

DRAFT UNTIL APPROVED BY SENATE

MINUTES OF A MEETING OF THE SENATE OF SIMON FRASER UNIVERSITY HELD
ON MONDAY, JANUARY 8, 1996 IN ROOM 3210 WMX, 7:00 P.M.
OPEN SESSION

Present: Stubbs, J.O., Chair

Alderson, E.
Arnason, K.
Blazenko, G.
Boland, L.
Bullock, D.
Ciconte, R.
Clayman, B.
Dobb, T.
Dunsterville, V.
Eaton, C.
Etherington, L.
Gagan, D.
Heinrich, K.
Jahn, R.
Jones, C.H.W.
Karabotsos, F.
LeMare, L.
Lewis, B.
Luk, W.S.
Marteniuk, R.
Mathewes, R.
Mauser, G.
McAskill, I.
McInnes, D.
Morrison, T.
Percival, P.
Peterson, L.
Pierce, J.
Rawicz, A.
Ross, D.
Sanghera, B.
Scharfe, E.
Shapiro, S.
Stewart, M.L.
Underhill, O.
Whitbread, K.
Wickstrom, N.
Winne, P.

Absent: Barrow, R.
Beattie, S.
Blaney, J.
Dahl, V.
D'Auria, J.
Dhir, R.
Howlett, M.
Keto, D.
Lord, T.
Naef, B.
Osborne, J.
Reed, C.
Segal, J.
Warsh, M.
Wideen, M.

Heath, 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 December 4, 1995

Referring to the discussion concerning the Environmental Studies issue on page 10, it was pointed out that the fourth paragraph dealing with course requirements should refer to both Programs I and II. Following this amendment, the Minutes were approved.

3. Business Arising from the Minutes

There was no business arising from the Minutes.

4. Report of the Chair

i) The Chair advised that he has no further information with respect to the budget situation to report at this time.

5. Report of Committees

a) Senate Nominating Committee

i) Paper S.96-1 - Elections

The following are the results of elections conducted by Senate. Vacancies for positions not filled will be carried over to the next meeting of Senate.

Senate Committee on Disciplinary Appeals (SCODA)

One Alternate Faculty Member (at-large) for term of office, from date of election to May 31, 1996.

Elected by acclamation:

Tina Loo

One Alternate Student Member (at-large) for term of office, from date of election to May 31, 1996.

No nominations received

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

One Student Senator to replace F. Karabotsos for balance term of office, from date of election to May 31, 1996.

No nominations received

Senate Committee on Continuing Studies (SCCS)

Two Student Senators (One Regular, One Alternate) to fill an existing vacancy and to replace T. Morrison for terms of office, from date of election to May 31, 1996.

No nominations received

Senate Nominating Committee (SNC)

One Student Senator to replace K. Giffen for term of office, from date of election to May 31, 1996.

No nominations received

One Senator (at-large) to replace K. Chan for balance term of office, from date of election to May 31, 1996.

No nominations received

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

One Student Senator (Alternate) to replace K. Chan for balance term of office, from date of election to May 31, 1996.

No nominations received

Senate Committee on Undergraduate Studies (SCUS)

One Undergraduate Student Senator to replace T. Morrison for term of office from date of election to May 31, 1996.

No nominations received

Electoral Standing Committee (ESC)

One Senator (at-large) to replace K. Giffen for no specified term of office.

No nominations received

Senate Appeals Board (SAB)

Two (Alternate) Faculty Members (at-large) for two-year* terms of office effective January 1, 1996. *To allow for continuity of membership, in this first election the candidate receiving the highest number of votes will have a three-year term of office (from date of election to May 31, 1998); the runner-up will have a two-year term of office (from date of election to May 31, 1997). Thereafter, all positions will be filled for a two-year term of office.

No nominations received

Two (Alternate) Student Members (at-large) for two-year* terms of office, effective January 1, 1996. *To allow for continuity of membership, in this first election the candidate receiving the highest number of votes will have a two-year term of office (from date of election to May 31, 1997); the runner-up will have a one-year term of office (from date of election to May 31, 1996). Thereafter, all positions will be filled for a two-year term of office.

