

DRAFT UNTIL APPROVED BY SENATE

MINUTES OF A MEETING OF THE SENATE OF SIMON FRASER UNIVERSITY HELD
MONDAY, SEPTEMBER 8, 1975, 3172 ADMINISTRATION BUILDING, 7:30 P.M.

OPEN SESSION

Present: Jewett, P., Chairman

Allen, D. I.
Aronoff, S.
Baird, D. A.
Barlow, J. S.
Birch, D. R.
Blaney, J. P.
Brown, R. C.
Calvert, T. W.
Carlson, R. L.
Catalano, J. A.
Curzon, A. E.
Debo, R. K.
Diamond, J.
Emery, B. E.
Erickson, D. A.
Finlayson, T.
Harrison, S.
Hindle, L.
Holmes, R. A.
Hutchinson, J. F.
Ironsides, R. A.
Jones, C.H.W.
Kazepides, A.
Knight, D. E.
Latham, L.
Mackauer, J.P.M.
Martel, A. G.
McCoy, C. G.
McCoy, S. G.
McWhinney, E.
Morin, S.
Overholt, M. J.
Rieckhoff, K. E.
Schiffer, R.
Shillow, M.
Smith, W.A.S.
Sterling, T. D.
Thomas, S.
Versfelt, J. A.
Walkley, J.
Wallbaum, D. C.
Wilson, B. G.

Absent:

Cunningham, F.
Davison, A. J.
Doherty, P. M.
Dorsel, M. M.
Ellis, J. F.
Fattah, E. A.
Pate, B. D.
Wheatley, J.
Williams, W. E.

In attendance:

Diamond, A. L.
Kendall, L. M.
Mugridge, I.
Newton, B. E.
Roberts, E. W.

Evans, H. M., Secretary

Nagel, H. D.

Norsworthy, R., Recording Secretary

1. APPROVAL OF AGENDA

The agenda was approved as distributed.

2. APPROVAL OF MINUTES

Referring to the New Course Audit Policy, as set forth in S.75-104, K. Rieckhoff asked that he be given credit for the notation on page 8 of the minutes of July 7, 1975, which stated that the motion was applicable only to undergraduate courses. The minutes of the Open Session of July 7, 1975 were approved with the amendment.

3. BUSINESS ARISING FROM THE MINUTES

There was no business arising from the minutes.

4. REPORT OF CHAIRMAN

The Chairman announced the appointment of Dr. J. F. Ellis as Dean of Education, replacing Dr. D. R. Birch, who is the newly appointed Associate Vice-President, Academic.

The Secretary was asked to read the results of recent elections to Senate, wherein joint faculty had elected E. A. Fattah for term of office to May 31, 1977, and R. A. Holmes for term of office to May 31, 1976, and C. G. McCoy had been elected by and from the students for term of office to May 31, 1976. The ballot counts follow:

Election by and from Joint Faculty Members

Ballots Cast		194
Ballots Spoiled		3
Individual Totals:	Eliot Hurst	29
	Fattah	64
	Fisher	44
	Holmes	56
	Ingram Ellis	19
	Kirschner	28
	Malli	18
	Todd	14
	Voigt	34
	Whitaker	46

Election by and from Students

Ballots Cast		685
Ballots Spoiled		20
Individual Totals:	Caddell	122
	Gregory	138
	McCoy	189
	Pugh	102
	Vanee	114

A motion was moved, seconded, and carried that the new Senators be seated.

Although final figures were not available, a head count of students enrolled in the Fall semester was announced by the Chairman which indicated an 18% increase over the 1974 enrolment for the same semester. A comparison follows:

	<u>1974</u>	<u>1975</u>
Undergraduates	6048	7187
	878	890

It was expected final figures and FTE equivalents would be available within a week.

i) Paper S.75-119, S.75-119a - Institute of Canadian Bankers Program

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

"That Senate continue approval for the admission of students who are selected for entry to the Institute of Canadian Bankers Program, who have not otherwise met normal admission requirements, provided they are registered in that Program and will undertake approved courses at this institution."

