

DRAFT UNTIL APPROVED BY SENATE

MINUTES OF A MEETING OF THE SENATE OF SIMON FRASER UNIVERSITY HELD
ON MONDAY, OCTOBER 2, 1989 KLAUS RIECKHOFF HALL, 7:00 P.M.
OPEN SESSION

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

Bedford, B.
Blackman, R.
Blaney, J.
Brown, R.C.
Calvert, T.
Cerccone, N.
Clayman, B.
Cleveland, W.
Covell, M.
Dahl, H.
D'Auria, J.
Dill, L.
Djwa, S.
Dobb, T.
Faith, K.
Freedman, A.
Gill, J.
Gray, P.
Green, C.
Hendrickson, T.
Hoechsmann, M.
Hoegg, J.L.
Jones, C.
Kennedy, P.
Palmer, E.
Palmer, L.H.
Pinfield, L.
Rae, B.
Reilly, N.
Rieckhoff, K.
Saunders, S.
Swartz, N.
Tjosvold, D.
Tuinman, J.
Verdun-Jones, S.
Vining, A.
Wade, S.
Warsh, M.
Winne, P.
Wotherspoon, A.

Absent: Addison, G.
Barrow, R.
Carlson, R.
Dickinson, J.
Falcon, K.
George, D.
Giffen, K.
Goodman, D.
Kazepides, A.C.
Munro, D.
Nielsen, V.
Partridge, J.
Rudrum, A.
Salter, L.
Saywell, W.G.
Shannon, D.
Shapiro, S.

In attendance: Boyle, P.

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

1. APPROVAL OF THE AGENDA

With the addition of a request from T. Calvert to speak under 'Other Business', the agenda was approved as distributed.

2. APPROVAL OF THE MINUTES OF THE OPEN SESSION OF JULY 10, 1989

Referring to page 11 - Item 6(ii) regarding regulations re visitors to meetings of Senate committees, P. Gray referred to what he perceived as an error in having the words 'such as' appear before the list of closed committees as set out by the President. R. Heath indicated that there are a number of other closed committees and that he did not believe that the President intended the list to be exhaustive. The Chair suggested that this question be referred to the Senate Committee on Agenda and Rules in order to seek clarification and requested the Secretary of Senate to report back at the next meeting.

3. BUSINESS ARISING FROM THE MINUTESi) 1974 Review of the Department of English

The Chair reported that based on the fact that the reviewers of the Department of English in 1974 were given to understand that their review was in the nature of a confidential peer review, the President had decided that the University is obligated to maintain the confidentiality and therefore the report will not be released to Senate. It was pointed out that historically Senate initiated and instituted the process of departmental reviews and it seemed very strange they would be precluded from receiving the results of such reviews. It was also noted that it was customary for reviews to be made available to appropriate duly authorized bodies and, in the case of departmental reviews, Senate was the appropriate body to receive such reports. Opinion was expressed that it was important for Senate to review the previous report in order to compare past and present issues of concern. It was suggested that the confidentiality could be maintained if the 1974 document was brought before Senate in closed session and dealt with internally.

The decision of the Chair not to make the 1974 review of the English Department available to Senate was challenged by B. Bedford and seconded by K. Rieckhoff.

Question was called, and a vote was taken to sustain the decision of the Chair.

DECISION OF THE CHAIR
SUSTAINED

B. Bedford and C. Green wished to have their vote in opposition recorded in the Minutes.

ii) Cariboo College/Simon Fraser University

The Chair reported that the ambiguity in the language of the agreement between Cariboo College and Simon Fraser University - Faculty of Business Administration concerning the length of the agreement had been clarified. Both the Dean of Business Administration and the officials of Cariboo College agreed explicitly that the agreement is locked into a five year term and there was no obligation on the part of either party to continue the arrangement thereafter.

It was pointed out that the President had indicated that continuation of the discussion in this regard could take place in the presence of S. Shapiro and it was suggested that this discussion be postponed until the next Senate meeting at which S. Shapiro was present. The Chair agreed to the suggestion.

iii) Election Procedures

In response to an inquiry concerning election procedures regarding alternates on Senate committees, Page 6 of the Minutes, R. Heath acknowledged that Senators were deprived of their second vote and offered apologies from his office. He advised that the procedure had been corrected for future elections.

