

MINUTES OF THE SENATE OF SIMON FRASER UNIVERSITY
HELD IN THE BOARD AND SENATE ROOM
ON MONDAY, NOVEMBER 7, 1966, AT 1:30 PM

PRESENT: P. D. McTaggart-Cowan Chairman
D. A. Baird
R. J. Baker
T. B. Bottomore
A. E. Branca
T. H. Brose
G. L. Bursill-Hall
F. Candelaria
J. L. Dampier
J. F. Ellis
W. M. Hamilton
A. F. C. Hean
I. Koerner
E. S. Lett
S. K. Lower
C. H. McLean
A. R. MacKinnon
J. Mills
K. E. Rieckhoff
G. M. Shrum
S. Stratton
A. M. Unrau
W. Vidaver
D. P. Robertson Secretary
R. V. Broderick Recording Secretary

ABSENT: M. Bawtree
A. J. Ellis
C. J. Frederickson
G. N. Perry
E. M. Shoemaker

IN ATTENDANCE: D. Roberts, Information Officer
John Mynott, President of Student Council
(for part of item 4 A only)

The Chairman announced that he wished to consider item 3 A as the first item on the agenda, in order to permit the replacement for G. Kirchner to take his place at the meeting. This was agreed upon.

3 A Moved by A. R. MacKinnon, seconded by W. Vidaver

"that S. Stratton replace G. Kirchner on Senate for the Fall Semester, 1966"

CARRIED

SM 7/11/66 Election
minutes

S. Stratton was then invited into the meeting and introduced by the Chairman to the members of Senate.

The Chairman announced that the business of the meeting would be conducted as set out in the agenda and requested the Secretary to report on items under 4 - Other Business.

The Secretary reported that the following items had been included in the agenda under 4:

- A. Letter from Student Society rejecting proposal of Representative of Students on Senate.
- B. I.S.E.P. plan to foster interchange of students across Canada.
- C. Financial Statements.
- D. Brochure.
- E. President's Annual Report.

It was agreed that the agenda was satisfactory.

1. APPROVAL OF MINUTES

On page 5. under 3 C, in the first line the word "grade" was inserted between the words "mean" and "point". With this correction the minutes as distributed were approved.

2. BUSINESS ARISING FROM THE MINUTES

A Senate's Responsibility under section 46 (f) of the Universities Act

T. H. Brose in presenting his paper stated that he had brought the matter before Senate to open a discussion on whether Senate was properly discharging its obligations as set out in the Act. He suggested that Senate might wish to consider the establishment of a committee to act as a review committee on the question of promotions and appointments, types of departments, areas of study and academic implications of problems that arise from economic considerations made by the Board.

The President stated that it was his hope that at a later meeting Senate might discuss the questions discussed on university organization at the recent AUCC meetings and the impact of the Duff-Berdahl Report.

It was then agreed that Senate take note of this discussion and that the paper presented by T. H. Brose be borne in mind for the time when Senate considers the whole question of university government and organization.

3 B REPORT OF ELECTIONS OF FOUR JOINT FACULTY MEMBERS OF SENATE

The Secretary presented his paper and thanked Professor Brose for having pointed out that candidates had not been asked for their agreement to stand for election and that biographical data had not been given. He then asked the members if in future elections it was their wish to have indicated the names of the nominators.

Moved by T. B. Bottomore, seconded by K. E. Rieckhoff

"that in future Senate elections the names of nominators should be noted in material sent to the electors."

CARRIED

3 C DATE OF SPRING CONGREGATION 1967

Moved by G. M. Shrum, seconded by A. R. MacKinnon

"that the Spring Congregation be held on May 20th, 1967"

CARRIED

3 D DEANS ON SENATE GRADUATE STUDIES COMMITTEE

Dean Rieckhoff presented his paper.

Moved by W. Vidaver, seconded by G. L. Bursill-Hall

"that Deans be added to the membership of the Senate Committee on Graduate Studies"

CARRIED

3 E EXEMPTING STUDENT SOCIETY OFFICERS FROM GENERAL EDUCATION REQUIREMENTS

It was pointed out that the whole question of general education courses was presently under review in the Faculty of Education, and that other faculties will soon be involved.