There was some objection to admitting to the University a small selected segment of the community which did not qualify for normal admission. The Chairman stated that the Program would undergo further review if there was an indication of the group restricting the space and facilities for regular enrolments and that there would be review in three years.

Question was called, and a vote taken.

MOTION CARRIED

ii) Paper S.75-120 - Report and Recommendations from the Senate Committee on Committees

1. SENATE GRADUATE STUDIES COMMITTEE

Moved by K. Rieckhoff, seconded by D. Wallbaum,

i) "To add for the Librarian, who has been a member, 'or his designate,' with appropriate editorial changes."

Question was called, and a vote taken.

MOTION CARRIED

S.M. 8/9/75

2. EXECUTIVE COMMITTEE OF THE SENATE GRADUATE STUDIES COMMITTEE

Moved by K. Rieckhoff, seconded by D. Wallbaum,

- i) "For the Librarian, who has been a member, add 'or his designate,' with necessary editorial changes."

Question was called, and a vote taken.

MOTION CARRIED

3. ASSESSMENT COMMITTEE FOR NEW GRADUATE PROGRAMS

Moved by K. Rieckhoff, seconded by D. Wallbaum,

- i) "That no changes be made."

Question was called, and a vote taken.

MOTION CARRIED

4. SENATE COMMITTEE ON UNDERGRADUATE STUDIES

Moved by K. Rieckhoff, seconded by D. Wallbaum,

- i) "That there be added 'Librarian, or his designate.'"
- ii) "That there be added 'One Senator Lay Member, elected by and from Senate.'"
- iii) "That there be one additional Student Senator Alternate elected by and from Senate."
- iv) "That the quorum be changed from 'One half of the voting members of the Committee with at least one member of each faculty (which could include Deans)' to 'One half of the voting members of the Committee with at least one member of each faculty (which could include Deans) and at least one student (or one student Senator alternate).'"

D. Knight asked for the rationale for sections ii) and iv) of the motion, and K. Rieckhoff explained that the Committee had felt input from a community lay member would be valuable to the policy making Undergraduate Studies Committee, and that student opinion was vital at the Committee level.

Question was called, and a vote taken.

MOTION CARRIED

5. SENATE COMMITTEE ON HONORARY DEGREES

Moved by K. Rieckhoff, seconded by D. Wallbaum,

- i) "That there be added the Librarian - ex officio."
- ii) "That there be added a Senator (Faculty of Inter-disciplinary Studies), elected by and from Senate."
- iii) "That there be added a Senator (Student) elected by and from Senate."
- iv) "That there be added further identifications to the present listings to ensure that there are at least two Lay member Senators and that one Senator is at large."

K. Rieckhoff stated that the Librarian had been proposed as a permanent member of the Committee to provide information lodged in the Library regarding potential candidates for honorary degrees.

Question was called, and a vote taken.

MOTION CARRIED

6. SENATE COMMITTEE ON CONTINUING STUDIES

Moved by K. Rieckhoff, seconded by D. Wallbaum,

- i) "That there be added 'Librarian, or his designate.'"
- ii)a. "That there be added a Senator (Lay member)."
 - b. "That the term of office for the added Senator (Lay member) shall be two years - to September 30, 1977."
- iii)a. "That there be added one Senator (Student) and one alternate Senator (Student)."
 - b. "That the term of office for the added Senator student and alternate Senator student shall be two years - but in the first election this shall be one year to September 30, 1976 to continue to provide staggered terms on the Committee."
- iv) "That there be added nomenclature that four of the Senators must be faculty members; two of the Senators are at large."
- v) "That there be added 'Note: In the event no Lay Member of Senate is available to serve, Senate may elect a general member of the community to serve in that position.'"

Considerable discussion ensued on the stipulation of two year terms of office for student members who are limited by the Universities Act to Senate membership of one year only, and it was agreed to seek legal opinion but allow the motion to proceed.

