

DRAFT UNTIL APPROVED BY SENATE

MINUTES OF A MEETING OF THE SENATE OF SIMON FRASER UNIVERSITY HELD
ON MONDAY, OCTOBER 3, 1988 KLAUS RIECKHOFF HALL, 7:00 P.M.

OPEN SESSION

Present: Ivany, J.W.G., Acting Chair
Bains, H.
Brown, R.C.
Berggren, J.L.
Cerccone, N.
Corrado, R. (replacing B. Clayman)
Covell, M.
D'Auria, J.
Djwa, S.
Dobb, T.C.
Fitzsimmons, C.
Freedman, A.
George, D.A.
Goodman, D.
Hoegg, J.L.
Horn, C.
Jones, C.
Kazepides, A.C.
Kennedy, P.
Maaske, R.
Mauser, G.
Mathewes, R.
McGivern, R.
Nielsen, V.
Nyvik, S.
Palmer, L.H.
Pinfield, L.
Reilly, N.
Rieckhoff, K.
Saunders, R.
Shickele, J.
Strate, G.
Swartz, N.
Tjosvold, D.
Tuinman, J.
Verdun-Jones, S.
Warsh, M.
Weinberg, H.
Winne, P.
Wotherspoon, A.

Absent: Barrow, R.
Beedie, R.
Bralic, V.
Cleveland, W.
Nicol, I.
Rae, B.
Rashed, S.
Salter, L.
Saywell, W.G.
Shapiro, S.

In attendance: J. Blaney
E. Scott

H. Nagel, Acting 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 SEPTEMBER 12, 1988

The Minutes were approved as distributed.

3. BUSINESS ARISING FROM THE MINUTES

Referring to the paper dealing with membership on Senate of the Vice-President Research and Information Systems and the Vice-President, SFU Harbour Centre which was referred from the last meeting, Senate was informed that due to the absence of the President at this meeting, the paper would come forward on the agenda of the next meeting of Senate.

4. REPORT OF THE CHAIRi) Paper S.88-30 - By-election of Convocation Senator

Senators voted in a by-election to replace Convocation Senator Ashley Cooper for balance term of office from date of election to May 31, 1990.

Names of candidates: Deborah Shannon
 Truman Spring

Individual receiving the highest number of votes and declared elected:
DEBORAH SHANNON

ii) Interior University Colleges

In response to an inquiry about a recent public announcement of funding for university colleges in the interior, the Chair reported that the Ministry is currently concerned with the question of accessibility, and from working with the Joint Planning and Articulation Committee which features the three universities and three of the colleges, has the notion that the solution towards accessibility and degree delivery in the Province can best be met by collaboration involving universities, colleges and the open university distance education work. Suggested as a possibility is the creation of university colleges throughout B.C. Although this suggestion is currently under active debate, a grant to Prince George relating to a university of the interior was announced which has no connection to the work the Committee is currently considering and therefore the Chair was unable to provide any further information in that regard. The Chair went on to explain that the Committee is simply advisory and consultative and the final report will be a report from the Minister on accessibility and the University will most likely gain access to it at the same time as the rest of the Province does.

iii) Paper S.88-31 - Annual Financial Statement

E. Scott, Vice-President, Finance, joined the meeting to respond to questions.

In response to questions concerning the location of certain funds within the statement, E. Scott explained that the Bridge to the Future funds were shown in the Specific Purpose fund, and that pension plan funds are not consolidated in the University statement unless the pension plan shows an actuarial deficit. If the present value of this projected liability exceeds the assets of the fund then the University has obligations and it would become germane to the University statement but that is not the case at the present time.

In reply to a general question as to what significant features of the financial operations of this institution occurred during the period covered by the financial statement in terms of increases or decreases in total revenues and disbursements of particular accounts, E. Scott informed Senate that overall the period covered was stable and slightly more favourable overall than the prior fiscal year and there were no dramatic shifts in either revenue sources or expenditure components.

It was pointed out that the format of the financial statement makes it very difficult to see what impact, if any, Harbour Centre has on university finances and request was made for a separate statement in the future which provides summary information on the financing of Harbour Centre in exactly the same lines as the general statement for the university. E. Scott advised that such a report would not likely be built into the financial statement but could be made available to Senate for information.

The Chair, on behalf of the University and Senate, expressed appreciation and thanks to E. Scott for his years of service as Vice-President Finance.

