

Following are the results of recent student elections to Senate and to the Board of Governors:

SENATE

By-election of four students (one of whom must be from the Faculty of Engineering Science) to fill existing vacancies for terms of office from date of election to May 31, 1984:

Elected by acclamation: R. BRUSKIEWICH
R. GAWLICK
N. GRANT
C. PAGE

The above-named newly elected Senators were welcomed to Senate by the Chairman.

Regular election of twelve students, with at least one representative of each Faculty, for terms of office from June 1, 1984 to May 31, 1985.

Ballots Cast 870
Ballots Spoiled 18

Individual totals:	Camp	382
	Chin	320
	Dalby	358
	Dixon-Warren	255
	Flynn	355
	Gawlick	203
	Grant	255
	Julian	315
	Noonan	335
	Page	349
	Sommers	313
	Stewart	278
	Tay	260
	Tham	284
	Zeller	407

The following were elected (in numerical ranking within Faculty) for terms of office from June 1, 1984 to May 31, 1985:

Arts: C. CAMP
S. DALBY
G. M. FLYNN
C. PAGE
P. JULIAN

Business Administration: P. ZELLER
M. NOONAN
K.C. CHIN

Education H. McALLISTER (Acclamation)

Engineering Science: R. BRUSKIEWICH (Acclamation)

Interdisciplinary
 Studies: B. P. ARCHER (Acclamation)

Science: R. STEWART

BOARD OF GOVERNORS

Election of two full-time students to the Board of Governors for terms of office from June 1, 1984 to May 31, 1985:

Ballots Cast 849
 Ballots Spoiled 13

Individual totals:

Dowd	332
Grant	119
Isobe	191
Sommers	237
Stewart	411
Williams	286

Two individuals receiving the highest numbers of votes and declared elected:

P. G. STEWART
 S. M. DOWD

1. APPROVAL OF THE AGENDA

The Agenda was approved as distributed.

2. APPROVAL OF THE MINUTES

The Minutes of the Open Session of February 6, 1984 were approved as distributed.

3. BUSINESS ARISING FROM THE MINUTES

In response to the request for documentation on visa students and related SCAP papers, the Chairman indicated that this material will be provided when the proposal on program level quotas is presented to Senate for consideration.

4. REPORT OF THE CHAIRMAN

- a) Senate was informed that the President was absent due to his attendance at meetings of the Association of Universities and Colleges of Canada in Montreal.
- b) The Chairman reported that although the budget is now known, final confirmation of the exact grant reduction has not yet been received although it is expected it will be in the area of five percent and reference was made to the recent letter from the President to the university community outlining Simon Fraser's planned response to that reduction.
- c) Senate was informed that William M. Hamilton had been elected by acclamation as Chancellor of Simon Fraser University for a three-year term of office commencing June 15, 1984. W. Hamilton holds an honorary degree from SFU and, for many years, had been a member of the Board of Governors as well as a previous member of Senate.

5. REPORTS OF COMMITTEES

i) SENATE NOMINATING COMMITTEE

a) Paper S.84-17 - Elections

Elections to fill vacancies on a number of Senate Committees were conducted, the results of which follow.

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

One Student Senator to replace R.N.D. Bennett for balance term of office, from date of election to September 30, 1985.

Ballots Cast: 36

Ballots Spoiled: -

Individual totals:	Noonan	28
	Tham	8

Individual receiving the higher number of votes and declared elected:

M. NOONAN

Senate Committee on Agenda and Rules (SCAR)

One Senator at large to replace C. O'Fallon for balance term of office, from date of election to September 30, 1985.

Elected by acclamation:

M.D. HARRIS

Senate Committee on Continuing Studies (SCCS)

One Student Senator to replace C. O'Fallon for balance term of office, from date of election to September 30, 1984.

No Nominations Received

Senate Committee on Honorary Degrees (SCHD)

One Student Senator to replace S. Kristen for no specified term of office.

No Nominations Received

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

One Student Senator to replace R.N.D. Bennett for balance term of office, from date of election to September 30, 1984.