Question was called, and a vote taken.

MOTION CARRIED

7. SENATE COMMITTEE ON AGENDA AND RULES

Moved by K. Rieckhoff, seconded by D. Wallbaum,

- i) "That there be added 'Vice-President, Academic - ex-officio - Vice-Chairman.'"
- ii) "That there be added a Senator (student)."
- iii) "That there be added an additional term of reference,
'iii) To periodically review the structure and terms of reference of the various standing committees of Senate, and to make recommendations to Senate, as appropriate.'"
- iv) "That there be added an additional term of reference,
'iv) To consider and take action on behalf of the Senate upon all matters that may be referred to the Senate by the Board (Univ. Act, Section 37 p).'"

It was suggested that section iii) of the motion was tantamount to a watch dog function.

Amendment was moved by T. Sterling, seconded by J. Walkley,

"That section iii) be stricken from the motion."

T. Calvert, R. Schiffer and S. Smith spoke strongly in opposition to the amendment.

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

AMENDMENT FAILED

J. Hutchinson noted the intent to add 7 iii) but drew attention to Item 9. i) of the paper which made reference to the Senate Committee on Committees. The Secretary identified that the pick-up of Item 7 iii) by the Senate Committee on Agenda and Rules was intended to take place and to be effective when the ad hoc Senate Committee on Committees terminates and change would be included to clarify this (add to Item 7 iii) - "That there be added an additional term of reference (to be added and to be effective when the ad hoc Senate Committee on Committees terminates).

Amendment was moved by A. Curzon, seconded by J. Walkley,

"That section iv) be stricken from the motion."

S.M. 8/9/75

The Chairman pointed out that the intent was to repeat the wording of the Universities Act relating to the powers of Senate. S. Aronoff objected to the phrasing which granted authority to act without consultation with Senate. K. Rieckhoff stated that variations in the wording could contravene the Universities Act, and A. Curzon proposed that legal advice should be sought.

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

AMENDMENT FAILED

Amendment was moved by R. Schiffer, seconded by S. Smith,

"That section iv) be changed to read, 'To consider and take action on behalf of the Senate, by referring to the appropriate Senate committee or to Senate, all matters that may be referred to Senate by the Board.'" (See Univ. Act, 37 p)

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

AMENDMENT CARRIED

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

MOTION AS AMENDED CARRIED

8. SENATE NOMINATING COMMITTEE

Moved by K. Rieckhoff, seconded by D. Wallbaum,

- i)a. "That one of the membership identified 'Senate (at large)' be changed to 'Senator (Student).'"
- b. "That with the above change there be added an Alternate Senator Student."
- ii) "Add 'Chairman: Elected by and from the members.'"
- iii) "Change term of reference No. 4 from 'The Nominating Committee may, if it so decides, bring forward more than the minimum number of names required to fill any vacancies' to 'The Nominating Committee should attempt to bring forward more than the minimum number of names required to fill any vacancy.'"
- iv) "Delete the former term of reference No. 7, 'All nominations must be made on a prescribed form which will be signed by a) the Chairman of the Nominating Committee or any other person making a nomination, and b) the person being nominated.'"

In response to a query posed by A. Curzon, the Secretary stated that the proposal to delete the requirement for a signed nomination form had resulted from experience of delays in meeting time constraints of the election processes.

Question was called, and a vote taken.

MOTION CARRIED

9. SENATE COMMITTEE ON COMMITTEES

Moved by K. Rieckhoff, seconded by D. Wallbaum,

- i) "Add 'Note: When the current task is completed the Senate Committee on Agenda and Rules should be charged to carry out periodic review of committees.'"

Question was called, and a vote taken.

