

Executions

DRAFT UNTIL APPROVED BY SENATE

MINUTES OF THE SENATE OF SIMON FRASER UNIVERSITY
HELD IN THE BOARD AND SENATE ROOM
ON MONDAY, OCTOBER 3, 1966, AT 1:30 PM

PRESENT: P. D. McTaggart-Cowan Chairman
D. A. Baird
R. J. Baker (from 2:35)
M. Bawtree
T. B. Bottomore
A. E. Branca
T. H. Brose
J. L. Dampier (from 2:30)
J. F. Ellis
F. J. Frederickson
E. S. Lett
A. R. MacKinnon
J. Mills
K. E. Rieckhoff
A. M. Unrau
W. Vidaver
S. K. Lower
F. Candelaria
D. P. Robertson Secretary

ABSENT: G. L. Bursill-Hall
A. J. Ellis
W. M. Hamilton
Arnold F. C. Hean
G. Kirchner
I. Koerner
C. H. McLean
G. N. Perry
E. M. Shoemaker
G. M. Shrum

IN ATTENDANCE: D. Roberts - Information Officer

The Chairman announced that he wished to depart from the order of the agenda and consider items 3H. and 4. B., relative to the appointment of two members of Senate, so that the nominees who were waiting outside could be asked to take their place at the meeting without delay. This was agreed upon.

3 H. SCIENCE REPRESENTATIVE ON SENATE

Moved by K. E. Rieckhoff, seconded by D. A. Baird

"that for the period of time that K. E. Rieckhoff serves as Acting Dean of Science, S. K. Lower serve in his place as Faculty Representative on Senate"

CARRIED

4 B. ARTS REPRESENTATIVE ON SENATE

Moved by F. J. Frederickson, seconded by W. Vidaver
"that for the period of time that D. H. Sullivan is
absent from the University, F. Candelaria serve in
his place as Arts Faculty representative on Senate"

CARRIED

The two newly appointed members were invited into the meeting and
were introduced to the members of Senate.

The Chairman then reported that he had asked D. Roberts, the Information
Officer, to attend the meeting, in accordance with the motion passed at a
previous meeting. He then introduced Mr. Roberts to the members.

1. APPROVAL OF MINUTES

On page 2. in the first line of the fourth paragraph the word
"course" was changed to "coarse". On the same page, second line,
T. H. Brose requested the words "as a means of overcoming the problem
of reconciling the letter system with the numerical system" be changed
to " for purposes of symmetry ".

With the foregoing changes the minutes of August 29, 1966, were
approved as distributed.

The Registrar asked the members if, in view of the wider dis-
tribution of the minutes, they wished to continue with minutes as now
written or if they preferred to make some suggestion for change.

T. B. Bottomore stated that he would prefer that the minutes be
written as they have been thus far.

M. Bawtree recommended as a means of safeguarding the members
from any adverse effects resulting from statements recorded in the
minutes incorrectly that the minutes circulated be marked "Draft
until approved by Senate."

The Registrar reported a request from A. MacPherson that supporting
papers be circulated to the departments with the minutes. The Chairman
stated that the minutes do refer to documentation that Senate has
before it and minutes circulated without the supporting papers, make
understanding imperfect.

J. Mills recommended that the agenda also be sent to departments.

T. B. Bottomore recommended that the question be deferred in
order to permit a proper study of the papers involved over a period
of time.

The Chairman suggested the agenda be circulated with the minutes,
together with those supporting papers referred to in the minutes if
required for a proper understanding of the minutes.

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*Procedure
SACU
Student Rep. on Senate*

J. F. Ellis pointed out that some papers should not be circulated - such as statements of marks and discipline cases.

T. H. Brose recommended that it be left to the discretion of the Secretary to decide which papers should be sent out.

Moved by W. Vidaver, seconded by D. A. Baird
"that if the Registrar, in preparing the minutes, finds it necessary to refer to a paper, this paper becomes a part of the minutes and should be attached"

E. S. Lett recommended that the words "at the discretion of the Registrar" be added.

The Chairman stated that the cases in mind could be where individuals are involved and the subject is not public property.

