

DRAFT UNTIL APPROVED BY SENATE

MINUTES OF A MEETING OF THE SENATE OF SIMON FRASER UNIVERSITY HELD
ON MONDAY, SEPTEMBER 12, 1988 KLAUS RIECKHOFF HALL, 7:00 P.M.
OPEN SESSION

Present: Saywell, W.G., Chair

Bains, H.

Barrow, R.

Brown, R.C.

Beedie, R.

Clayman, B.

Cleveland, W.

Covell, M.

Djwa, S.

Dobb, T.

Fitzsimmons, C.

Freedman, A.

George, D.

Goodman, D.

Hoegg, J.L.

Horn, C.

Ivany, J.W.G.

Jones, C.

Kazepides, A.C.

Kennedy, P.

Maaske, R.

Mathewes, R.

McGivern, R.

Nicol, I.

Palmer, L.

Pinfield, L.

Rashed, S.

Reilly, N.

Shapiro, S.

Shickele, J.

Strate, G.

Swartz, N.

Tjosvold, D.

Tuinman, J.

Warsh, M.

Weinberg, H.

Winne, P.

Wotherspoon, A.

W. R. Heath, Secretary

Grant, B., Recording Secretary

Absent: Berggren, J.L.

Bralic, V.

Cercone, N.

Cooper, A.

D'Auria, J.

Nielsen, V.

Nyvik, S.

Rae, B.

Rieckhoff, K.

Salter, L.

Saunders, R.

Vining, A.

The Chair explained that since the documentation for Senate had not been distributed within the normal time constraints allowed under the Rules of Senate, a motion to suspend the Rules in this regard was in order. 2/3 majority affirmative vote would be required for this motion to pass.

Moved by T. Kazepides, seconded by G. Ivany,

"that the Rules of Senate be suspended in order to allow the material currently before Senate in Open and Closed Sessions to be considered"

Question was called, and a vote taken.

MOTION UNANIMOUSLY
CARRIED

1. APPROVAL OF THE AGENDA

The Agenda was approved as distributed.

2. APPROVAL OF THE MINUTES OF THE OPEN SESSION OF JUNE 6, 1988

The Minutes were approved as distributed.

3. BUSINESS ARISING FROM THE MINUTES

Enrolment

R. Heath reminded Senators of the limitation of 3,000 new admissions approved by Senate at the June 1988 meeting and reported that approximately 2,900 new students have been registered towards that target with a breakdown of the various categories as follows: B.C. Grade 12 - target set at 1,200 with 1,232 registered; B.C. College and University Transfer - target set at 1,050 with 1,000 registered; Mature and others - target set at 533 with 515 registered. In reply to an inquiry as to how many students were turned away, R. Heath reported there were a total of 793 not admissible with the breakdown as follows: B.C. Grade 12 - 475 students between 2.5 and 2.75; B.C. College - 209 students between 2.0 and 2.25; 38 university transfer students below 2.5; 55 non-BC high school students; and 14 students from technical programs. R. Heath also reported that head count enrolment is approximately 12,750, including DISC and PEP enrolments, which represents about a 3% increase; the full-time equivalent figure was not yet available but a slight increase in this figure was also expected. Brief discussion followed with regard to public reaction to the limitations and the effect increased enrolment has had on the campus to accommodate students.

4. REPORT OF THE CHAIR

i) Parking

The Chair was pleased to report that 700 new parking spots currently under construction should be available by November. He also fully

supported the Student Society's efforts in attempting to obtain better support from public transit, and advised Senators that the Executive Director of Administration has been asked to look into ways of eliminating the long lineups experienced in the past with regard to obtaining parking.

ii) Bridge to the Future Campaign

The Chair reported that the campaign has received about the sixteen million dollars out of the total 32 million dollar objective and was particularly pleased to inform Senators of the recent gift of the new Lt. Governor Dr. David Lam who has pledged one million dollars, half of which will be designated for the Library.

iii) Research Funding

a) The Chair reported that external research funding to the University from all sources, particularly the granting agencies, had increased in all categories by approximately 25%.

b) Referring to a federal initiative "Network of Centres of Excellence", the Chair informed Senate that initiatives funded will be networked so that several universities from different parts of the country will be able to collaborate in areas of high quality research. Simon Fraser University has put forward five very major initiatives - Aquaculture, Electronic Materials, Chemical Ecology, Management Ecology, and Intelligent Information Systems - which will be peer evaluated by an international jury. The final results will not be known until next Spring; the Chair indicated he would keep Senate posted as information is known.

iv) Student Scholarships

Senate was informed that there has been a dramatic growth in the number of entrance scholarships with a corresponding increase in the number of applicants, the regions from which they were applying, and in the number accepting the scholarship offers. The total number of applications for Entrance Scholarships has increased from 525 to 800 and the number of schools represented around the province has increased from 68 to 114.

B. Clayman, Dean of Graduate Studies, was pleased to point out that the number of SFU students at the graduate level who have won national scholarships is also at an all time high.

v) WordStation

The Chair reported that a new WordStation consisting of some 150 microcomputers (half IBM and half Apple) will be located in the Library and will be available in the near future for use by students, staff and faculty who need word processing services.

vi) Road Rehabilitation

In response to concerns about the expenditure of funds on road repair at a time when academic services are so badly strained, the Chair advised that the funds being used on road rehabilitation were capital monies granted to the University that otherwise would not have been available and can not be used for any other purpose. The Chair explained that due to inadequate drainage the road itself was sinking and there was a very high personal risk to commuters using that road. Since taking office as President he has campaigned for funding from the Department of Highways to rectify the situation and was pleased to report that this year he had finally been successful in obtaining the funds needed to carry out this project.

vii) Selling and Leasing Back University Assets

In reply to an inquiry for an update of the University's position in this regard, the Chair advised that SFU is currently not actively looking into the sale and lease back of any of its assets.

5. REPORTS OF COMMITTEESa) Senate Nominating Committee
Paper S.88-29 - Elections

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

Senate Policy Committee on Scholarships, Awards and Bursaries (SPCSAB)

One Student At-Large to replace S. Cox whose term of office expires on September 30, 1988. Term of office is for one year, from October 1, 1988 to September 30, 1989.

Elected by acclamation:

S. Cox

Senate Undergraduate Awards Adjudication Committee (SUAAC)

Two Students At-Large to replace S. Carr and C. Petersen whose terms of office expire on September 30, 1988. Terms of office are for one year, from October 1, 1988 to September 30, 1989.

Elected by acclamation:

C. Petersen

Insufficient nominations received
to fill all vacancies

Senate Graduate Awards Adjudication Committee (SGAAC)

Two Students At-Large to replace R. McGivern and S. Cox whose terms of office expire on September 30, 1988. Terms of office are for one year, from October 1, 1988 to September 30, 1989.

Elected by acclamation:

S. Cox

Insufficient nominations received
to fill all vacancies

Senate Nominating Committee (SNC)

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

Elected by acclamation:

R. Maaske

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, October 3, 1988.

Following a brief recess, the Assembly moved into Closed Session at 7:30 p.m.

W. R. Heath

Secretary of the Senate