

DRAFT UNTIL APPROVED BY SENATE

MINUTES OF MEETING OF SENATE OF SIMON FRASER UNIVERSITY
HELD MONDAY, APRIL 10, 1972, 3172 ADMINISTRATION BUILDING, 7:30 P.M.

OPEN SESSION

PRESENT:

Strand, K.	Chairman
Allen, D.I.	
Baird, D.A.	
Barlow, J. S.	(representing S. Aronoff)
Basham, G. D.	
Birch, D. R.	
Bradley, R. D.	
Campbell, M. J.	
Carlson, R. L.	
Dawson, A. J.	
Jennings, R. E.	
Lachlan, A. H.	
Lincoln, N. J.	(representing D. H. Sullivan)
Mugridge, I.	
O'Connell, M. S.	
Reid, W. D.	
Rieckhoff, K. E.	
Sutherland, G. A.	
Turnbull, A. L.	
Wheatley, J.	
Wilson, B. G.	
Evans, H. M.	Secretary
Meyers, D. A.	
Norsworthy, R.	Recording Secretary

ABSENT:

Brown, R. C.
Caple, K. P.
Claridge, R. W.
Donetz, G.
Drache, Mrs. S.
Freiman, Mrs. L.
Gilbert, K. L.
Hamilton, W. M.
Hodge, F. D.
McDougall, A. H.
Nair, K. K.
Robinson, N.
Salter, J. H.
Srivastava, L. M.
Wagner, P. L.
Williams, W. E.

The Chairman called upon the Secretary of Senate to announce the results of recent elections conducted by the Faculty of Education to replace R.J.C. Harper and T. J. Mallinson who, as a result of the re-organization, are no longer members of the Faculty of Education. H. Evans reported that A. J. Dawson had been declared elected by acclamation to replace R.J.C. Harper for balance term of office to May 31, 1973, and that N. Robinson had been declared elected by acclamation to replace T. J. Mallinson for balance term of office to May 31, 1974.

Moved by M. Campbell, seconded by R. Bradley,

"That A. J. Dawson and N. Robinson be seated on Senate."

Question was called, and a vote taken.

MOTION CARRIED

1. APPROVAL OF AGENDA

The agenda was approved as distributed.

2. APPROVAL OF MINUTES

The minutes of the Open Session of March 6, 1972 were approved as circulated.

3. BUSINESS ARISING FROM THE MINUTES

There was no business arising from the minutes.

4. REPORT OF CHAIRMAN

1. Paper S.72-44 - Terms of Reference of the Senate Committee on Scholarships, Awards and Bursaries

Moved by K. Rieckhoff, seconded by J. Wheatley,

"That the terms of reference for the Senate Committee on Scholarships, Awards and Bursaries, attached as Appendix B to Paper S.72-44, be adopted."

An amendment proposed by G. Basham that the Chairman of the Committee be a full time faculty member or a student failed for lack of a seconder.

Question was called, and a vote taken.

MOTION CARRIED

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

"That Senate extend the appointment of the present three Senate appointees to September 30, 1973."

Question was called, and a vote taken.

MOTION CARRIED

Moved by G. Basham, seconded by K. Rieckhoff,

"That the Senate Committee on Scholarships, Awards and Bursaries be charged to report to the June meeting of Senate on the procedures and criteria developed to implement charges 1, 2 and 3 and actions taken under charges 1, 2 and 3 of Appendix B of Paper S.72-44."

The Chairman of Senate stated that it would be possible to prepare a preliminary report for submission to the June meeting of Senate.

Question was called, and a vote taken.

MOTION CARRIED

2. Paper S.72-45 - Course Challenge

Moved by B. Wilson, seconded by I. Mugridge,

"That the principle of Course Challenge be continued with registrations permitted for the Summer Semester 72-2."

Question was called, and a vote taken.

MOTION CARRIED

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

"That for registrations in Course Challenge for the Summer Semester 72-2 current regulations be applied."

Question was called, and a vote taken.

MOTION CARRIED

Moved by B. Wilson, seconded by M. Campbell,

"That the Senate Undergraduate Admissions Board review procedures, with Departments given opportunity to provide through their Faculties any comments and recommendations designed to improve procedures, and with report back to Senate for the July 1972 meeting if possible, with such recommendations as are deemed desirable."

Question was called, and a vote taken.

MOTION CARRIED

5. REPORTS OF COMMITTEES

1. Senate Library Committee

Paper S.72-46 - Library Loan Policy

Moved by A. Lachlan, seconded by D. Baird,

"That Senate give the present Library Loan Policy permanent status on May 1, 1972."

