

DRAFT UNTIL APPROVED BY SENATE

MINUTES OF MEETING OF SENATE OF SIMON FRASER UNIVERSITY HELD
MONDAY, JULY 8, 1974, 3172 ADMINISTRATION BUILDING, 7:30 P.M.

OPEN SESSION

Present

Wilson, B. G.

Chairman

Banister, E. W.

Barlow, J. S.

Beirne, B. P.

Blaney, J. P.

Brown, R. C.

Burkle, E.

Copes, P.

Daem, J. P.

D'Auria, J. M.

Dawson, A. J.

Ellis, J. F.

Ingram Ellis, E. R.

Janssen, D.

Kitchen, J. M.

MacDonald, C.W.

MacPherson, A.

Morin, S.

Rieckhoff, K. E.

Seager, J. W.

Smith, W.A.S.

Sterling, T. D.

Wheatley, J.

Wideen, M. F.

Representing S. Aronoff

Representing D. A. Baird

Evans, H. M.

Nagel, H. D.

Norsworthy, R.

Secretary

Recording Secretary

Absent:

Andrews, I. R.

Birch, D. R.

Caple, K. P.

Coté, P. T.

DeVoretz, D. J.

Eliot Hurst, M. E.

Emmott, A. H.

Funt, B. L.

Hindle, L.

Hollibaugh, A. L.

Jamieson, D. H.

Latham, L.

Sadleir, R.M.F.S.

Strand, K.

Swangard, E. M.

In attendance:

Mugridge, I.

Whitaker, I. R.

1. APPROVAL OF AGENDA

Moved by S. Smith, seconded by T. Sterling,

"That the agenda be extended to add an item under Section 5.3. to include New Course Proposals in PSA., Paper S.74-92."

S. Smith noted that prior to the meeting a paper covering the proposed topic had been distributed to Senators, and it would be extremely useful for Senate to give the matter its consideration.

Question was called to approve the agenda as extended, and a vote taken.

MOTION CARRIED

2. APPROVAL OF MINUTES

The minutes of the Open Session of June 3, 1974 were approved as distributed.

3. BUSINESS ARISING FROM THE MINUTES

There was no business arising from the minutes.

4. REPORT OF CHAIRMAN

The Chairman reported that a new Universities Act had been approved by the Legislature but had not yet been proclaimed so that the former Act is still operative. It had been noted that the new Universities Act provides for ex officio membership of the Dean of Continuing Education.

Moved by S. Smith, seconded by R. Brown,

"That the membership of Senate be extended to include the position of the Dean of the Division of Continuing Education under Section 23(d) of the Universities Act, effective July 1, 1974."

Question was called, and a vote taken.

MOTION CARRIED
UNANIMOUSLY

Dr. J. Blaney, the newly appointed Dean of the Division of Continuing Education, was then invited to join the meeting of Senate.

5. REPORTS OF COMMITTEES

1. Senate Nominating Committee

- 1. Paper S.74-74 - Election - Academic Planning Committee (Postponed from June 3, 1974 meeting)
- 2. Paper S.74-83 - Elections to Senate Committees and Board of Governors

The Chairman noted that five elections were required to be conducted to fill vacancies on the specified Committees, but that nominees for other Committees could be declared elected.

Moved by R. Brown, seconded by E. Burkle,

- 1. " That the individuals nominated to the Senate Committee on Honorary Degrees be declared elected:

Faculty of Education Senator: J. F. Ellis
Non-Faculty Senator: S. Morin."
- 2. "That the individual nominated to the Senate Library Committee be declared elected: E. R. Ingram Ellis."
- 3. "That the individual nominated to the Library Penalties Appeal Committee be declared elected: E. Burkle."
- 4. "That the individual nominated to the Senate Undergraduate Admissions Board (SUAB) be declared elected: D. Janssen."
- 5. "That the individual nominated to the Senate Committee on Undergraduate Studies be declared elected: E. Burkle."

Question was called, and a vote taken.

MOTION CARRIED UNANIMOUSLY

Curriculum vitae of the two candidates for the Board of Governors had been circulated to the membership, and each candidate made a brief statement of his views.

Following balloting, the Secretary announced the election results. Complete results are as follows:

S.M. 8/7/74

ACADEMIC PLANNING COMMITTEE

One Senator at large to replace D. J. DeVoretz, who has resigned. There is no specified term of office which will commence from date of election.

Candidates: J. P. Daem
D. Janssen

Individual receiving the higher number of votes and thereby declared elected: J. P. DAEM

SENATE COMMITTEE ON HONORARY DEGREES

One Faculty of Education Senator to replace G. R. Eastwood, for no specified term of office, commencing with date of election.

Candidate: J. F. Ellis

Declared elected: J. F. ELLIS

One non-Faculty Senator to replace G. A. Sutherland, for no specified term of office, commencing with date of election.

Candidate: S. Morin

Declared elected: S. MORIN

SENATE LIBRARY COMMITTEE

One Senator at large to replace K. K. Nair for balance term of office, from date of election to September 30, 1975.

