

DRAFT UNTIL APPROVED BY SENATE

MINUTES OF A MEETING OF THE SENATE OF SIMON FRASER UNIVERSITY HELD
MONDAY, DECEMBER 12, 1977, 3172 ADMINISTRATION BUILDING, 7:00 P.M.

OPEN SESSION

Present: Jewett, P., Chairman

Arrott, A. S.
Birch, D. R.
Bittle, D. E.
Bittle, G.
Blaney, J. P.
Buitenhuis, P.
Calvert, T. W.
Carlson, R. L.
Chapman, A. E.
Cunningham, F.
Hackney, J. W.
Hobson, R. F.
Holweg, B.
Hoyt, G. C.
Hutchinson, J. F.
Ivany, J.W.G.
Kemp, C. L.
Lal, H.
Latham, L.
Mackauer, J.P.M.
McClaren, M.
McGuire, G. T.
Mulholland, E. B.
Munro, J. M.
Okuda, K.
Overholt, M. J.
Palmer, B.J.F.
Resnick, L.
Rieckhoff, K. E.
Thomas, S.
Walkley, J.
Webb, M. J.
Webster, J. M.
Weinberg, H.
Wells, E. J.
Wheatley, J.
Wilson, B. G.
Wyatt, J. D.

Absent: Baird, D. A.
Barlow, J. S.
Croll, J. R.
Cunningham, A. B.
Diamond, J.
Doherty, P. M.
Ghozali, R. M.
Hindle, L.
Kazepides, A.
Keltner, A. A.
Knight, D. E.
Powell, R. D.

In attendance: Bowman, M. L.
Crawford, C. B.
Herzog, J. P.
Melody, W. H.
Richards, Jr. W. D.
Somjee, A. H.

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

5. REPORTS OF COMMITTEES

ii) Senate Committee on Undergraduate Studies

u) Paper S.77-161 - Communication Studies Changes

The Chairman noted that Motion 2 of Paper S.77-161 was on the floor at the time the meeting of December 5, 1977 had been adjourned. Following some discussion on the propriety of considering a motion which presupposes approval of courses detailed in a succeeding motion, it was

Moved by K. Rieckhoff, seconded by K. Okuda,

"That consideration of Motions 2, 3 and 4 be postponed until after consideration of Motion 5."

Question was called, and a vote taken.

MOTION CARRIED

Moved by P. Buitenhuis, seconded by T. Calvert,

MOTION 5. "That the proposed new courses in Communication, as set forth in S.77-161, be approved and recommended to the Board for approval. Specific new courses are as follows:

- CMNS 120-3 - Explorations in Interpersonal Communication
- CMNS 130-3 - Explorations in Mass Communication
- CMNS 210-3 - History of Communications
- CMNS 222-3 - Communication in Other Cultures
- CMNS 304-4 - Communication and the Language of Everyday Life
- CMNS 310-4 - History of Communication Thought I
- CMNS 361-4 - Documentary Research in Communication
- CMNS 402-5 - Communication in Organizations: A Systems Perspective
- CMNS 410-5 - History of Communication Thought II
- CMNS 480-2 - Directed Study
- CMNS 481-3 - Directed Study
- CMNS 482-4 - Directed Study
- CMNS 483-5 - Directed Study
- CMNS 486-3 - Special Topics in Communication - A."

Note: Initial departmental assessments of library holdings suggested that, together with departmental document collections, sources would be adequate to support proposed new courses and revisions. Further review by librarians has identified periodicals (including back files) which would require an additional allocation of \$4,000 or \$5,000.

Questions of course overlap and program overlap were discussed in SCUS. Two courses have not been forwarded because they require further examination of the question. One course, 402-5 (Communication in Organizations: A Systems Perspective) was considered in some detail with a Commerce faculty member present and was recommended after the following points were raised:

1. Some of the instructors in the Organization Behavior courses in Commerce thought there might be as much as forty to sixty percent overlap between these courses and CMNS 402.
2. The Communication course (402) utilizes texts written from a Communication perspective by organizational behaviour scholars who are members of Communication departments.
3. Even if Communication students were required to take two Commerce courses they would still lack half or more of the content required.
4. Further consultation between Commerce faculty and Communications faculty had revealed that specific overlap between CMNS 402-5 and a Commerce course was limited to two of thirteen weeks.
5. There was general agreement that greater advance consultation was desirable.

