

DRAFT UNTIL APPROVED BY SENATE

MINUTES OF A MEETING OF THE SENATE OF SIMON FRASER UNIVERSITY HELD
MONDAY, NOVEMBER 5, 1984, KLAUS RIECKHOFF HALL, 7:00 P.M.

OPEN SESSION

Present: Saywell, W.G., Chairman

Archer, B.
Barrow, R.
Basham, G.
J.L. Berggren
Blackman, A.R.
Brown, R.C.
Calvert, T.W.
Chin, K.C.
Cleveland, W.L.
Cochran, J.F.
Crawford, C.B.
D'Auria, J.M.
Dickinson, J.
Dobb, T.C.
Flynn, G.
George, D.A.
Graham, G.A.C.
Hamilton, W.M.
Hoegg, J.L.
Hoyt, G.C.
Ivany, J.W.G.
Kazepides, A.C.
MacPherson, A.
McAllister, H.
McDonald, D.
McGeer, B.T.
McKinlay, J.D.
Nielsen, V.
Noonan, M.
Okuda, K.
Pinfield, L.T.
Rieckhoff, K.E.
Routledge, R.D.
Ross, J.
Shapson, S., representing J.Tuirman
Stewart, R.
Strate, G.
Swartz, N.M.
Tham, J.
Webster, J.M.
Weinberg, H.
Wells, E.J.

Absent: Camp, C.
Cavers, J.K.
Dalby, S.
Holweg, B.
Kameda, T.
Warsh, M.I.
Wideen, M.
Zeller, P.

In attendance:
Scott, E.M.

Heath, W.R., Secretary
Grant, B., Recording Secretary

Newly elected Student Senators, J. Tham (Faculty of Business Administration) and J. McKinlay (Faculty of Interdisciplinary Studies) were welcomed to Senate by the Chairman.

1. APPROVAL OF THE AGENDA

The agenda was approved as distributed.

2. APPROVAL OF THE MINUTES

The Minutes of the Open Session of October 1, 1984 were approved as distributed.

3. BUSINESS ARISING FROM THE MINUTES

In reply to an inquiry concerning the President's remarks and PACUP recommendations, the Chairman indicated that intent was to bring to Senate through the full committee process a mission statement in which many of the recommendations would appear but which would nevertheless be a statement from the President.

4. REPORT OF THE CHAIRMAN

i) Paper S.84-52 - Annual Report

Senate received, for information, the Financial Statement for the fiscal year ending March 31, 1984. E. Scott, Vice-President Finance, was not called on to provide any further information or clarification.

ii) Update on President's Advisory Committee on University Priorities

Referring to the report of the President's Advisory Committee on University Priorities and the set of presidential recommendations which had been publicly announced to the University community, the Chairman indicated that a high level of consultation, discussion and debate was taking place at all levels and in all areas of the University.

G. Ivany advised that a number of the recommendations in the form of motions were on the agenda for the next meeting of the Senate Committee on Academic Planning which was scheduled for November 7th. However, intent was to hold a general discussion of process and procedure and table all motions to a special meeting of SCAP on November 14th which would allow for input from two general Faculty meetings (Arts and Interdisciplinary Studies) as well as from interested parties wishing to speak to SCAP. It is hoped that the motions can be acted upon at that time and proceed to the December 3rd meeting of Senate.

It was stressed that the matters coming to SCAP refer to the reorganization recommendations in the President's statement and do not deal with budget cuts or discontinuation of programs.

The Chairman reported that the Senate Committee on University Budget is actively meeting and is in the process of forwarding recommendations to the President and Senate was reminded that the Chairman of SCUB was well disposed to receive input from interested Senators.

iii) Presentation by Fine and Performing Arts Student Action Committee

The Chairman introduced the representative of the Fine and Performing Arts Student Action Committee, D. McBeth, who proceeded with a presentation to Senate on behalf of the Centre for the Arts. He briefly reviewed the tradition of Simon Fraser University to allow innovative change and new disciplines to develop and pointed out the relevance and quality of the program itself. He strongly opposed the proposed budget cut and pointed out some of the consequences which would result. Continued support and commitment to maintaining a program of academic excellence was requested from Senate.

iv) Open University Consortium

Senate was informed that the following individuals have been nominated by the President to the Academic Council of the Open University Consortium: Professor Curt Griffiths, Criminology; Professor John Dickinson, Kinesiology; Professor Jerry Zaslove, English; and Professor Stan Shapson, Education.