Elected by acclamation:

Kai-Lee Klymchuk

International Undergraduate Student Exchange Committee (IUSEC)

One Undergraduate Student (at-large) to replace K. Chan for balance term of office, from date of election to May 31, 1996.

No nominations received

b) Senate Committee on Academic Planning/Senate Committee on Undergraduate Studies

1) Faculty of Applied Sciences

i) Paper S.96-2 - Undergraduate Curriculum Revisions

Moved by D. Gagan, seconded by R. Marteniuk

"that Senate approve and recommend approval to the Board of Governors, the curriculum revisions for the Faculty of Applied Sciences as set forth in S.96-2 as follows:

S.96-2a School of Engineering Science"

Question was called, and a vote taken.

MOTION CARRIED

Senate received information that acting under delegated authority, SCUS approved curriculum revisions to existing courses as outlined in S.96-2b School of Communication; S.96-2c School of Computing Science, including a waiver to permit CMPT 212 in Summer 96-2, and S.96-2d School of Kinesiology.

2) Faculty of Education

i) Paper S.96-3 - Undergraduate Curriculum Revisions

Moved by D. Gagan, seconded by P. Winne

"that Senate approve and recommend approval to the Board of Governors the curriculum revisions for the Faculty of Education as set forth in S.96-3 including - New course: EDUC 351-3 Teaching the Older Adult"

Question was called, and a vote taken.

MOTION CARRIED

3) Faculty of Science

i) Paper S.96-4 - Undergraduate Curriculum Revision

Moved by D. Gagan, seconded by C. Jones

"that Senate approve and recommend approval to the Board of Governors the curriculum revisions for the Faculty of Science as set forth in S.96-4 as follows: New course: SCI 300-3 Science and Its Impact on Society"

Brief discussion took place with respect to the type of topics this course would cover.

Question was called, and a vote taken.

MOTION CARRIED

4) Paper S.96-5 - Temporary Special Topics Courses

Moved by D. Gagan, seconded by E. Alderson

"that Senate approve and recommend approval to the Board of Governors, as set forth in S.96-5, procedures to be followed in the creation of temporary Special Topics courses"

B. Clayman expressed support for the idea and indicated that he would bring a similar recommendation for temporary Special Topics courses at the graduate level to the Senate Graduate Studies Committee for consideration.

Question was called, and a vote taken.

MOTION CARRIED

c) Senate Committee on Academic Planning/Senate Graduate Studies Committee

1) Faculty of Science

i) Paper S.96-6 - Graduate Curriculum Revisions - Department of Biological Sciences

Moved by D. Gagan, seconded by B. Clayman

"that Senate approve and recommend approval to the Board of Governors, as set forth in S.96-6, that the Master of Aquaculture Program be terminated as of September 1996"

Senate was advised that the degree designation will remain available to students currently in the program who graduate after September 1996, and courses will be made available to them for degree completion. No new students will be accepted into the program.

Question was called, and a vote taken.

MOTION CARRIED

- ii) Paper S.96-7 - Graduate Curriculum Revisions - Department of Mathematics & Statistics

Moved by D. Gagan, seconded by B. Clayman

"that Senate approve and recommend approval to the Board of Governors, as set forth in S.96-7, the following new courses: STAT 806-4 Lifetime Data Analysis; STAT 891-2 Seminar"

Question was called, and a vote taken.

MOTION CARRIED

- 2) Faculty of Applied Sciences

- i) Paper S.96-8 - Graduate Curriculum Revisions - School of Computing Science

Moved by D. Gagan, seconded by B. Clayman

"that Senate approve and recommend approval to the Board of Governors, as set forth in S.96-8, the following new courses: CMPT 770-3 Computer Graphics; CMPT 873-3 User Interface Design; CMPT 878-3 Scientific Visualization; CMPT 880-3 Special Topics in Computing Science; CMPT 887-3 Special Topics in Computer Graphics"

Question was called, and a vote taken.

