

DRAFT UNTIL APPROVED BY SENATE

MINUTES OF SPECIAL MEETING OF SENATE OF SIMON FRASER UNIVERSITY
HELD IN THE BOARD AND SENATE ROOM ON
THURSDAY, 29 FEBRUARY, 1968 AT 7 P.M.

Present: P.D. McTaggart-Cowan

Chairman

R. J. Baker
M. Bawtree
A. E. Branca
K. R. Burstein
M. Collins
J. L. Dampier
J. S. Foulds
B. L. Funt
E. M. Gibson
W. M. Hamilton
A. F. C. Hean
G. Kirchner
M. A. Lebowitz
E. S. Lett
S. K. Lower
J. W. Matthews
R. N. Maud
C. H. McLean
K. Okuda
G. M. Shrum
G. Sperling
D. H. Sullivan
D. G. Tuck
W. Vidaver
J. Walkley
S. Wasserman
S. Wong
S. Yandle

D. A. Meyers

Secretary

M. Dawson

Recording Secretary

D. Roberts

Information Officer

Absent:

D. A. Baird
A. J. Ellis
R. J. C. Harper
I. Koerner
A. R. MacKinnon
G. N. Perry

The Chairman said that the special meeting had been called on petition by six members of Senate, as provided for in the Rules of Procedure of Senate. The members calling the meeting were K.R. Burstein, M.A. Lebowitz, J.W. Matthews, D.H. Sullivan, S. Wong, and S. Yandle. The rules provided for discussion only of the items on the agenda.

1. ELECTION OF K. OKUDA AS JOINT FACULTY REPRESENTATIVE ON SENATE - S-103

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

"that K. Okuda be seated on Senate"

MOTION CARRIED

Moved by J.L. Dampier, seconded by S. Yandle

"that the ballot papers be destroyed"

MOTION CARRIED

K. Okuda then took his seat on Senate.

2. REPORT OF THE CAUT COMMITTEE

The first part of the agenda item was to consider in detail the CAUT Report.

Moved by M.A. Lebowitz, seconded by S. Wong

"that Senate go into Committee of the Whole for an open discussion of the CAUT Report"

MOTION CARRIED
10 in favour
9 opposed

At 7.10 the meeting moved into Committee of the Whole, J.W. Matthews taking the chair as the Dean who had been longest at the University and on the invitation of the President; there being no procedure or precedent to follow in Senate's own rules, reference was made to Robert's Rules of Order.

At 8.30 it was moved by R.J. Baker, seconded by J. Walkley

"that the Committee rise"

MOTION CARRIED

Senate returned to regular session and the President resumed the chair.

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2. Moved by R. J. Baker, seconded by D.G. Tuck

"that the points raised in the CAUT Report be considered by appropriate existing or special committees, for report to Senate and discussion at a regular or special meeting in April or May"

MOTION CARRIED
20 in favour
3 opposed

- Moved by J.L. Dampier, seconded by W. Vidaver

"that a three-man group comprising R. J. Baker, J.W. Matthews and K. Okuda bring to the March 4 meeting of Senate its proposals for the allocation of the various points in the CAUT report to appropriate existing committees or special committees for consideration and report. Where special committees are being recommended proposals for their structure and terms of reference should be included"

MOTION CARRIED

- Moved by M.A. Lebowitz, seconded by R.N. Maud

"that the Board of Governors be invited to comment on the CAUT Report"

MOTION LOST

In answer to a question the Chairman said that a successful motion to set aside normal voting procedures would enable nominations to the special committees to be made and voted upon at the March 4 meeting.

3. A motion to table Item 3 of the Agenda was moved, seconded and carried.

The meeting adjourned at 9.30 p.m.

D.A. Meyers
Secretary