

DRAFT UNTIL APPROVED BY SENATE

MINUTES OF SENATE OF SIMON FRASER UNIVERSITY
HELD IN THE BOARD AND SENATE ROOM ON
MONDAY 3 APRIL, 1967, AT 1.30 PM

PRESENT:	P.D. McTaggart-Cowan	Chairman
	M. Bawtree	
	A.B. Cunningham	
	J.L. Dampier	
	R.J.C. Harper	
	A.F.C. Hean	
	G. Kirchner	
	I. Koerner	
	E.S. Lett	
	S.K. Lower	
	C.H. McLean	
	A.R. MacKinnon	
	G.N. Perry	
	K.E. Rieckhoff	
	G.M. Shrum	
	G. Sperling	
	D. Sullivan	
	A.M. Unrau	
	W. Vidaver	
	W. Williams	
	D.P. Robertson	Secretary
	M. Dawson	Recording Secretary

ABSENT:	D. Baird
	R.J. Baker
	D. Berg
	A.E. Branca
	A.J. Ellis
	J.F. Ellis
	C.J. Frederickson
	W.M. Hamilton
	J. Mills

IN ATTENDANCE: D. Roberts, Information Officer

1. APPROVAL OF MINUTES

The Minutes of the meeting of 6 March 1967 were approved.

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SM 3/14/67

*Elections
Graduation
Diplomas*

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2. BUSINESS ARISING

The President reported that at a meeting of Joint Faculty on 23 March, 1967, it was agreed unanimously that the three new faculty members on Senate should be elected one from each faculty.

Honorary Degrees. The President reported that Dr. Marshall McLuhan, Dr. Leon Koerner and Mrs. Madge Hogarth would be the recipients of honorary degrees. Dr. McLuhan would be the Congregation Speaker.

Moved by W. Vidaver, seconded by A.F.C. Hean

"that Senate congratulates the Committee on Honorary Degrees on arranging for the Congregation Speaker and recipients of honorary degrees"

MOTION CARRIED

3. NEW BUSINESS

A. GRADUATION DIPLOMAS

Examples were shown to the Senate and the University Committee on Graphics and Design recommended one to Senate for adoption.

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

"that the recommendation of the Committee be accepted"

MOTION CARRIED

It was recommended to Senate that Helvetica instead of Optima type face be used for the diplomas.

Moved by D.H. Sullivan, seconded by G. Kirchner

"that the Senate accept the substitute type Helvetica"

MOTION CARRIED

There was discussion as to whether at Bachelor's level Honors standing should be identified by the use of the word "Honors" on the diploma.

Moved by W. Williams, seconded by K.E. Rieckhoff

"that the Honors program graduates' diploma so signify"

MOTION CARRIED

/There...

SM 3/4/67

Graduation Diplomas
Academic Board
Kinesiology

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There was discussion as to whether the Master's and Doctoral diplomas should show the field in which the degree was obtained, e.g. "M.Sc.(Chemistry)".

Moved by J.L. Dampier, seconded by Chancellor

"that the Master's diploma show M.Sc., M.A. or M.A.(Education or M.Sc.(Education), and not the field in which the degree was obtained"

MOTION CARRIED

Moved by A.R. MacKinnon, seconded by M. Bawtree

"that the Ph.D. diploma should not show the field in which the degree was obtained"

MOTION CARRIED

3. B. ACADEMIC BOARD

There was considerable discussion of the relationship of the Academic Board to the University, and of the role of the University representatives on the Academic Board.

Moved by K.E. Rieckhoff, seconded by W. Williams

"that the two University representatives on the Academic Board be requested to provide to Senate a regular written report on the activities of the Academic Board"

MOTION CARRIED

It was agreed that the Academic Board be informed that if major matters arose that Senate considered to be of interest to the Academic Board, these would be communicated to it following the decision in Senate.

Senate also agreed that certain statistical information regarding transfer studies recently requested by the Academic Board from the Registrar should be forwarded to it.

