

DRAFT UNTIL APPROVED BY SENATE

MINUTES OF SENATE OF SIMON FRASER UNIVERSITY
HELD IN THE BOARD AND SENATE ROOM
MONDAY, NOVEMBER 6, 1967, AT 7 P.M.

Present: P.D. McTaggart-Cowan Chairman
R.J. Baker
D. Berg
K.R. Burstein
M. Collins
J.L. Dampier
A.J. Ellis
J.F. Ellis
J.S. Foulds
E.M. Gibson
W.M. Hamilton
R.J.C. Harper
A.F.C. Hean
C.L. Kemp
G. Kirchner
I. Koerner
M.A. Lebowitz
E.S. Lett
S.K. Lower
J.W. Matthews
R.N. Maud
C.H. McLean
G.N. Perry
G.M. Shrum
D.H. Sullivan
D.G. Tuck
W. Vidaver
J. Walkley
S. Wasserman
S. Wong
S. Yandle
D.P. Robertson Secretary
M. Dawson Recording Secretary

In attendance: D. Roberts, Information Officer
W. De Vries (for Item 3E)
R.A. Holmes)
W.M. Scammell) (for Items 3K and 3L)
K. Okuda)

Absent: D. Baird
M. Bawtree
A.E. Branca
G. Sperling

SM 6/11/67 *BA*
Boye

1. APPROVAL OF MINUTES

The Minutes of the meeting of 2 October, 1967, were approved with the addition of W. Vidaver to those absent.

2. BUSINESS ARISING

Nil.

3. NEW BUSINESS

A. AWARDING OF B.A. DEGREES - S-60.

Moved by J.W. Matthews, seconded by R.J. Baker

"that Senate approve the award of degrees as listed"

Award of the degree of Bachelor of Arts to the following was approved:

- V.M. Bethel
- I.D.M. Brooker
- C. Hajdu (Honors Second Class)
- J.D.W. Maxwell
- B. Parker (Honors First Class)
- J.L. Parker
- V. Poplavsky
- P.J.H. Stewart
- H. Stiebert (Honors Second Class)
- L.A. Tomlinson
- M.H.W. Vincent (Honors First Class)
- J. Woodrow

MOTION CARRIED

B. AWARDING OF B.Sc. DEGREES - S-61

Moved by D.G. Tuck, seconded by J.F. Ellis

"that the degree of Bachelor of Science be awarded as follows:

- J.T.F. Beasley
- J.E. Betts (Honors First Class)

MOTION CARRIED

/....

SM 6/11/67 M. De
Scholarship
Continued Planning

3. C. AWARDING OF M.Sc. DEGREE - S-62

Moved by D.G. Tuck, seconded by C.L. Kemp

"that the degree of Master of Science be awarded to A.C.H. Lee"

MOTION CARRIED

D. REPLACEMENT OF T.B. BOTTOMORE ON SENATE COMMITTEE ON SCHOLARSHIPS, AWARDS AND BURSARIES - S-63

The Registrar said that L.M. Kendall, Psychology Department, had been nominated and was willing to stand.

Moved by D.G. Tuck, seconded by J.F. Ellis

"that this nomination be accepted"

MOTION CARRIED

E. UNIVERSITY SPACE - S-64, S-51 and S-52

At 7.25 p.m. W. De Vries, Chairman, Space Usage Committee, joined the meeting. J.F. Ellis presented Paper S-51 which represented the general feeling of the Faculty of Education. D.G. Tuck supported the idea of setting aside a sum of money to pay for a consultant to assist in the study of Phase III. W. De Vries presented Paper S-64 and said that the Science and Arts-Education Sub-Committees of the Space Usage Committee were, as explained in his report, reconvening to re-assess the situation, and the Space Usage Committee would then report its recommendations to the President.

R.J. Baker suggested in response to queries regarding limitation of enrolment, that we need to study a lot more the whole question of space usage and the types of students enrolled before we can discuss absolute number of students able to be accommodated. The Chancellor suggested that limitation on enrolments is not the only step possible to solve space shortages; longer teaching day, Saturdays, and alteration of teaching methods should also be looked at.