Questions of more general program overlap were discussed as they related to the teaching of cultural anthropology, political economy and psychology within a Department of Communication. The nature of a field such as Communication is that scholars bring the perspectives and methods of a variety of social science disciplines to bear on problems and issues in Communication and care must be taken not to set up a mini-social sciences faculty within the Department but rather to require students to enrol in social science departments for basic, foundation work and in Communication for work specifically oriented or applied to that field. The following should be noted:

1. CMNS 360-4 (Fundamentals of Communication Research) is not being recommended until questions related to the appropriate location of basic statistics courses and social science research design courses have been further considered.
2. CMNS 445-5 (Communication and International Development) is not being recommended until potentially undesirable overlap with Political Science has been further considered.
3. CMNS 324-3 (Intrapersonal Processes: Psychosocial Dimensions) which has been omitted from Motion 6 was referred back because the course description was unclear but SCUS also noted that it appeared to be a course in the psychology of learning and development. This raised the overlap question as did CMNS 424-5 (Intrapersonal Processes: Cognitive Dimensions), included under Motion 6.

Finally, in recommending approval of fourteen new courses, SCUS observed that this represented a net increase of somewhat fewer courses since several courses are recommended for discontinuation.

Moved by A. Arrott, seconded by E. Wells,

"That Motion 5 be divided to consider the courses ad seriatum."

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

MOTION TO DIVIDE CARRIED
17 in favor

A. Arrott stated that CMNS 120-3 had been split into two parts to represent two aspects and he felt a little more thought should have gone into the rewriting. H. Lal received confirmation that CMNS 100 would remain in the curriculum until the new course is available in Fall 78-3.

Question was called on approval of CMNS 120-3, and a vote taken.

MOTION CARRIED

With reference to CMNS 130-3, W. Melody explained that a decision of the Department had not yet been finalized as to whether a term project would replace the current requirement for a final examination. A. Arrott commented on the paucity of the readings proposed on the course outline, and W. Melody assured him that the text is supplemented by a series of readings each time the course is taught.

Question was called on approval of CMNS 130-3, and a vote taken.

MOTION CARRIED

Question was called on approval of CMNS 210-3, and a vote taken.

MOTION CARRIED

J. Wyatt asked for clarification of the title and content of CMNS 222-3 and W. Melody responded that the reference was to North American cultures. A. Arrott complained that the presentation was sloppy and J. Hutchinson found the outline confusing. B. Palmer enquired as to the costs of texts and was informed the first two listed were less than \$3 each. P. Buitenhuis suggested the documentation required rewriting.

Moved by B. Wilson, seconded by A. Arrott,

"That the course be approved subject to wording changes satisfactory to the Chairman of SCUS and the Registrar."

Question was called on the revised motion for CMNS 222-3, and a vote taken, having clarified that there was concern about the wording in title, description, and course outline. (Note:- These changes were made and the title is "Communication and Cultural Context.")

MOTION CARRIED

W. Melody stated that CMNS 304 would not overlap with CMNS 303 as the latter course description had been revised.

Question was called on approval of CMNS 304, and a vote taken.

MOTION CARRIED

CMNS 310 precipitated a number of questions regarding the nature of discussions with other departments, competency of instructors, workload, content and overlap, required texts and their cost. K. Okuda emphasized the potential for overlap difficulties with the necessity for careful scrutiny at the point where an interdisciplinary course may come into

conflict with a course or courses of one or more disciplines. J. Hutchinson enquired as to what special requirements would need some four weeks in this course about Marx. J. Wheatley considered some of the line of questioning a regrettable display of narrow prejudices.

Question was called on approval of CMNS 310, and a vote taken.

MOTION CARRIED

W. Melody explained that CMNS 361 involves the undertaking of actual documentary research of materials made available by members of the Department in addition to other resources. In response to a query, J. Hutchinson felt there was some possible overlap in historical methods and historiography but that it was not significant.

Question was called on approval of CMNS 361, and a vote taken.

MOTION CARRIED

F. Cunningham drew attention to the Rogow memo comments, and K. Okuda to page 4, Motion 5, item 4, and it was accepted that the statement was incorrect. W. Richards maintained that the approach of CMNS 402 differed significantly from that of the Economics and Commerce Department in that communication rather than resource allocation was the focus and he was of the opinion that the overlap ranged between 30% and 60% depending on the viewpoint. K. Okuda suggested COMM 270 appeared to be a suitable prerequisite for the study of organization and organizational theory. T. Calvert observed there were some potential overlap difficulties but that attempts to overcome these would require a great increase in the credits normally needed for a degree, and that there was different emphasis.