Elected by acclamation:

H. A. THAM

Senate Nominating Committee (SNC)

One Student Senator to replace R.N.D. Bennett for balance term of office, from date of election to September 30, 1984.

No Nominations Received

Senate Undergraduate Admissions Board (SUAB)

Two Student Senators to replace R.N.D. Bennett and K. Clark for balance terms of office, from date of election to September 30, 1984.

Ballots Cast: 35
Ballots Spoiled: 3

Individual totals: Noonan 24
Page 28
Tham 12

Two individuals receiving the highest numbers of votes and declared elected: C. PAGE
M. NOONAN

Senate Committee on Undergraduate Studies (SCUS)

Three Student Senator Alternates to replace K. Clark, C. O'Fallon and S. Kristen for no specified term of office.

Elected by acclamation: N. FINBERG
N. GRANT

Since only two nominations were received, one position remains vacant.

ii) SENATE COMMITTEE ON UNDERGRADUATE STUDIES

a) Paper S.84-18 - History

Moved by R. Brown, seconded by A. Wotherspoon,

"That Senate approve and recommend approval to the Board of Governors, as set forth in S.84-18, the proposed

New course - HIST 402-3 - Progress and Decline: Ideas and Realities"

Question was called, and a vote taken. MOTION CARRIED.

b) Paper S.84-19 - Humanities

Moved by R. Brown, seconded by A. Wotherspoon,

"That Senate approve and recommend approval to the Board of Governors, as set forth in S.84-19, the proposed

New course - HUM. 303-3 - The Latin Humanist Tradition"

Question was called, and a vote taken. MOTION CARRIED.

Subject to approval of the course by Senate and the Board of Governors the Senate Committee on Undergraduate Studies approved waiver of the normal two-semester time lag requirement to permit first offering in Fall 84-3.

c) Paper S.84-20 - Faculty of Education

Moved by J.W.G. Ivany, seconded by A.C. Kazepides,

"That Senate approve and recommend approval to the Board of Governors, as set forth in S.84-20, the proposed

Changes to the Minor in Learning Disabilities"

Question was called, and a vote taken.

MOTION CARRIED.

d) Paper S.84-21 - Final Exam Scheduling

Moved by T. Calvert, seconded by A. Wotherspoon,

"That Senate approve, as set forth in S.84-21, the proposals

i) To provide for a two-day break (Saturday, Sunday) between end of classes and the beginning of the exam period by shortening the exam period to twelve days. [This will eliminate the first day (usually Saturday) from the exam period. Normally exams will end on Friday (day eleven of the exam period two weeks after the end of classes)]

ii) To increase the number of time slots per day for exams from three to four.

[This is required to produce a generally conflict free exam schedule. The proposed start time for exams are 0830, 1200, 1530, 1900]

Exams will be scheduled on Friday and Saturday evenings, if required.

[These items will provide 33 time slots for day exams (11 x 3) and 11 time slots for evening exams. This number of slots is required to minimize timetable conflict problems].

iii) That in-class final exams are not to be held before the beginning of the examination period.

iv) That take-home final examinations may be assigned before the start of the examination period, at as early as is reasonable, but their return cannot be required until the commencement of the examination period."

Attention was drawn to the general background information and intent set forth in the transmittal memorandum. (Aspects of basic class scheduling are going forward from SCUS as a separate issue to Faculties for comments).

It was made clear the Student Society supports the proposals. Clarification was requested as to what classified a "final" examination and the Secretary provided brief background information and definition.

Speaking in favour of the motion, K. Rieckhoff expressed belief that the proposal was long overdue and went a long way in helping to ensure that instruction time will be used for instruction, exams will be held during the formal exam period and that there will be a reasonable break between the end of teaching and the beginning of exams.

In reply to concerns with regard to students writing three or four exams in one day and whether or not there was any formal course of appeal in such situations, Senate was assured that the administration would undertake all efforts to ensure that no student would be required to write four exams in one day and that the Registrar's Office will undertake to keep at a minimum the number of cases requiring three examinations on one day.

