

DRAFT UNTIL APPROVED BY SENATE

MINUTES OF A MEETING OF THE SENATE OF SIMON FRASER UNIVERSITY HELD
MONDAY, FEBRUARY 9, 1981, 3172 ADMINISTRATION BUILDING, 7:00 P.M.

OPEN SESSION

Present: Pedersen, K. G., Chairman

Anderson, S. K.
Beirne, B. P.
Bhakthan, N.M.G.
Blaney, J. P.
Bowman, M. L.
Brown, R. C.
Calvert, T. W.
Cochran, J. E.
Crawley, J. M.
Einstein, F.
Evenden, L. J.
Geen, G. H.
Gehlbach, R. D.
Hale, L. R.
Hanson, J. A.
Hinchcliffe, S.
Holmes, R. A.
Irwin, J. C.
Johnston, H.J.M.
Jones, C.H.W.
Litwin, W. G.
Luetzen, S.
Mackauer, J.P.M.
McNabb, G. T.
Munro, J. M.
Okuda, K.
Overholt, M. J.
Palmer, L. H.
Rieckhoff, K. E.
Starcevich, R.D.I.
Trainer, M. D.
Tuinman, J. J.
Verdun-Jones, S. N.
Wagner, P. L.
Weinkam, J. J.
Wotherspoon, A. J.

Absent: Arrott, A. S.
Coté, P. T.
Dobb, T. C.
Doherty, P. M.
Ivany, J.W.G.
McKeown, B. A.
Moffatt, D. C.
Toor, J. B.
Webster, J. M.
Weinberg, H.
Wideen, M. F.

In attendance: Brantingham, P. J.
Powell, R.

Evans, H. M., Secretary
Heath, N.
Norsworthy, R., Recording Secretary

In the recent elections of students to the Board of Governors and to Senate, the following were elected by acclamation:

Board of Governors

Two students to be elected for terms of office from June 1, 1981 to May 31, 1982.

Elected by acclamation:

I. J. McASKILL
G. T. McNABB

Senate

By-election: Two students to be elected (one from the Faculty of Education, and one from the Faculty of Interdisciplinary Studies) for terms of office from date of election to May 31, 1981.

Elected by acclamation:

A. J. WOTHERSPOON (Faculty of Interdisciplinary Studies)

There were no nominations of students from the Faculty of Education.

Regular election: Eleven students, with at least one from each Faculty for terms of office from June 1, 1981 to May 31, 1982.

Elected by acclamation:

re-elected	J. M. CRAWLEY (Arts)
re-elected	L. R. HALE (Science)
re-elected	J. A. HANSON (Arts)
re-elected	S. HINCHCLIFFE (Arts)
re-elected	G. T. McNABB (Arts)
	W. G. SHOWLER (Arts)
	R. J. SMITH (Arts)
re-elected	R.D.I. STARCEVICH (Science)
	A. J. WOTHERSPOON (IDS)

A second call for nominations and election of two students to fill the remaining vacancies is currently in flow.

1. APPROVAL OF AGENDA

The Chairman advised that an additional item of business had been received concerning an appeal to Senate relating to election procedures, and T. McNabb requested that a submission by the student caucus be included on the agenda in conjunction with Paper S.81-34 - Report, Senate Committee to Consider Student Academic Discipline and Conduct.

Moved by K. Rieckhoff, seconded by M. Trainer,

"That the agenda be approved with the two additional items noted."

Question was called, and a vote taken.

MOTION CARRIED

2. APPROVAL OF MINUTES

K. Rieckhoff contested a statement on page 12 of the previous minutes and it was agreed that paragraph 4 would be altered to read, "K. Rieckhoff and T. Arrott spoke in opposition to the motion."

Question was called on a motion to approve the minutes as amended of the Open Session of January 12, 1981, and a vote taken.

MOTION CARRIED

3. BUSINESS ARISING FROM THE MINUTES

There was no business arising from the minutes.

