

DRAFT UNTIL APPROVED BY SENATE

MINUTES OF MEETING OF SENATE OF SIMON FRASER UNIVERSITY  
HELD MONDAY, JANUARY 12, 1970, FACULTY LOUNGE, 7:30 P.M.

OPEN SESSION

PRESENT:

✓ Strand, K. T.	Chairman
✓ Baird, D. A.	
✓ Brown, R. C.	
✓ Burstein, K. R.	
✓ Campbell, M. J.	
✓ Caple, K. P.	
✓ Carlson, R. L.	
✓ Claridge, R. W.	
✓ Cole, R. E.	
✓ Drache, Mrs. S.	
✓ Freiman, Mrs. L.	
✓ Funt, B. L.	
✓ Hutchinson, J. F.	
✓ Kenward, J. K.	
✓ Kirchner, G.	
✓ Korbin, D. G.	
✓ Lachlan, A. H.	
✓ Lebowitz, M. A.	
✓ MacKinnon, A. R.	
✓ Rogow, R.	
✓ Sayre, J.	
✓ Stratton, S. T.	
✓ Srivastava, L. M.	
✓ Sullivan, D. H.	
✓ Vidaver, W. E.	
✓ Walkley, J.	
✓ Wassermann, Mrs. S.	
✓ Webster, J. M.	
Evans, H. M.	Secretary
Kelsey, I. B.	
Barboza, Miss J.	Recording Secretary
Norsworthy, Mrs. R.	Recording Secretary

ABSENT:

✓ Collins, M.  
Hamilton, W. M.  
✓ Hean, A.F.C.  
McDougall, A. H.  
McLean, C. R.  
✓ Perry, G. N.  
✓ Turnbull, A. L.

The Chairman suggested that the meeting move into Closed Session at 10:00 p.m. in order that Senate could hear a report of the Senate Committee on Honorary Degrees.

Moved by M. Campbell, seconded by J. Kenward,

"that Senate move into Closed Session following completion of Item 3 of the agenda."

Question was called, and a vote taken.

MOTION CARRIED

4 opposed

1. APPROVAL OF AGENDA

The agenda was approved as distributed with the note that the assembly move into Closed Session after the completion of Item 3 on the agenda, and move back into Open Session upon completion of the Closed Session agenda.

2. APPROVAL OF MINUTES

a) Minutes of December 1, 1969

L. Srivastava requested, following a further check of the tape, that the name of K. Burstein be substituted for L. Srivastava in the first part of paragraph 1 on page 3 of the minutes of December 1, 1969. The minutes of December 1, 1969 were approved subject to review of the tape recording of the session.

(Note: The tape recording of the appropriate section was checked by the Secretariat and it was noted that the minutes were correct as recorded, and therefore no change was made in the minutes of December 1, 1969.)

b) Minutes of December 8, 1969

A. MacKinnon requested a minor correction in connection with the Faculty of Education - Pass/Withdrawal Proposal - Paper S.299. He asked that where references appear in the minutes to PF 401, 402, and 405 these be changed to read Education 401, 402, and 405. As there were no further corrections, the minutes of December 8, 1969 were approved as amended.

3. BUSINESS ARISING FROM THE MINUTES

As a result of Mrs. Freiman's questions on interpretation of voting carried on at the meeting of December 8, 1969, the Chairman agreed that copies of the Rules of Procedure for the Senate would be distributed to all Senators. He pointed out that Robert's Rules of Order were the authority in the event that Senate's Rules did not provide for the handling of particular points.

4. ADJOURNMENT

The meeting adjourned at 7:55 p.m. to move into Closed Session.

5. CONTINUATION OF OPEN SESSION

The meeting moved back into Open Session at the adjournment of the Closed Session at 11:05 p.m.

Moved by D. Sullivan, seconded by J. Walkley,

"that Senate consider the other items of the Open Session Agenda at another meeting, to be held at the call of the Chair, but within two week's time."

Question was called, and a vote taken.

MOTION CARRIED

The meeting adjourned at 11:07 p.m.

H. M. Evans  
Secretary of Senate