

DRAFT UNTIL APPROVED BY SENATE

MINUTES OF A MEETING OF THE SENATE OF SIMON FRASER UNIVERSITY HELD
ON MONDAY, FEBRUARY 13, 1989 KLAUS RIECKHOFF HALL, 5:00 P.M.
OPEN SESSION

Present: Saywell, W.G., Chair

Bedford, B.
Beedie, R.
Berggren, J.L.
Blaney, J.
Calvert, T.
Carlson, R.
Clayman, B.
D'Auria, J.
Dickinson, J.
Di Fonzo, R.
Djwa, S.
Ekstedt, J. (for R.C. Brown)
Fitzsimmons, C.
Gill, P.
Goodman, D.
Hoegg, J.L.
Jones, C.
McGivern, R.
Nicol, I.
Nyvik, S.
Pinfield, L.
Reilly, N.
Rieckhoff, K.
Salter, L.
Saunders, R.
Shickele, J.
Strate, G.
Swartz, N.
Tjosvold, D.
Tuinman, J.
Verdun-Jones, S.
Warsh, M.
Weldon, L.
Winne, P.

Absent: Barrow, R.
Cercone, N.
Cleveland, W.
Covell, M.
Dobb, T.
Freedman, A.
George, D.
Ivany, G.
Kazepides, A.C.
Kennedy, P.
Maaske, R.
Mauser, G.
Mathewes, R.
Nielsen, V.
Palmer, L.
Rae, B.
Rashed, S.
Rudrum, A.
Shannon, D.
Weinberg, H.
Wotherspoon, A.

W.R. Heath, 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 JANUARY 9, 1989

The Minutes were approved as distributed.

3. BUSINESS ARISING FROM THE MINUTES

As a result of the information received by Senate related to student accessibility to courses and programs during discussion of the Task Force Report, N. Reilly inquired if Senate could be provided with details on an ongoing basis, either semester by semester, or annually, of the number of students applying for courses and/or programs who did not gain entry. R. Heath advised that the Registrar's Office already provides this information to departments and faculties and that it could also be provided to Senate.

4. REPORT OF THE CHAIR

There was no report from the Chair.

5. REPORTS OF COMMITTEES

a) Senate Nominating Committee

i) S.89-8 - Elections

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

Electoral Standing Committee (ESC)

One Senator at-large to replace A. Vining for no specified term of office.

Elected by acclamation:

M. Covell

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

Two Student Senators to replace R. McGivern and R. Maaske for balance terms of office, from date of election to September 30, 1990.

Elected by acclamation:

B. Bedford

J. Shickele

The Chair reported that as a result of the recent call for nominations for three students to Senate (one of whom must be from the Faculty of Education), three nominations were received. Since no nominations were received from the Faculty of Education, that position therefore remains vacant, and balloting to elect two students will take place on February 21 and February 22, 1989.

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 6, 1989.

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

W. Ronald Heath,
Secretary of the Senate