4. REPORT OF CHAIRMAN

i) The Chairman informed Senate that the Discovery Park lease is now finalized and that the first tenants have commenced construction. Two additional leases relating to the B. C. Television tower and use of University land for a gun club have been approved by the Board of Governors.

ii) The Association of Universities and Colleges of Canada has made strong representations to the federal government with regard to inter-governmental transfers of funding to support post-secondary education, and the Canadian Association of University Teachers has taken a similar position. The three provincial university Presidents have recently met with Senator Ray Perrault to indicate major concerns regarding possibility of reduced federal support for higher education.

iii) Terms of reference are currently being developed for a committee to be charged with consideration and resolution of SFU's enrolment problem and the effects of both the capital and operating budgets.

iv) Universities Council of B.C. has recently requested the University's reaction regarding the financing formula for the province's three universities.

v) A call for nominations and election of Chancellor and four Convocation Senators has been issued, and the deadline for receipt of nominations is Thursday, February 12, 1981, with the successful candidates to take office for three year terms commencing June 1981.

5. REPORTS OF COMMITTEES

1) Senate Committee on Undergraduate Studies

a) Paper S.81-31 - Changes - Humanities

Moved by R. Brown, seconded by W. Litwin,

"That Senate approve, and recommend approval to the Board of Governors, as set forth in S.81-31, the addition of LATN 101 and FPA. 116 to courses appropriate for the Humanities Minor Program.

Question was called, and a vote taken.

MOTION CARRIED

b) Paper S.81-32 - Proposed Changes in Regulations - PDP - Faculty of Education

Moved by L. Hale, seconded by W. Litwin,

"That Senate approve, and recommend approval to the Board of Governors, as set forth in S.81-32, the proposed changes in general regulations related to the PDP: Items (2) (a) (1); (2) (d); (4) (b); (5)."

Question was called, and a vote taken.

MOTION CARRIED

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

Moved by R. Brown, seconded by W. Litwin,

"That Senate approve and recommend approval to the Board of Governors, as set forth in S.81-33, the proposed Joint Major Program in French, History and Politics."

Question was called, and a vote taken.

MOTION CARRIED

iii) Senate Committee to Consider Student Academic Discipline and Conduct

a) Paper S.81-34 - Report

P. Brantingham was in attendance and was invited to join the assembly to contribute to the discussion of the Report of the Senate Committee to Consider Student Academic Discipline and Conduct.

The Chairman instructed that the intention of the Senate Committee on Agenda and Rules is that the SADC papers attached to S.81-34 be dealt with in the following manner:

- SADC 85 - to be considered in total
- SADC 87 - to be considered seriatim
- SADC 89 - to be considered seriatim

It is the intention, also, to consider the amendments proposed by the student caucus as defined in Paper S.81-34 D, E, and F.

Moved by J. Munro, seconded by K. Rieckhoff,

"That Senate approve the proposed Statement on Intellectual Honesty, as set forth in SADC 85."

J. Munro stated that the proposal would introduce and make public the University's concerns for the highest standards of intellectual honesty in the conduct of its affairs and to put by way of warning penalties that can be

applied for violations of standards of intellectual honesty.

Discussion centred on the definition of "aiding and abetting" in connection with cheating.

An amendment was moved by T. McNabb, seconded by L. Hale,

"That the word 'knowingly' be inserted prior to 'aiding and abetting.'"

Question was called on the amendment, and a vote taken.

AMENDMENT FAILED

Question was called on the main motion on SADC 85, and a vote taken.

MOTION ON SADC 85 CARRIED

Senate then turned attention to SADC 87, with intent for main motion followed by discussion and action seriatim.

Moved by J. Munro, seconded by K. Rieckhoff,

"That Senate approve the Procedures for Dealing with Incidents of Intellectual Dishonesty, as set forth in S.81-34B (SADC 87)."

Moved by T. McNabb, seconded by J. Crawley,

"That S.81-34B be referred back to the Committee, together with S.81-34E, for redrafting."

L. Hale suggested that it would be more expedient than engaging in lengthy debate to refer the matter back to the Committee for its reconsideration in the light of the proposals for amendment prepared by the student caucus. W. Litwin felt that recent revisions to the proposal, following the January open forum, had not been circulated in sufficient time for members to be prepared to consider the report formally. K. Rieckhoff and J. Munro urged that the matter be dealt with at the current meeting, as the essential thread of most of the caucus amendments had been considered previously at great length, with legal advice, by the Committee in the course of its deliberations. There is need to obtain some sense of feel of what Senate desires. J. Crawley felt referral would satisfy most of the questions students are concerned about.

Question was called on the motion to refer, and a vote taken.

MOTION TO REFER FAILED

Discussion resumed on the main motion, and T. McNabb stated that the proposed amendments were designed to increase students' access to appeal procedures. P. Brantingham provided information relating to judicial procedures. Lengthy discussion followed.