Question was called on approval of CMNS 402, and a vote taken.

MOTION CARRIED

A. Arrott commented that the course description of CMNS 410 had been carried a little far.

Question was called on approval of CMNS 410, and a vote taken.

MOTION CARRIED

It was determined that the variation of credits available for the four Directed Studies courses provided necessary flexibility and that entry to a particular Directed Studies course required approval of the Chairman. One or more written projects are specified for grading by a faculty member.

Question was called on approval of CMNS 480, 481, 482 and 483, and a vote taken.

MOTION CARRIED

Question was called on approval of CMNS 486, and a vote taken.

MOTION CARRIED

It was agreed to consider next Motions 6 and 7 in that order.

MOTION 6. "That the proposed changes in course numbers, titles, descriptions and prerequisites, as set forth in S.77-161, be approved and recommended to the Board for approval. The specific courses in which changes are proposed are as follows:

<u>Changed From No.</u>	<u>Title Change</u>	<u>Descrip. Change</u>	<u>Prereq. Change</u>	<u>Course No.</u>	<u>Proposed Title</u>
	x	x		200-3	Pragmatics of Human Communication
	x	x		220-3	Introduction to Interpersonal Communication
234-3		x		230-3	Introduction to Communication Media
				240-3	The Political Economy of Communication
		x		258-3	Explorations in Sound Tape Recording
		x		259-3	Acoustic Dimensions of Communication I
	x	x		303-3	Communication as a Bio-social Process
			x	320-5 *	Communication Processes and Interpersonal Behaviour I
334-3	x	x		336-3	Social Change and Community Media
				340-3	The Political Economy of the Radio Spectrum and Telecommunication
337-3	x		x	357-3	Video Techniques and Application
338-3		x		358-3	Sound Tape Recording: Theory and Uses
339-3		x		359-3	Acoustic Dimensions of Communication II
332-3	x	x	x	362-3	Field Methods in Communication Research
			x	400-5	Communication Theory: Systematic Formulations
	x	x	x	403-5	Communication and Community
			x	404-5	Communication: Ecosystems
			x	420-5	Communication Processes and Interpersonal Behaviour II
423-5	x	x	x	424-5	Intrapersonal Processes: Cognitive Dimensions
				x	425-5
	x	x	x	433-5	Seminar in Communication Policy
401-5				x	437-5
434-5			x	444-5	Political Economy of International Communication
438-5			x	448-5	Telecommunication Regulation in North America
455-5	x			487-5	Special Topics in Communication - B
		x		498-18	Individual Study Semester (Honours)
		x		499-15	Individual Study Semester

In addition 330-5, 331-5, 333-3, 430-5, and 431-5 will be changed but only by substituting the word "communication" for "communications" in the title. For 331-5 and 333-3 the prerequisite is changed to "CMNS 230-3" from "CMNS 230-3 strongly recommended." (*Note: The motion sheet incorrectly listed this as 320-3 rather than 320-5.)

Note: With several of these courses SCUS addressed the question, "When is a revision really a new course?" Some of the revisions are intended only to bring greater clarity to the course description and some are intended to rationalize the numbering of course sequences. Others, however, represent much more extensive revision and might properly be considered new courses. CMNS 324-3 (Intrapersonal Processes: Psychosocial Dimensions)

could fall within this category. It has, however, been referred back on other ground. CMNS 362-3 (Field Methods in Communication Research) initially appeared to be a new course but members of SCUS accepted the position that the revision was primarily a clearer specification of the content of the previous CMNS 332-3 (Problems and Techniques in Social Documentation).

A. Arrott complained that many of the proposed changes were far from minor, that the documentation represented a draft which was insufficiently complete, that it should not have been presented in its existing form to Senate. D. Birch, as chairman of SCUS, described the concerns held by a number of members and indicated that in response to intensive questioning by that Committee that many concerns had been fully satisfied either through documentation or statements made, and responded specifically about the former 332 versus the new 362 course. W. Melody explained that in this case the intent was to provide a descriptive title and content of the course as it was actually being taught.