MOTION CARRIED

10. SENATE LIBRARY COMMITTEE

Moved by K. Rieckhoff, seconded by D. Wallbaum,

- i) "Delete the President from stated membership and add 'Vice-President, Academic, or his designate.'"
- ii) "Identify the Librarian as Secretary, deleting the former 'Joint Secretaries.' The Secretary has voting privileges."
- iii) "Change one of the Assistant Librarian positions to 'Deputy Librarian.' All three members (Deputy and two Assistant Librarians) to be non-voting."
- iv) "Add the Dean of Graduate Studies - ex officio."
- v)a. "Change one Senator at large position to become 'Senator (Student).'"
 - b. "With the above change, add one Alternate Senator (Student)."
- vi) "Add a 'Faculty Member - Interdisciplinary Studies' with two year term of office - as though the term of office were now expiring September 30, 1975."
- vii) "Add 'Chairman: Elected by and from the voting members of the Committee.'"
- viii) "Approve the request of the Senate Library Committee for a restatement of the purpose and an indication

of the operating procedures as follows (replacing the former statements):

- 'PURPOSE:
1. To advise the University Librarian in:
 - a. formulating policy in regard to the development of library resources for instruction and research
 - b. allocating funds to the various fields of instruction and research
 - c. applying Senate policy concerning rules and regulations for the operation of the library.
 2. To report to Senate on matters of policy under discussion by the Committee and to make recommendations to Senate concerning changes in, and additions to, existing rules and regulations for the operation of the Library.
 3. To report to Senate annually, in June, on activities of the Senate Library Committee and generally on the operation of the Library.

OPERATING PROCEDURES:

1. The quorum shall consist of 5 voting members, 2 of whom must be the Chairman and the Secretary.
2. The Committee shall meet at least once each semester at the call of the Chairman. Special meetings may be called by the Chairman or five voting members of the Committee."

Amendment was moved by B. Wilson, seconded by R. Schiffer,

"To delete the second phrase of Item 1 of the Operating Procedures - '2 of whom must be the Chairman and the Secretary.'"

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

AMENDMENT CARRIED

J. Hutchinson spoke at length regarding possible extension of the terms of reference of the Committee to permit involvement in administration and personnel problems in the Library and to set guidelines and working conditions for the professional librarians. The Chairman noted that the proposal contained in the paper charged the Committee to advise, report, and review the activities of the Library in any academic impact context, and that the members could request access to the material contained in the external review of the Library.

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

MOTION AS AMENDED CARRIED

11. LIBRARY PENALTIES APPEAL COMMITTEE

Moved by K. Rieckhoff, seconded by D. Wallbaum,

- i) "Add a Faculty member, elected by and from the Senate Library Committee."
- ii) "For the Student Senator delete the condition 'or to be appointed by Senate if there is not a student on the Library Committee.'"
- iii) "Add one additional student and identify that in addition to the Student Senator elected by and from the Senate Library Committee the remaining two students are to be selected by the Student Society with one to be an undergraduate student and one to be a graduate student."

Question was called, and a vote taken.

MOTION CARRIED

12. SENATE COMMITTEE ON SCHOLARSHIPS, AWARDS AND BURSARIES

Moved by K. Rieckhoff, seconded by D. Wallbaum,

- i) "Change 'Appointed by Senate' to 'Elected by Senate' with parallel editorial changes throughout."
- ii) "Add 'Senator (Lay member) elected by Senate.'"
- iii) "Add a term of reference, '5. To make recommendations in the preparation of the budget for financial aid to students.'"
- iv) "Add, under 'Composition of Committee' at the end, 'Note: In the event no Lay member of Senate is available to serve, Senate may elect a general member of the community to serve in that position.'"

Amendment was moved by C. Jones, seconded by R. Debo,

"That the proposed term of reference 5. be changed to 'To make recommendations in the preparation of the budget to the relevant committee.'"

T. Calvert and K. Rieckhoff pointed out that the original term allows the Committee to make its voice heard wherever it feels the best results may be developed.

S.M. 8/9/75

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

AMENDMENT FAILED

Amendment was moved by L. Hindle, seconded by D. Knight,

"That section ii) be changed to read, 'Add two Senators (Lay members) elected by Senate.'"

