

DRAFT UNTIL APPROVED BY SENATE

MINUTES OF SENATE OF SIMON FRASER UNIVERSITY
HELD IN THE BOARD AND SENATE ROOM
ON MONDAY, DECEMBER 4, 1967, AT 7 P.M.

Present: P. D. McTaggart-Cowan Chairman
R. J. Baker
M. Bawtree
K. R. Burstein
M. Collins
J. L. Dampier
A. R. MacKinnon
J. S. Foulds
E. M. Gibson
W. M. Hamilton
R. J. C. Harper
A. F. C. Hean
C. L. Kemp
G. Kirchner
M. A. Lebowitz
E. S. Lett
S. K. Lower
J. W. Matthews
R. N. Maud
C. H. McLean
G. M. Shrum
G. Sperling
D. H. Sullivan
D. G. Tuck
W. Vidaver
J. Walkley
S. Wasserman
S. Wong
S. Yandle
D. P. Robertson Secretary
M. Dawson Recording Secretary

In attendance: D. Roberts, Information Officer
A. M. Unrau (for Item 3C)
P. Copes (for Item 3F)

Absent: D. A. Baird
D. H. Berg
A. E. Branca
A. J. Ellis
I. Koerner
G. N. Perry

SM 4/12/67

Nominating Cte
Elections
Ch.
Hans Segler

-2-

1. APPROVAL OF MINUTES

The Minutes of the meeting of 6 November, 1967, were approved.

2. BUSINESS ARISING

A. REPORT OF ELECTION PROCEDURES COMMITTEE - S-65

S. Yandle asked why the Nominating Committee were not in favour of publicising the number of votes cast in an election, and the Committee Chairman said the Committee felt this procedure would not be helpful and in the case of a candidate elected by a small minority might be disadvantageous in that he would be unlikely to go forward with any confidence.

It was moved by S. Yandle, seconded by S. Wong

"that Senate not accept the Nominating Committee's recommendation on this procedure"

MOTION LOST

3. NEW BUSINESS

A. AWARDING OF M.A. DEGREE TO MR. VAN ARSDALE ANDRUSS - S-77

Moved by J.W. Matthews, seconded by D.H. Sullivan

"that Senate approve the granting of a Master's degree to Mr. Van Arsdale Andruss"

MOTION CARRIED

B. CLASSES OF HONORS - S-78

Moved by J.W. Matthews, seconded by G. Sperling

"that for Honors degrees, First Class standing be designated as such but that those below First Class standing be designated "Honors degree" only"

MOTION CARRIED

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

"that the Motion just passed be made retroactive to include those who have already been awarded degrees and that corrected documents be issued"

MOTION CARRIED

/....

SM 4/12/67

Honorary Degree
Scholarship Award
Calendar
Exercises
Board of Governors

-3-

3. B. Moved by J.S. Foulds, seconded by J.W. Matthews

"that Senate request the Departments to examine the possibility of defining the requirements for Honors degrees and First Class Standing with greater clarity, and that Senate would welcome a report from the Faculties when this study has been undertaken"

MOTION CARRIED

- E. REPORT OF SENATE HONORARY DEGREES COMMITTEE

The Chancellor and Registrar reported on the meetings of the Senate Committee on Honorary Degrees, and Senate agreed to an approach being made to the candidates whose names were presented to them as prospective recipients of Honorary degrees.

- C. PROPOSAL TO REVISE UNIVERSITY AWARDS AND ATHLETIC AWARDS - S-79

A.M. Unrau in presenting Paper S-79 urged Senate not to change the program but to operate it until meaningful statistics were available.

It was moved by A.R. MacKinnon, seconded by C.L. Kemp

"that the present University Awards and Athletic Awards practices continue until the Senate Committee on University Awards has had an opportunity to measure the effect thereof"

There was considerable discussion of the points made by S. Wong and A.M. Unrau in their respective papers. *S. Wong requested that his opposition to the Motion be recorded.*

MOTION CARRIED

At 8.30 p.m. the meeting adjourned to allow for informal discussions with the two nominees to the Board of Governors.

At 9.30 p.m. the meeting reconvened and ballot papers to elect a Senate representative to the Board of Governors were distributed and collected.

3. F. PROPOSED MBA PROGRAM - S-81

Moved by J.W. Matthews, seconded by R.J. Baker

"that Senate approve in principle the introduction of the MBA Program"

/....