The Chairman then asked for a vote on the motion by W. Vidaver, seconded by D. A. Baird, with the amendment recommended by E. S. Lett,

"that if the Registrar, in preparing the minutes, finds it necessary to refer to a paper and that paper is necessary for proper understanding of the minutes, it becomes a part of the minutes and should be attached, at the discretion of the Registrar"

CARRIED

Moved by J. Mills, seconded by T. H. Brose, that the agenda be circulated to faculty offices with the minutes.

CARRIED

2. BUSINESS ARISING FROM THE MINUTES

The Registrar reported that in according with the decision of Senate at its meeting of August 29th he had applied for membership in SACU for the University and had made it clear that this did not mean the University was committed to use the tests developed by the Service. He then read the letter received from SACU confirming that the membership was perfectly valid and acceptable on the basis specified. (Attached)

3 A. STUDENT REPRESENTATIVE ON SENATE

1) Eligibility to vote

The members considered the request of the President of the Student Society that Senate reconsider its decision that students with 12 semester hours or more would be the only eligible voters on the election of a Student Representative on Senate

Moved by K. E. Rieckhoff, seconded by C. J. Frederickson
"that the decision of Senate to require a student to be enrolled twelve semester hours or more to be eligible to vote be reaffirmed"

CARRIED

2) Distribution of Senate minutes to Student Society

Senate considered the request from the President of the Student Society for Senate minutes for each of the Fall meetings.

After considerable discussion the Chairman recommended that the Registrar write a report on each meeting of Senate and send the summary report to the President of the Student Society, the Peak, and any other party who was interested. This report could be written so that supporting papers would not be necessary.

It was pointed out that it could be assumed that the Student Representative, who will receive all documentation for Senate, will communicate matters of importance to the students.

A. R. MacKinnon recommended that there should be a place where the minutes with the papers are available.

J. Mills amended his motion to state
"that the request of the Student Society to have Senate minutes provided be met by making the Library copy of the minutes available to students"

The Chairman then called for a vote in two parts for the motion by J. Mills, seconded by A. R. MacKinnon

"that the Registrar be requested to prepare a summary to be distributed freely in the community"

CARRIED

"that the agenda, supporting papers and minutes be kept in the Library and made available upon request to any member of the University community: the papers for this copy to be subject to the discretion of the Registrar"

T. B. Bottomore stated that he felt this was getting away from the idea of minutes: that they were for the information of those who discuss the business of the meetings and the business of the meetings would be deteriorated by such action. He prefers that the minutes of a meeting of any body be confined to the membership of that body: to go beyond this is to restrict open discussion. He stated he was opposed to circulating the minutes.

T. H. Brose stated that he did not believe candor would restrict the body: that since Senate did not have Proceedings, as did the House of Commons, minutes and papers were the record of Senate and he believed people on campus should have that record available.

The Chairman then called for a vote on the second part of the motion.

CARRIED

*Students Rep. on Affairs
Procedures
Admission
Grading*

Procedures for Election of Student Representative

The Registrar requested a ruling on his suggestion that nomination forms for nomination of a student representative required twenty signatures.

Moved by R. J. Baker, seconded by J. F. Ellis

"that nomination forms for the student representative should require twenty signatures"

CARRIED

3 F. REQUEST FROM OMBUDSMAN FOR MINUTES OF SENATE

Moved by J. Lawrence Dampier, seconded by F. Candelaria

"that the summary report of Senate meetings be sent to the Ombudsman and he be advised that copies of Senate agenda, minutes and papers will be available in the Library"

CARRIED

The Registrar will refer the question of the other minutes requested to the appropriate bodies.

3 C. REPORT ON EARLY ADMISSION STUDENTS

The Registrar reported that the mean point average for the summer semester students was 2.14, while that of the early admission students was 2.67. It was his opinion that from this report it was evident that there was no reason to question the early admissions program.

J. F. Ellis asked about the five students of the early admission group who had not been interviewed. The Registrar stated that if so instructed he would arrange to interview the other five students. J. F. Ellis recommended that a report on all these students be sent to the schools. The Registrar reported that he intended to send it to a number of people, including the B.C. Student Loan Committee and the Department of Education. It was agreed that a number of people would be interested in a complete report and the Registrar was asked to arrange to interview the remaining five students and complete the report. He will also arrange to make a suitable notation on the permanent record of these students in order to offset the fact that they did not receive high school diplomas.