5. REPORTS OF COMMITTEESa) Senate Nominating Committee
Paper S.88-32 - Elections

As a result of nominations received and withdrawn, Senators were informed of amendments to S.88-32 for positions on the Senate Committee on Academic Discipline and the Senate Committee on Academic Planning/Senate Committee on University Budget. The following are the results of elections to fill vacancies on the undernoted Senate Committees following those amendments:

SENATE COMMITTEE ON ACADEMIC DISCIPLINE (SCAD)

One Senator at-large to replace A. Vining as Chair for one-year term of office, from October 1, 1988 to September 30, 1989.

Names of Candidates: R. Beedie
L. Pinfield

Individual receiving the higher number of votes and declared elected:
L. PINFIELD

Two Faculty Members at-large to replace M. Singh and W. Cleveland for two-year terms of office, from October 1, 1988 to September 30, 1990.

Elected by acclamation: S. DJWA
M. SINGH

One Faculty Member (Alternate) at-large to replace G. Mauser for one-year term of office, October 1, 1988 to September 30, 1989.

Elected by acclamation: G. MAUSER

SENATE COMMITTEE ON ACADEMIC PLANNING (SCAP)/SENATE COMMITTEE ON UNIVERSITY BUDGET (SCUB)

Two Senators at-large to replace W. Cleveland and J. D'Auria for two-year terms of office, from October 1, 1988 to September 30, 1990.

Elected by acclamation: W. CLEVELAND
J. D'AURIA

One Lay Senator to replace A. Wotherspoon for two-year term of office, from October 1, 1988 to September 30, 1990.

Elected by acclamation: A. WOTHERSPOON

Two Student Senators to replace R. Beedie and R. McGivern for two-year terms of office, from October 1, 1988 to September 30, 1990.

Elected by acclamation: R. MAASKE
R. MCGIVERN

SENATE COMMITTEE ON AGENDA AND RULES (SCAR)

Two Senators at-large to replace R. Mathewes and G. Strate for two-year terms of office, from October 1, 1988 to September 30, 1990.

Elected by acclamation: R. MATHEWES
G. STRATE

SENATE COMMITTEE ON CONTINUING STUDIES (SCCS)

Four Faculty Senators to replace G. Strate, A. Vining, J. D'Auria and J. Osborne for two-year terms of office, from October 1, 1988 to September 30, 1990.

Elected by acclamation: R. BARROW
J. D'AURIA
G. STRATE

(INSUFFICIENT NOMINATIONS RECEIVED TO FILL ALL VACANCIES)

One Student Senator to replace R. McGivern for two-year term of office, from October 1, 1988 to September 30, 1990.

Elected by acclamation: R. MCGIVERN

One Student Senator Alternate to fill an existing vacancy for two-year term of office, from October 1, 1988 to September 30, 1990.

Vacant (NO NOMINATIONS RECEIVED)

SENATE COMMITTEE ON HONORARY DEGREES (SCHD)

One Lay Senator to replace A. Cooper for no specified term of office.

Elected by acclamation: A. WOTHERSPOON

SENATE LIBRARY COMMITTEE (SLC)/LIBRARY PENALTIES APPEAL COMMITTEE (LPAC)

One Student Senator to replace E. Almassy for two-year term of office, from October 1, 1988 to September 30, 1990.

Elected by acclamation: J. SHICKELE

One Student Senator Alternate to fill an existing vacancy for two-year term of office, from October 1, 1988 to September 30, 1990.

Vacant (NO NOMINATIONS RECEIVED)

SENATE NOMINATING COMMITTEE (SNC)

Four Senators at-large to replace R. Barrow, N. Swartz, D. Goodman, and J.L. Berggren for one-year terms of office, from October 1, 1988 to September 30, 1989.

Elected by acclamation: R. BARROW
J.L. BERGGREN
N. SWARTZ
L. SALTER

One Student Senator to replace E. Almassy for one-year term of office, from October 1, 1988 to September 30, 1989.

Elected by acclamation: R. MAASKE

One Student Senator Alternate to fill an existing vacancy for one-year term of office, from October 1, 1988 to September 30, 1989.

Elected by acclamation: S. NYVIK

SENATE UNDERGRADUATE AWARDS ADJUDICATION COMMITTEE (SUAAC)

One Lay Senator to replace M. Warsh for two-year term of office, from October 1, 1988 to September 30, 1990.

Elected by acclamation: M. WARSH

One Faculty Member at-large to replace J. Osborne for balance term of office, from date of election to September 30, 1989.