3. C. REPORT OF SENATE COMMITTEE ON KINESIOLOGY

The Senate Committee on Kinesiology presented to Senate for ratification its recommended terms of reference which were:

- 1.(a) The Committee's recommendations on curriculum shall be submitted to Senate. Departments and/or Faculties need not concur.
- (b) Recommendations to Senate that specific courses of the Kinesiology program be offered by certain Departments should be made after consultation with the Departments concerned.

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SM 3/4/67

*Zinisiology
General
grading*

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2. Any budgetary recommendations required to implement the curriculum, facilities and/or staff recommendations of the Committee shall be submitted to Senate.
3. Hiring of staff to handle this program is the responsibility of the Departments concerned. If Departments experience conflicts of interests as a result of specific appointments, they are to bring the matter before this Committee for resolution of such conflicts.
4. This Committee has the responsibility of recommending to Senate the degree requirements for the Kinesiology program.

Moved by A.R. MacKinnon, seconded by G. Kirchner

"that Senate ratify the recommendations of the Committee"

MOTION CARRIED

3. D. BIOLOGICAL SCIENCES COURSE CHANGES

Certain course changes included in the Calendar had now received Faculty approval and final Senate approval for these was requested.

Moved by W. Vidaver, seconded by K.E. Rieckhoff

"that these changes be accepted by Senate"

MOTION CARRIED

3. E. GRADE DISTRIBUTIONS, FALL 1966 and
3. F. COURSE GRADES.

There was discussion of the inconsistencies in grading indicating varying practices in departments in examination techniques and grading practices. It was suggested that a Senate Committee be set up to examine the examination grading practices.

It was agreed to table the discussion of the Fall grade distributions and to request the Faculties of Arts and Education who had not yet done so to comment on them for the next meeting of Senate.

/The...

SM 3/4/67

*Grading
Elections*

*Inter Universities Committee
on Continuing Education*

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

"that a Senate committee be formed to examine the examination systems and grading procedures currently in use in the University, and to make recommendations to Senate"

MOTION CARRIED

It was agreed that the President should consult with the Deans to establish the membership of this Committee.

3. G. SUMMER REPLACEMENT FOR W. VIDAVER.

K.E. Rieckhoff stated that the Science Faculty had elected by acclamation G. Geen to be W. Vidaver's replacement on Senate for the Summer semester.

Moved by K.E. Rieckhoff, seconded by D.H. Sullivan

"that G. Geen replace W. Vidaver on Senate during the Summer semester"

MOTION CARRIED

It was also agreed that a replacement for W. Vidaver on the Library Committee would be nominated from the Science Faculty.

3. H. CONTINUING EDUCATION

C.L. Hamilton's paper was discussed.

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

"that Senate endorse the two recommendations in C.L. Hamilton's paper, but that a note be made that further study of continuing education is necessary, with a report to Senate within the next six months"

During discussion it was proposed that a Committee be set up to produce a plan for continuing education which would not overlap the programs at Vancouver City College and the University of British Columbia.

The President suggested that the motion be coupled with a request to A.R. MacKinnon and C.L. Hamilton that they consult with this Committee and Deans of Faculties and try to identify the proper role of Simon Fraser University in this broad context. Senate expressed a wish to engage in further discussion with the Inter-Universities Committee on Continuing Education, and also enjoined the Deans of Faculties to continue the discussion in their Faculty meetings.

The motion was withdrawn.

/Moved...

SM 3/4/67

Inter-Universities Committee
on Continuing Education
Scholarships

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Moved by S.K. Lower, seconded by K.E. Rieckhoff

"that Simon Fraser University establish no formal program for extension work pending the receipt of a report from A.R. MacKinnon and C.L. Hamilton of the Inter-Universities Committee on Continuing Education"

MOTION CARRIED

3. I. A QUESTION OF STANDARDS OF SCHOLARSHIP

K.E. Rieckhoff withdrew his proposed motion on this question.

4. OTHER BUSINESS

A. List of Awards.

Moved by A.R. MacKinnon, seconded by G. Kirchner

"that Senate congratulate those who have received awards as specified in the President's memorandum of March 28, 1967, and that this list of persons receiving grants should be circulated to members of Senate"

MOTION CARRIED

5. DATE OF NEXT MEETING

The next meeting of the Senate will be on Monday, May 1 1967 at 1.30 PM.

D.P. Robertson
Secretary