

DRAFT UNTIL APPROVED BY SENATE

MINUTES OF A MEETING OF THE SENATE OF SIMON FRASER UNIVERSITY HELD
ON MONDAY, MAY 13, 1991 KLAUS RIECKHOFF HALL, 4:30 P.M.

OPEN SESSION

Present: Munro, J., Acting Chair

Barrow, R.
Blackman, R.
Carlson, R.
Clayman, B.
Covell, M.
D'Auria, J.
Delgrande, J.
Dickinson, J.
Djwa, S.
Ekstedt, J. (replacing R. Brown)
Evenden, L.
Hoegg, J.L.
Jones, C.
Menzies, R.
Palmer, L.
Shapiro, S.
Strate, G.
Swartz, N.
Tuinman, J.
Verdun-Jones, S.
Winne, P.

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

Absent: Bedford, B.
 Blaney, J.
 Bowman, M.
 Bukovac, S.
 Cercione, N.
 Di Fonzo, A.
 Dill, L.
 Dobb, T.
 Duguid, S.
 Giffen, K.
 Gray, P.
 Heinrich, K.
 Hendrickson, T.
 Hoechsmann, M.
 Leiss, W.
 Luk, W.S.
 Maaske, R.
 Mauser, G.
 Munro, D.
 Myers, T.
 Nielsen, V.
 Palmer, E.
 Percival, P.
 Pinfield, L.
 Rae, B.
 Reilly, N.
 Rieckhoff, K.
 Saunders, R.
 Saywell, W.
 Shannon, D.
 Stewart, M.L.
 Tjosvold, D.
 Wade, S.
 Walker, R.
 Warsh, M.
 Wotherspoon, A.

1. APPROVAL OF THE AGENDA

The Agenda was approved as distributed.

2. APPROVAL OF THE MINUTES OF THE OPEN SESSION OF APRIL 8, 1991

The Minutes were approved as distributed.

3. BUSINESS ARISING FROM THE MINUTES

Referring to page 7, the Chair reported that SCAR had referred the issue of students appearing in-person before the Senate Undergraduate Admissions Board to SUAB for advice.

Referring to the inquiry on page 6 concerning the structure of student membership on Senate Committees, the Chair indicated SCAR had requested the Registrar to look into this matter and report back at its next meeting.

4. REPORT OF THE CHAIR

i) Paper S.91-27 - Election Report

A report with respect to faculty and student elections to Senate and the Board of Governors was received by Senate for information.

Secretary's Note: The following correction to the faculty election to Senate by and from the Faculty of Business Administration should be noted:

Candidates: L. Etherington, I. Gordon

Elected: L. Etherington

5. REPORT OF COMMITTEES

There were no reports from committees.

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 regularly scheduled meeting of Senate is Monday, June 3, 1991.

The Assembly moved directly into Closed Session at 4:40 p.m.

W. R. Heath
Secretary of Senate