Motion was moved by J. Munro, seconded by K. Rieckhoff,

"That Paragraph A.1 of SADC 87 be approved."

An amendment was moved by T. McNabb, seconded by J. Crawley,

"That Paragraph A.1 of SADC 87 be amended by substituting for the words 'does not in any way' the word 'may,' in the last sentence; and substituting for the word 'expected' the word 'required' in the first sentence."

Question was called on the amendment, and a vote taken.

AMENDMENT FAILED

Question was called on the main motion on Paragraph A.1, and a vote taken.

PARAGRAPH A. 1 CARRIED

Moved by J. Munro, seconded by K. Rieckhoff,

"That Paragraph A.2 of SADC 87 be approved."

Amendment was moved by T. McNabb, seconded by J. Crawley,

"That a new paragraph be added before the existing Paragraph A.2, to read as follows:

'When a course instructor suspects that a student is, or has been, involved in academic misconduct, the course instructor shall inform the student of that suspicion, and allow the student to present his/her defense in such a manner, and with such assistance as the student sees fit. This shall occur before either the imposition of a penalty (under Section A.2(a)) or referral to the Department Chair (under A.2(b)), or to the President (under A.2(c)).'"

An amendment to the amendment, proposed by F. Einstein, seconded by W. Litwin, "That the words 'in such a manner, and with such assistance as the student sees fit' be deleted' was accepted by the mover as a friendly amendment.

Question was called on the amendment, and a vote taken.

AMENDMENT CARRIED

Question was called on the motion as amended on Paragraph A.2 of SADC 87, and a vote taken.

PARAGRAPH A. 2 AS AMENDED CARRIED

Moved by J. Munro, seconded by K. Rieckhoff,

"That Paragraph A. 3 be approved."

S.M. 9/2/81

Amendment was moved by T. McNabb, seconded by A. Wotherspoon,

"That the paragraph be amended to read, 'The Department Chair shall investigate the facts, with the affected student and his/her representative present, relating to the incident of alleged intellectual dishonesty, before approving a penalty under Paragraph A. 2(c).'"

Question was called on the amendment, and a vote taken.

AMENDMENT FAILED

Question was call on the main motion on Paragraph A.3, and a vote taken.

PARAGRAPH A. 3 CARRIED

Moved by J. Munro, seconded by K. Rieckhoff,

"That Paragraph A. 4 be approved."

Amendment was moved by T. McNabb, seconded by J. Crawley,

"That Paragraph A. 4 be amended by the addition of the words 'subject to approval by Senate' at the end of the last sentence of the paragraph."

Question was called on the amendment, and a vote taken.

AMENDMENT FAILED

Question was called on the main motion on Paragraph A. 4, and a vote taken.

PARAGRAPH A. 4 CARRIED

Moved by J. Munro, seconded by K. Rieckhoff,

"That Paragraph A. 5 be approved."

Amendment was moved by T. McNabb, seconded by J. Crawley,

"That Paragraph A. 5 be amended by adding, after the word 'appeal' in the second sentence, the words 'the allegation of guilt and/or.'"

Through friendly amendment "allegation" was replaced by "judgment."

Question was called on the amendment, and a vote taken.

AMENDMENT CARRIED

Question was called on the main motion on Paragraph A. 5, and a vote taken.

PARAGRAPH A. 5 AS AMENDED
CARRIED

Moved by J. Munro, seconded by K. Rieckhoff,

"That Paragraph A. 6 be approved."

Amendment was moved by T. McNabb, seconded by J. Crawley,

"That Paragraph A. 6 be amended by the addition at the end of the sentence, 'A departmental committee shall have the power to relieve against a failure to meet such time limit, by a vote of 3/4ths (or more) of the committee.'"

Question was called on the amendment, and a vote taken.

AMENDMENT CARRIED

Question was called on the main motion on Paragraph A. 6, and a vote taken.

PARAGRAPH A. 6 AS AMENDED
CARRIED

Moved by J. Munro, seconded by K. Rieckhoff,

"That Paragraph A. 7 be approved."

Amendment was moved by T. McNabb, seconded by J. Crawley,

"That Paragraph A. 7 be changed to read: 'If the course instructor and the departmental chairman, after thorough investigation, believe that the seriousness of the alleged conduct warrants action under Paragra A. 2(c), they will forward the case to the President who shall, after full investigation and allowing the student involved to present such case in such manner as the student deems fit and having proper regard to the principles of natural justice, deal with the case at his/her discretion.'"