Candidate: E. R. Ingram Ellis

Declared elected: E. R. INGRAM ELLIS

LIBRARY PENALTIES APPEAL COMMITTEE

One Student Senator to replace R. F. Kissner, for no specified term of office, commencing with date of election.

Candidate: E. Burkle

Declared elected: E. BURKLE

SENATE NOMINATING COMMITTEE

One Senator at large to replace R. F. Kissner, for balance term of office, from date of election to September 30, 1974.

Candidates: J. P. Daem
B. L. Funt

S.M. 8/7/74

Individual receiving the higher number of votes
and thereby declared elected:

B. L. FUNT

SENATE COMMITTEE ON NON-CREDIT INSTRUCTION

One Senator at large to replace J. M. Munro, for balance term of
office from date of election to September 30, 1975.

Candidates: M. E. Eliot Hurst
L. Latham
M. F. Wideen

Individual receiving the highest number of votes
and thereby declared elected:

L. LATHAM

SENATE UNDERGRADUATE ADMISSIONS BOARD (SUAB)

One student Senator alternate to replace R. F. Kissner, for balance
term of office to September 30, 1974.

Candidate: D. Janssen

Declared elected:

D. JANSSEN

SENATE APPEALS BOARD

One Faculty Senator alternate to replace J. M. Munro, for no specified
term of office, commencing with date of election.

Candidates: I. R. Andrews
M. F. Wideen

Individual receiving the higher number of votes
and thereby declared elected:

I. R. ANDREWS

SENATE COMMITTEE ON UNDERGRADUATE STUDIES

One student Senator alternate to replace R. F. Kissner, for no specified
term of office, commencing with date of election.

Candidate: E. Burkle

Declared elected:

E. BURKLE

BOARD OF GOVERNORS

One Senate member to replace R. F. Kissner for balance term of office
to May 31, 1975.

Candidates: E. Burkle
J. W. Seager

Individual receiving the higher number of votes
and thereby declared elected:

J. W. SEAGER

2. Senate Committee on Agenda and Rules

1. Paper S.74-84 - Rules of Senate

A. MacPherson commented that the paper was self-explanatory.

3. Senate Committee on Undergraduate Studies

1. Paper S.74-85 - Report on Committee Activities to Summer 1974

The Chairman noted that the paper had been presented to Senate for information. J. Wheatley criticized the bulk of the document and T. Sterling suggested that the first five pages met the reporting requirements imposed by Senate. J. D'Auria enquired about the Wells Report on grading and grading practices, and suggested that the Committee should be asked to report on that matter by the October meeting of Senate. I. Mugridge stated that the Wells Report is currently under Committee consideration and it would likely take the balance of the year to garner department reaction to proposals contained in the Report.

Moved by J. D'Auria, seconded by A. Dawson,

"That the Senate Committee on Undergraduate Studies be directed to produce its recommendations on grading and grading practices to Senate by the January 1975 meeting."

Question was called, and a vote taken.

MOTION CARRIED

2. Paper S.74-86 - Geography 431-5 - The Landscape in Science, Art, Music and Literature

Moved by S. Smith, seconded by E. Burkle,

"That Senate approve, as set forth in S.74-86; that Geography 431-5 - The Landscape in Science, Art, Music and Literature - be approved for inclusion in the calendar as a regular course."

Question was called, and a vote taken.

MOTION CARRIED

3. Paper S.74-92 - New Course Proposals - Departments of Political Science and Sociology/Anthropology

Moved by S. Smith, seconded by E. Burkle,

"That Senate approve, as set forth in S.74-92, the new course proposals for

PSA. 480-5 - Special Topics A
PSA. 481-5 - Special Topics B
PSA. 482-5 - Special Topics C
PSA. 483-5 - Special Topics D

for offering only until development and approval of the programs in Political Science and in Sociology/Anthropology during 1974/75."

Questions were raised regarding the number of Special Topics courses, the PSA. prefix, vector and credit hour designation and possibility of equivalent courses in the proposed new programs for the Departments of Political Science and Sociology/Anthropology. I. Whitaker, Chairman of the Department of Sociology/Anthropology, was invited to respond and he explained that the courses were specifically designed for interim utilization when new faculty are due on campus and the proposed programs are not yet finalized for presentation for Senate ratification. He commented that Senate had already made its view public by splitting the Department and implied this as recognition that the present curriculum is inadequate and archaic. He said that these courses were required to move away from stagnation by utilizing the expertise of new faculty.

In response to a question from J. Ellis, the Chairman indicated that these PSA. courses would be discontinued with the advent of the new programs. In answer to comment from J. Seager, it was stated that a student could take each of the courses but not more than once, and that provision would be made in the new programs that students who had taken specific content under one of them could not take the same content again for further credit.

Question was called, and a vote taken.

MOTION CARRIED

Moved by S. Smith, seconded by K. Rieckhoff,

"That the normal two semester time lag requirement be waived in order that PSA. 480-5, 481-5, 482-5, and 483-5 may be first offered in the Fall semester 74-3."

Question was called, and a vote taken.