3 B. REPORT ON SUMMER SEMESTER GRADES

The Chairman reported that by earlier action Senate had asked the Committee of Heads to comment on the semester grades and that this report will be available for the next meeting of Senate.

It was agreed that the report be received by Senate and discussion deferred until the comments of the Committee of Heads had been received. The Registrar was requested to provide comparative figures for that discussion.

3 D. REPORT FROM ADMISSIONS & STANDING COMMITTEE

The Registrar reported that preparation of this report involved much more study and that the Committee requested Senate to defer this matter in order to provide sufficient time to work on the report. Senate noted that the report of the Senate Undergraduate Admissions Committee on Academic Standings would be received at a later date.

3 E. REPORT ON FALL ENROLMENT

The Registrar presented his report. Senate agreed to receive and take note of the report. It was also noted that the report did not include the graduate students, who number approximately two hundred.

3 G. NEW PROGRAM IN SCIENCE

Dean Rieckhoff presented his paper requesting the approval of Senate on the new program for a degree in "Honours Chemical Physics". He stated that the program would provide a sound basis for the B. Sc. degree with honors and would enable students to gain admission to graduate work in this University and to other universities in the appropriate areas.

Moved by K. E. Rieckhoff, seconded by A. M. Unrau

"that Senate approve the new program for a degree in 'Honours Chemical Physics' "

Dean MacKinnon pointed out the small number of electives in the program and stated that Princeton and Stanford, noted in the documentation as having similar programs, have a larger number of electives. He expressed concern that the proposed program was so narrow that it would produce students who would not be able to continue their studies at other universities. R. J. Baker stated that the program appeared to be a double honors program, which at UBC takes an extra year.

There followed a discussion which clearly indicated a general concern about such a specialized course at the undergraduate level. Dean Rieckhoff stated that some of the Science Faculty had expressed the same concern, but asked that the program be considered on its own merit within the framework of programs already approved at this University, then the fact that this and other honors programs in the University made little or no provision for the humanities could be discussed. If it was decided that the general requirements for the University should be changed, then it should be done to affect other programs in the same manner. It was pointed out that neither Senate nor the faculties had discussed the curriculum since the University started except for the discussions at the time when it was necessary to make immediate decisions on the content of the calendar. Thus it was possible to have a series of programs similar to the one under discussion. Dean Rieckhoff stated that the Science Faculty had given the program very careful consideration from the point of view of broadening it, but could not work out anything that offered more breadth in the eight semester framework.

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*Greenard
Student Faculty
Rights*

F. J. Frederickson asked if it was vital that a decision be made at this time, stating that he would not like to see the proposal defeated, but that there were implications which made decision difficult. Dean Rieckhoff replied that it was important that a decision be reached without delay, because there were certain students who had to be advised on their program in the Spring semester.

The Chairman expressed the opinion that Senate would have to make a very careful examination of the question of the elimination of courses outside the area of specialization in order to meet standards for an honors program.

The Chairman then called for a vote on the motion of K. E. Rieckhoff, seconded by A. M. Unrau

"that Senate approve the new program for a degree in 'Honours Chemical Physics' "

CARRIED (8 to 7)

Moved by S. K. Lower, seconded by A. R. MacKinnon

"that Senate direct the faculties of Arts, Science and Education to examine the general question of the liberalism of their degree programs and report back to Senate"

CARRIED

3 I. STUDENT FACULTY RIGHTS

Senate agreed with a recommendation from the Faculty Council that it was not proper for the University to assign specific rights to any group on the campus in as much as all members of the University Community enjoy those rights which are theirs by virtue of being citizens and that to single out any rights over others would be to leave doubt about those omitted. It was the opinion of Senate that individual and group rights at a University are best left assumed and that any infractions of such rights very quickly come to light.

Moved by K. E. Rieckhoff, seconded by M. Bawtree

"that the report of Faculty Council on Student Faculty Rights be accepted"

CARRIED

The Registrar then stated that he wished to use this paper as an example of papers for distribution and asked if this paper should be considered a Senate paper to be circulated and made available to Student Council. It was agreed that this would not be necessary: that a notation in the Registrar's summary report would be sufficient.