An amendment to the amendment proposed by F. Einstein and other changes were incorporated by the mover to delete "involved to present such case in such manner as the student deems fit and having proper regard for the principles of natural justice" and replace them with "to present his/her defence."

Question was called on the amendment, and a vote taken.

AMENDMENT FAILED
17 in favor
18 opposed

Question was called on the main motion on Paragraph A. 7, and a vote taken.

PARAGRAPH A. 7 CARRIED

Moved by J. Munro, seconded by K. Rieckhoff,

"That Paragraph A. 8 be approved."

An amendment was moved by T. McNabb, seconded by J. Crawley, incorporating some change in wording from recent discussion at Senate,

"That Paragraph A. 8 be amended to read, 'When the Registrar believes that any document has been falsified or a misrepresentation has been made, that in any case may create an incorrect perception of a student's academic position or credentials, the Registrar may, after full investigation and allowing the student to present his/her defence, either issue a reprimand or recommend that the President review the case for a possible application of penalties involving the individual's status as a member of the university community.'"

It was noted that the amendment is equivalent to the change in Paragraph A. 2.

Question was called on the amendment, and a vote taken.

AMENDMENT CARRIED

Question was call on the motion as amended on Paragraph A. 8, and a vote taken.

PARAGRAPH A. 8 AS AMENDED
CARRIED

Moved by J. Munro, seconded by K. Rieckhoff,

"That Paragraph A. 9 be approved."

T. McNabb announced that the amendment which had been proposed by the student caucus had been withdrawn.

Question was called on the main motion on Paragraph A. 9, and a vote taken.

PARAGRAPH A. 9 CARRIED

Moved by J. Munro, seconded by K. Rieckhoff,

"That Paragraph A. 10 be approved."

Question was called on the motion on Paragraph A. 10, and a vote taken.

PARAGRAPH A. 10 CARRIED

Moved by J. Munro, seconded by K. Rieckhoff,

"That Paragraph B. 1 be approved."

Amendment was moved by T. McNabb, seconded by J. Crawley,

"That the following be substituted for Paragraph B. 1: 'The rules and procedures governing the treatment of alleged incidents of misconduct shall conform, in all cases, to the requirements of natural justice. A person accused of an act of intellectual dishonesty shall enjoy the right to a speedy hearing by an impartial body; the right to be informed of the nature, cause, and originator of the accusation; the right to confront the witnesses against him/her self; the right to have the assistance of a representative of his/her choice in the presentation of her/his defense.'"

An amendment to the amendment proposed by W. Litwin, seconded by L. Hale, "to insert following the word 'enjoy' the words 'but not be limited by,'" was accepted by the mover of the amendment.

Question was called on the amendment, and a vote taken.

AMENDMENT FAILED

Question was called on the main motion on Paragraph B. 1, and a vote taken.

PARAGRAPH B. 1 CARRIED

Moved by J. Munro, seconded by K. Rieckhoff,

"That Paragraph B. 2 be approved."

Amendment was moved by T. McNabb, seconded by J. Crawley, with some change in wording from the written submission,

"That Paragraph B. 2 be altered to read: 'A person, or a departmental committee making a recommendation or decision or imposing a penalty, shall adopt appropriate procedures and shall give the student every opportunity to present his/her defense. Such person, or committee, shall also hold all documentary evidence submitted to him/her/it, in connection with the matter under consideration, until all appeals under the procedures have been exhausted. Notwithstanding the foregoing, the minimum period for the retention of this evidence shall be one year. This material shall be forwarded to the Registrar, for safe keeping, at the termination of the appeal process.'"

Question was called on the amendment, and a vote taken.

AMENDMENT FAILED

Question was called on the main motion on Paragraph B. 2, and a vote taken.

PARAGRAPH B. 2 CARRIED

Moved by J. Munro, seconded by K. Rieckhoff,

"That Paragraph B. 3 be approved."

Amendment was moved by T. McNabb, seconded by J. Crawley,

"That Paragraph B. 3 be amended by the addition of the following sentence to the end of the paragraph: 'The possible grounds for appeal shall include, but shall not be limited to, any or all of the following: (a) innocence; (b) violation of due process; (c) mitigating circumstances; (d) new evidence; (e) other reasons, as specified by the student.'"

On discussion, the mover agreed to drop Clause (e).

Question was called on the amendment, and a vote taken.