B. Wilson had reservations regarding the courses 498 and 499 which carry full semester credit of 15 or 18 hours for group or individual research.

An amendment was moved by B. Wilson, seconded by E. Wells,

"That a prerequisite statement be specified for CMNS 498 and CMNS 499 relating to upper division course completion including CMNS courses, involvement of at least three faculty members in the evaluation, and a contract relating to content and grading procedures."

T. Calvert agreed that stipulations similar to those in the current calendar relating to G.S. 499 should be adopted.

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

AMENDMENT CARRIED

Question was called on Motion 6 as amended, on the understanding change would be made, and a vote taken. *(note: changes were made.)*

MOTION AS AMENDED CARRIED

MOTION 7. "That the proposed discontinuation of courses and their deletion from the calendar, as set forth in S.77-161, be approved and recommended to the Board for approval. The specific courses to be discontinued are as follows:

CMNS 100-3 - Explorations in Communications
(Replaced by 120, 130)

CMNS 234-3 - The Political Economy of Communications
(Now 240)

CMNS 255-3 - Introduction to Visual Language

CMNS 332-3 - Problems and Techniques in Social
Documentation (Now 362)

- CMNS 334-3 - The Political Economy of the Radio Spectrum and Telecommunication (Now 340)
- CMNS 335-3 - Film as a Social Tool
- CMNS 337-3 - Video Techniques, Capabilities and Applications (Now 357)
- CMNS 338-3 - Sound Tape Recording: Theory and Uses (Now 358)
- CMNS 339-3 - Acoustic Dimensions of Communications II (Now 359)
- CMNS 401-5 - Communications and Community Advocacy (Now 437)
- CMNS 423-5 - Cognitive Development in Communication and Learning (Now 424)
- CMNS 434-5 - The Political Economy of International Communications (Now 444-5)
- CMNS 438-5 - Telecommunications Regulation in North America (Now 448)
- CMNS 450-5 - Directed Study
- CMNS 451-5 - Directed Study
- CMNS 455-5 - Special Topics in Communications
- CMNS 493-15 Research in Media and Social Change
- CMNS 495-15 The Social Documentation Process - Film
- CMNS 496-15 The Social Documentation Process - Radio
- CMNS 497-15 The Social Documentation Process - Video."

Note: Discontinuation means, in most cases, discontinuation of a course number. As Senators will recognize many of the above courses re-appear under a new number.

Question was called, and a vote taken.

MOTION CARRIED

The assembly then returned attention to Motion 2 on which there had been some discussion on December 5.

MOTION 2. "That the proposed revision in requirements for a Major in Communication, as set forth in S.77-161, be approved and recommended to the Board for approval."

H. Weinberg expressed concern that the requirements for a Major could be met through only 8 credits taken in regular Communication courses and a combination of 10 in Special Topics and 10 in Directed Studies courses, but W. Melody stated that the safeguard was in the undergraduate advising system. H. Weinberg, seconded by K. Okuda, proposed, "That Motion 2 be tabled until there is reconsideration of the requirement for the Major." There was discussion as to whether the intent was to table or to postpone, and the tabling motion was withdrawn when

An amendment was moved by B. Wilson, seconded by T. Calvert,

"That Majors must have a minimum of 45 credit hours in courses numbered 300 and above, of which at least 28 hours must be selected from Communication courses or areas approved by the Department, with not more

than 15 credit hours for Special Topics and/or Directed Studies courses."

A. Arrott spoke against the amendment, stating that requirements should not be revised by Senate but should be referred back to the Department; the proposed amendment ruled out opportunities for taking special topics courses directed by distinguished visiting professors; and students would be limited in selections for study. These arguments were opposed by the Chairman of Communication Studies.

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

AMENDMENT CARRIED
24 in favor

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

(Note: The principle would apply also to Honours, i.e. 18 credit hours.)

MOTION AS AMENDED CARRIED

MOTION 3. "That the proposed revision to requirements for Honours in Communication, as set forth in S.77-161, be approved and recommended to the Board for approval."

It was noted that a cumulative grade point average of 3.0 or above was required for entry and must be maintained for continuation in the Honours program, and the entry will be corrected.

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

MOTION CARRIED

MOTION 4. "That the proposed revision to requirements for a Minor in Communication, as set forth in S.77-161, be approved and recommended to the Board for approval."

The Secretary noted that 14-18 hours in upper division courses was the standard Senate regulation for all Minors.