4. REPORT OF THE CHAIRi) Paper S.89-30 - Annual Financial Statement

P. Boyle, Vice-President Finance was in attendance to answer inquiries concerning the report.

It was noted that although there appeared to be a general increase in most areas, scholarships and bursaries, as well as library acquisitions, appeared to have increased only slightly or remained the same. Concern was also expressed with regard to the the unusual increase in travel and personnel costs and the relatively small proportion in the academic area.

The Chair reminded Senate that, compared to other Canadian universities, universities in Western Canada continue to spend a greater percentage of their operating grants from government on scholarships and bursaries and pointed out that the formula whereby the scholarship budget is increased by a percentage against tuition fee revenue has not been corrected for the increase in enrolment in recent years. The Associate Vice-President has been requested to review this question with Financial Aid to recommend how that situation might be improved. Senate's attention was drawn to the previous year's deficit which would be included in the financial statement and could account for some of the discrepancies in the report. T. Dobb advised Senate that the Library had received extra funding over the past two years but since

he was not an accountant he could not explain why the figures in the report before Senate did not reflect this.

In response to an inquiry about expenses relating to instructional costs for programs offered at Harbour Centre, P. Boyle explained that the report on Harbour Centre tried to set out the costs of the infrastructure and where those costs have been covered from rather than individual program costs. J. Blaney pointed out that for the period covered by the report there was very little new instruction carried on and since this was a start-up period, all costs including those of Registrar Services and Library were taken from administration. He also drew Senate's attention to the fact that the Office of the Vice-President Harbour Centre does not have any responsibility or line authority over program costs. Concern was expressed about the reporting structure of the Harbour Centre report in terms of program commitments because there was no way for Senate to understand the relationship of allocations between the two campuses and it was suggested that mechanisms be developed over the next few years to provide this type of information.

It was suggested that the actuarial liability as indicated in the report could in fact be a surplus depending on differences in actuarial evaluations and actuarial assumptions. P. Boyle acknowledged this possibility and indicated meetings have been set up to discuss this question.

B. Bedford expressed opinion that it was hard to believe library acquisitions had not declined because it was his understanding there were reports of declines in acquisitions in some departments. He felt that although the budget might have remained the same, priority among the departments appears to have shifted. T. Calvert advised that the acquisitions budget is monitored very closely by the Senate Library Committee and any concerns about items such as distribution should be addressed to the Senate Library Committee who would be happy to report back to Senate.

5. REPORTS OF COMMITTEES

a) SENATE NOMINATING COMMITTEE

Paper S.89-31 - Elections

i) The following are the results of elections to fill vacancies on the following Senate committees:

SENATE COMMITTEE ON ACADEMIC DISCIPLINE (SCAD)

One Senator (at-large) to replace L. Pinfield, as Chair, for one-year term of office, from October 1, 1989 to September 30, 1990.

Elected by acclamation:

L. PINFIELD

One Faculty Member (at-large) to replace P. Warwick for two-year term of office, from October 1, 1989 to September 30, 1991.

Elected by acclamation: S. RICHMOND
One Faculty Member Alternate (at-large) to replace G. Mauser for one-year term of office, from October 1, 1989 to September 30, 1990.

Elected by acclamation: G. MAUSER

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

Three Senators (at-large) to replace D. Goodman, G. Strate, and L. Salter for two-year terms of office, from October 1, 1989 to September 30, 1991.

Elected by acclamation: R. BLACKMAN
N. REILLY
S. VERDUN-JONES

One Lay Senator to replace M. Warsh for two-year term of office, from October 1, 1989 to September 30, 1991.

Elected by acclamation: D. SHANNON

One Student Senator to replace D. Munro for two-year term of office, from October 1, 1989 to September 30, 1991.

Elected by acclamation: D. MUNRO

SENATE COMMITTEE ON AGENDA AND RULES (SCAR)

One Senator (at-large) to replace A.C. Kazepides for two-year term of office, from October 1, 1989 to September 30, 1991.

Elected by acclamation: A.C. KAZEPIDES

One Student Senator to replace S. Nyvik for two-year term of office, from October 1, 1989 to September 30, 1991.

Names of candidates: K. GIFFEN
P. GRAY

Individual receiving the higher number of votes and declared elected: P. GRAY

SENATE COMMITTEE ON CONTINUING STUDIES (SCCS)

Two Senators (at-large) to replace M. Covell and D. Tjosvold for two-year term of office, from October 1, 1989 to September 30, 1991.