Question was called, and a vote taken.

MOTION CARRIED

2. Senate Nominating Committee

Paper S.72-47 - Nominations and Election of One Senator to the Senate Undergraduate Admissions Board (SUAB)

Moved by S. O'Connell, seconded by D. Baird,

"That the individual nominated to the Senate Undergraduate Admissions Board (SUAB) be declared elected by acclamation."

Question was called, and a vote taken.

MOTION CARRIED

K. E. Rieckhoff was declared elected to replace R.J.C. Harper on the Senate Undergraduate Admissions Board (SUAB) from date of election to September 30, 1972.

3. Senate Undergraduate Admissions Board

1. Paper S.72-48 - Composition of the Senate Undergraduate Admissions Board

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

"That the Chairman of the Senate Undergraduate Admissions Board shall be the Academic Vice-President or a designate of his choice."

Question was called, and a vote taken.

MOTION CARRIED

2. Paper S.72-49 - Revision of Admission Policies - Change in B.C. Secondary School Curriculum

Moved by B. Wilson, seconded by G. Basham,

"That graduands of either Selected Studies or Combined Studies programs be considered eligible for admission to Simon Fraser University as long as Math 11 and two 12-level academic courses are included in addition to the four courses required as General Education constants by the Department of Education."

Amendment was moved by A. Lachlan, seconded by R. Bradley,

"That 'Math 11 and' be deleted."

A. Lachlan, supported by R. Bradley and J. Wheatley, spoke on flexibility of requirements to enable students with ineptitudes in one subject area to achieve their goals in areas of their intellectual ability. K. Rieckhoff spoke against the amendment, as did J. Barlow and G. Basham, who were all opposed to deletion of such a prerequisite, particularly in the sciences.

Question was called on the amendment, and a vote taken.

AMENDMENT FAILED

8 in favor
11 opposed

K. Rieckhoff then proposed an amendment to require at least three 12-level academic courses instead of the specified two, but the amendment failed for lack of a seconder.

Question was called on the main motion, and a vote taken.

MOTION CARRIED

Moved by B. Wilson, seconded by J. Wheatley,

"That, with the discontinuance of Grade 12 examinations, the grades awarded by the secondary schools be used initially as a basis for admission, but that Simon Fraser University work with the other provincial universities to develop satisfactory provincial admission standards."

W. Reid commented that the Department of Education would continue to use Grade 12 examinations for scholarship purposes, and in all likelihood examine more subjects than previously. He added that the results of examinations written for scholarship purposes would be available for university purposes. He said that the Department of Education is most anxious that there be a satisfactory general standard of admission to the provincial universities.

Question was called, and a vote taken.

MOTION CARRIED

Dr. Strand drew the attention of Senate to the very fine papers developed by Dr. Belton and Dr. Meakin on the topics, and congratulated them on the work.

3. Paper S.72-50 - Proposal for Transfer Credit and Bachelor of Science Degrees for Students who Successfully Complete First Year Medical Science Professional Training.

Moved by B. Wilson, seconded by W. Reid,

"That Senate approve the following policy:

1. Courses taken in an accredited professional program in medicine, dentistry or veterinary medicine may be considered for transfer credit at Simon Fraser University provided that they do not duplicate courses already taken at S.F.U.
2. Students who have completed at least 90 semester-hours credit in a science degree program at S.F.U. are eligible to receive a Bachelor of Science degree from S.F.U. after successful completion of the first year

of a professional program in medicine, dentistry or veterinary medicine, provided that the courses taken in such a program are acceptable for transfer credit in a majors or honors B.Sc. degree program at S.F.U., and constitute sufficient credit to bring the student's total to 120 semester hours credit.

3. These regulations will apply to all students who have already left S.F.U. Students who are accepted into professional medical studies must normally apply for transfer credit within one year of the commencement of their studies."

Question was called, and a vote taken.

MOTION CARRIED

It was noted that under the intent of these regulations the normal regulations requiring a minimum of 60 semester hours credit to be taken at this institution for a degree and with no more than 30 hours transfer credit after the initial registration here shall apply.

6. REPORTS OF FACULTIES AND DIVISIONS

There were no reports from Faculties or Divisions.

7. OTHER BUSINESS

1. Notice of Motion

There were no notices of motion.

2. Date of Next Meeting

It was noted that the date of the next meeting of Senate is scheduled for Monday, May 8, 1972.

3. Other Items

There were no other items.

4. Confidential Matters

The meeting recessed briefly at 8:35 p.m. prior to moving into Closed Session.

H. M. Evans
Secretary