Question was called on Motion 4, and a vote taken.

MOTION CARRIED

F. Cunningham raised a question relating to an estimated \$4,000 to \$5,000 allocation for library resources, and S. Thomas expressed the opinion that there was concern that the budget could not be stretched to meet the requisitions for new subscriptions. B. Wilson provided information to the effect that the Universities Council is looking at the problem of bureaucratic processes particularly with respect to budget and that a statement was expected by the end of January.

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

"That the Department of Communication be encouraged to continue the reassessment of its courses, eliminat-

ing its academically weak offerings and re-writing the calendar descriptions of courses retained from previous years."

Some Senators felt the motion was gratuitous, and others expressed the opinion that it was entirely out of order. An amendment proposed by J. Wheatley, seconded by R. Hobson, "That 'the Department of Communication' be replaced by 'every department,'" was withdrawn.

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

MOTION FAILED
2 in favor

Both K. Rieckhoff and A. Arrott, who had vigorously scrutinized the submissions, expressed support for the efforts being made by CMNS to improve the programs.

iii) Senate Graduate Studies Committee

- a) Paper S.77-166 - Change in General Regulations - Graduate Studies - 8.4 - On Leave Status

Moved by J. Wheatley, seconded by F. Cunningham,

"That Senate approve the change, as set forth in S.77-166, in the regulation covering On Leave Status."

J. Wheatley stated the proposal was merely housekeeping which had no bearing on the leave status of a student completing a degree.

Question was called, and a vote taken.

MOTION CARRIED

- b) Paper S.77-167 - Change in Requirements and Curricula, Faculty of Arts

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

Motion 1. Economics and Commerce

"That Senate approve and recommend approval to the Board of Governors, as set forth in S.77-167, the proposed changes in the Department of Economics and Commerce including:

- i) Change in Ph.D. program requirements
- ii) Change in Qualifying Examinations
- iii) Change in Thesis Core and Thesis Seminar
- iv) Change in Title, ECON 837-5."

Question was called, and a vote taken.

MOTION CARRIED

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

Motion 2. MBA Program

"That Senate approve and recommend approval to the Board of Governors, as set forth in S.77-167, the proposed change in the MBA program, including:

- i) Change of requirements
- ii) Change of title and description - MBA 601-5, MBA 603-5, MBA 699-5 and of description of MBA 605-5
- iii) New courses: MBA 633-5 - Decision Analysis
MBA 689-5 - Special Topics in Human Behavior
MBA 690-5 - The Canadian Economy."

J. Herzog was in attendance, but was not called upon to respond to questions.

Question was called, and a vote taken.

MOTION CARRIED

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

Motion 3. English

"That Senate approve the changes, as set forth in S.77-167, pertaining to requirements in the English program."

Question was called, and a vote taken.

MOTION CARRIED

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

Motion 4. History

"That Senate approve the changes, as set forth in S.77-167, pertaining to History."

Question was called, and a vote taken.

MOTION CARRIED

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

Motion 5. Political Science

"That Senate approve and recommend approval to the Board of Governors, as set forth in S.77-167, the new course, POL. 837-5 - Political Development."

A. Somjee was in attendance but was not required to repond to questions.

Question was called, and a vote taken.

MOTION CARRIED

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

Motion 6. Sociology and Anthropology

"That Senate approve the changes, as set forth in S.77-167, pertaining to Sociology and Anthropology."

Question was called, and a vote taken.

MOTION CARRIED

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

Motion 7. Psychology

"That Senate approve and recommend approval to the Board of Governors, as set forth in S.77-167, the changes in Psychology including:

- i) Change of number and title for
 - PSYC 907-3 to PSYC 804-3 - Seminar in Evaluation
 - PSYC 906-3 to PSYC 808-3 - Advanced Topics in Evaluation
- ii) New course - PSYC 802-3 - Seminar in Assessment."

Question was called, and a vote taken.

