SIMON FRASER UNIVERSITY MEMORANDUM

To:

Senate

SUAB

From:

Nick Heath

Secretary, SUAB

Subject:

SUAB Annual Report 1989

Date:

March 14, 1990

SUAB ANNUAL REPORT 1989

During 1989, SUAB met on the following dates:

<u>Date</u>	Nature of Meeting	Attendance - voting members only	
March 23, 1989	Regular	. 6	
April 27, 1989	End-of-semester	8	
June 14, 1989	Regular	7	
August 23, 1989	End-of-semester	7	
October 24, 1989	Regular	6	
November 20, 1989	Regular	8	
December 21, 1989	End-of-semester	8	

Membership:

Members joining SUAB were:

- R. Hackett (Faculty member, Dec. 89 Sept. 90)
- R. Hadley (Faculty member, Nov. 89 Sept. 90)
- J. Horsfall (Alternate faculty member, Sept. 89 Jan. 90)
- A. Beale (Alternate faculty member, Sept. 89 Nov. 89)
- J. Osborne (Alternate faculty member, Sept. 89 Dec. 89)
- L. Palmer (Senator-at-large, Nov. 89 Sept. 90)
- D. Belado (Alternate student member, Oct. 89 Sept. 90)
- K. Giffen (Student senator Mar. 89 Sept. 90)
- T. Hendrickson (Student senator, Oct. 89 Sept. 90)
- C. Green (Alternate student senator, Oct. 89 Sept. 90)

Members leaving SUAB were:

- J. Weinkam (Faculty member)
- W. Richards (Alternate faculty member)
- J. Driver (Alternate faculty member)
- C. Phillips (Alternate student member)
- S. Rashed (Student senator)
- R. DiFonzo (Alternate student senator)
- S. Nyvik (Senator-at-large)
- H. Bains (Student senator)

Elected to Senate Appeals Board from SUAB

- D. Ryeburn (Faculty member)
- J. Weinkam (Alternate Faculty member)

Action taken

The following actions were taken:

1) Adult Secondary School Graduation Diploma - SUAB 187:

The Adult Program is a 7 course version of the normal 13-16 course graduation program in which electives and some breadth requirements are waived in recognition of the maturity of the students enrolled. Some institutions had been using the program to provide rapid B.C. graduation for international students who were not necessarily mature in age.

SUAB discussed this matter extensively and a sub-committee was assigned to report back with recommendations. Members felt that such streamlined programs were not suitable for students of the usual age range encountered in the school system: they did not conform with the Ministry's own goals and "Mandate Statement" with respect to breadth of education or the artistic, cultural and social goals of the school system. These goals were felt to be valid for international students as well as for resident students. Consequently, SUAB decided to uphold an earlier decision to not accept graduates of the Adult Program who are under 19 years of age.

2) Advanced Interpreter Education Program SUAB 188

In order to admit students to a credit component of the Advanced Interpreter Education Program, offered at Harbour Centre to limited numbers of international students (mostly degree-holders from the PRC), SUAB agreed to delegate to the Director of Admissions, authority for waiving normal admission requirements and procedures for students on the recommendation of the director of that program.

3) Transfer Credit Evaluation B.C. Private Colleges - SUAB 190

The Tri-University Presidents' Council Transfer Credit Sub-Committee began evaluation of private transferring colleges in 1989. Columbia College and Coquitlam College received Stage I approval, cleaning the way for course by course articulation of courses. This process was welcomed by SUAB, as it provided a far better measure of quality and reliability than earlier procedures for granting credit to private institutions.

4) Academic Evaluations of Student Performance

End-of-semester reviews were held to consider cases referred by the Director of Admissions and Liaison. SUAB decided that:

- a) unless additional information extending beyond the information on the unofficial student record is available for students who are classified as Ineligible only F or N grade, SUAB will not consider changing the student's standing; and
- b) unless additional information extending beyond the information on the unofficial student record is available for students who are classified as Ineligible withdrew three times, SUAB will not consider changing the student's standing.

In addition, it was agreed that students who have been allowed by SUAB to continue on academic probation and who intend to attend classes on the Burnaby campus, be required to seek advice from the Academic Advice Centre before or during the first week of classes of the next semester.

5) Readmission quotas for RTW's

SUAB requested that the Senate Committee on Enrolment Management Planning lift the restrictive semester quotas on the numbers of former students to be readmitted under appeal conditions after serving their periods of involuntary withdrawal. This matter had been brought forward from the Senate Appeals Board. Although no formal response was received, strict quotas were not applied after 89-2.

6) Courses in the Adult Basic Education Provincial Diploma - SUAB 194

ABE Provincial Diploma courses were examined and found to be generally equivalent to B.C. Grade 12 courses in the respective discipline.

7) Faculty of Science Admission Requirements from B.C. Secondary School and from Post-Secondary Institutions - SUAB 196

SUAB approved admission requirements for the Faculty of Science. These were subsequently approved by Senate.

8) "Year 2000" - Ministry of Education Draft Curriculum Plan - SUAB 197

SUAB considered a draft curriculum plan - "Year 2000" published by the Ministry of Education and formed a sub-committee to formulate a response. A response was sent early in 1990.

NH/sp

SIMON FRASER UNIVERSITY MEMORANDUM

To:

Members of SUAB

From:

Nick Heath

Secretary, SUAB

Subject:

Evaluation Statistics 1989 Annual Report Date:

March 7, 1990

SUAB End-of-Semester Review Summary

Standing	89-1	89-2	89-3
PW	16	. 9	16
RTW	210	64	187
INF	16	5	20
ING	59	22	42
INW	6	. 4	14
OAP	595	169	1082
CAP	128	51	129
OAW	98	36	-
Total number of students	1,128	360	1,490
3rd Week Enrolment	12,359	7,331	14,323
% of total	9.1%	4.9%	10.4%
Total PW, RTW, ING/INF/INW	307	104	279
% of total	2.5%	1.4%	1.9%

Key:

PW = Permanent Withdrawal

RTW = Required to Withdraw

ING = Ineligible to Register (CGPA <1.0 in last 2 semesters attended)
INW = Ineligible to Register (has withdrawn 3 semesters in succession)

INF = Must apply for readmission (has only N or F grades in last 2 semesters attended)

OAP = On Academic Probation

CAP = Continued on Academic Probation

OAW = On Academic Warning