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*Procedure
Carried
Ma*

3 J. SENATE COMMITTEES

The paper presented to the Senate by the Registrar pointed out that the Rules of Procedure adopted by Senate calls for re-election of Senate Committee members in October, but since these Committees were not established until last March, he recommended the present membership be carried on until October 1967.

Moved by C. J. Frederickson, seconded by W. Vidaver

"that the recommendation of the Registrar be accepted"

CARRIED

4 A. NEW COURSE IN ARTS

Dean Bottomore reported that the proposed new course, PSA 273-3, Archaeology of the New World, had been approved by the Arts Faculty. It was a companion course to 272-3, Archaeology of the Old World.

Moved by J. F. Ellis, seconded by A. R. MacKinnon

"that PSA 273-3, Archaeology of the New World, be approved"

CARRIED

4 C. CONFERMENT OF THE DEGREE OF MASTER OF ARTS ON MICHAEL J. MULKAY

Dean Bottomore made the following report:

The Faculty of Arts, at its meeting on Monday 26th September, recommended Michael J. Mulkey, B.A. (Sociology) 1st class Honours (London), for the M.A. degree. The details are as follows:

Residence

3 semesters at Simon Fraser

Courses

801 Sociological and Anthropological Theory
(Systems and Models in Sociological Theory)

891 Master's Seminar
(The Concept of Power)

893 Readings in Sociology
(Two courses: Ideology and Social Change,
Science and Society)

Thesis: Supervising Committee

T. B. Bottomore

Title: "The Recruitment of Scientists:
A Case Study in Canada"

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*Univ.
University Act
Calendar*

Final Exam. Examining Committee

T. B. Bottomore
I. Neustadt - University of Leicester

Thesis Defence. Passed

Moved by Dean MacKinnon, seconded by D. A. Baird

"that the Degree of Master of Arts be granted to Michael J. Mulkey and that the Chancellor be requested to confer this degree on Michael J. Mulkey, at the Spring Convocation 1967"

CARRIED

4 D. SENATE'S RESPONSIBILITIES UNDER THE ACT, SECTION 46 F

It was agreed that this item be held for discussion at the next meeting of Senate.

DEFERRED

4 E. UNIVERSITY CALENDARS

The paper distributed by the Registrar recommended the following schedule for both the undergraduate and graduate calendars for the Summer and Fall semesters of 1967 and the Spring semester of 1968:

December 15, 1966 - All copy in hands of Registrar
January 9, 1967 - Calendar presented to Senate for approval
January 13, 1967 - Copy given to printer
February 10, 1967 - Calendars ready for distribution

The Chairman pointed out that on January 9th both calendars would be presented to Senate. He stated that it was clear that the Senate Committee on Graduate Studies should examine the graduate calendar material so that it would come to Senate with the approval of this Committee. Since there was no like body to examine the undergraduate calendar material he suggested the formation of a Senate Undergraduate Calendar Review Committee.

Moved by J. Lawrence Dampier, seconded by J. Mills

"that Senate approve the schedule for the calendars recommended by the Registrar and that a Senate Undergraduate Calendar Review Committee be appointed by the Chairman"

CARRIED

It was agreed that the Chairman would ask the three Deans for two nominations from each faculty to this Committee.

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Calendar.

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The question of whether the study of the University Programs, as agreed to in 3 G., should be made prior to preparation of the calendars was discussed. It was agreed that this study could not be made in a month or two, as any solution that was pushed through too quickly would not be a good one. R. J. Baker felt that such a study could take a year to complete. It was agreed that the study could not be completed prior to preparation of the calendars.

4 F. LETTER FROM CANADIAN MENTAL HEALTH ASSOCIATION

Correspondence relative to a request from the Canadian Mental Health Association on the mental health training in the professional preparation of teachers was circulated to all members. It was agreed that Senate receive this correspondence and that discussion of the matter be deferred pending a report from the Faculty of Education on the question.

The meeting adjourned at 5:00 PM.

D. P. Robertson
Secretary