AMENDMENT FAILED

Question was called on the main motion on Paragraph B. 3, and a vote taken.

PARAGRAPH B. 3 CARRIED

Moved by J. Munro, seconded by K. Rieckhoff,

"That Paragraph B. 4 be approved."

Amendment was moved by T. McNabb, seconded by J. Crawley,

"To substitute wording as follows: 'A student who appeals to the Senate Committee on Academic Discipline, pursuant to these procedures, shall be entitled to and shall be given a copy of the full record of the case under appeal. "Full record" of the case shall consist of all available documentary evidence and oral presentations given, to the transcripts of the meetings of, and the decisions of each prior decision maker.'"

.....
The Chairman drew Senate's attention to the near expiration of the normal duration of Open Session deliberations.
.....
Moved by W. Litwin, seconded by K. Rieckhoff,
.....
"That the Open Session of the meeting be extended by one hour."
.....
Question was called, and a vote taken.
.....
MOTION CARRIED TO
EXTEND THE MEETING.
.....

T. McNabb noted that basically the final sentence of the original B. 4 would be deleted.

Question was called on the amendment, and a vote taken.

AMENDMENT FAILED

Question was called on the main motion on Paragraph B. 4, and a vote taken.

PARAGRAPH B. 4 CARRIED

Moved by J. Munro, seconded by K. Rieckhoff,

"That Paragraph B. 5 be approved."

Amendment was moved by T. McNabb, seconded by J. Crawley,

"That Paragraph B. 5 be amended to read: 'The Senate Committee on Academic Discipline shall hold a hearing (or hearings) in respect of each appeal made to it, pursuant to these procedures, to hear such evidence and representation as the student wishes to present and to review the transcripts, records, and decisions from previous hearings, concerning each individual case. The student shall have the right and the opportunity to attend and to participate and to have a representative of his/her choice attend and participate in each hearing in respect of her/his appeal.

The Chairperson of the Departmental Committee on Academic Discipline may be present and may be permitted to testify at any relevant hearing of the Senate Committee on Academic Discipline.

The course instructor may be present and may be permitted to testify at any relevant hearing of the Senate Committee on Academic Discipline.

Neither the appellant, nor his/her representative, nor the Chairperson of the Departmental Committee on Academic Discipline, nor the course instructor, nor any other person having an interest in the case (as determined by the Committee) shall be present when the Senate Committee on Academic Discipline deliberates."

Question was called on the amendment, and a vote taken.

AMENDMENT FAILED

Amendment was moved by J. Munro, seconded by K. Rieckhoff,

"That the following words be added to Paragraph B. 5, at the end of sentence 1 and at the end of sentence 2: 'but may not be present during the Committee's deliberations.'"

Question was called on the amendment, and a vote taken.

AMENDMENT CARRIED

S.M. 9/2/81

Question was called on the motion on Paragraph B. 5 as amended, and a vote taken.

PARAGRAPH B. 5 CARRIED

Moved by J. Munro, seconded by K. Rieckhoff,

"That Paragraph B. 6 be approved."

An amendment moved by T. McNabb, seconded by J. Crawley, to insert the word "every" prior to the word "reasonable" was accepted by the mover of the motion.

Question was called on the motion as amended, and a vote taken.

PARAGRAPH B. 6 AS AMENDED
CARRIED

Moved by J. Munro, seconded by K. Rieckhoff,

"That Paragraph B. 7 be approved."

Amendment was moved by T. McNabb, seconded by J. Crawley,

"That the first sentence be changed to read:
'Each finding of guilt and each decision to
impose a penalty on a student and each decision
on appeal therefrom shall be communicated, with
the reasons for such finding or penalty, in
writing to the student affected.'"

Question was called on the amendment, and a vote taken.

AMENDMENT FAILED

Amendment was moved by J. Crawley, seconded by T. McNabb,

"That the words 'and of the Student Society's
legal services' be added to the second sentence
of Paragraph B. 7."

Question was called on the amendment, and a vote taken.

AMENDMENT CARRIED

Question was called on the motion as amended on Paragraph B. 7,
and a vote taken.

PARAGRAPH B. 7 AS AMENDED
CARRIED

Moved by J. Munro, seconded by K. Rieckhoff,

"That Paragraph B. 8 be approved."

Question was called, and a vote taken.

PARAGRAPH B. 8 CARRIED

Moved by J. Munro, seconded by K. Rieckhoff,

"That Paragraph B. 9 be approved."