SM 4/12/67

*Calendar
Elections
By 500.
Scholarships Awards*

-4-

3. F.

P. Copes said that the paper represented a request for Senate approval for the Department to engage in planning the MBA program. The current planning envisaged two evening courses starting in September 1968 for which the potential demand was very great. There was no other similar evening course in Vancouver, although a full day time program was available at UBC. The program would require two additional faculty members and would use the available space; it was expected that fees would cover other operating expenses. As well as graduates it was proposed to accept non-graduate students working in the business community.

Objections were raised to the discussion of the proposed program in isolation and it was moved by M. Bawtree, seconded by E.M. Gibson

"that the item be tabled until such time as Senate develops an academic policy for the University"

MOTION LOST

Further discussion followed on the demand for the course in the business community, and its value in attracting highly qualified teaching staff.

MOTION CARRIED

N. ELECTION OF SENATE REPRESENTATIVE TO BOARD OF GOVERNORS

The result of the ballot was announced, M. Collins being elected to serve as Senate representative on the Board of Governors.

Moved by A.R. MacKinnon, seconded by C.L. Kemp

"that the ballot papers be destroyed"

MOTION CARRIED

D. SCHOLARSHIP INFORMATION ON TRANSCRIPTS - S-80

Moved by A.R. MacKinnon, seconded by D.G. Tuck

"that Senate concur in the recommendation of the Committee that only academic scholarships, awards and prizes should be noted on students' transcripts, and that athletic awards and university awards should not appear"

MOTION CARRIED

It was agreed that the Registrar should be enjoined to work towards setting up a placement document which would include all forms of prizes and awards.

/....

SM 4/12/67 Proceedings
Search Committee

-5-

3. G. ADMINISTRATIVE LOAD ON FACULTY MEMBERS - S-82

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

"that Senate resolve it will not meet in
June, July or August unless an emergency arises"

Objections were raised by some members; the Chairman said
the Motion did not preclude his calling a meeting if there was
business to transact.

MOTION CARRIED

H. UNIVERSITY ORGANIZATION - S-76 and S-83

The Chairman outlined his memorandum S-76 and said that
a Search Committee for an Academic Vice President had been
formed with three members of Faculty appointed by the Deans:
L. Funt (D.G. Tuck to act until his arrival), A.R. MacKinnon
and A. MacPherson; and three members of the Staff and Organisation
Committee of the Board of Governors: R.E. Lester, A.E. Branca
and J. Diamond.

It was moved by J.W. Matthews, seconded by G. Sperling

"that a Committee of Joint Faculty be elected with
whom the Search Committee will consult and agree upon

(a) the short list of persons who are to be considered
for the position of Academic Vice-President, and

(b) the person to whom the position is to be offered"

After discussion an Amendment to the Motion was moved by
W.M. Hamilton, seconded by S. Yandle

"that the Motion be amended to exclude the words
'and (b) the person to whom the position is to be offered'"

AMENDMENT CARRIED

The Chairman said that each Faculty representative on *the Search*
~~the~~ Committee could introduce candidates to his own Faculty, and
that candidates could be invited to speak on subjects of their own
choosing to faculty in general; the reactions of faculty members
to each candidate could then be communicated to their representatives
on the Search Committee. A candidate on the short list would be
invited to meet the Board and Senate, informally.

MOTION CARRIED

/....

SM 4/12/67
Search Com. Academic VP

-6-

3. H.

Moved by R.N. Maud, seconded by J.W. Matthews

"that the final decision regarding the appointment of an Academic Vice-President be submitted to Joint Faculty for approval"

MOTION LOST

Moved by M. Bawtree, seconded by K.R. Burstein

"that the final decision regarding the appointment of an Academic Vice President be submitted to Senate for approval"

It was pointed out that Senate, in agreeing that a Committee of Joint Faculty would be formed to consult with the Search Committee, had acknowledged that the appointment of an Academic Vice-President was a matter for decision by the Board of Governors.

MOTION LOST

Moved by D.H. Sullivan, seconded by M. Bawtree

"that the Dean of Arts be elected by Faculty for appointment by the Board of Governors for a limited term, the method of appointment to be decided by the Faculty"

The Chairman proposed deferring discussion of this to another meeting of Senate when the appointment of an Academic Vice President had been secured. There were objections from the mover and seconder of the Motion.

Moved by R.J.C. Harper, seconded by D.G. Tuck

"that this meeting adjourn"

MOTION CARRIED

Meeting adjourned at 11.00 p.m.

4. The next meeting will be held on Monday 11 December, 1967, at 7.00 p.m. in the Board and Senate Room, Simon Fraser University.

D. P. Robertson
Secretary