Names of candidates: M. COVELL
P. GRAY
D. TJOSVOLD

Individuals receiving the highest number of votes and declared elected: M. COVELL
D. TJOSVOLD

One Lay Senator to replace V. Nielsen for two-year term of office, from October 1, 1989 to September 30, 1991.

Elected by acclamation: V. NIELSEN

SENATE LIBRARY COMMITTEE (SLC)

Two Senators (at-large) to replace A. Freedman and R. Barrow for two-year terms of office, from October 1, 1989 to September 30, 1991.

Elected by acclamation:

R. BARROW
A. FREEDMAN

SENATE COMMITTEE ON HONORARY DEGREES (SCHD)

One Student Senator to replace S. Nyvik for no specified term of office.

Names of candidates:

K. GIFFEN
C. GREEN

Individual receiving the higher number of
votes and declared elected:

C. GREEN

SENATE NOMINATING COMMITTEE (SNC)

Four Senators (at-large) to replace R. Barrow, N. Swartz, L. Salter, and A. Rudrum for one-year terms of office, from October 1, 1989 to September 30, 1990.

Elected by acclamation:

R. BARROW
C. GREEN
E. PALMER
A. RUDRUM

One Student Senator to replace G. Addison for one-year term of office, from October 1, 1989 to September 30, 1990.

Names of candidates:

G. ADDISON
P. GRAY

Individual receiving the higher number of
votes and declared elected:

G. ADDISON

One Student Senator Alternate to replace S. Nyvik for one-year term of office, from October 1, 1989 to September 30, 1990.

Elected by acclamation:

K. GIFFEN

SENATE POLICY COMMITTEE ON SCHOLARSHIPS, AWARDS & BURSARIES (SPCSAB)

Three Faculty Members (at-large) to replace C.E. Love, L. Palmer, and M. Rosin for two-year terms of office, from October 1, 1989 to September 30, 1991.

Elected by acclamation:

E. PALMER
M. ROSIN
N. SWARTZ

One Lay Senator to replace V. Nielsen for two-year terms of office, from October 1, 1989 to September 30, 1991.

Elected by acclamation:

V. NIELSEN

SENATE UNDERGRADUATE AWARDS AND ADJUDICATION COMMITTEE (SUACC)

One Faculty Member (at-large) to replace L. Palmer for two-year term of office, from October 1, 1989 to September 30, 1991.

Names of candidates:

R. BLACKMAN

L.H. PALMER

Individual receiving the higher number of votes and declared elected:

R. BLACKMAN

SENATE GRADUATE AWARDS ADJUDICATION COMMITTEE (SGAAC)

One Faculty Member (at-large) to replace B. Thomson for two-year term of office, from October 1, 1989 to September 30, 1991.

No nominations received

VACANT

SENATE UNDERGRADUATE ADMISSIONS BOARD (SUAB)

Two Student Senators to replace T. Hendrickson and K. Giffen for one-year terms of office, from October 1, 1989 to September 30, 1990.

Elected by acclamation:

K. GIFFEN

T. HENDRICKSON

One Student Senator Alternate to replace C. Green for one-year term of office, from October 1, 1989 to September 30, 1990.

Elected by acclamation:

C. GREEN

One Senator (at-large) to replace S. Nyvik for balance term of office, from date of election to September 30, 1990.

No nominations received

VACANT

6. **OTHER BUSINESS**

T. Calvert, on behalf of Senate, wished G. Ivany well in his new position at the University of Saskatchewan.

7. **NOTICES OF MOTION**

There were no notices of motion.

8. **INFORMATION**

The date of next regularly scheduled meeting of Senate is Monday, October 30, 1989. Referring to the meeting normally scheduled for December 4th, R. Heath reminded Senate that it was customary for curriculum changes for the subsequent Calendar to be considered at the December meeting. December 4th is the first day of examinations and if there were no strong objections, he suggested that the December meeting be changed to Monday, November 27th in order to facilitate better representation at the meeting. Since there appeared to be no opposition to this suggestion, R. Heath indicated he would present the proposal for consideration by SCAR.

The Assembly moved directly into Closed Session at 8:20 p.m.

W.R. Heath, Registrar and Secretary of Senate