

DRAFT UNTIL APPROVED BY SENATE

MINUTES OF A MEETING OF THE SENATE OF SIMON FRASER UNIVERSITY HELD
ON MONDAY, FEBRUARY 1, 1988 KLAUS RIECKHOFF HALL, 5:00 P.M.

OPEN SESSION

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

Alderson, E. (representing R.C. Brown)	Absent:	Arnold, T.
Almassy, E.		Carr, S.
Barn, P.		Cercone, N.
Barrow, R.		Cooper, A.
Berggren, J.L.		Fowler, T.
Busch, P.		Hoegg, J.L.
Clayman, B.		Irvine, R.
Cleveland, W.		Kazepides, A.C.
D'Auria, J.		Love, E.
Dobb, T.C.		Magid, S.
Freedman, A.		Mathewes, R.
George, D.		Milton, S.
Goodman, D.		Reilly, N.
Heinrich, K.		Roberts, M.
Jones, C.		Saunders, R.
Kennedy, P.		Saywell, W.G.
Mauser, G.		Schierer, A.
Nielsen, V.		Shapiro, S.
Osborne, J.		Slanz, P.
Rae, B.		Strate, G.
Rieckhoff, K.		Tuinman, J.
Salter, L.		Vining, A.
Singh, M.		Warsh, M.
Swartz, N.		Weinberg, H.
Winne, P.		Wotherspoon, A.

Nagel, H.D., Secretary pro tem.
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 11, 1988

Referring to the comments at the top of page four, K. Rieckhoff requested an amendment to reflect his opinion that even if additional funds become available, the University should concern itself with growth in quality rather than an increase in size. Following this amendment, 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

G. Ivany reported that Dr. Saywell was absent from Senate due to his attendance at a meeting of Commonwealth University Heads in Perth, Australia.

5. REPORTS OF COMMITTEES

a) Paper S.88-9 - Senate Nominating Committee - Elections

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

Electoral Standing Committee

Three Senators (one of whom must be a student) to serve on the Electoral Standing Committee for no specified term of office.

Elected by acclamation:

T. Arnold

A. Vining

Insufficient nominations received:

(Vacant - Senator at-large)

Senate Nominating Committee (SNC)

One Senator at-large to replace M. Roberts whose term of office expired September 30, 1987. Term of office is from date of election to September 30, 1988.

Elected by acclamation:

M. Roberts

One Student Senator to replace P. Slanz whose term of office expired September 30, 1987. Term of office is from date of election to September 30, 1988.

Elected by acclamation:

E. Almassy

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

No nominations received

(Vacant)

Senate Undergraduate Admissions Board (SUAB)

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

No nominations received

(Vacant)

6. **OTHER BUSINESS**

There was no other business.

7. **NOTICES OF MOTION**

There were no notices of motion.

8. **INFORMATION**

The date of the next regular meeting of Senate is scheduled for Monday, March 7, 1988.

The Assembly moved directly into Closed Session at 5:10 p.m.

N. D. Nagel

Secretary pro tem of the Senate