MOTION CARRIED

c) Paper S.77-168 - New Graduate Program Proposal - Applied/Clinical Psychology

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

"That Senate approve and recommend approval to the Board of Governors, as set forth in S.77-168, the proposal for a graduate program in Applied/Clinical Psychology, including:

- i) The requirements for degrees
 - (a) M.A. (b) Ph.D. (pages 8,9)
- ii) New courses (or changes)
 - PSYC 802-3 - Seminar in Assessment (page 11 and see S.77-167)
 - PSYC 803-3 - Seminar in Intervention (page 11)
 - PSYC 804-3 - Seminar in Evaluation (page 11 and see S.77-167)
 - PSYC 806-3 - Advanced Topics in Assessment
 - PSYC 807-3 - Advanced Topics in Intervention
 - PSYC 808-3 - Advanced Topics in Evaluation
 - PSYC 809-3 - Advanced Topics in Applied Psychology

PSYC 880-5 - Internship I
PSYC 886-5 - Internship II
PSYC 881-3 - Practicum I
PSYC 882-3 - Practicum II
PSYC 883-3 - Practicum III
PSYC 884-3 - Practicum IV."

Note: See also Paper S.77-167, Item 7 ii) pertaining to new course, PSYC 802-3.

M. Bowman and C. Crawford were on hand to support the proposal on behalf of the Department of Psychology.

In response to a question raised by R. Hobson relating to estimated start up library costs, M. Bowman stated that the sum of \$8,000 for back files of journals should fill the gaps which exist in current collections, and approximately \$20,000 was estimated to cover the expense of acquisition of monographs. She felt that the core courses could be offered with existing library holdings. The interim budget had been prepared at the request of Universities Council following the filing of a letter of intent with the Program Coordinating Committee.

S. Thomas commented that the proposal was a major departure and a new direction which had not been discussed in the context of the planned development of the University and she was concerned that it appeared that the Universities Council had taken over the academic planning of this institution. B. Wilson explained that it was necessary to provide advance notice of intentions with the Universities Council following departmental approval but the Council would not consider any proposal until Senate approval had been received.

Moved by M. Mackauer, seconded by L. Resnick,

"That Paper S.77-168 be referred to the Senate Committee on Academic Planning for its consideration."

The Chairman confirmed that the proposal had been submitted to the previous Academic Planning Committee when the theory had been discussed, but the present Senate Committee on Academic Planning had not been consulted. It was ascertained that a meeting of SCAP could be convened to consider the matter and report to the January meeting of Senate and still meet the deadline of January 15 for submission to Universities Council.

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

MOTION TO REFER CARRIED

At 10:04 p.m. it was

Moved by C. Hoyt, seconded by J. Wheatley,

"That the meeting be extended for one half hour."

Question was called, and a vote taken.

MOTION CARRIED

- d) Paper S.77-169 - Kinesiology Changes - 1. Change in Description - KINES 825-3; 2. Change in Regulations, M.Sc.(Kines)

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

"That Senate approve and recommend approval to the Board of Governors, as set forth in S.77-169,
(a) The change in description of KINES 825-3
(b) The change in requirements for the M.Sc. (Kines) Degree."

Question was called, and a vote taken.

MOTION CARRIED

- e) Paper S.77-170 - Mathematics - 1. Change in Ph.D. Regulations; 2. New Course Proposals, MATH 820-4, 821-4

Moved by J. Wheatley, seconded by F. Cunningham,

Motion 1. "That Senate approve, and recommend approval to the Board of Governors, as set forth in S.77-170, the change in regulations covering language requirements for the Ph.D. in Mathematics."

Motion 2. "That Senate approve, and recommend approval to the Board of Governors, as set forth in S.77-170, the new course proposals for
MATH 820-4 - Graph Theory
MATH 821-4 - Combinatorics."

Question was called, and a vote taken.

MOTIONS CARRIED

6. REPORTS OF FACULTIES

- i) Paper S.77-171 - Faculty of Interdisciplinary Studies
a) Paper S.77-171 - For Information - Special Topics Courses in 1977-2

The Chairman stated that Paper S.77-171 had been presented for the information of Senate.

7. OTHER BUSINESS

There was no other business

8. NOTICE OF MOTION

It was moved by G. McGuire, seconded by H. Lal, "That SCAR be directed to formulate a deadline schedule or other plan to spread Senate's workload more evenly throughout the year."

On a motion to suspend the Rules of Senate to permit immediate debate on the Notice of Motion, question was called, and a vote taken.

MOTION TO SUSPEND THE
RULES FAILED

9. INFORMATION

It was noted that the next regular meeting of Senate is scheduled for Monday, January 9, 1978.

The assembly moved immediately into Closed Session at 10:09 p.m.

H. M. Evans
Secretary