

DRAFT UNTIL APPROVED BY SENATE

MINUTES OF A MEETING OF THE SENATE OF SIMON FRASER UNIVERSITY HELD
MONDAY, SEPTEMBER 8, 1980, 3172 ADMINISTRATION BUILDING, 7:00 P.M.

OPEN SESSION

Present: Pedersen, K. G., Chairman

Anderson, S. K.
Arrott, A. S.
Beirne, B. P.
Bhakthan, N.M.G.
Blaney, J. P.
Bowman, M. L.
Brown, R. C.
Calvert, T. W.
Clayman, B. P.
Crawley, J. M.
Einstein, F.
Evenden, L. J.
Geen, G. H.
Gehlbach, R. D.
Hale, L. R.
Hinchcliffe, S.
Irwin, J. C.
Jones, C.H.W.
Litwin, W. G.
MacDonald, C. W., representing T. C. Dobb
Mackauer, J.P.M.
McNabb, G. T.
Munro, J. M.
Okuda, K.
Palmer, L. H.
Rieckhoff, K. E.
Trainer, M. D.
Verdun-Jones, S. N.
Wagner, P. L.
Webster, J. M.
Weinberg, H.
Weinkam, J. J.

Absent:

Cote, P. T.
Doherty, P. M.
Hanson, J. A.
Holmes, R. A.
Ivany, J.W.G.
Johnston, H.J.M.
Luetzen, S.
McKeown, B. A.
Moffatt, D. C.
Overholt, M. J.
Starceвич, R.D.I.
Toor, J. B.
Tuinman, J. J.
Wideen, M. F.

In attendance:

Cleveland, W. L.
Plischke, M.
Sagar, R. B.
Van Netten, C.

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

1. APPROVAL OF AGENDA

On a motion by T. McNabb, seconded by W. Litwin, the agenda was approved as circulated.

2. APPROVAL OF MINUTES

Moved by R. Brown, seconded by K. Rieckhoff,

"That the minutes of the Open Session of July 7, 1980 be approved as distributed."

Question was called, and a vote taken.

MOTION CARRIED

3. BUSINESS ARISING FROM THE MINUTES

K. Rieckhoff referred to Paper S.80-82 - Literacy, which had been expected to be included on the agenda of this meeting, and the Secretary explained that the former Chairman of SCUS had been collecting data for further Committee deliberation and that the material has not yet been placed before the Senate Committee on Undergraduate Studies:

4. REPORT OF CHAIRMAN:

1) As part of the 15th anniversary of the establishment of Simon Fraser University, September 9, 1980 has been designated for a celebration on the Mall when the University community is invited to share a birthday cake and to contribute to the Terry Fox cancer fund.

11) The first Annual Report of the President, K. G. Pedersen, will be published in the September 9, 1980 edition of the Vancouver Sun.

111) Preliminary enrolment figures were announced, which indicate an increase in the undergraduate head count of between 6% and 7% although there is a reduction in the ratio between full time and head counts. Graduate figures are not yet complete but appear to indicate an approximate increase of 4% over the same semester in 1979.

1V) Results of an election by and from full-time faculty members (or designated electoral equivalent) to Senate of two full-time faculty members to replace temporarily G. L. Bursill-Hall and M. C. Roberts for terms of office from September 1, 1980 to August 31, 1981 are as follows:

Ballots cast	192
Ballots spoiled	5

Individual totals:

Evenden	122
Leiss	88
Palmer	99

Two individuals receiving the highest number of votes and declared elected:

L. J. Evenden
L. H. Palmer

The Chairman introduced Dr. Evenden to the assembly and welcomed Dr. Palmer back in service.

V) Prof. G. Strate, the new Director of the Centre for the Arts, was seated in the gallery and recognized by the membership.

5. REPORTS OF COMMITTEES

i) Senate Nominating Committee

a) Paper S.80-104 - Elections to Senate Committees

In addition to the nominations of the Senate Nominating Committee, as outlined in Paper S.80-104, T. McNabb had filed a number of nominations of individuals willing to stand for election.

The complete election results are shown below.

Senate Committee on Agenda and Rules (SCAR)

One Senator at large to replace G. L. Bursill-Hall for balance term of office, from date of election to September 30, 1981.

Elected by acclamation: G. T. McNABB

One Senator at large to replace M. C. Roberts for balance term of office, from date of election to September 30, 1980, and for a two year term following, from October 1, 1980 to September 30, 1982.

Ballots cast 33
Ballots spoiled 0

Individual totals: Hale 10
Irwin 23

Individual receiving the higher number of votes and declared elected: J. C. IRWIN

Senate Committee on Continuing Studies (SCCS)

One Senator at large to replace M. C. Roberts for balance term of office, from date of election to September 30, 1981.

