

DRAFT UNTIL APPROVED BY SENATE

MINUTES OF A MEETING OF THE SENATE OF SIMON FRASER UNIVERSITY HELD
ON MONDAY, MAY 16, 1994 KLAUS RIECKHOFF HALL, 7:00 P.M.
OPEN SESSION

Present: Bowman, M., Acting Chair
Alderson, E.
Arnason, K.
Bacani, J.
Barrow, R.
Beattie, S.
Boland, L.
Bullock, D.
Chunn, D.
Clayman, B.
Crawford, C.
Dean, C.
Dhir, R.
Dunsterville, V.
Gill, W. (representing J. Blaney)
Hafer, L.
Heinrich, K.
Hoefflich, K.
Jahn, R.
Jones, C.
Luk, W.S.
Marteniuk, R.
Mauser, G.
McAskill, I.
McInnes, D.
Morrison, T.
Mueller, B.
Osborne, J.
Palmer, E.
Palmer, L.
Percival, P.
Pinfield, L.
Sanghera, B.
Shapiro, S.
Stewart, M.L.
Swartz, N.
Wade, S.
Warsh, M.
Wideen, M.
Winne, P.

Absent: Carlson, R.
Cavers, J.
Ciria, A.
D'Auria, J.
Dill, L.
Dobb, T.
Driver, J.
Eaton, C.
Etherington, L.
Giffen, K.
Hoegg, J.L.
Jespersen, J.
LeMare, L.
Lord, T.
McKeown, B.
Mezei, K.
Munro, J.
Naef, B.A.
Segal, J.
Stubbs, J.O.
Waite, K.
Wickstrom, N.
Wong, L.
Wrenn, P.

In attendance:
R. Lorimer
P. McFetridge
R. Peterman

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 APRIL 11, 1994

The Minutes were approved as distributed.

3. BUSINESS ARISING FROM THE MINUTES

Referring to an inquiry regarding the status of the external review report of the Faculty of Education, Senate was advised that the response to the review is currently being prepared for comment by faculty members in Education and is expected to reach Senate in July.

4. REPORT OF THE CHAIR

Senate was advised that the President sends his regrets as he was in Ottawa attending a meeting of the Corporate Higher Education Forum.

The Chair advised Senate that the University had received its grant allocation but since she was not able to provide the necessary detail and explanation, discussion would be left to the next meeting of Senate.

The Chair reminded Senators of the Convocation ceremonies scheduled on June 2nd and 3rd, and encouraged everyone to attend.

i) Paper S.94-34 - Election Results - Senate and Board of Governors - For Information

Senate received a report with respect to the results of student and faculty elections to Senate and the Board of Governors for information.

5. REPORT OF COMMITTEES

a) SENATE COMMITTEE ON ACADEMIC PLANNING

i) Paper S.94-35 - Annual Report - For Information

The Annual Report of the Senate Committee on Academic Planning was received for information.

ii) Paper S.94-36 - Centre for Education, Law and Society

Moved by J. Osborne, seconded by B. Clayman

"that Senate approve and recommend to the Board of Governors, as set forth in S.94-36, formal approval of the Centre for Education, Law and Society (C.E.L.S.) under Policy R 40.01"

Question was called, and a vote taken.

MOTION CARRIED

iii) Paper S.94-37 - Canadian Centre for Studies in Publishing

Moved by J. Osborne, seconded by B. Clayman

"that Senate approve and recommend to the Board of Governors, as set forth in S.94-37, formal approval of the Canadian Centre for Studies in Publishing under Schedule B of Policy R 40.01"

R. Lorimer, School of Communication, was in attendance in order to respond to questions. Brief discussion took place with respect to funding.

Question was called, and a vote taken.

MOTION CARRIED

iv) Paper S.94-38 - Proposed Policy for Disabled Students at SFU

Moved by J. Osborne, seconded by B. Clayman

"that Senate approve and recommend approval to the Board of Governors, as set forth in S.94-38, approval of the Accessibility Policy for Students with Disabilities"

Concerns were expressed that the wording of the document was so generous and open-ended that it put into question the degree of commitment of the University to this issue and its ability to carry out all that is promised in the document. Discussion turned to the issue of resources. Senate was informed that universities are being compelled by Human Rights legislation to provide such services, and negotiations are currently underway with the Provincial Government to try to secure additional funding to deal with disabled issues and services. Brief discussion ensued with respect to the implementation of several of the clauses. It was noted that many of the services proposed under this policy are currently being provided on an ad hoc basis through the Office of Student Services.

Question was called, and a vote taken.

MOTION CARRIED

c) SENATE COMMITTEE ON ACADEMIC PLANNING/SENATE GRADUATE STUDIES COMMITTEE

i) Paper S.94-39 - Department of Linguistics - M.A. and Ph.D. Programs

Moved by B. Clayman, seconded by E. Alderson

"that Senate approve and recommend approval to the Board of Governors as set forth in S.94-39, the proposed M.A. and Ph.D. Programs in Linguistics"

P. McFetridge, Department of Linguistics, was in attendance in order to respond to questions. Brief background information was provided with respect to why

this matter was before Senate, and the Department was congratulated for its impressive record of placements of recent graduates from these programs.

Question was called, and a vote taken.

MOTION CARRIED

- ii) Paper S.94-40 - School of Resource and Environmental Management - Ph.D. Program

Moved by B. Clayman, seconded by S. Wade

"that Senate approve and recommend approval to the Board of Governors as set forth in S.94-40, the proposed Ph.D. in Resource and Environmental Management"

R. Peterman, School of Resource and Environmental Management, was in attendance in order to respond to questions. Brief discussion took place with respect to the market demand for graduates of this program.

Question was called, and a vote taken.

MOTION CARRIED

6. OTHER BUSINESS

The Chair, on behalf of Senate, extended thanks and appreciation to all retiring Senators for whom this was their last meeting.

L. Boland, on behalf of Senate, extended special appreciation to M. Bowman for a job well-done as the first Vice-Chair of Senate.

7. INFORMATION

The date of the next regularly scheduled meeting of Senate is Monday, June 6, 1994.

The Assembly moved directly into Closed Session at 7:40 p.m.

W.R. Heath
Secretary of Senate