

DRAFT UNTIL APPROVED BY SENATE

MINUTES OF A MEETING OF THE SENATE OF SIMON FRASER UNIVERSITY HELD ON MONDAY,
JUNE 1, 1992 KLAUS RIECKHOFF HALL, 7:00 P.M.

OPEN SESSION

Present: Saywell, W.G., Chair

Barrow, R.
Bawa, M.
Beattie, S.
Blackman, R.
Blaney, J.
Bowman, M.
Brown, R.
Cercione, N.
Ciria, A.
Cohen, M.
Dill, L.
Dobb, T.
Driver, J.
Etherington, L.
Giffen, K.
Haje, P.
Heinrich, K.
Hoeflich, K.
Hoegg, J.L.
Hoffer, A.
Jones, C.
Lim, K.
Luk, W.S.
Marteniuk, R.
Mauser, G.
Mekjavic, L. (representing B. Clayman)
Menzies, R.
Morrison, T.
Nielsen, V.
Palmer, E.
Palmer, L.
Pinfield, L.
Rae, B.
Rieckhoff, K.
Saunders, R.
Shannon, D.
Shapiro, S.
Smith, S.
Stewart, M.L.
Toohey, K.
Wade, S.
Winne, P.
Wotherspoon, A.

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

Absent: Boland, L.
Bukovac, S.
Carlson, R.
Covell, M.
D'Auria, J.
Evenden, L.
Fickling, D.
Flores, J.
Gee, E.
Gray, P.
Leiss, W.
McKeown, B.
Munro, J.
Percival, P.
Plommer, T.
Thomson, K.
Walker, R.
Warsh, M.

In attendance:
T. Kirschner
V. Loewen
R. Newton
J. Ogloff
R. Schwindt

On behalf of Senate, the Chair welcomed the following newly elected Senators to the meeting: A. Ciria, elected by and from the Faculty of Arts; J. Driver and M. Cohen, elected by and from Joint Faculty; and D. Fickling, K. Hoeflich, T. Plommer, and J. Flores, elected by and from students.

1. APPROVAL OF THE AGENDA

The Agenda was approved as distributed.

2. APPROVAL OF THE MINUTES OF THE OPEN SESSION OF MAY 11, 1992

The Minutes were approved as distributed.

3. BUSINESS ARISING FROM THE MINUTES

- i) Paper S.92-32 - B.A. Program to be offered at University College of the Fraser Valley

Moved by R. Saunders, seconded by R. Brown

"that Senate approve and recommend approval to the Board of Governors the proposed Bachelor of Arts Degree Program to be offered in conjunction with Fraser Valley University College at Fraser Valley University College"

Question was called, and a vote taken.

MOTION CARRIED

In response to a question about the "motion re guarantee of Library resources" (Paper S.92-36), the Chair informed Senator Rieckhoff that the regulations and procedures will be brought forward to Senate as soon as available.

4. REPORT OF THE CHAIR

The Chair advised Senate that he and the Chancellor had the pleasure of representing Simon Fraser University at the recent installation of the new Chancellor and President at the University of Northern British Columbia in Prince George. Senate was also informed that Senator K. Heinrich was also present at the ceremony as a member of the Interim Governing Council.

5. REPORT OF COMMITTEES

- a) Senate Nominating Committee
Paper S.92-37 - Elections

The following are the results of elections conducted at Senate to the undernoted committees:

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

One Senator (at-large) to replace S. Verdun Jones for balance term of office, from date of election to September 30, 1993.

Candidates: M. Bowman, J. Driver, L. Pinfield
Individual receiving the highest number of votes
and declared elected:

M. Bowman

Senate Committee on Agenda and Rules (SCAR)

One Senator (at-large) to replace S. Verdun-Jones for balance term of office, from date of election to September 30, 1992.

Elected by acclamation:

L. Boland

Senate Committee on Honorary Degrees (SCHD)

One Faculty Senator (Arts) to replace N. Swartz from date of election for no specified term of office.

Candidates: A. Ciria, M.L. Stewart

Individual receiving the highest number of votes
and declared elected:

M.L. Stewart

Senate Library Committee (SLC)/Library Penalties Appeal Committee (LPAC)

One Student Senator to replace I. Nicol for balance term of office, from date of election to September 30, 1992.

Elected by acclamation:

M. Bawa

Senate Undergraduate Admissions Board (SUAB)

One Student Senator Alternate to replace K. Choquer for balance term of office, from date of election to September 30, 1992.

No nominations received

Vacant

Senate Committee on Continuing Studies (SCCS)

One Faculty Senator to fill an existing vacancy for term of office from date of election to September 30, 1992.

No nominations received

Vacant

b) Senate Committee on Academic Planning

i) Paper S.92-38 - External Review - School of Kinesiology (For Information)

In light of the current financial situation, concern was expressed that the criticism of the reviewers with respect to a perceived lack of focus within the Department was being used by the Department as a supporting argument for course/program expansion. Senate was informed that a planning review, including a review of the undergraduate curriculum, was currently in progress, not only at the departmental level, but also at the Faculty level.

ii) Paper S.92-39 - Admission and Registration Procedures for partnership between SFU and UCFV

Moved by R. Saunders, seconded by S. Wade

"that Senate approve and recommend approval to the Board of Governors, the proposed admission and registration procedures which are contained in paper S.92-39"

Question was called, and a vote taken.