Moved by J. F. Ellis, seconded by K. E. Rieckhoff

"that the Registrar be asked to respond to Mr. Wong's request by stating that the matter of general education courses is now under consideration and that there would be no change from the calendar requirements at this time"

CARRIED

4 A LETTER FROM STUDENT SOCIETY REJECTING PROPOSAL OF REPRESENTATIVE OF STUDENTS ON SENATE

The Registrar reported that because he felt that the letter from the Student Society, which had been distributed to all members, required some clarification, he consulted with Dean Bottomore, acting President at the time, about the advisability of meeting with the students before the letter was discussed in Senate. With the concurrence of Dean Bottomore a meeting was held on Friday, November 4th. Present were the Registrar, Professors Baker, Brose Ellis, Rieckhoff and students John Mynott, Dave York, Mike Campbell and Greg Stacey. As a result of this meeting Mr. Mynott was asked if he and some of his colleagues wished to present the Student Society's case in person at a Senate meeting. He agreed this would be desirable. At the meeting the student newspaper editor, Mr. Mike Campbell, was asked to consider that he was not present at the meeting as a reporter and he agreed, but has since asked to accompany the student delegation to Senate as a reporter.

Moved by A. E. Branca, seconded by K. E. Rieckhoff

"that the student delegation be admitted"

CARRIED

Moved by A. M. Unrau, seconded by J. L. Dampier

"that the request of the reporter to attend the meeting for the interview be denied"

CARRIED

John Mynott, the President of the Student Council, was then introduced to the meeting.

In his presentation, Mr. Mynott stated that the question of open and public meetings, as stated in item 1. of the letter distributed to Senate, was the most important facet of the whole question. He was asked to what extent this was a Student Council decision and to what extent it was a publically discussed issue. He stated that the decision was a decision of the Executive Council in consultation with a number of students on campus and some of the executive and other members of the Canadian Union of Students.

Mr. Mynott left the meeting at 3:10 PM.

Moved by A. E. Branca, seconded by J. Mills

"that a Senate committee be established to meet with a committee of students to discuss the question of student participation in Senate"

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Student Representation
Council
Grading

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The Chairman stated that from the discussion he would take the terms of reference for the committee to be to investigate the whole question of student participation in Senate and the openness of Senate meetings.

The Chairman then called for a vote on the motion by A. E. Branca, seconded by J. Mills.

CARRIED

It was further agreed that the committee be composed of four members, the membership of the committee to be left to the discretion of the President, with the recommendation that one member be a non-faculty member of Senate and that one member be the Registrar.

3 F CREDIT CHANGE IN PROFESSIONAL DEVELOPMENT PROGRAM

It was pointed out that the University would honor its undertaking made to students prior to the change and that the change would be announced in the new calendar so that oncoming students would be aware of it. In making this proposal the University was not changing the time required for an E.A. certificate, but was proposing not to recommend any more E.B. certificate candidates. The E.A. certificate requirements, as far as time is concerned, would be very similar to the time required at U.B.C. or University of Victoria.

R. J. Baker stated that he felt Senate should be concerned about whether this was a good program and should also be concerned about the shortage of teachers and the University's obligation to alleviate this situation. He further pointed out that the proposal would have to go to the Joint Board of Teacher Education. He expressed the opinion that if Senate was convinced that this was a good program it should pass it and if the Joint Board of Teacher Education has any objections the University will be notified.

Moved by K. E. Rieckhoff, seconded by G. L. Bursill-Hall

"that the proposed credit change in the Professional Development Program be approved"

CARRIED

3 G COMMENT ON SUMMER SEMESTER GRADES BY HEADS OF DEPARTMENTS

Moved by K. E. Rieckhoff, seconded by A. R. MacKinnon

"that the report of the Registrar, based on the comments of the Heads of Departments, on Summer Semester Grades be accepted"

CARRIED

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Academic Board
Career ad.

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3 H APPOINTMENT OF REPRESENTATIVES TO ACADEMIC BOARD

A paper had been circulated by the President recommending that Senate consider the appointment of R. J. Baker and C. D. Nelson as the two members of the University to the Academic Board.