An amendment was moved by T. McNabb, seconded by J. Crawley,

"That Paragraph B. 9 be amended to read:

'If an appeal is successful, every reasonable effort shall be made to return the student to the position he/she would have been in if the decision appealed from had not been made.

More specifically, in the case of penalties imposed under Paragraphs A. 3(a) or A. 3(b), the student shall be given the option of either completing the course (including objective grading of the work originally submitted) in which case the student shall be given an automatic thirty (30) day extension on the normal final date for the submission of work under special deferrals, or withdrawing from the course without academic or financial penalty.

If on appeal all penalties are removed and course completion is not feasible within the automatic extension period, then

- a) the course tuition fees shall be repaid, and
- b) the costs of course materials and books shall be repaid, and
- c) a mark of AE shall be given for the course.

The Senate Committee on Academic Discipline may recommend to the President that other additional forms of dispensation be granted, such additional dispensation shall not be unreasonably denied.

If an appeal is successful, all reference to the alleged misconduct contained in the student's file shall be removed within ten (10) days of the appeal decision, and the Registrar shall confirm, in writing, to the student that this has been done."

The mover and the seconder of the main motion agreed to incorporate the Aegrotat grading portion of the amendment into their motion.

Question was called on the amendment, and a vote taken.

AMENDMENT FAILED

Amendment was moved by J. Munro, seconded by K. Rieckhoff,

"That the following words be added to the end of the second paragraph of Paragraph B. 9: 'and the student may receive a grade of AE for the course.'"

It was pointed out that should the amendment be approved it would be necessary to revise the current definition of Aegrotat standing through the standard SCUS/Senate processes.

Question was called on the amendment, and a vote taken.

AMENDMENT CARRIED

Question was called on the main motion as amended on Paragraph B. 9, and a vote taken.

PARAGRAPH B. 9 AS AMENDED CARRIED

Moved by J. Munro, seconded by K. Rieckhoff,

"That Paragraph B. 10 be approved."

Amendment was moved by T. McNabb, seconded by J. Crawley,

"That the motion be amended by the addition of the following at the end of the paragraph: 'The student shall have the right of access to his/her permanent file and she/he shall be advised when any addition or deletion is made to his/her file.'"

An amendment to the amendment proposed by W. Litwin to specify "copy of the student's file" was accepted by the mover of the amendment.

.....
. The one hour extension of the meeting having elapsed, a motion .
. was moved by A. Wotherspoon, seconded by K. Rieckhoff, .
. "That the meeting be extended to 12 midnight." .
. Question was called, and a vote taken. .
. MOTION FAILED .
.....

Moved by W. Litwin, seconded by P. Wagner,

"That the balance of Paper S.81-34 be tabled."

Question was called, and a vote taken.

MOTION TO TABLE CARRIED

Further consideration of this item will ensue with the motion and the amendment on the floor in connection with Paragraph B. 10.

Moved by J. Crawley, seconded by K. Rieckhoff,

"That the meeting be extended to consider an item under Other Business."

Question was called, and a vote taken.

MOTION CARRIED

6. REPORT OF FACULTIES

There were no reports from faculties.

7. OTHER BUSINESS

A paper entitled "Annual Election, Two Students to the Board of Governors, 1981-82, Results - Challenge," and a paper from the complainant, R. Powell, were distributed (since numbered S.81-45) which outlined the general background under which the Secretary of Senate is responsible for the overall procedures in connection with elections. The Chairman informed Senate that it had the option of approving the procedures and accepting the results or to direct the Secretary to hold a further election. The Secretary provided information with respect to previous elections and the basis of the decision to combine by-election and regular election calls for effectiveness in meeting time and cost constraints.

Moved by M. Mackauer, seconded by W. Litwin,

"That the appeal of R. Powell be rejected."

Discussion followed on the adequacy of the current procedures for announcing elections to ensure that the information is made available to all interested members of the community.

Question was called, and a vote taken.

MOTION CARRIED

T. McNabb asked that his abstention be recorded.

R. Powell stated that the purpose of his challenge was to ensure that students will receive proper notice of calls for nominations and elections.

8. NOTICES OF MOTION

There were no notices of motion.

9. INFORMATION

The next regular meeting of Senate is scheduled for Monday, March 2, 1981.

The meeting was recessed at 11:35 p.m., prior to moving into Closed Session.

H. M. Evans
Secretary