Elected by acclamation: R. D. GEHLBACH

Senate Committee on Honorary Degrees (SCHD)

One lay Senator for no specified term of office.

Elected by acclamation: D. C. MOFFATT

Senate Committee on Scholarships, Awards and Bursaries (SCSAB)

One lay Senator for term of office from date of election to September 30, 1980.

NO NOMINATIONS RECEIVED

Senate Appeals Board (SAB)

One Senator at large for no specified term of office.

Elected by acclamation:

W. G. LITWIN

Senate Committee on Undergraduate Studies (SCUS)

One student Senator alternate for no specified term of office.

Elected by acclamation:

J. M. CRAWLEY

ii) Senate Committee on Undergraduate Studies

a) Paper S.80-105 - Special Topics Courses Offered in the Faculty of Interdisciplinary Studies in 1980-1 and 1980-2

Senate received for information a listing of the special topics courses offered in the Faculty of Interdisciplinary Studies during the Spring semester 80-1 and the Summer semester 80-2.

b) Paper S.80-106 - New Course Proposals: Africa/Middle East Studies - Arabic Language Courses

Moved by J. Webster, seconded by T. Calvert,

"That Senate approve, and recommend approval to the Board of Governors, the proposed new courses AME. 110-3 (An Introduction to Modern Standard Arabic I) and AME. 112-3 (An Introduction to Modern Standard Arabic (ii), as set forth in Paper S.80-106."

In response to concerns expressed by Student Senators, T. Calvert and R. Brown gave assurance that the arrangement was compatible to the needs of students in the Africa/Middle East Studies Program and offering under the aegis of the Program had the full concurrence of DLLL. R. Brown added that if there is further development in the Arabic language, DLLL would assume responsibility, but the current arrangement was the result of cooperative efforts between the two units.

Question was called, and a vote taken.

MOTION CARRIED

iii) Senate Committee on Undergraduate Studies and Executive Committee, Senate Graduate Studies Committee

a) Paper S.80-107 - A. Minor in Environmental Toxicology; B. Extended Diploma in Environmental Toxicology

Moved by J. Webster, seconded by P. Wagner,

"That Senate approve, and recommend approval to the Board of Governors, the proposed Minor in Environmental Toxicology, the requirements for an Extended Studies Diploma in Environmental Toxicology, the proposed new undergraduate courses, and the proposed new graduate courses, as set forth in S.80-107, specifically:

- a) Proposed Minor in Environmental Toxicology, including
 - i) Lower division courses as prerequisites for the Minor
 - ii) Upper division course requirements - including the usual requirements for completion of degree
- b) Requirements for the Extended Studies Diploma in Environmental Toxicology
- c) Proposed new undergraduate courses:
 - i) BISC 311-3 - Introduction to Environmental Toxicology
 - ii) CHEM 371-3 - Chemistry of the Environment I
 - iii) GEOG 319-3 - Physical Interactions in the Environment
- d) Proposed new graduate courses
 - i) BISC 640-3 - Industrial Toxicology
 - ii) BISC 651-3 - Food and Drug Toxicology
 - iii) BISC 652-3 - Problem Analysis in Environmental Toxicology."

C. Van Netten and R. Sagar were in attendance to support the proposal but were not called upon to respond to questions.

Question was called, and a vote taken.

MOTION CARRIED

iv) Senate Graduate Studies Committee

- a) Paper S.80-108 - Graduate Curriculum Changes - Department of English

Moved by B. Beirne, seconded by R. Brown,

"That Senate approve and recommend approval to the Board, as set forth in S.80-108 - Graduate Curriculum Changes in the Department of English."

Question was called, and a vote taken.

MOTION CARRIED

- b) Paper S.80-109 - Graduate Curriculum Changes - Master of Arts - Teaching of French

Moved by B. Beirne, seconded by R. Brown,

"That Senate approve and recommend approval to the Board, as set forth in S.80-109 - Graduate Curriculum Changes in the Master of Arts - Teaching of French Program."

Question was called, and a vote taken.

MOTION CARRIED

Moved by B. Beirne, seconded by R. Brown,

"That Senate approve and recommend approval to the Board, as set forth in S.80-109, the new graduate course proposal, DLLL 603-5."

Question was called, and a vote taken.

MOTION CARRIED

- c) Paper S.80-110 - Graduate Curriculum Changes - Department of Physics

Moved by B. Beirne, seconded by T. McNabb,

"That Senate approve and recommend approval to the Board, as set forth in S.80-110 - Graduate Curriculum Changes in the Department of Physics."

M. Plischke was in attendance and responded to questions posed by T. Calvert and G. Bhakthan.

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

The assembly recessed briefly at 7:34 p.m., prior to moving into Closed Session.

H. M. Evans
Secretary