Moved by G. L. Bursill-Hall, seconded by C. H. McLean

"that R. J. Baker and C. D. Nelson be the Senate appointees to the Academic Board"

CARRIED

3 I REPORT FROM FACULTY OF EDUCATION ON MENTAL HEALTH TRAINING FOR TEACHERS

A. R. MacKinnon reported that in accordance with the decision made by Senate on October 3rd, the Faculty of Education had discussed the request from the Canadian Mental Health Association on the mental health training in the professional preparation of teachers.

The Faculty of Education recommended that the President should advise the Canadian Mental Health Association as follows:

1. The Faculty of Education endorsed the principle of sensitizing teachers to the emotional problems affecting children, as expressed in the letter from the C.M.H.A.
2. Faculty decided that no special provision was necessary for initiating specific courses in mental health, since they felt that student sensitivity to these problems occurred during the period of time spent in the Professional Development Program. Adequate screening before entry to the Program was seen to eliminate the danger of unsuitable students being admitted into teacher training.
3. With regard to point 2., Faculty agreed that the C.M.H.A. should be informed of the particular kind of program in teacher training operating at Simon Fraser University.
4. Faculty felt that the C.M.H.A. should be informed that there is continuing examination of this question within the Faculty, especially in the Department of Behavioral Science Foundations, where this aspect of teacher preparation is of particular concern.

Moved by A. R. MacKinnon, seconded by T. B. Bottomore

"that a letter along the lines recommended by the Faculty

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*J.S.E.P.
Fin Statement's*

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of Education, as reported by A. R. MacKinnon, be sent to the Canadian Mental Health Association"

CARRIED

4 B I.S.E.P.

A proposal to waive fees of visiting students under the Inter Regional Scholarship Exchange Program to a maximum of five students for the 1967-68 academic year was distributed to all members.

T. B. Bottomore reported that the Scholarship Committee felt that this matter should go before Senate because it was not sure how the trimester system would fit into this exchange program..

The Chairman expressed the opinion that until more than Guelph and this University were on the trimester system the exchanges would probably take place in the fall and spring and that each case would be looked at on an individual basis.

Moved by K. E. Rieckhoff, seconded by G. L. Bursill-Hall

"that the proposal be approved with the understanding that the choice of the students should be cleared with the departments in which the students were majoring"

CARRIED

4 C FINANCIAL STATEMENT

The Chairman reported that at U.B.C. and University of Victoria he believed only one copy of the financial statement was sent to Senate. He stated that it was his view that there was no reason why distribution of this document should be restricted. He had also distributed to the members copies of the Public Bodies Financial Information Act Return: a public document which anyone can obtain upon request.

Moved by J. L. Dampier, seconded by K. E. Rieckhoff

"that the Financial Statement be accepted"

CARRIED

The question of the financial reports for the three provincial universities being on a similar basis was discussed. A. F. C. Hean reported that the Board of Governors had recognized that the other universities were not reporting on the same basis as the Board felt this University should and had decided three years ago that Simon Fraser would adopt a policy of full disclosure. The Chairman reported that the Bursars of the three universities are working on trying to reach a uniform presentation. He further stated that he felt that universities across Canada are moving towards full disclosure of financial information. The President stated that the document had been brought to Senate because the

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*Fin. Statements
Pres. Annual Report*

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Act states that a copy of the annual report should be transmitted to Senate.

Moved by K. E. Rieckhoff, and seconded

"that Senate endorse the principle of full disclosure in Financial Statements and open distribution of the Financial Statements"

CARRIED

4 D BROCHURE

Copies of the new University Brochure were distributed to all members.

4 E PRESIDENT'S ANNUAL REPORT

Copies of the President's Annual Report were distributed to all members. The President stated that he had cut down the information in the financial part of the Annual Report and asked that those members who had the opportunity to compare the Financial Statement with the financial information in the Annual Report submit to him any comments they might have.

Moved by K. E. Rieckhoff, seconded by I. Koerner

"that those responsible for the design of the Brochure and Annual Report be commended"

CARRIED

4 F DATE OF NEXT MEETING

The Chairman announced that the next meeting of Senate would be held on Monday, December 5, 1966, at 1:30 PM.

The meeting adjourned at 4:45 PM

D. P. Robertson
Secretary