to replace J.F. Chant for no specified term of office.

Elected by acclamation: N. Swartz

One Student Senator to replace I.M. Scott for no specified term of office.

NO NOMINATIONS RECEIVED

Senate Library Committee (SLC)

One Senator at-large to replace G. Flynn for balance term of office, from date of election to September 30, 1987.

Ballots cast: 26

Ballots spoiled: 1

Individual totals: J. Osborne 18

S. Pattison 7

Candidate receiving the highest number of votes and

declared elected: J. Osborne

Senate Library Committee (SLC)/Library Penalties Appeal Committee (LPAC)

One Student Senator Alternate to replace N.K. Lo for balance term of office, from date of election to September 30, 1986.

Elected by acclamation: T. Arnold

Senate Nominating Committee (SNC)

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

Elected by acclamation: C. Jones

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

Elected by acclamation: R. Rainey

One Student Senator Alternate to replace C. Valentine for balance term of office, from date of election to September 30, 1986.

Elected by acclamation: E. Wark

Senate Undergraduate Admissions Board (SUAB)

Two Student Senators to replace C. Valentine and R. Rainey for balance terms of office, from date of election to September 30, 1986.

Elected by acclamation: E. Wark
G. Kennedy

One Student Senator Alternate to replace I.M. Scott respectively for balance term of office, from date of election to September 30, 1986.

Elected by acclamation: P. Hancock

Senate Appeals Board (SAB)

One Faculty Senator to replace J.F. Chant for no specified term of office.

Elected by acclamation: R.W. Mathewes

Senate Committee on Undergraduate Studies (SCUS)

Three Student Senator Alternates to replace G. Flynn, N.K. Lo and P. Tay for no specified terms of office.

Elected by acclamation: T. Arnold
S. Pattison
R. Rainey

b) SENATE COMMITTEE ON ACADEMIC PLANNING

Paper S.86-33 - Annual Report

R. Rainey felt that many of the actions taken by SCAP last year were destructive rather than constructive and expressed opinion that Senate should perhaps have a stronger voice in opposing any further budget cuts. Following these comments, the Annual Report of the Senate Committee on Academic Planning was received by Senate for information.

c) SENATE COMMITTEE ON UNDERGRADUATE STUDIES

i) Paper S.86-34 - English

Moved by R. Saunders, seconded by M. Roberts,

"That Senate approve and recommend approval to the Board of Governors, as set forth in S.86-34, the proposed

- change of requirements

From: Two required Honors seminars (i.e. ENGL 491, ENGL 492)

To: One required Honors seminar (i.e. ENGL 491)

- addition of a new course
ENGL 494-2 Research for the Honors Graduating Essay
- deletion of
ENGL 492-2 Honors Seminar B
ENGL 010-3 Writing

Question was called, and a vote taken.

MOTION CARRIED

Subject to the approval by Senate and the Board of Governors the Senate Committee on Undergraduate Studies approved waiver of the normal two-semester time lag requirement to permit the changes to the Honors Program to go into effect in Fall 86-3.

- ii) Paper S.86-35 - Political 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.86-35, the proposed

Change to the entrance requirement for the Honors Program in Political Science."

Question was called, and a vote taken.

MOTION CARRIED

- iii) Paper S.86-36 - Psychology
Moved by R. Saunders, seconded by K. Rieckhoff

"That Senate approve and recommend approval to the Board of Governors, as set forth in S.86-36, the proposed new courses

PSYC 366-3 Language Development
PSYC 367-3 Experimental Psycholinguistics

and deletion of

PSYC 365-3 Psycholinguistics"

P. Kennedy commented on the lack of a rationale for the proposed changes following which brief background information was provided.

Question was called, and a vote taken.

MOTION CARRIED

iv) Paper S.86-37 - BUEC

Senate received information that the Senate Committee on Undergraduate Studies acting under delegated authority at its meeting of May 27, 1986 approved a change in prerequisite for BUEC 397.

6. REPORTS OF FACULTIES:

i) Paper S.86-38 - Report of the Dean of Graduate Studies

A report from the Dean of Graduate Studies was received by Senate for information. K. Rieckhoff noted that the report was in response to criticisms he had made at the time the annual report of the Senate Graduate Studies Committee was presented to Senate and he wished to express his gratitude for the useful and interesting information provided in the report.

7. OTHER BUSINESS

There was no other business.

8. NOTICES OF MOTION

There were no notices of motion.

9. INFORMATION

Senate was advised that unless business of a sufficiently pressing nature arises, the July and August meetings of Senate would not take place and therefore the next regular meeting of Senate is scheduled for Monday, September 8, 1986.

Following a brief recess, the Assembly moved into Closed Session at 5:30 p.m.

W.R. Heath
Secretary of the Senate