

DRAFT UNTIL APPROVED BY SENATE

MINUTES OF A MEETING OF THE SENATE OF SIMON FRASER UNIVERSITY HELD ON MONDAY,
MARCH 1, 1993 KLAUS RIECKHOFF HALL, 7:00 P.M.

OPEN SESSION

Present: R. Brown, Chair

Alderson, E.
Blackman, R.
Blaney, J.
Boland, L.
Bowman, M.
Carlson, R.
Ciria, A.
Cohen, M.
Covell, M.
Dawson, J.
Dill, L.
Dobb, T.
Driver, J.
Evenden, L.
Fickling, D.
Green, C.
Heinrich, K.
Hoeflich, K.
Hoffer, A.
Jones, C.
Leiss, W.
Lim, K.
Luk, W.S.
Marteniuk, R.
Mauser, G.
McKeown, B.
Mezei, K. (representing B. Clayman)
Menzies, R.
Morrison, T.
Munro, J.
Nielsen, V.
Osborne, J.
Palmer, E.
Palmer, L.
Percival, P.
Rieckhoff, K.
Shannon, D.
Shapiro, S.
Wade, S.
Warsh, M.
Wotherspoon, A.
Yerbury, C. (representing J.L. Hoegg)

Absent: Barrow, R.
Bawa, M.
Beattie, S.
Cavers, J.
D'Auria, J.
Etherington, L.
Giffen, K.
Gray, P.
Pinfield, L.
Plommer, T.
Rae, B.
Smith, S.
Stewart, M.L.
Thomson, K.
Walker, R.
Winne, P.

In attendance:
N. Heath

Heath, W. R., 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 FEBRUARY 8, 1993
The Minutes were approved as distributed.
3. BUSINESS ARISING FROM THE MINUTES
Referring to an inquiry under Item 3, page 2, of the previous meeting, Senate was advised that students already in a program were grandparented as far as changes to program regulations were concerned but were not grandparented with respect to other revisions such as enrolment limitations. In reply to an inquiry as to whether or not this ruling was a matter of interpretation or in fact codified, Senate was advised that both rulings are covered by Senate motions; one in 1973 dealing with program changes; and the other in 1983 dealing with the current statement in the Calendar.
4. REPORT OF THE CHAIR
The Chair reported that confirmation of the 1993/94 operating budget had not yet been received.
5. REPORT OF COMMITTEES
 - a) SENATE COMMITTEE ON ACADEMIC PLANNING
 - i) Paper S.93-13 - Undergraduate Enrolment Targets 1993/94

Moved by J. Munro, seconded by S. Wade

- #1 "that Senate approve and recommend to the Board that the 1993/94 undergraduate enrolment target be 156 FTE above the 1992/93 undergraduate enrolment as outlined in Dr. Wattamaniuk's memo of 25 January 1993"
- #2 "that Senate approve and recommend to the Board the admission targets for 1993/94 as outlined in Dr. Wattamaniuk's memo of 25 January 1993"
- #3 "that Senate approve and recommend to the Board the admission targets by admission category for Fall, 1993 and Spring, 1994 as outlined in Dr. Wattamaniuk's memo of 25 January 1993, and further, that SCAP be delegated authority to adjust these targets based on the enrolment experience in the Summer, 1993 and Fall, 1993 semesters, consistent with the University's overall enrolment target"
- #4 "that Senate approve and recommend to the Board the admissions targets for admission to the Faculty of Science for Fall, 1993 and Spring, 1994 as outlined in Dr. Wattamaniuk's memo of 25 January 1993"

In response to a concern that funding was not yet assured for the proposed enrolment targets, Senate was advised that if funding for enrolment growth was not received adjustments would be made to ensure that enrolment does not exceed the funded target. Opinion was expressed that the proposal treated students as a fundraising mechanism and dissatisfaction was expressed with respect to the presentation of the motions before Senate in this way. A further concern was expressed that funding for enrolment growth does not fully cover the cost of the additional students in that separate capital funds for the space required to accommodate these students is never forthcoming, and this becomes an ever increasing concern year after year. It was noted that regardless of whether or not additional students are accepted, the costs of operating the new South Science Building and West Mall Complex will have to be met in 1993/94.

Question was called, and a vote taken.

MOTION CARRIED

b) SENATE GRADUATE STUDIES COMMITTEE

i) Paper S.93-14 - SGSC Annual Report - For Information

In response to an inquiry about the extent of the reduction in graduate financial aid as mentioned on page two of B. Clayman's memorandum, Senate was advised that approximately \$250,000 or 12% of the budget for graduate fellowship funding was cut in the 1992/93 budget.

c) SENATE UNDERGRADUATE ADMISSIONS BOARD

i) Paper S.93-15 - Admission from Emily Carr College of Art and Design

N. Heath, Director of Admissions and Liaison, was in attendance in order to respond to questions.

Moved by J. Osborne, seconded by S. Wade

"that approval be given to the following policy on admission of students to the University from the Emily Carr College of Art and Design:

Applicants from the Emily Carr College of Art and Design shall be subject to the same rules and procedures that govern admission and transfer credit from Community Colleges in B.C., namely

- 1) they shall offer a minimum of 30 semester hours of transferable credit
- 2) they shall have a minimum admission GPA of 2.00, calculated on transferable courses
- 3) they shall receive transfer credit for all courses passed, which have been articulated for transfer credit and duly recorded as transferable by the Registrar
- 4) they shall be included within the B.C. College transfer applicant category for the purposes of enrolment management"

It was noted that students from Community Colleges are currently required to have higher GPA's than the minimum requirement of 2.00 and inquiry was made as to whether the same requirement would also apply to admissions from Emily

Carr College of Art and Design. Senate received confirmation that the intent of the regulation was the same in all instances.

Question was called, and a vote taken.

MOTION CARRIED

ii) Paper S.93-16 - SUAB Annual Report - For Information

N. Heath, Director of Admissions and Liaison, was in attendance in order to respond to questions. The Annual Report of the Senate Undergraduate Admissions Board was presented to Senate for information.

d) SENATE APPEALS BOARD

i) Paper S.93-17 - SAB Annual Report - For Information

N. Heath, Director of Admissions and Liaison, was in attendance in order to respond to questions. Concern was expressed about what was felt to be the high number of requests for retroactive withdrawal and selective retroactive withdrawal. N. Heath provided Senate with brief information as to the kind of circumstances given consideration by SAB and pointed out that as the figures indicate general withdrawals are much more common than selective withdrawals.

6. OTHER BUSINESS

There was no other business.

7. INFORMATION

The date of the next regularly scheduled meeting of Senate is Monday, April 5, 1993.

The Assembly moved directly into Closed Session at 7:20 p.m.

W.R. Heath
Secretary of Senate