Elected by acclamation: L.H. PALMER

SENATE GRADUATE AWARDS ADJUDICATION COMMITTEE (SGAAC)

One Lay Senator to replace V. Nielsen for two-year term of office, from October 1, 1988 to September 30, 1990.

Elected by acclamation: V. NIELSEN

SENATE UNDERGRADUATE ADMISSIONS BOARD (SUAB)

Two Student Senators and One Student Senator Alternate to replace S. Rashed and to fill existing vacancies for one-year terms of office, from October 1, 1988 to September 30, 1989.

Elected by acclamation: H. BAINS

S. RASHED

(INSUFFICIENT NOMINATIONS RECEIVED TO FILL ALL VACANCIES)

One Senator at-large to replace S. Nyvik for two-year term of office, from October 1, 1988 to September 30, 1989.

Elected by acclamation: S. NYVIK

ELECTORAL STANDING COMMITTEE (ESC)

One Senator at-large to replace J. Osborne for no specified term of office.

Elected by acclamation: J. D'AURIA

b) **SENATE COMMITTEE ON ACADEMIC PLANNING**

i) **Paper S.88-33 - Report on Objectives and Program Development Guidelines for SFU at Harbour Centre**

Moved by R. Saunders, seconded by A. Wotherspoon,

"that Senate approve and recommend approval to the Board of Governors, the Objectives and Program Development guidelines for Simon Fraser University at Harbour Centre as set forth on pages one through seven of S.88-33"

J. Blaney, Vice-President SFU Harbour Centre, joined the meeting and, in response to inquiries about the types of programs and courses to be offered downtown, and concerns about the establishment of the three Centres mentioned on Page 4, he explained that the Committee essentially tried to build on the work of the previous SCAP Downtown Planning Committee; felt strongly that the offerings downtown should follow certain thematic and mission goals; and the intent in mentioning the Centres referred to on page 4 was not to propose types of administrative structures but rather to suggest program types and areas which could eventually be located downtown.

Objection was made to the opening statement on page one which was felt might reflect the philosophy for Harbour Centre but not necessarily the general philosophy of universities. Concerns were also expressed about the ambiguity in the language on pages four and five with regard to the proposed centres and it was suggested it should be clarified. J. Blaney reminded Senate that planning documents are usually non-specific and very general in nature but pointed out that there are some program development guidelines, and objectives in the document which Senate is being asked to support.

Discussion then turned to the issue of the reporting structure of the subcommittee and the program/course approval process following which Senate was assured that the normal administrative routing and the normal committee approval structure would be followed with regard to all programming proposed for downtown, and in the case of non-credit programs/courses the normal route via the Senate Committee on Continuing Studies would also be maintained. Senate was reminded that approval for both credit and non-credit offerings ultimately rests with departments and faculties in any event and the subcommittee was advisory to SCAP and as such would not make recommendations on program/course approvals. Senate was also given assurance from the Vice-President Academic that Senate would receive regular reports with regard to the development and activities of the downtown campus.

Question was called, and a vote taken.

MOTION CARRIED

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, November 7, 1988.

Following a brief recess, the Assembly moved into Closed Session at 9:05 p.m.

H. Nagel,
Acting Secretary of the Senate

SENATE OF SIMON FRASER UNIVERSITY

AGENDA - CLOSED SESSION

Monday, October 3, 1988
7:00 p.m. - Klaus Rieckhoff Hall

1. Approval of the Agenda
2. Approval of the Minutes of the Closed Session of September 12, 1988
3. Business Arising from the Minutes
4. Report of the Chairman
5. Reports of Faculties with regard to Graduating Students and others who have met requirements for Certificates/Diplomas.
 - a) Ph.D. Candidates * S.C.88-18
 - b) Master's Candidates * S.C.88-19
 - c) Undergraduate degrees, diplomas, and certificates **
 - i) Faculty of Applied Sciences S.C.88-20
 - ii) Faculty of Arts S.C.88-21
 - iii) Faculty of Business Administration S.C.88-22
 - iv) Faculty of Education S.C.88-23
 - v) Faculty of Science S.C.88-24
6. Other Business
7. Notices of Motion

W.R. Heath
Secretary of the Senate

- * Support papers for Ph.D. and Master's candidates are available for review by Senators during regular office hours in the Office of the Registrar.
- ** Complete report of graduands will be available for early review in the Office of the Registrar on Monday, October 3, 1988 and in the Senate Chambers one-half hour in advance of the meeting.