

DRAFT UNTIL APPROVED BY SENATE

MINUTES OF A MEETING OF THE SENATE OF SIMON FRASER UNIVERSITY HELD
MONDAY, FEBRUARY 3, 1975, 3172 ADMINISTRATION BUILDING, 7:30 P.M.

OPEN SESSION

Present:

Jewett, P.

Chairman

Andrews, I. R.
Aronoff, S.
Banister, E. W.
Beirne, B. P.
Birch, D. R.
Blaney, J. P.
Brown, R. C.
Burkle, E.
Caple, K. P.
Cook, G. L.
Copes, P.
D'Auria, J. M.
Doherty, P. M.
Ellis, J. F.
Funt, B. L.
Hollibaugh, A. L.
Jamieson, D. H.
Janssen, D.
Latham, L.
MacPherson, A.
Morin, S. R.
Rieckhoff, K. E.
Sadleir, R.M.F.S.
Smith, W.A.S.
Sterling, T. D.
Swangard, E. M.
Thomas, L. E.
Wheatley, J.
Wideen, M. F.
Wilson, B. G.

Representing D. A. Baird

Evans, H. M.
Nagel, H. D.
Norsworthy, R.

Secretary

Recording Secretary

Absent:

Coté, P. T.
Dawson, A. J.
Eliot Hurst, M. E.
Emmott, A. H.
Hamilton, C. L.
Hindle, L.
Ingram Ellis, E. R.
Seager, J. W.

In attendance:

Fattah, E. A.
Mugridge, I.

1. APPROVAL OF AGENDA

The agenda was approved as circulated.

2. APPROVAL OF MINUTES

The minutes of the Open Session of January 13, 1975 were approved as distributed.

3. BUSINESS ARISING FROM THE MINUTES

There was no business arising from the minutes.

4. REPORT OF CHAIRMAN

i) Paper S.75-30 - Elections - Chancellor, Board of Governors, Senate - for Information

K. Rieckhoff questioned the mechanisms outlined for the election of twelve Senators from the faculties at large, and suggested that an equal distribution over staggered terms would be more logical. The Secretary explained the proposal was based on twenty faculty members to be elected to Senate with terms of office of six members to expire in one year and seven terms to expire in each of the second and third years, this sequence to be repeated over time.

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

"That the staggering of terms be left for a decision at a future meeting when a number of alternatives can be picked."

B. Wilson spoke against the motion, stating that an appropriate method covering retirements and elections had been provided and the requirements of the Universities Act had been met. H. Evans stated that there was insufficient time permitted in the regulations to permit the matter to be brought back for a further meeting of Senate, and it was intended to distribute the Call for Nominations and Elections within the next few days. K. Rieckhoff then asked that it be noted that methods proposed for the current elections were not rules binding for future distribution of terms of office. The principles outlined in S.75-30 would apply for current elections.

Question was called, and a vote taken.

MOTION FAILED

ii) Paper S.75-31 - Appointment Procedures for Senior Academic Administrators

Moved by B. Wilson, seconded by S. Smith,

"That Senate approve, as set forth in S.75-31, the procedures approved by the Board of Governors for the recommendation and selection of candidates for President, Deans, Librarians, Registrar, and other senior academic administrators as the Board may designate."

B. Wilson stated that, in accordance with the Universities Act, the Board of Governors has power, with the approval of Senate, to establish procedures for senior academic administrators, and this had been accomplished at the January meeting of the Board. The Chairman suggested that the assembly could approve, not approve, or approve subject to specified changes but that it could not directly amend the proposals.

There were a number of criticisms of the document which was considered to be vaguely worded, without specifying the ratio of constituencies, and without evidence of appropriate consultation with the Faculty Association, Staff Association, or the Student Society to provide a consensus. Questions were raised on the rationale for membership on the various search committees.

A motion proposed by K. Rieckhoff was accepted by the Chairman:

"That the document be referred back to the Board of Governors for wider consultation."

A. Hollibaugh asked that the Board be apprised of the comments of Senate and that the Alumni Association be included in any consultation process.

L. Thomas, who was representing the University Librarian, indicated that the librarians believe that the reference in the Universities Act is to all professional librarians and not just the chief librarian. B. Wilson felt that the context of the Act suggested reference only to the chief librarian and not all professional librarians. He believed that there should be policies for the selection of all professional librarians but that they need not be included in this particular policy.

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

MOTION TO REFER CARRIED

5. REPORTS OF COMMITTEES

1) Senate Nominating Committee

Paper S.75-26 - Elections to Senate and Related Committees

It was noted that there had been no additional nominations submitted by Senators prior to the deadline for receipt of names, and ballots were distributed for the required elections.

Moved by A. Hollibaugh, seconded by E. Burkle,

"That the individual nominated to the Senate Undergraduate Admissions Board (SUAB) be declared elected: D. JANSSEN."

Question was called, and a vote taken.

MOTION CARRIED

S.M. 3/2/75

Following the ballot count, the Secretary announced the names of the successful candidates. Complete election results are as follows:

Senate Committee on Continuing Studies

One Senator at large to replace J. P. Daem for balance term of office, from date of election to September 30, 1976.

