

DRAFT UNTIL APPROVED BY SENATE

MINUTES OF A MEETING OF THE SENATE OF SIMON FRASER UNIVERSITY HELD
ON MONDAY, MARCH 2, 1987 KLAUS RIECKHOFF HALL, 5:00 P.M.

OPEN SESSION

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

Almassy, E.
Bateman, F.
~~Boymanowski, E.O.~~
Brown, R.C.
Carr, S.
Clayman, B.P.
Custodinho, S.
D'Auria, J.M.
Dickinson, J.
Dobb, T.C.
Everton, R.
Frindt, R.
Geen, G.
Goodman, D.
Hoegg, J.L.
LeBon, C.
Marx, R.
Mathewes, R.W.
Nielsen, V.
Osborne, J.A.
Pattison, S.L.
Pinfield, L.T.
Rainey, R.J.S.
Roberts, M.C.
Salter, B.E.
Saunders, R.
Strutt, S.
Swartz, N.
Tuinman, J.
Verdun-Jones, S.
Warsh, M.
Weinberg, H.
Winne, P.H.

Absent: Arnold, T.
Barrow, R.
Basham, G.
Berggren, J.L.
~~Boymanowski, E.O.~~
Cleveland, W.
George, D.A.
Hamilton, W.M.
Holweg, B.
Kennedy, P.E.
Love, C.E.
Rieckhoff, K.E.
Salter, L.
Saran, C.S.
Saywell, W.G.
Singh, M.
Strate, G.
Vining, A.

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

1. APPROVAL OF THE AGENDA

Following the withdrawal of Item 6 "Correspondence re Action of Queen's University re Federal Government's Surtax on Imported Books, the Agenda was approved as distributed.

2. APPROVAL OF THE MINUTES OF THE OPEN SESSION OF FEBRUARY 2, 1987

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 the Universities Council of B.C. had been dissolved and replaced by an Advisory Council made up of the three University Presidents (or designates), a representative of the Open Learning Institute, a representative of the Colleges and four government appointees appointed by Order-In-Council. Brief discussion followed.

b) Senate was informed that the Board of Governors, at its last meeting, approved changes in tuition fees at the graduate and undergraduate level.

5. REPORTS OF COMMITTEES

a) SENATE NOMINATING COMMITTEE
Paper S.87-2 - Elections

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

One Student Senator to replace P. Hancock for balance term of office, from date of election to September 30, 1988.

Elected by Acclamation: S. Carr

Senate Committee on Agenda & Rules (SCAR)

One Student Senator to replace P. Hancock for balance term of office, from date of election to September 30, 1988.

Vacant: No nominations received

Senate Committee on Continuing Studies (SCCS)

One Student Senator Alternate to fill existing vacancy for term of office from date of election to September 30, 1988.

Vacant: No nominations received

Senate Nominating Committee (SNC)

One Student Senator Alternate to fill existing vacancy for term of office from date of election to September 30, 1987.

Vacant: No nominations received

Senate Graduate Awards Adjudication Committee (SGAAC)

One Faculty Member to fill existing vacancy for term of office from date of election to September 30, 1987.

Elected by acclamation: E. Boyanowsky

Senate Undergraduate Admissions Board (SUAB)

One Student Senator to fill existing vacancy for term of office from date of election to September 30, 1987.

Vacant: No nominations received

One Senator at-large to fill existing vacancy for term of office from date of election to September 30, 1988.

Elected by acclamation: C.E. Love

Senate Committee on Undergraduate Studies (SCUS)

One Student Senator Alternate to fill existing vacancy. There is no specified term of office.

Vacant: No nominations received

b) SENATE GRADUATE STUDIES COMMITTEE
Paper S.87-3 - Annual Report

Referring to Point 5 on the covering memo of the Report, S. Verdun-Jones expressed concern that the sub-committee of the SGSC set up to investigate instituting a policy concerning conflict of interest between Supervisor, or other committee members and the student had been abandoned due to lack of interest. B. Clayman advised that the Committee was active and was in the process of receiving specific policy suggestions which would be considered at a future meeting of the Senate Graduate Studies Committee.

E. Almassy pointed out that statistics regarding the Sociology/Anthropology Department had been omitted in Table II and expressed concerns about the statement of the Dean of Graduate Studies that degree completions were taking excessive amounts of time. B. Clayman apologized for the clerical error in Table II and expressed opinion that the University regulation setting a five year limit for degree completion should not be taken as the norm as he felt a Master's degree should be completed in a much shorter time. He pointed out, however, there were no plans to change University regulations in this regard.

c) SENATE UNDERGRADUATE ADMISSIONS BOARD
Paper S.87-4 - Advanced Placement Programs

Moved by R. Saunders, seconded by R. Marx

"That Senate approve the granting of transfer credit and/or advanced standing for examinations passed with a grade of 4 or higher in the specified disciplines of the Advanced Placement Program as given in S.87-4 and that this policy be effective immediately on a 3-year trial basis, subject to a review by S.U.A.B. in 1988"

N. Heath, Director of Admissions, joined the Assembly and responded to a few brief questions concerning the administration of the proposal.

Question was called, and a vote taken.

MOTION CARRIED

6. OTHER BUSINESS

In reply to an inquiry from H. Weinberg as to the University's position with regard to the reproduction of scholarly material for instructional distribution, G. Ivany advised that T. Calvert was in the process of evolving a policy in this regard and that input is being received and a draft policy is under consideration.

7. NOTICE OF MOTION

The following notices of motion were presented by S. Pattison:

1. "That an appropriate committee of Senate be asked to develop a policy for the 'new' telephone system regarding the supply of reasonable telephone service to the offices of SFU graduate students"
2. "That Senate conduct a day-long annual 'Senate weekend' meeting to receive and discuss among other things major committee reports, conduct policy analysis, and receive an annual report from the President"

8. INFORMATION

The date of the next regular meeting of Senate is scheduled for Monday, April 6, 1987.

Following a brief recess, the Assembly moved into Closed Session at 5:25 p.m.
W.R. Heath, Secretary of the Senate