MOTION CARRIED

Senate received information that the SGSC, acting under delegated authority, approved a change of title for CMPT 827-3.

- ii) Paper S.96-9 - Graduate Curriculum Revisions - School of Resource and Environmental Management

Moved by D. Gagan, seconded by B. Clayman

"that Senate approve and recommend approval to the Board of Governors, as set forth in S.96-9, the following new course: REM 625-5 Risk Assessment and Decision Analysis for Management of Natural Resources; Deletion of REM 615-3 Master of Aquaculture Resources; Change in degree requirements for the Joint Masters in Natural Resource Management and Business Administration"

Question was called, and a vote taken.

MOTION CARRIED

3) Faculty of Artsi) Paper S.96-10 - Graduate Curriculum Revisions - Department of Economics

Moved by D. Gagan, seconded by B. Clayman

"that Senate approve and recommend approval to the Board of Governors, as set forth in S.96-10, the following revisions: (a) Deletion of the description of the fields of study; (b) Changes to the Graduate Program Requirements for the M.A. core course work, M.A. program options, Ph.D. Degree requirements, Ph.D. program committees, Ph.D. program deletion of fields of study and the Ph.D. comprehensive examination entry; (c) New courses: ECON 826-4 Industrial Organization II; ECON 860-4 Environmental Economics; (d) New Calendar entry: Satisfactory Performance"

Question was called, and a vote taken.

MOTION CARRIED

Senate received information that the SGSC, acting under delegated authority, approved the following revisions: Change of credit hours from 3 credits to 4 credits for ECON 802,803; Course number changes: ECON 807-4 to ECON 877-4, ECON 808-4 to ECON 878-4, ECON 809-4 to ECON 879-4; Change in prerequisites for ECON 811-4; Change in description for ECON 835-4.

ii) Paper S.96-11 - Graduate Curriculum Revisions - M.A. Option in English and French Literatures

Moved by D. Gagan, seconded by B. Clayman

"that Senate approve and recommend approval to the Board of Governors, as set forth in S.96-11, the proposed M.A. Option in English and French Literatures"

Question was called, and a vote taken.

MOTION CARRIED

4) Faculty of Business Administrationi) Paper S.96-12 - Graduate Curriculum Revisions

Moved by D. Gagan, seconded by B. Clayman

"that Senate approve and recommend approval to the Board of Governors, as set forth in S.96-12, the following new courses: BUS 837-4 Human Resource Management II; BUS 901-4, 902-4,

903-4, 904-4, 905-4, 906-4, 907-4, 908-4, 909-4, 910-4 - Selected Topics in Business Administration; Deletion of BUS 893-4 & 894-4 - Selected Topics in Business Administration; BUS 895-4 & 896-4 - Selected Topics in Business"

Question was called, and a vote taken.

MOTION CARRIED

Senate received information that SGSC, acting under delegated authority, approved a change in title and description for BUS 836-4.

6. Senate Committee on Agenda and Rules

i) Paper S.95-73 - Revision to the Rules of Senate - Section IV.F.4 - Senate Membership

Moved by L. Boland, seconded by K. Arnason

"that Senate approve that the Rules of Senate, Section IV.F relating to the election of students be amended to include the following provision:

4. There shall be at least one graduate student and one undergraduate student among the total number of students elected to Senate under Part 7, Section 34(2)(h) of the University Act"

Brief discussion took place with respect to the impact this proposal will have on current electoral procedures of students to Senate.

Question was called, and a vote taken.

MOTION CARRIED BY
REQUIRED 2/3 MAJORITY

7. Other Business

There was no other business.

8. Information

The next regularly scheduled meeting of Senate will take place on Monday, February 5, 1996.

The Assembly moved directly into Closed Session at 7:30 p.m.

N. Heath
Acting Secretary of Senate