Candidates: I. R. Andrews
E. Burkle

Individual receiving the higher number of votes and thereby declared elected: I. R. ANDREWS

Senate Undergraduate Admissions Board (SUAB)

One Student Senator to replace J. P. Daem for balance term of office, from date of election to September 30, 1975.

Candidate: D. Janssen

Declared elected: D. JANSSEN

Academic Planning Committee

One Senator at large to replace J. P. Daem for no specified term of office, commencing with date of election.

Candidates: E. Burkle
G. L. Cook
C. L. Hamilton

Individual receiving the highest number of votes and thereby declared elected: G. L. COOK

ii) Academic Planning Committee

Paper S.75-27 - Proposed Undergraduate Curriculum in Criminology

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

1. "That Senate approve, and recommend approval to the Board, the proposed undergraduate curriculum in Criminology, as set forth in S.75-27, including:

- i) The requirements for a Major in Criminology
- ii) The requirements for a Minor in Criminology
- iii) The requirements for Honors in Criminology
- iv) The following courses:

CRIM 101-3 - Introduction to Criminology
CRIM 102-3 - Crime: An Analytical Approach
CRIM 103-3 - Psychological Explanations of Criminal and Deviant Behavior

- CRIM 104-3 - Sociological Explanations of Criminal and Deviant Behavior
- CRIM 130-3 - Philosophy of Law
- CRIM 131-3 - Introduction to the Criminal Justice System - A Total System Approach
- CRIM 132-3 - Sociology of Law
- CRIM 151-3 - Introduction to Law Enforcement
- CRIM 201-3 - Psychiatric and Biogenetic Explanations of Criminal and Deviant Behavior
- CRIM 203-3 - Societal Reaction to Crime and Deviance
- CRIM 210-3 - Juvenile Delinquency
- CRIM 230-3 - Criminal Law
- CRIM 231-3 - Introduction to the Judicial Process
- CRIM 241-3 - Introduction to Corrections
- CRIM 302-3 - Critical Approach to Crime and Deviance
- CRIM 311-3 - Criminality of Particular Groups
- CRIM 312-3 - Criminological Perspectives on Social Problems
- CRIM 313-3 - Specific Types of Crimes
- CRIM 320-3 - Introduction to Criminological Research
- CRIM 330-3 - Criminal Procedure and Evidence
- CRIM 335-3 - Human Rights and Civil Liberties
- CRIM 340-3 - Techniques of Correctional Practice
- CRIM 341-3 - Techniques of Criminological Treatment and Social Reintegration I
- CRIM 342-3 - Dynamics of Interpersonal Relationships
- CRIM 350-3 - Techniques of Crime Prevention I
- CRIM 360-5 - Field Practice I
- CRIM 361-1 - Field Practice Feedback I
- CRIM 370-3 - Directed Readings
- CRIM 410-3 - Decision Making in Criminal Justice
- CRIM 414-3 - Criminal Typologies
- CRIM 415-3 - Victimology
- CRIM 416-3 - Current Issues in Criminology and Criminal Justice
- CRIM 420-3 - Techniques of Evaluation and Prediction in Criminology
- CRIM 430-3 - Judicial Administration and Planning
- CRIM 440-3 - Correctional Administration and Planning
- CRIM 441-4 - Techniques of Criminological Treatment and Social Reintegration II
- CRIM 450-3 - Techniques of Crime Prevention II
- CRIM 455-3 - Law Enforcement Administration and Planning
- CRIM 460-5 - Field Practice II
- CRIM 461-1 - Field Practice Feedback II
- CRIM 465-5 - Field Practice III
- CRIM 466-1 - Field Practice Feedback III
- CRIM 469-3 - Professional Ethics
- CRIM 470-5 - Directed Studies
- CRIM 499-8 - Honors Thesis."

A number of Senators complimented the originator of the proposal on the presentation, which was considered to be an attractive offering which would result in widespread interest. The Dean of Interdisciplinary Studies responded to questions relating to funding, staffing and space

requirements. He stated that a graduate program would be forthcoming and that within five years it was anticipated all proposals could be implemented with projected faculty numbering approximately twenty. E. Fattah outlined proposals for joint appointments and the flexibility in the program which would accommodate transfer credit. J. Ellis requested that due attention be given the matter of transfer credit and that the Colleges be clearly and definitively kept informed.

D. Birch requested that appropriate procedures be invoked from the outset for suitable continual program evaluation.

Question was called on Motion 1, and a vote taken.

MOTION 1 CARRIED

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

2. "That the date of commencement of implementation of this program be September 1975."

Question was called on Motion 2, and a vote taken.

MOTION 2 CARRIED

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

3. "That Senate approve, and recommend approval to the Board of Governors, that the administrative unit to supervise the curriculum be a Department of Criminology."

In response to a question raised by L. Funt, the Academic Vice-President stated that the Academic Planning Committee had considered the question of Program versus Department and the decision had been that with the projected development in graduate work it seemed appropriate to establish a department with six faculty by September and some joint appointments and status recognition outside and within the University.

Question was called on Motion 3, and a vote taken.