L. Hindle stated that Senators from the community, who have difficulty keeping up with the activities of Senate, could play a definite role in the Senate Committee on Scholarships, Awards and Bursaries.

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

AMENDMENT CARRIED

The Chairman noted that the conditions specified under section iv) of the motion would be applicable, and terms of office could be staggered.

Amendment was moved by M. Mackauer, seconded by D. Knight,

"That all elected members of the Committee be elected by and from Senate."

D. Birch spoke against the amendment, stating that Senate should control the membership, and K. Rieckhoff added that the amendment would restrict access to valuable human resources.

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

AMENDMENT FAILED

Amendment was moved by C. Jones, seconded by J. Walkley,

"That the Chairman be elected by and from Senate."

K. Rieckhoff opposed the amendment, stating it was a waste of talent as some of the best chairmen of the Committee had been non-Senators. C. Jones stated that he would like to see the ties with Senate strengthened.

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

AMENDMENT CARRIED

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

MOTION AS AMENDED CARRIED

13. SENATE COMMITTEE ON ACADEMIC PLANNING

Moved by K. Rieckhoff, seconded by D. Wallbaum,

- i) "That Senate approve the title, proposed membership, and terms of reference, as set forth in the document, 'Senate Committee on Academic Planning,' page 20."

T. Sterling suggested that the academic input of faculty to the Planning Committee reflected only actions developed by administration and there was no time and opportunity for deliberation on the future of the University. D. Erickson said the committee that performs the function should not be a planning committee as under pressures it will not plan; routine problems drive out non-routine problems; that a pro-active approach to the topics to be dealt with was necessary. S. Smith stated that the fundamental difficulty was lack of the component of research and data gathering for the process of planning.

J. Hutchinson asked for information on the relationship between the University and the Universities Council, including the relationships to and the functioning of that body. The Chairman provided information to the effect that the Universities Council had been established in accordance with the Universities Act and that its committees were in the process of development, which would not alter internal procedures of the University other than responding to the specification that all new programs be approved by the Universities Council.

E. McWhinney commented that the Senate Committee on Committees could plan a new constitutional structure for the University, leaving Academic Planning free of routine. R. Brown summarized some of the recent growth experience of the University, while admitting to the frustrations and difficulties encountered in planning and forecasting.

Moved by J. Hutchinson, seconded by R. Debo,

"That consideration be postponed until the October meeting, and the Committee on Committees be charged to further discuss the question of academic planning and the relationships with the Universities Council, ascertaining its committee structures, and present an informed paper to Senate at its October meeting."

J. Hutchinson stated Senate should know a great deal about how the Universities Council proposes to operate and how the three Universities intend to respond to investigation in particular areas before being asked to make a decision on the proposal before it. B. Wilson agreed that it would seem valuable for Senate to have a notion of developments and the possible relationships to the committees the University will be concerned with.

Opinions were expressed by a number of Senators, both in support of and in opposition to the Hutchinson motion. E. McWhinney ascertained from the chair that both Motions 13 and 14 would be considered included and affected by the vote.

Question was called on the motion to postpone and refer, and a vote taken, applicable to 13 and 14.

MOTION TO POSTPONE AND
REFER CARRIED

The Chairman undertook to provide to the October meeting all information available relating to the make-up, terms of reference, and operation of the Universities Council committees.

15. SENATE UNDERGRADUATE ADMISSIONS BOARD

Moved by K. Rieckhoff, seconded by D. Wallbaum,

- i) "Delete the Senate Appointees to the Academic Board as this Board no longer exists."
- ii) "For the Student member and for the Student member alternate, change 'Elected by the Student Society' to 'Selected by the Student Society.'"
- iii)a. "To the Faculty Members, add 'Faculty Member (Faculty of Interdisciplinary Studies) and Alternate.'"
- b. "That the terms of office for these positions be for two years."
- iv) "Add 'Director of Academic Advice Centre - non-voting.'"
- v) "Under Purpose, in line 1, change 'decision' to 'decisions' and in line 4, change 'policy' to 'policies.'"