MOTION CARRIED

R. Schwindt will investigate and report back to Senate on whether there is student representation on appeal committees at UCFV.

- c) Senate Committee on Academic Planning/Senate Graduate Studies Committee
- i) Paper S.92-40 - Latin American Studies - Master of Arts Program

Moved by R. Saunders, seconded by R. Brown

"that Senate approve and recommend approval to the Board of Governors the proposed Master of Arts Program in Latin American Studies as contained in Paper S.92-40"

T. Kirschner and R. Newton, from the Department of Spanish and Latin American Studies were in attendance in order to respond to questions.

Opinion was expressed that the proposal was soundly and thoroughly based within the various participating disciplines, and that the development had appropriately evolved in a logical, consistent, and gradual way and represents a model of the kind of development graduate programs should follow.

In response to an inquiry as to what the expectations are for students completing the program, Senate was informed that it is anticipated that fifty percent of the students will continue at the Ph.D. level in other conventional disciplines, and that opportunities will exist for employment in government service and non-government organizations actively involved in Latin America.

In response to a question concerning language requirements, Senate was advised that students are required to know either Spanish or Portuguese plus a reading knowledge of another language, preferably French. It was pointed out that this is consistent with general regulations for other graduate programs.

Question was called, and a vote taken.

MOTION CARRIED

- ii) Paper S.92-41 - Department of Psychology - Law and Psychology

Moved by R. Saunders, seconded by R. Blackman

"that Senate approve and recommend approval to the Board of Governors the proposed program in Psychology and Law as contained in Paper S.92-41"

J. Ogloff, Department of Psychology, was in attendance in order to respond to questions.

Question was called, and a vote taken.

MOTION CARRIED

- d) Senate Policy Committee on Scholarships, Awards & Bursaries

- i) Paper S.92-42 - Annual Report

V. Loewen, Director of Financial Aid and Awards was in attendance in order to respond to questions.

Request was made that Table III on page 5 - Undergraduate Awards Information - be reported by gender. The Chair indicated that this information will be circulated at a subsequent meeting of Senate.

Brief discussion took place with respect to the recovery rate of student emergency loans, and projections for scholarships at the graduate and undergraduate level in view of the current financial situation.

6. Other Business

The following notices of motions were received from P. Haje at the Senate Meeting of May 11, 1992.

1. The following motion moved by P. Haje failed for lack of a seconder:
"that senate approve an election or appointee to chair the senate committee on international students instead of appointed chair from Faculty of Business Administration because of conflict of interest. Pursuant to inquiry (RE: Simon Fraser University, Faculty of Business Administration - and - The Human Rights Act of B.C.)"
2. The following motion moved by P. Haje failed for lack of a seconder:
"that senate approve and recommend to the Board of Governors to provide access of computer services to all Simon Fraser University prison educational programs"
3. Moved by P. Haje, seconded by S. Smith:
"that Senate approve and recommend to the Board of Governors to elect the President of Simon Fraser University instead of government appointment when the position is vacant"

Brief discussion took place with respect to the current selection process and selection processes followed at other universities.

Question was called, and a vote taken.

MOTION FAILED

4. The following motion moved by P. Haje failed for lack of a seconder"
"that Senate approve and recommend to the Board of Governors that the President of Simon Fraser University pay rent to his or her accommodation as other Simon Fraser University residents"
5. Moved by P. Haje, seconded by T. Morrison
"that Senate approve and recommend to the Board of Governors that sons and daughters of professors attending Simon Fraser University pay their equal share in tuition just like any other students"

Opinion was expressed that it was unfair to paying students that the dependents of University employees receive free tuition. It was pointed out that the tuition waiver is a negotiated benefit with employee groups on campus and is, in fact, a taxable benefit.

Question was called, and a vote taken.

MOTION FAILED

6. Moved by P. Haje, seconded by M. Bawa

"that Senate approve and recommend to the Board of Governors to abolish the differential fees for international students as recommended by U.B.C. Task Force Report"

A variety of opinions were expressed including beliefs that differential fees discourage and hinder many well qualified international students from attending university because they can not afford tuition, and that international students provide an economic benefit to the country to which they go, and that the university is a better place for their presence. It was noted that financial aid is available for those international students who may find themselves in difficulty as a result of the current increase in fees. Senate was also advised that the administration has responded favourably to a recommendation on scholarships from the Student Society that the University try to encourage students from countries not now represented within the student body.

Moved by P. Winne, seconded by S. Wade

"that the motion be referred to the Senate Committee on International Students for investigation"

Question was called, and a vote taken.

MOTION TO REFER CARRIED

7. Notices of Motion

There were no notices of motion.

8. Information

The date of the next regularly scheduled meeting of Senate is Monday, July 6, 1992.

The Assembly moved directly into Closed Session at 8:00 p.m.

W.R. Heath
Secretary of Senate