5. REPORTS OF COMMITTEES

i) Senate Nominating Committee

a) Paper S.84-52 - Elections

Following are the results of elections to fill vacancies on a number of Senate Committees:

Senate Committee on Continuing Studies

One Student Senator Alternate to replace S. Dalby whose term of office expires September 30, 1984. Term of office is for two years, from date of election to September 30, 1986.

Elected by acclamation:

H. McAllister

Senate Undergraduate Admissions Board

One Student Senator and one Student Senator Alternate to replace C. Page and C. Camp whose terms of office expire September 30, 1984. Terms of office are for one year, from date of election to September 30, 1985.

Ballots Cast: 37
Ballots Spoiled: 1

Individual totals: Tham 30
 Zeller 6

Individual receiving the higher number of votes and declared elected as Regular Member: J. Tham

Runner-up declared elected as Alternate Member: P. Zeller

Senate Committee on Undergraduate Studies

One Student Senator Alternate to replace C. Page for no specified term of office.

Elected by acclamation:

P. Zeller

11) SENATE COMMITTEE ON UNDERGRADUATE STUDIES

a) Paper S.84-54 - Change to Kinesiology Minor Requirements

Moved by G. Ivany, seconded by K. Rieckhoff

"That Senate approve and recommend approval to the Board of Governors, as set forth in S.84-54, the proposed change in Kinesiology Minor requirements"

Question was called, and a vote taken.

MOTION CARRIED

b) Paper S.84-55 - Geography

Moved by G. Ivany, seconded by R. Brown

"That Senate approve and recommend approval to the Board of Governors, as set forth in S.84-55, the revision of 'Program Two - Individual Program' in the Department of Geography"

Question was called, and a vote taken.

MOTION CARRIED

c) Paper S.84-56 - Change in Geography Requirements for B.Sc. Degree

Moved by G. Ivany, seconded by K. Rieckhoff

"That Senate approve and recommend approval to the Board of Governors, as set forth in S.84-56, the proposed change in Geography requirements for a B.Sc. degree"

Question was called, and a vote taken.

MOTION CARRIED

d) Paper S.84-57 - Chemistry

Moved by G. Ivany, seconded by K. Rieckhoff

"That Senate approve and recommend approval to the Board of Governors, as set forth in S.84-57, the following changes

- 1) Deletion of CHEM 460-2 Polymer Chemistry
Deletion of CHEM 464-2 Physical Chemistry of Solutions
- ii) Changes in requirements for Chemistry Major Program
- iii) Change in entry for CHEM PHYS Program"

Question was called, and a vote taken.

MOTION CARRIED

Senate received information that the Senate Committee on Undergraduate Studies, acting under delegated authority, at its meeting of October 16, 1984 approved the following:

- i) Change in description for CHEM 261-3 and CHEM 362-3
- ii) Change of credit hours (vector), title, description and prerequisites for CHEM 469
- iii) Change of prerequisites for CHEM 367-2
- iv) Change of prerequisites for CHEM 371-3
- v) Change of prerequisites for CHEM 218-3

e) Paper S.84-58 - Mathematics and Statistics

Moved by G. Ivany, seconded by K. Rieckhoff

"That Senate approve and recommend approval to the Board of Governors, as set forth in S.84-58, the proposed new course:

MATH 309-3 Continuous Optimization

Question was called, and a vote taken.

