

DRAFT UNTIL APPROVED BY SENATE

MINUTES OF A MEETING OF THE SENATE OF SIMON FRASER UNIVERSITY HELD
MONDAY, FEBRUARY 4, 1980, 3172 ADMINISTRATION BUILDING, 7:00 P.M.

OPEN SESSION

Present: Munro, J. M., Acting Chairman

Arrott, A. S.
Beirne, B. P.
Birch, D. R.
Blackman, A. R.
Blaney, J. P.
Bowman, M. L.
Brown, R. C.
Bursill-Hall, G. L.
Calvert, T. W.
Dobb, T. C.
Einstein, F.
Enns, R.
Hinchcliffe, S.
Hobson, R. F.
Holweg, B. A.
Ivany, J.W.G.
Keltner, A. A.
Lachlan, A. H.
Luetzen, S.
Matthews, L.
McNabb, G. T.
Moffatt, D. C.
Okuda, K.
Resnick, L.
Rieckhoff, K. E.
Roberts, M. C.
Tuinman, J. J.
Wagner, P. L.
Webster, J. M.
Weinberg, H.
Weinkam, J. J.
Whitecross, G. A.
Wideen, B. M.
Wideen, M. F.

Absent:

Coté, P. T.
Doherty, P. M.
Geen, G. H.
Jones, C.H.W.
Mackauer, J.P.M.
Overholt, M. J.
Pedersen, K. G.
Shields, M. B.
Toor, J. B.
Wyatt, J. D.

In attendance: Malinski, R. M.
Stigger, P.

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

The Secretary announced the results of a recent election by and from joint faculty members to replace L. E. Thomas for balance term of office as a Senate representative, from date of election to May 31, 1981, as follows:

Ballots cast	244
Ballots spoiled	3

Individual totals:

Bowman	94
D'Auria	69
Malli	26
Verdun-Jones	52

Individual receiving the highest number of votes and thereby declared elected: M. L. BOWMAN

M. Bowman was welcomed to the meeting by her colleagues on Senate.

A by-election is in flow to elect three student representatives to replace J. Fisher, J. Harrison and M. Slay, all of whom have resigned from Senate.

1. APPROVAL OF AGENDA

K. Rieckhoff asked that an additional item be placed on the agenda for consideration under Other Business, and as there was no objection from the floor, the Chairman agreed that the item would be included. With the extension noted, the agenda was approved as circulated.

2. APPROVAL OF MINUTES

T. Calvert requested that paragraph 2 on page 13 of the minutes of the Open Session of January 14, 1980 be rewritten to remove ambiguity, and the minutes were then approved with the following adjustment:

"T. Calvert gave a brief summary of the history of the proposal and added that the submission represents a completely new professionally oriented venture for the University, involving a new School or Faculty, and new faculty hirings, with a substantial enrolment potential for Science and Arts since requirements for a degree include one semester of humanities, social sciences; one semester each of mathematics courses and basic science; two years of engineering broadly based; and the development of majors with research components. M. Roberts lauded the proposal but was surprised that civil engineering had not been included. T. Calvert suggested that research areas may involve civil engineering."

3. BUSINESS ARISING FROM THE MINUTES

F. Einstein repeated the question he had posed at the January 14, 1980 meeting, and the Chairman stated that the Secretary of SCAP is

preparing a report on behalf of that Committee which will cover the last two years of its operations, and following further deliberations of a sub-committee SCAP is expected to present an academic planning document to Senate.

4. REPORT OF CHAIRMAN

There was no report from the Chairman.

5. REPORTS OF COMMITTEES

- i) Senate Library Committee/Senate Committee on University Budget
 - a) Paper S.80-12 - Annual Report - Senate Library Committee, S.79-121
 - b) Report to President, Library - Senate Committee on University Budget, S.80-12A
 - c) Report to President re SLC Report and the SCUB Report in (a) and (b) respectively - Chairman, SLC, S.80-12B

The Chairman of the Senate Library Committee, P. Stigger, and the Head of the Library Loans Division, R. Malinski, were in attendance and invited to join the assembly to contribute to the discussion of the reports. It was agreed that informal discussion would be focussed on academic policy issues contained in the documents. Questions were answered by the two resource people and the University Librarian regarding budget, inter-library loans, identification of priorities and use of technological devices for servicing.

On a motion by H. Weinberg, seconded by T. McNabb, the initial thirty minute limit on discussion was extended by five minutes.

It was pointed out that the substance and the tone of the Senate discussion would be conveyed to the President who would be making his recommendations to the Board of Governors in the context of the 1980/81 budget allocation to the Library.

Moved by T. McNabb, seconded by S. Hinchcliffe,

"That Senate endorse the recommendations contained on pages 25 and 26 of Paper S.80-12B, i.e. sub-sections i), ii), iii) and iv) of Section 1 of paragraph X."

Strong opposition to the motion was expressed by a number of Senators, and T. McNabb asked leave to withdraw the motion. The seconder objected and the question was called.

MOTION FAILED

Responding to J. Blaney, the Chairman confirmed that he would convey to the President the desire of Senate to be informed of the recommendations to the Board.

ii) Senate Committee on University Budget

Paper S.79-13 - Annual Report

Senate received the annual report of the Senate Committee on University Budget for information.

iii) Senate Committee on Continuing Studies

Paper S.80-16 - Statistical Reports

Senate received for information statistical data regarding the activities of Continuing Studies.

6. REPORTS OF FACULTIES

There were no reports from faculties.

7. OTHER BUSINESS

Moved by T. Arrott, seconded by L. Resnick,

"That the Rules of Senate be waived to permit consideration of a motion to be put."

Question was called, and a vote taken.

MOTION CARRIED

2/3 majority vote required

Moved by T. Arrott, seconded by L. Resnick,

"That this body expresses its dismay at the action of the Greek government in bringing charges against Professor A. C. Kazepides and the nine member Executive of Secondary Education Teachers Confederation of Greece for publication of a scholarly essay.

This body directs the chairman to protest to the Greek government against this violation of the basic right of freedom of expression."

Background information contained in a letter from A. Kazepides directed to a number of faculty members of Simon Fraser University was distributed to Senators, and T. Arrott read the response prepared by K. Rieckhoff which has been forwarded to the Ambassador of Greece in Ottawa. D. Birch explained that the charge was violation of the statutes which govern education in Greece, but it is not clear whether it is a criminal or a civil charge. There was agreement that the President would make decision about whether to contact the Department of External Affairs as suggested by some members.

Question was called, and a vote taken.

MOTION CARRIED
UNANIMOUSLY

8. NOTICE OF MOTION

- i) Paper S.80-14 - Notice of Motion (G. T. McNabb/M. B. Shields)

Moved by T. McNabb, seconded by S. Hinchcliffe,

"That the Senate Committee on Undergraduate Studies be instructed to prepare and submit to Senate a policy to deal with the cases of students whose date of graduation may be adversely affected by changes in credit hours granted for courses."

T. McNabb asked that the word "should" in the first line of the Note contained in Paper S.80-14 be changed to "could." The rationale provided for the motion was to the effect that decreases in credit hours assigned to course offerings could adversely affect those students nearing completion of graduation requirements by forcing them to take an additional semester to obtain 3 credits.

Question was called, and a vote taken.

MOTION CARRIED

9. INFORMATION

It was noted that the next regular meeting of Senate is scheduled for Monday, March 3, 1980.

The assembly recessed briefly prior to moving into Closed Session.

H. M. Evans
Secretary