After further discussion it was moved by A.F.C. Hean, seconded by J.L. Dampier

"that Senate accept receipt of the Space Usage Committee's report"

MOTION CARRIED.

At 8 p.m. W. De Vries left the meeting.

/....

SM 6/11/67 Election Nominating Cc

3. F. REPORT OF ELECTION PROCEDURES COMMITTEE - S-65

D.G. Tuck presented the report of the Committee, Paper S-65

Moved by D.G. Tuck, seconded by D.H. Sullivan

"that Senate accepts this paper and sets up a Nominating Committee forthwith"

After discussion of paragraph 7b of the report an amendment was moved by J.S. Foulds, seconded by S. Wong

"that should one of the student members fail to keep his/her position, an election be held to replace him/her"

AMENDMENT CARRIED

After discussion of the voting procedure it was moved by M.A. Lebowitz and seconded by J.W. Matthews

"that the words "less votes" in paragraph 4 of the report be deleted"

AMENDMENT LOST

The reason for the inclusion of this phrase was explained as an attempt to prevent the almost sure win of one candidate by a sizeable clique casting one vote for him and none for any other candidates. Others felt that its inclusion forced voters to cast a ballot for a person or persons they wished not to vote for at all.

Moved by D.H. Sullivan, seconded by W. Vidaver

"that Senate proceeds with the establishment of a Nominating Committee"

MOTION CARRIED

The following nominees were proposed and seconded:

- S. Wasserman
- S. Yandle
- M.A. Lebowitz
- J.L. Dampier
- W.M. Hamilton
- D.G. Tuck
- R.J. Baker
- K.R. Burstein

Moved by R.J.C. Harper, seconded by C.L. Kemp

"that the nominations be closed"

MOTION CARRIED

All the nominees except S. Wasserman accepted nomination.

/....

Executives
SM 6/11/67

3. F. It was then moved by M.A. Lebowitz, seconded by S. Wong

"that with the nominations made by the Nominating Committee for a member of the Board of Governors all nominees be asked to submit a short statement of their view of the University and their intent on the Board of Governors, and that when the list of nominees is submitted to Senate this accompany the list"

MOTION LOST

13 for
14 opposed

Moved by K.R. Burstein, seconded by E.M. Gibson

"that for the forthcoming election there be an opportunity at the next meeting of Senate to go into committee of the whole so that an exchange of views can take place between those who have been nominated and the rest of the members of Senate prior to the balloting"

MOTION CARRIED

20 for
6 opposed

/....

SM 6/11/67
Elections
Admin. Cc
Ad. Services
Calendar

- 3. F. A secret ballot was then conducted and the following elected to the Nominating Committee:

R. J. Baker
 K. R. Burstein
 J. L. Dampier
 W. M. Hamilton
 D. G. Tuck

The Chairman said it was the wish of Senate that the Committee proceed to function in accordance with the procedures already approved, and in particular to bring forward nominations for the election of a member of Senate to the Board of Governors.

S. Wong asked that the Committee consider the request that election results be made public.

Moved by D.G. Tuck, seconded by S. Wong

"that the Senate Nominating Committee comment on this"

MOTION CARRIED

D.G. Tuck was asked to convene an early meeting of the Committee.

- G. FALL 1967 REGISTRATION - S-66

The report of the Registrar was received and discussed. There were a number of references to "recruiting" students and the general opinion was that an active recruitment campaign was not a proper function of the University, although taking steps to see that proper information was available to secondary school students and counsellors was necessary.

There was concern expressed over the fact that Simon Fraser had fallen short of the estimated enrolment while UBC had far exceeded its estimate. It was pointed out that because of the limited data available the relationship between estimated and actual enrolment does not reveal very much about the attitudes of students to the University.

- K. GRADUATE CALENDAR CHANGES IN DEPARTMENT OF ECONOMICS AND COMMERCE - S-70

Moved by J.W. Matthews, seconded by M.A. Lebowitz

"that Course Economics 830 be approved"

MOTION CARRIED

/.....

SM 6/11/67
Cagax 201
Scholarships,
Awards

3. K. Moved by J.F. Ellis, seconded by R.J.C. Harper

"that the Economics graduate program be approved with the exception of Course 855 which had not been discussed by the Senate Committee on Graduate Studies"

MOTION CARRIED

It was agreed that Economics 830 was approved retroactive to September, 1967.