D. McDonald referred to the possibility of scheduling some evening exams on Saturday and of joint examinations in some cases for day and evening groups. K. Rieckhoff observed that there was no assurance that an evening student necessarily could be available during the day on Saturday and the Chairman noted the new provisions for examinations on Friday and Saturday evenings if needed. The Secretary indicated that there had been discussion at SCUS and that on this topic his office would be talking further, particularly with the Faculty of Business Administration and the Faculty of Education relative to some of these proposals.

T. Calvert indicated support for the proposal as a reasonable compromise, that it should be tried and if adjustments are required they should be based on experience. He intends to look in his Faculty at basic clash scheduling items.

R. Bruskiewich suggested that there be inclusion of a statement in the Calendar relative to examination conflicts and the requirement of no more than three exams in a day. A statement may also be placed on the exam timetable.

R. Brown expressed concern that the working of Item iii appeared to weaken some present regulations, was open to a variety of interpretations and requested clarification as to the intent. J. Munro indicated that it was not intended to change or weaken present policy but rather to give more direct emphasis and visibility to the items involved. Dropping of the phrase "in-class" in Item iii might render that item clearer.

Discussion ensued with a variety of opinions and suggestions being expressed as to possible alternatives. A. Wotherspoon moved that the proposal be referred back to SCUS for further consideration; there was no seconder.

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

MOTION CARRIED.

iii) SENATE COMMITTEE ON ACADEMIC PLANNING/SENATE COMMITTEE ON UNDERGRADUATE STUDIES

a) Paper S.84-22 - Extended Studies Diploma - Ethnic Relations

Moved by R. Brown, seconded by K. Rieckhoff,

"That Senate approve and recommend approval to the Board of Governors, as set forth in S.84-22, the proposed program Extended Studies Diploma - Ethnic Relations"

Given current financial restraints and the fact that PACUP was in the process of developing a statement on mission and academic planning priorities, R. Stewart opposed the motion on the grounds that consideration of new programs should be postponed until such time as PACUP comes forward with a proposal for the long-term planning and development of the university. Senate could then evaluate more clearly whether or not proposed programs are needed and in the best interest of the University.

K. Rieckhoff stressed the fact that this proposal would not cost the University any additional money or resources since it was entirely consistent on regularly offered existing courses and that it simply identified a coherent academic area which could be offered as a package to interested students.

R. Brown expressed belief that this kind of creative use of existing curriculum should be encouraged in times like this and indicated full support for the motion.

Question was called, and a vote taken.

MOTION CARRIED.

iv) EXECUTIVE COMMITTEE OF THE SENATE GRADUATE STUDIES COMMITTEE

a) Paper S.84-23 - Mathematics

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

"That Senate approve and recommend approval to the Board of Governors, as set forth in S.84-23, the proposed new graduate courses:

- MATH 850-4 Numerical Linear Algebra
- MATH 851-4 Numerical Solution of Ordinary Differential Equations
- MATH 852-4 Selected Topics in Numerical Analysis"

Question was called, and a vote taken.

MOTION CARRIED.

b) Paper S.84-24 - Approval of Credit For Short Courses sponsored by the Western Canadian Deans of Graduate Studies

Moved by J. Webster, seconded by N. Grant,

"That Senate approve and recommend approval to the Board of Governors, as set forth in S.84-24, the following motion:

'That the specialist Short Courses sponsored by the Western Canadian Deans of Graduate Studies carry one semester hour of credit' "

Question was called, and a vote taken.

MOTION CARRIED.

6. REPORTS OF FACULTIES

There were no reports from Faculties.

7. OTHER BUSINESS

There was no other business.

8. NOTICES OF MOTION

There were no notices of motion.

9. INFORMATION

The next regular meeting of Senate is scheduled for Monday, April 2, 1984.

At 8:00 p.m. the assembly took a brief recess prior to moving into Closed Session.

H. M. Evans,
Secretary