

SIMON FRASER UNIVERSITY

S.75-93

MEMORANDUM

To..... SENATE

From..... SENATE COMMITTEE ON CONTINUING STUDIES

Subject..... CORRESPONDENCE COURSES

Date..... APRIL 22, 1975

MOTION:

"That Senate approve, and recommend approval to the Board of Governors, as set forth in S.75-93, the recommendations of the Senate Committee on Continuing Studies concerning the development of correspondence courses."

SIMON FRASER UNIVERSITY

S.75-93

MEMORANDUM

To Mr. Harry Evans
Secretary
Senate

From Jack Blaney
Chairman
Senate Committee on Continuing Studies

Subject

Date April 22, 1975

Please place the attached motion on the agenda of the May 5, 1975 meeting of Senate.

Jack Blaney
Jack Blaney

JB/lc
encl.

RECEIVED
REGISTRAR'S OFFICE
APR 22 1975

Received T. later for May meeting. JK

SIMON FRASER UNIVERSITY

MEMORANDUM

To SENATE

From SENATE COMMITTEE ON

CONTINUING STUDIES

Subject CORRESPONDENCE COURSES

Date APRIL 22, 1975

MOTION: "That Senate approve, as set forth in S-75- , the recommendations of the Senate Committee on Continuing Studies concerning the development of correspondence courses."

SENATE COMMITTEE ON CONTINUING STUDIES

Recommendations Concerning the Development
of Correspondence Courses

With the objective of providing at lowest cost maximum accessibility to degree completion opportunities, it is recommended that:

- (1) All courses developed for correspondence instruction be chosen from those courses that have been approved by Senate for degree credit purposes.
- (2) Current University regulations and policies concerning credit courses should apply equally to correspondence courses.
- (3) Departments exercise the usual authority with respect to curriculum and appointment of instructors.
- (4) In selecting courses to be developed priority be given to:
 - (a) the requirements of off-campus programs.
 - (b) the opportunity of completing Bachelor of General Studies degree requirements solely by correspondence study, or by correspondence study and some means of achieving immediate student-teacher interaction.

April 15, 1975

SIMON FRASER UNIVERSITY

MEMORANDUM

S.75-73

To SENATE

From SENATE COMMITTEE ON AGENDA AND RULES

Subject REPORT OF THE SENATE COMMITTEE ON
ALTERNATIVE ACADEMIC PHILOSOPHIES AND
ACADEMIC OBJECTIVES FOR SIMON FRASER
UNIVERSITY

Date APRIL 22, 1975

The following topic was presented at the May 5, 1975 meeting of Senate and is provided herewith for further discussion at the June 2 meeting of Senate.

The report of the Senate Committee on Alternative Academic Philosophies and Objectives for Simon Fraser University was received earlier and distributed with the Senate agenda for April 1975, with indication that the report would be placed on the agenda for discussion at the May 1975 and subsequent meetings. (The report on original distribution was identified as S.75-A, and now is S.75-73.)

In view of the importance of the topics contained therein, it is envisaged that the report will appear on the agenda for more than one meeting. In addition, with the current changes in Senate membership, it is desirable that both present members of Senate and new members have opportunity to express views. To this end newly elected members of Senate have been invited to attend the May meeting as observers of the discussion with expectation that the item will be on the agenda for June or later meetings at which they would be full participants.

The Senate Committee on Agenda and Rules proposes that at the May meeting (i) this item be dealt with through "informal consideration of the question," (ii) that in particular retiring members of Senate have opportunity to express views, (iii) that the period for informal consideration be one half hour which, by majority vote, may be extended for a further period of up to one-half hour, (iv) that following the informal consideration further discussion on the report be postponed until the June meeting of Senate.

MOTION: i) "That this item be dealt with through
'informal consideration of the question.'"
ii) "That the period for informal consideration
be one half hour which, by majority vote,
may be extended for a further period of up
to one-half hour."

SIMON FRASER UNIVERSITY

MEMORANDUM

S.75-73

To SENATE

From SENATE COMMITTEE ON AGENDA AND RULES

Subject REPORT OF THE SENATE COMMITTEE ON
ALTERNATIVE ACADEMIC PHILOSOPHIES AND
ACADEMIC OBJECTIVES FOR SIMON FRASER
UNIVERSITY

Date APRIL 22, 1975

The report of the Senate Committee on Alternative Academic Philosophies and Objectives for Simon Fraser University was received earlier and distributed with the Senate agenda for April 1975, with indication that the report would be placed on the agenda for discussion at the May 1975 and subsequent meetings. (The report on original distribution was identified as S.75-A, and now is S.75-73.)

In view of the importance of the topics contained therein, it is envisaged that the report will appear on the agenda for more than one meeting. In addition, with the current changes in Senate membership, it is desirable that both present members of Senate and new members have opportunity to express views. To this end newly elected members of Senate have been invited to attend the May meeting as observers of the discussion with expectation that the item will be on the agenda for June or later meetings at which they would be full participants.

The Senate Committee on Agenda and Rules proposes that at the May meeting (i) this item be dealt with through "informal consideration of the question," (ii) that in particular retiring members of Senate have opportunity to express views, (iii) that the period for informal consideration be one half hour which, by majority vote, may be extended for a further period of up to one-half hour, (iv) that following the informal consideration further discussion on the report be postponed until the June meeting of Senate.

- MOTION:
- i) That this item be dealt with through "informal consideration of the question".
 - ii) That the period for informal consideration be one half hour which, by majority vote, may be extended for a further period of up to one-half hour.

SIMON FRASER UNIVERSITY

S.75-74

MEMORANDUM

To..... SENATE

From..... D. R. BIRCH

DEAN OF EDUCATION

Subject..... NOTICE OF MOTION - RULES OF SENATE
COMMITTEES

Date..... APRIL 4, 1975

That Senate establish the following rules relating to the operations of Senate Committees. These do not preclude a committee from making additional rules of operation not inconsistent with these rules.

RULES OF SENATE COMMITTEES

1. Preamble

These rules are intended to be in accordance with the Universities Act and the Rules of Senate, as amended from time to time. In the event of any conflict the Universities Act and/or the Rules of Senate shall prevail.

2. Officers

- a) Chairman: The Chairman of a Senate Committee is empowered and expected to take the actions deemed necessary to ensure orderly advancement of the legitimate business of the Committee.
- b) Secretary: In the absence of the regular Secretary or his designate, the Chairman shall appoint a Secretary pro tem.

3. Open and Closed Sessions

- i) Meetings of Senate Committees may be divided into two sessions: an Open Session to which observers may be admitted; a Closed Session for the discussion of business deemed by the Committee to be of a confidential nature and to which observers shall not be admitted.
- ii) The agenda for the Open and Closed Session can be placed into an immediately following Closed Session, if at any time prior to or during discussion of the item, by successful motion to have it so placed, such requiring only a simple majority. This motion may be spoken to only by the mover and by one other person who wishes to speak against the motion. An identical procedure shall be followed if it is wished that an item be moved from the Closed to the following Open Session.

4. Observers

- i) Provision shall be made for a limited number of observers at Open Sessions of Senate Committee meetings.
- ii) The Chairman of the Committee shall designate the number of seats to be made available for observers. Observers shall not exceed the number of seats provided for them.
- iii) Observers may be students, faculty or staff of Simon Fraser Univer-

sity.

- iv) Observers shall conduct themselves in such a manner as not to interfere with the business of the Committee.
- v) No observers shall be required to leave the Open meeting of the Committee except on the ruling of the Chairman or on the vote of the Committee by simple majority without prior notice of motion.