

DRAFT UNTIL APPROVED BY SENATE

MINUTES OF MEETING OF SENATE OF SIMON FRASER UNIVERSITY
HELD MONDAY, MARCH 6, 1972, 3172 ADMINISTRATION BUILDING, 7:30 P.M.

OPEN SESSION

PRESENT:

Strand, K.

Chairman

Allen, D. I.
Aronoff, S.
Baird, D. A.
Basham, G. D.
Birch, D. R.
Bradley, R. D.
Brown, R. C.
Carlson, R. L.
Claridge, R. W.
Donetz, G.
Gilbert, K. L.
Hodge, F. D.
Jennings, R. E.
Lachlan, A. H.
Lincoln, N. J. (representing D. H. Sullivan)
Mugridge, I.
Nair, K. K.
O'Connell, M. S.
Rieckhoff, K. E.
Turnbull, A. L.
Wagner, P. L.
Williams, W. E.
Wilson, B. G.

Evans, H. M.

Secretary

Meyers, D. A.

Norsworthy, R.

Recording Secretary

ABSENT:

Campbell, M. J.
Caple, K. P.
Drache, Mrs. S.
Freiman, Mrs. L.
Hamilton, W. M.
McDougall, A. H.
Reid, W. D.
Salter, J. H.
Srivastava, L. M.
Sutherland, G. A.
Wheatley, J.

IN ATTENDANCE:

Meakin, D.

Roberts, S. C.

The Secretary had distributed to Senators papers from R.J.C. Harper and T. J. Mallinson and indicated that as a result of the reorganization of the Faculty of Education replacement elections had been called.

1. APPROVAL OF AGENDA

Moved by K. Rieckhoff, seconded by R. Jennings,

"That with the addition of Papers S.72-32 and S.72-43 under Item 4, Report of Chairman, the agenda be approved as circulated."

Question was called, and a vote taken.

MOTION CARRIED

2. APPROVAL OF MINUTES

The minutes of the Open Session of January 10, 1972 were approved as distributed.

3. BUSINESS ARISING FROM THE MINUTES

There was no business arising from the minutes.

4. REPORT OF CHAIRMAN

1. Paper S.72-32 - Senate Meetings

The Chairman called upon the Secretary of Senate to explain the room arrangements proposed for Senate meetings. H. Evans stated that beyond the area provided for Senators provision had been made for official observers such as the Information Officer, academic officials, and the Press, and behind those tables seating for an audience of up to 60 persons could be provided. He said that the sound system was in the process of being tested for adequacy.

Moved by B. Wilson, seconded by P. Wagner,

1. "That the regulations approved in Senate Paper S.214, March 26, 1969 be discontinued effective April, 1972."
2. "That provision be made for a limited number of qualified observers at the Open Sessions of Senate meetings in accordance with space available,
 - i) With the Chairman of Senate to designate the number of spaces available for observers;
 - ii) With provision that the Chairman of Senate at his discretion or on the instructions of Senate may restrict or eliminate spaces for observers if in his opinion this is required in the interest of Senate procedures;
 - iii) With provision, at the determination of the Chairman of Senate and to the degree he considers necessary, of closed circuit audio coverage or/and closed circuit TV coverage to other areas of the University;

- iv) With provision that, at the discretion of the Chairman of Senate or on the vote of Senate on simple majority without prior notice of motion, observers may be required to leave the meeting and/or closed circuit servicing may be discontinued;
- v) With the understanding that for the Closed Session of Senate there is no provision for observers or for closed circuit servicing."

3. "That the Chairman of Senate be empowered to and expected to take any action he deems necessary to ensure normal advancement of the ordinary legitimate business of the Senate."

K. Rieckhoff voiced his concern with the contemplated changes in regulations regarding the presence of observers at Senate meetings, and predicted that within 12 months Senate would find itself in some difficulty if the motion were passed. G. Basham favored the motion and stated that he would encourage more people to witness Senate in session.