- L. PROPOSED TRAINING PROGRAM FOR OFFICIALS OF LESS-DEVELOPED COUNTRIES - S-71

K. Okuda presented Paper S-71, a one-time course presently under negotiation with the Department of External Aid. If the proposed course was approved by the University and the External Aid Department, the on-campus facilities required would be no more than one classroom during the summer semester; the course would be staffed by persons from outside the University, unless University lecturers were available.

Moved by J.W. Matthews, seconded by J.F. Ellis

"that the proposal from the Economics and Commerce Department for a training program for officials of less-developed countries as outlined in Paper S-71 be approved"

MOTION CARRIED

At 10 p.m. R.A. Holmes, W.M. Scammell and K. Okuda left the meeting.

- H. A PROPOSAL TO REVISE UNIVERSITY AWARDS AND ATHLETIC AWARDS - S-67

S. Wong spoke briefly to his paper and said he would be pleased to defer future discussion if the Senate Committee on Scholarships, Awards and Bursaries wished to present a paper as well.

Moved by G. Kirchner, seconded by D.C. Tuck

"that the paper be tabled to enable the Scholarships, Awards and Bursaries Committee, and the University Awards and Athletic Awards Committees, either separately or conjointly, to present their views to the next meeting of Senate"

MOTION CARRIED

/....

SM 6/10/67 Procedures
Scholarships Awards
Financial Statements
Academic Planning

3. J. REMEMBRANCE DAY - S-69

The comment was made that 10 November was not a legal holiday in the Province and that the University as a Provincial institution should remain open. It was pointed out that the Industrial Relations Board had rules that employees covered by collective agreements must be given a day's holiday if it were stipulated in their agreements, and this affected certain employees of the University. The decision to close the whole University had been taken on the best advice available at the time and in view of a similar action by the University of British Columbia and the University of Victoria.

Moved by D.G. Tuck, seconded by S. Wasserman

"that November 10 be declared a holiday in lieu of November 11, for this year only"

MOTION CARRIED

M. REPORT OF SENATE COMMITTEE ON SCHOLARSHIPS, AWARDS AND BURSARIES - S-72

Moved by D.H. Sullivan, seconded by J.S. Foulds

"that Senate accept this paper"

After discussion of what items should appear on transcripts and what wording should be used, it was agreed to withdraw the Motion and refer this paper back to the Committee for a further report.

N. FINANCIAL STATEMENTS 1966-67 - S-73

The Chairman said that the paper was a formal declaration that the return had been published.

Moved by S. Wasserman, seconded by G. Kirchner

"that the report be accepted"

MOTION CARRIED

O. HISTORY OF CAPITAL FINANCING OF SIMON FRASER UNIVERSITY - S-74

The Chairman said that the paper was presented for the information of Senate.

Moved by K.R. Burstein, seconded by J.F. Ellis

"that Senate accept Paper S-74"

MOTION CARRIED

/....

SM 6/11/67
Hon Degrees -
University, Ariz.

3. P. APPLICATIONS P.D.P. - NOTICE OF CHANGE OF POLICY - S-75

The paper was presented by S. Wasserman who said it was a change of procedure rather than one of policy. The change would achieve economy of operation and would enhance enrolment in the summer semester.

Moved by K.R. Burstein, seconded by A.F.C. Hean

"that Senate accept this paper"

MOTION CARRIED

4. OTHER BUSINESS

A. HONORARY DEGREES

The Chancellor said that the Senate Committee on Honorary Degrees had met and discussed a list of prospective recipients. He asked members of Senate to submit to the Registrar the names of persons they thought worthy of an honorary degree from Simon Fraser University. Nominations were to be kept confidential and the Senate Committee would submit its list to Senate at its December meeting.

B. UNIVERSITY ORGANIZATION - S-76

It was agreed to defer this item to the next meeting of Senate.

5. DATE OF NEXT MEETING

It was agreed to hold the regular meeting of Senate on 4 December, and to have a special meeting on 11 December to discuss the Calendar proposals.

The meeting adjourned at 11.30 p.m.

D. P. Robertson
Secretary