MOTION 3 CARRIED

iii) Senate Committee on Undergraduate Studies

Paper S.75-28 - Faculties of Arts and Interdisciplinary Studies -
Some Adjustments to Course Vectors and Calendar Word Statements

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

"That Senate approve, as set forth in S.75-28, the revision of vector descriptions contained in Paper S.75-28 to reflect existing course

organization, recognizing that this action does not endorse limitation of course enrolment based on organization, nor does it limit the prerogative of the Senate Committee on Undergraduate Studies to review present and proposed instructional organization patterns."

It was explained that the intent was to clearly establish the base vector which from time to time could be varied with departmental approval. There had been some conflict between numerical versus word form statements. K. Rieckhoff expressed concern if the credit hour assigned to a course is not related to the contact hour but only the knowledge absorption expected from the student. S. Smith countered that an analysis had led to the belief that the proposal was educationally sound, and he was supported by D. Birch who stated that the courses which would be affected involved those for which formal directed readings are no longer scheduled and required, although students will be urged to use the library resources and linguistics labs.

Question was called, and a vote taken.

MOTION CARRIED

Paper S.75-29 - Credit for Courses Taken in Education 404 Prior to Fall Semester, 1968

Moved by D. Birch, seconded by M. Wideen,

"That Senate approve, as set forth in S.75-29, that the present approved principle - that courses undertaken during Education 404 and normally credited towards an Arts degree or towards a Science degree or towards a General Studies degree may be credited toward such degree - be extended by removal of the restriction preventing recognition of courses taken at Simon Fraser University prior to 1968-3."

Question was called, and a vote taken.

MOTION CARRIED

6. REPORTS OF FACULTIES

There were no reports from Faculties.

7. OTHER BUSINESS

There was no other business.

8. NOTICES OF MOTION

There were no notices of motion.

9. INFORMATION

It was noted that the next meeting of Senate is scheduled for Monday, March 3, 1975 at 7:30 p.m.

The assembly recessed briefly at 9:15 p.m. prior to moving into Closed Session.

H. M. Evans
Secretary

SIMON FRASER UNIVERSITY

S. 75-30

MEMORANDUM

To. SENATE

From. H.M. EVANS, REGISTRAR

FOR INFORMATION

AND SECRETARY OF SENATE

Subject. ELECTIONS - CHANCELLOR, BOARD OF GOVERNORS, SENATE

Date. JANUARY 20, 1975

I. Attention is drawn to the following sections of the Universities Act:

16. "In the event of only one candidate being nominated for chancellor, or only so many candidates being nominated for the senate as are required to be elected, the candidate or candidates shall be declared to have been elected."
17. (1) "The registrar shall report the results of the election to the senate at its first meeting following the election."
(2) "In the event of an equality of votes between two or more candidates for an office, the senate shall cast the deciding vote."

It is proposed that for the forthcoming elections in the event of ties for the office of Chancellor, for membership on the Board, for membership on Senate section 17(2) shall be applied to break such ties, with vote by current Senate.

II. Senate has approved in these first elections of faculty members to the new Senate that there be staggered terms of office. Normal terms of office are three years, but on this occasion some will be for three, some for two, some for one.

Twenty faculty members are to be elected under Section 35(2)(g).

- (i) two each by and from the Faculties of Arts, of Education, of Interdisciplinary Studies, of Science - for a total of eight.
- (ii) the remainder to be elected by all the faculty members in such manner as they, in joint meeting, determine - twelve.

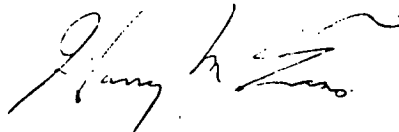
It is proposed that one faculty member by and from the Faculty of Arts be elected for three years, and one for two years; similarly for Education, for Interdisciplinary Studies, for Science. In these individual Faculty elections the candidate with the highest ranking of votes in keeping with election rules will hold office for three years, the second highest for two years, to give staggered terms in each Faculty. Senate would vote to break any tie.

Similarly it is proposed to stagger the terms of those elected jointly by faculties, using the highest ranking group of votes for these for three year terms, the second highest grouping of votes for these for two year terms, and the third highest grouping of votes for these for one year terms. Senate would vote to break any ties,

A meeting is being called for January 28, of faculties jointly to determine the manner in which these twelve members are to be elected. In the event the decision be for election by and from faculties jointly, for these first elections to achieve staggered terms it is proposed that three positions be for three years, three for two years and six for one year. The highest ranking candidates would hold office for three years, the second highest group for two years, the third highest group for one year. Senate would vote to break ties.

This combination would give staggered terms across all faculty members, with seven holding three year terms, seven holding two year terms and six holding one year terms. This would be in keeping with the earlier Senate decision that each year approximately one-third of the faculty members' terms of office expire. In the event of some other actions by the faculties jointly, this same principle would be adopted for the elections.

- III. Under Section 35(2)(h) ten students are to be elected by and from the students in a manner that ensures that at least one student from each faculty is elected. Senate has established that those students with the highest number of votes shall be elected provided there is a least one student from each faculty. Senate shall vote to break ties.



H.M. Evans

HME/bb