MOTION CARRIED

Senate received information that the Senate Committee on Undergraduate Studies, acting under delegated authority, at its meeting of October 16, 1984 approved the following:

- i) Change of course number MATH 194-3 to MATH 113-3
- ii) Change of course number MATH 196-3 to MATH 213-3
- iii) Change of prerequisites for MACM 216-3
- iv) Change of prerequisites for MATH 404-3
- v) Change in description MATH 151-3 and MATH 152
- vi) Change in description and prerequisite for MATH 251-3 and MATH 252-3 and title of MATH 252-3
- vii) Change in prerequisite for MATH 310-3
- viii) Change of title, calendar description and prerequisites for MATH 313-3

111) SENATE GRADUATE STUDIES COMMITTEE

a) Paper S.84-59 - Kinesiology

Moved by J. Webster, seconded by K. Rieckhoff

"That Senate approve and recommend approval to the Board of Governors, as set forth in S.84-59, the proposed graduate curriculum changes in the Department of Kinesiology:

1) New graduate course - KINES 806-3 - Special Topics

ii) Change in title and description for KINES 850-3
FROM: KINES 850-3 Selected Topics in Mammalian Bioenergetics

A study of selected aspects of the energetics of human function, from the thermodynamics of digestive absorption or cardio-vascular function to the energy metabolism of muscle or brain.

TO: KINES 850-3 Cellular and Metabolic Control Systems
Molecular mechanisms of cellular control, and their
relationship to the integration of metabolism and
physiological function. The course will cover
mechanisms of hormone action, immunoregulation,
carcinogenesis, and the principles of metabolic
control.

Brief discussion took place with regard to who will be teaching KINES 806-3.

Question was called, and a vote taken.

MOTION CARRIED

b) Paper S.84-60 - MRM Program

Moved by J. Webster, seconded by K. Rieckhoff

"That Senate approve and recommend approval to the
Board of Governors, as set forth in S.84-60, the
proposed graduate curriculum changes in the MRM
Program:

Change in title and description for MRM 644-5

FROM: MRM 644-5 Public Policy Analysis

A theoretical analysis of alternative policy approaches
to major issues facing society. A practical analysis
of the structures and processes surrounding major
contemporary policy issues and an examination of the
nature and substance of those policy issues.
Particular emphasis will be placed on resource
management issues.

TO: MRM 644-5 Public Policy Analysis and
Administration

An analysis of methods of policy-making and problem
solving with particular emphasis on natural resource
issues. Topics include goal setting, problem
definition, program scheduling, policy evaluation,
policy implementation and public administration. A
practical analysis of the structures and processes
surrounding major contemporary policy issues.

Question was called, and a vote taken.

MOTION CARRIED

c) Paper S.84-61 - Education

Moved by J. Webster, seconded by S. Shapson

"That Senate approve and recommend approval to the
Board of Governors, as set forth in S.84-61 the
proposed graduate curriculum changes in the Faculty of
Education:

- 1) New graduate course - EDUC 828-5 Instructional
Practices in Reading

- ii) Deletion of EDUC 827-5 Diagnosis and Remediation of Reading Difficulties
- iii) EDUC 870-5 Name Change Only
From: Introduction to School Counselling Psychology
To: Theories of Counselling
- iv) EDUC 871-5 Name Change and Addition of Prerequisite Only
From: Studies in Family - School Interaction - Prerequisites: None
To: Family Counselling, Prerequisites: EDUC 811-5: Field Work 1, or consent of the Instructor
- v) EDUC 874-3 Addition of prerequisite Only - Name: Counselling Skills and Strategies. Prerequisite: Consent of the Instructor"

Question was called, and a vote taken.

MOTION CARRIED

iv) SENATE COMMITTEE ON CONTINUING STUDIES

a) Paper S.84-62 - Annual Report

The Annual Report of the Senate Committee on Continuing Studies was received by Senate for information.

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, December 3, 1984. The Chairman explained that should the recommendations come forward from SCAP in time to reach Senate for the December meeting, intent is to start the December 3rd meeting at 4:00 p.m. and, if necessary, hold a special meeting of Senate on Thursday, December 6, 1984.

At 8:05 p.m. the Assembly recessed briefly prior to moving into Closed Session.

W.R. Heath
Secretary