

Minutes of a meeting of the Senate of Simon Fraser University held on Monday,
May 12, 1997 at 5:30 pm in Room 3210 WMC

Open Session

Present: Stubbs, John, Chair

Arnason, Kristjan
Berggren, J. Len
Boland, Larry
Chan, Albert
Clayman, Bruce
Dahl, Veronica
D'Auria, John
Dunsterville, Valerie
Emmott, Alan
Funt, Brian (representing R. Marteniuk)
Gagan, David
Jones, Colin
Kanevsky, Lannie
Kozminuk, Angela
Liu, Susan
McInnes, Dina
Naef, Barbara
Overington, Jennifer
Percival, Paul
Perry, Tom (representing E. Alderson)
Peterson, Louis
Rawicz, Andrew
Reed, Clyde
Ross, Douglas
Sanghera, Balwant
Shapiro, Stanley
Whitbread, Katherine
Winne, Phil
Wortis, Michael

Absent: Aujla, Angela
Barrow, Robin
Baert, Jessica
Beattie, Susan
Blaney, Jack
Blazenko, George
Cellik, Peter
Cleveland, William
Coleman, Peter
Crawford, Charles
Dobb, Ted
Etherington, Lois
Giffen, Ken
Hewitt, Kevin
Howlett, Michael
Lewis, Brian
Luk, Wo Shun
Mathewes, Rolf
Mauser, Gary
Nip, Harry
Osborne, Judith
Pierce, John
Segal, Joseph
Warsh, Michael
Wickstrom, Norman

Watt, Alison, Director, Senate Secretariat
Heath, Ron, Dean of Student Services and Registrar
Grant, Bobbie, Recording Secretary

1. Approval of the Agenda
Following notice from J. D'Auria that he wished to raise an item for information under 'Other Business', the agenda was approved as distributed.

2. Approval of the Minutes of the Open Session of April 7, 1997
The Minutes were approved as distributed.

3. Business Arising from the Minutes
The Chair advised that the Notice of Motion presented by K. Arnason at the last meeting concerning student appeal processes has been referred to SCUS since SCUS is currently reviewing these procedures following their first year of implementation.

The Chair further advised that the CRUA report, as requested at the last meeting, will be on the agenda for the next meeting of Senate.

4. Report of the Chair
The Chair advised that he and the other university Presidents are actively trying to raise the profile of research and student issues in the Federal election agenda.

5. Reports of Committees

- a) Senate Committee on University Teaching and Learning
 - i) Paper S.97-46 - Annual Report

The Chair of the Committee, Ellen Gee, was unable to attend the meeting. D. Gagan advised Senate that he had met with the Chair of SCUTL and discussed the Committee's activities and its future mandate. It was his expectation that the Committee will re-examine its mandate over the next few months and bring recommendations to Senate regarding issues which the Committee feels Senate should deal with.

In the absence of the Committee Chair, interest was expressed with respect to tabling this item to the next meeting of Senate in order to ask questions and hear from the Committee. The Chair advised that SCAR will take the sentiment of Senate into consideration in determining whether this item should return to Senate.

6. Other Business
J. D'Auria advised that a Draft Policy on Religious Holidays has been circulated by the Associate Vice-President Academic to Departments for comment. Concerns within the Department of Chemistry have been expressed about some parts of the policy and forwarded to the Associate Vice-President Academic for discussion. Since he felt the policy affected academic activity within the University, J. D'Auria urged the Administration to bring

the policy to Senate for consideration prior to presentation to the Board of Governors. The request was noted by the Chair.

On behalf of Senate, the Chair expressed thanks and appreciation to the following Senators who were completing their terms of office on Senate - K. Arnason, A. Aujla, P. Cellik, C. Crawford, K. Hewitt, A. Kozminuk, S. Liu, W.S. Luk, and A. Rawicz.

7. Information

The date of the next regularly scheduled meeting of Senate is Monday, June 2, 1997.

The Assembly moved directly into Closed Session at 5:45 pm.

Alison Watt
Director, Secretariat Services