MOTION CARRIED

4. Paper S.74-87 - New Course Proposal - Chemistry 233-2 - Inorganic Chemistry of Biological Processes

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

"That Senate approve, as set forth in S.74-87, the new course proposal for CHEM 233-2 - Inorganic Chemistry of Biological Processes."

Question was called, and a vote taken.

MOTION CARRIED

5. Paper S.74-88 - Revised Program in Bio-Chemistry

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

"That Senate approve, as set forth in S.74-88, the proposed Calendar entry covering the core program requirements for bio-chemistry majors, and descriptions of courses."

Question was called, and a vote taken.

MOTION CARRIED

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

"That Senate approve, as set forth in S.74-88, new course proposals for:

BICH 301-3 - The Structure and Reactivity of Biomolecules
BICH 302-2 - Metabolism
BICH 311-2 - Analytical Biochemistry Laboratory
BICH 312-2 - Metabolism Laboratory
BICH 403-3 - Physical Biochemistry
BICH 411-2 - Enzymology Laboratory
BICH 413-2 - Physical Biochemistry Laboratory
BICH 420-3 - Selected Topics in Contemporary Biochemistry
BICH 490-3 - Directed Study in Advanced Topics of Biochemistry
BICH 491-5 - Undergraduate Research."

Question was called, and a vote taken.

MOTION CARRIED

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

"That Senate approve, as set forth in S.74-88, that the following courses be discontinued over time:

CHEM 421-3 - Descriptive Bio-Chemistry
CHEM 422-3 - Physical Bio-Chemistry
CHEM 426-2 - Bio-Chemistry Laboratory I
CHEM 427-2 - Bio-Chemistry Laboratory II."

In reply to a question posed by A. Dawson, J. Barlow stated that the expression "over time" should be interpreted to mean that the Department intended to complete the changes specified as quickly as possible without affecting students currently enrolled in the courses labelled for discontinuance.

English Department	English 001
Computing Centre	Computing Centre Orientation
Computing Centre	Introduction to Major Software Packages in the Program Library
Computing Centre	Introduction to APL 1
Computing Centre	Introduction to APL 2
Continuing Education	The Photographer's Eye
Continuing Education	Studies in Contemporary History
Arts Centre	Madrigal Singers
Arts Centre	Choir
Arts Centre	Voice Production & Sight Reading
Arts Centre	Beginning Recorder
Arts Centre	Intermediate Recorder
Arts Centre	Advanced Recorder
Arts Centre	Renaissance Ensemble
Arts Centre	16mm Film
Arts Centre	Super 8mm Film
Arts Centre	Continuing Video
Arts Centre	Introduction to Video
Arts Centre	May Dance Workshop
Arts Centre	Intensive Dance Workshop
Arts Centre	Community String Workshop
Continuing Education	Silkscreen Graphics
Continuing Education	Solzhenitsyn."

Question was called, and a vote taken.

MOTION CARRIED

6. REPORTS OF FACULTIES

There were no reports of Faculties.

7. OTHER BUSINESS

There was no other business.

8. NOTICES OF MOTION

There were no notice of motion.

9. INFORMATION

The Chairman noted that the next meeting of Senate is scheduled for Monday, August 12, 1974, which is one week later than the normal. At this meeting it is expected the incoming President will attend and the meeting will be followed by an informal reception to provide Senators with an opportunity to meet Dr. Jewett and to say farewell to the retiring President, Dr. Strand.

The meeting adjourned briefly at 8:24 p.m., prior to moving into Closed Session.

H. M. Evans
Secretary

Question was called, and a vote taken.

MOTION CARRIED

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

"That Senate waive the normal two semester time lag requirement in order that BICH 301-3, 311-2, 490-3, and 491-5 may be first offered in the Fall semester 1974, and that BICH 302-3, 312-2, 403-3, and 420-3 may be first offered in the Spring semester 1975."

Question was called, and a vote taken.

MOTION CARRIED

4. Senate Committee on Non-Credit Instruction

1. Paper S.74-89 - Report on Committee Activities - Spring Semester 1974

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

"That Senate ratify the courses approved for offering during the late Spring and Summer 1974 by the Senate Committee on Non-Credit instruction, as set forth in S.74-89:

<u>Offered by</u>	<u>Course Title</u>
Continuing Education	Canadian Studies Lecture Series
Continuing Education	Energy Crisis
Reading & Study Centre	Reading & Study 001 (8 weeks and 4 weeks)
Reading & Study Centre	English Language Program
Reading & Study Centre	Typing Course
Reading & Study Centre	Rapid Reading for Business and Professional Community
Reading & Study Centre	High School Reading Course
Continuing Education	Indian Education Workshop
Modern Languages	Mandarin Chinese - Beginners
Modern Languages	Mandarin Chinese - Intermediate
Modern Languages	Mandarin Chinese - Advanced
Library	Access to Information
Faculty of Education and Continuing Education	Workshop in Structural Communication
Continuing Education	Introductory Japanese
Recreation Department	Aquatics
Recreation Department	Sports & Games
Recreation Department	Fitness
Recreation Department	Outdoor Program
Recreation Department	Aquatics for Young Children
Recreation Department	Children's Summer Recreation Program
Recreation Department	Summer Camp at Whistler