Question was called, and a vote taken.

MOTION CARRIED

19 in favor
3 opposed

2. Paper S.72-43 - Nominations, Election, and Voting - Section 27, Universities Act

Moved by A. Lachlan, seconded by K. Rieckhoff,

- 1. "That when elections are being held for the positions of Chancellor or for Senate a candidate may accept nomination to run for only one seat or office in these elections."
- 2. "That when elections are being held for the position of Chancellor or for Senate, an individual holding a Senate Office which extends into the new term shall be required to file with the Registrar resignation from the present seat in order to be a candidate in the new election. Such resignation may be effective for the normal date of change-over of offices or earlier, but must be filed not later than the last date for receipt of nominations for the new election."

Question was called, and a vote taken.

MOTION CARRIED

S.M. 6/3/72

3. Paper S.72-28 - Representation on Senate - Dean of the Division of General Studies - Section 23(d), Universities Act

Moved by R. Brown, seconded by K. Rieckhoff,

"That the composition of Senate include the position of the Dean of the Division of General Studies, with the addition made under Section 23(d) of the Universities Act, effective from June 1, 1972."

Question was called, and a vote taken.

MOTION CARRIED

5. REPORTS OF COMMITTEES

1. Senate Nominating Committee

Paper S.72-29 - Election to Academic Planning Committee

It was noted that in addition to the names proposed by the Senate Nominating Committee in the election of one Senator to the Academic Planning Committee as replacement for D. R. Birch whilst he sits on the Committee in the ex-officio capacity as Acting Dean of Education, several nominations had been received from Senators prior to the deadline of Friday, March 3, 1972. The Secretary of Senate reported that, in addition to the original nominations of K. L. Gilbert and M. S. O'Connell, nominations had been filed for D. I. Allen (proposed by D. R. Birch), R. E. Jennings (proposed by R. D. Bradley), P. L. Wagner and W. E. Williams (proposed by J. Wheatley) had been received, and these names had been included in the ballot.

G. Basham asked that his objection to a Senator proposing more than one nominee be recorded in the minutes.

Ballots were distributed and counted, and the Secretary announced that the successful candidate was K. L. Gilbert.

2. Senate Graduate Studies Committee

1. Paper S.72-30 - Amendment to S.72-112 - Composition of Senate Graduate Studies Committees

In the absence of the Dean of Graduate Studies and as a representative of the Senate Graduate Studies Committee, it was

Moved by R. Jennings, seconded by D. Baird,

"That S.71-112 be amended as follows: Under A, which specifies membership of the Senate Graduate

Studies Committee, a new paragraph 5 be added,
reading as follows:

5. Three faculty members elected by and from the
Faculty of Education Graduate Studies Committee

and the old paragraphs 5, 6, and 7 be renumbered
6, 7, 8."

Several Senators expressed the opinion that the motion was premature
and any changes in Committee representation should be considered after
the structure of the reorganized Faculty of Education is determined.

Question was called, and a vote taken.

MOTION FAILED

Moved by B. Wilson, seconded by K. Rieckhoff,

"That for the present purposes of functioning of the
Senate Graduate Studies Committee the Faculty of
Education be considered a Department."

Question was called, and a vote taken.

MOTION CARRIED

2. Paper S.72-31 - Special Arrangements for Graduate Students
Accepted into the Faculty of Education before Reorganization

It was noted that this paper had been distributed for information.

6. REPORTS OF FACULTIES AND DIVISIONS

There were no reports of Faculties or Divisions.

7. OTHER BUSINESS

1. Notices of Motion

There were no notices of motion.

2. Date of Next Meeting

It was noted that the next meeting of Senate is scheduled for
Monday, April 10, 1972, at 7:30 p.m.

3. Other Items

There were no other items.

4. Confidential Matters

The meeting adjourned briefly at 8:17 p.m. prior to moving into
Closed Session.

H. M. Evans
Secretary