B. Wilson provided information to the effect that although the Academic Board no longer exists many of its responsibilities had been assumed by the Post Secondary Coordination Committee.

Question was called, and a vote taken.

MOTION CARRIED

16. SENATE APPEALS BOARD

- i) "For the two Student Members and two Student Member Alternates, change from 'Determined by Student Council' to 'Selected by the Student Society.'"

Question was called, and a vote taken.

MOTION CARRIED

5. REPORTS OF COMMITTEES

Moved by S. Smith, seconded by D. Birch,

"That the agenda be reordered to accommodate the presence of resource persons who are available to speak to submissions."

Question was called, and a vote taken.

MOTION CARRIED

i) Senate Committee on Undergraduate Studies

c) Paper S.75-123 - Proposal for Joint Major B.A. Programs in Psychology and Linguistics and Philosophy

Moved by S. Smith, seconded by L. Latham,

"That Senate approve and recommend approval to the Board of Governors the proposal, as set forth in S.75-123, for:-

1. A Joint Major B.A. Program in Psychology and Linguistics and Philosophy, and
2. A Joint Major B.A. Program in Psychology and Linguistics and Philosophy with a concentration in either Psychology or Linguistics or Philosophy,

with requirements as set forth therein."

At the request of S. Smith, the Chairman invited Professors Newton, Roberts, Kendall and Diamond to join the assembly to respond to any questions raised.

S. Smith stated that the proposal was the first offering of a co-operative nature developed in the Faculty of Arts, intended to be a healthy overlap of disciplines rather than a generalization. W. Roberts added that the approach to languages was an integrated program rather than interdisciplinary. R. Brown commented that interdisciplinary programs are not necessarily housed in the Faculty of Interdisciplinary Studies and there had been an attempt to encourage development of programs to increase flexibility to students and the institution.

Question was called, and a vote taken.

MOTION CARRIED

- (Notes: 1. For specific requirements see pages 7 through 12 of Paper S.75-123.
2. The Programs will be effective commencing in the Fall semester, 1976.)

iii) Senate Graduate Studies Committee

b) Paper S.75-127 - New Courses in Psychology

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

"That Senate approve, and recommend approval to the Board of Governors, the following new graduate courses in Psychology:

PSYC 744-3 - Proseminar in Psychopathology
PSYC 906-3 - Validation Techniques
PSYC 907-3 - Evaluation Techniques."

L. Kendall responded to questions posed by a number of Senators regarding course numbering and coverage.

Question was called, and a vote taken.

MOTION CARRIED

The resource people left the Senate Chambers and attention was directed to the remaining items on the agenda.

i) Senate Committee on Undergraduate Studies

a) Paper S.75-121 - Report on Committee Activities - 1974-75 - For Information

It was noted that the paper had been presented for information.

b) Paper S.75-122 - Extension of Deadline for Submission of Grading Report

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

"That Senate extend the deadline for submission of the Report on Grading to its March 1976 meeting."

Question was called, and a vote taken.

MOTION CARRIED

ii) Senate Undergraduate Admissions Board

a) Paper S.75-124 - Report on Committee Activities - 1970-75 - For Information

Senate received Paper S.75-124 for information.

b) Paper S.75-125 - Chairman of Senate Appeals Board - For Information

Senate received Paper S.75-125 for information.

iii) Senate Graduate Studies Committee

a) Paper S.75-126 - Change in Physics M.Sc. Requirements

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

"That Senate approve, and recommend approval to the Board of Governors, the request to reduce the minimum coursework requirements for the M.Sc. in Physics to 18 hours, of which at least 14 must be at the graduate level."

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, October 6, 1975, at 7:30 p.m.

The assembly moved immediately into Closed Session.

H. M. Evans
Secretary