

DRAFT UNTIL APPROVED BY SENATE

Minutes of a meeting of the Senate of Simon Fraser University held on
Monday, May 14, 2007 at 5:30 pm in Room 3210 WMC

Open Session

Present:

Schellenberg, B., Vice-Chair and Senator

Breden, Felix
Delgrande, James
Dickinson, Peter
Driver, Jon
Dunnet, Margo
Ester, Martin
Fahey, Elaine (representing L. Copeland)
Fizzell, Maureen
Gençay, Ramo
Gordon, Irene
Haunerland, Norbert
Javed, Waseem
Jones, John (representing B. Lewis)
Krane, Bill
LaBrie, John
Lewis, Glyn
Liljedahl, Peter
MacKenzie, Christine
MacLean, David
Percival, Colin
Percival, Paul
Perry, Thomas (representing J. Pierce)
Plischke, Michael
Shaker, Paul
Smart, Carlyne
Smith, Don
Vaid, Bhuvinder
van Baarsen, Amanda
Waterhouse, John
Zandvliet, David

Absent:

Black, Sam
Brennand, Tracy
Caufield, Sarah
Corbett, Kitty
Dagenais, Diane
Easton, Stephen
Fox, Sasha (Graham)
Francis, June
Gordon, Robert
Gregory, Titus
Harder, Derrick
Hayes, Michael
Honda, Barry
Joffres, Michel
Kelly, Vanessa
Li, Wei
Louie, Brandt
McArthur, James
Peters, Joseph
Pinto, Mario
Rebman, Rachelle
Russell, Robert
Shermer, Thomas
Stevenson, Michael
Warner, D'Arcy
Weeks, Daniel
Williams, Peter

Ross, Kate, Registrar and Senior Director, Student Enrolment
Watt, Alison, Director, University Secretariat
Grant, Bobbie, Recording Secretary

1. Approval of the Agenda
The Agenda was approved as distributed.
2. Approval of the Minutes of the Open Session of April 2, 2007
The Minutes were approved as distributed.
3. Business Arising from the Minutes
A question regarding Spring 2008 undergraduate admissions to the Faculty of Business Administration had been raised at the previous meeting concerning targets that appeared to favour international students to the apparent detriment of domestic students. Senate was advised that enrolment numbers were actually being maintained so the overall admission balance in the Faculty for both categories had not changed. However, the different admission numbers were required due to different graduation and continuance rates.
4. Report of the Chair
There was no report from the Vice- Chair.
5. Question Period
There were no questions.
6. Reports of Committees
 - A) Senate Committee on University Priorities
 - i) Paper S.07-73 – Annual Report (For Information)

Following a correction to the name of N. Haunerland on page 5, the Annual Report of the Senate Committee on University Priorities for the period of April 1, 2006 to March 31, 2007 was received by Senate for information.
 - B) Senate Committee on Undergraduate Studies
 - i) Curriculum Revisions – Faculty of Applied Sciences
 - a) Paper S.07-74 – Changes to the Admission Requirements for High School Applicants to the Faculty of Applied Sciences

Moved by B. Krane, seconded by D. Smith

“that Senate approve program specific admission requirements for the Faculty of Applied Sciences as follows:

Computing Science: One of Biology 12, Chemistry 12 or Physics 12

Engineering Science: Chemistry 12 and Physics 12

Kinesiology: Two of Biology 12, Chemistry 12 or Physics 12

Interactive Arts/Technology: One science course”

Reference was made to the table on page 2 concerning the information in the current column versus the information in the proposed column. A question arose as to why only science-related courses were shown in the proposed column and not other courses such as Principles of Math 12. It was pointed out that admission requirements now have a hierarchical structure – University level, Faculty level, and program specific – and that Senate, at its last meeting, approved (in Senate paper S.07-61) the University level and the Faculty level requirements, and these are the additional program specific requirements beyond the two previous sets of requirements. Since the other two levels were already dealt with, only the program specific requirements were shown.

Senate was assured that this motion did not affect the Faculty level requirement for Principles of Math 12. *[Secretary's note: Principles of Mathematics 12 applies to all admissions to the Faculty of Applied Sciences, except for admission to the School of Communication.]*

Question was called, and a vote taken.

MOTION CARRIED

b) Paper S.07-75 – Course Deletions (For Information)

Senate received information that the Senate Committee on Undergraduate Studies, acting under delegated authority, approved the deletion of IAT 430 and TECH 159.

ii) Paper S.07-76 – Curriculum Revision – Faculty of Business Administration (For Information)

Senate received information that the Senate Committee on Undergraduate Studies, acting under delegated authority, approved the Temporary Withdrawal of BUEC 384.

iii) Paper S.07-77 - Curriculum Revision – Faculty of Education (For Information)

Senate received information that the Senate Committee on Undergraduate Studies, acting under delegated authority, approved the deletion of EDUC 470.

iv) Paper S.07-78 - Curriculum Revisions – Faculty of Science (For Information)

Senate received information that the Senate Committee on Undergraduate Studies, acting under delegated authority, approved the deletion of EASC 409, and the Temporary Withdrawal of EASC 417.

7. Other Business

There was no other business.

8. Information

The date of the next regularly scheduled meeting of Senate is Monday, June 11, 2007.

On behalf of Senate, the Chair expressed thanks to the following retiring Senators and presented them with a Certificate of Appreciation: F. Breden, J. Delgrande, M. Dunnet, I. Gordon, G. Lewis, C. MacKenzie, and D. Zandvliet. Thanks to the retiring Senators not present at the meeting were noted [S. Caufield, T. Gregory, B. Honda, V. Kelly, and W. Li].

A special thank you and presentation of a Certificate of Appreciation on behalf of Senate was given by the Vice-President, Academic to B. Schellenberg, retiring Senator, for her services as Vice-Chair of Senate.

Open Session adjourned at 5:45 pm and Senate moved directly into Closed Session.

Alison Watt
Director, University Secretariat