

DRAFT UNTIL APPROVED BY SENATE

MINUTES OF A MEETING OF THE SENATE OF SIMON FRASER UNIVERSITY HELD
MONDAY, SEPTEMBER 14, 1981, 3172 ADMINISTRATION BUILDING, 7:00 P.M.

OPEN SESSION

Present: Pedersen, K. G., Chairman

Banister, E. W.
Beirne, B. P.
Bhakthan, N.M.G.
Blaney, J. P.
Brown, R. C.
Calvert, T. W.
Carter, S. D.
Cleveland, W.-L.
Cochran, J. F.
Cote, P. T.
Crawley, J. M.
Cripps, P. G.
Dobb, T. C.
Einstein, F.
Gehlbach, R. D.
Hale, L. R.
Hinchcliffe, S.
Irwin, J. C.
Ivany, J.W.G.
Johnston, H.J.M.
Jones, C.H.W.
Krebs, D. L.
Leiss, W.
Manley-Casimir, M. E.
McNabb, G. T.
Munro, J. M.
Okuda, K.
Reilly, N. R.
Rieckhoff, K. E.
Roberts, M. C.
Showler, W. G.
Smith, R. J.
Starcevich, R.D.I.
Verdun-Jones, S. N.
Weinberg, H.
Wotherspoon, A. J.

Absent: Arrott, A. S.
Barden, W. S.
Holmes, R. A.
Mackauer, J.P.M.
McKeown, B. A.
Nielsen, V.
Overholt, M. J.
Toor, J. B.
Webster, J. M.
Wideen, M. F.

Evans, H. M., Secretary
Heath, N.
Norsworthy, R., Recording Secretary

Following the resignation from Senate of G. L. Bursill-Hall, a by-election was conducted by and from full-time faculty members (or designated electoral equivalent), the results of which follow:

| | |
|-----------------|-----|
| Ballots cast | 209 |
| Ballots spoiled | 3 |

Individual totals:

| | |
|--------------|----|
| Boland | 33 |
| Boyanowsky | 22 |
| Davison | 13 |
| Ingram Ellis | 24 |
| Liston | 25 |
| Merler | 41 |
| Reilly | 48 |

Individual receiving the highest number of votes and elected for balance term of office, from September 1, 1981 to May 31, 1982:

N. R. REILLY

Student Senator J. A. Hanson has tendered his resignation from Senate, effective September 1, 1981, due to his transfer to UBC as the recipient of a B.C. Law Foundation Scholarship. Election processes will be put in flow to seek a replacement.

1. APPROVAL OF AGENDA

It was moved by L. Hale, seconded by J. Crawley, and carried that the agenda be approved as circulated.

2. APPROVAL OF MINUTES

The minutes of the Open Session of July 13, 1981 were approved as distributed.

3. BUSINESS ARISING FROM THE MINUTES

At the request of the Chairman, T. Calvert reported briefly on his recent visit to a number of Japanese universities and a major industrial organization. It is the intention to prepare a detailed report, focussing on Engineering Science developments, for distribution to interested faculty.

4. REPORT OF CHAIRMAN

i) Paper S.81-116 - Annual Report

Discussion on the Financial Statements as at March 31, 1981 was deferred to the next meeting of Senate when it is hoped that the Executive Director of Finance will be available to respond to questions.

ii) Newly elected Senator N. Reilly was welcomed by the Chairman, and M. Roberts was greeted following a year's absence on research leave.

iii) Senate was informed that the visit of a delegation from The

People's Republic of China has been delayed until the end of this month.

iv) The Secretary provided data in connection with preliminary estimates of enrolments, which indicate an undergraduate head count of 10,150 compared to 9,750 a year ago - something in excess of 4%, or an FTE increase of 3%. The graduate student enrolments to date suggest a possible 3% increase.

Responding to a question, J. Munro stated that the Committee on Enrolment Limitation has circulated a draft report to obtain input from the University community and will be preparing recommendations for comment within the next few weeks prior to submitting its final report to Senate.

General discussion and questions ensued in connection with graduate stipends, distribution of scholarships, responded to by J. Munro and H. Weinberg.

5. REPORTS OF COMMITTEES

i) Senate Nominating Committee

a) Paper S.81-117 - Senate Elections

A number of elections to Senate Committees were conducted by Senate, complete details of which are given below:

Senate Committee on Academic Planning (SCAP)/Senate Committee on University Budget (SCUB)

Three Senators at large to replace A. S. Arrott, J.P.M. Mackauer and H. Weinberg, whose terms of office expire September 30, 1981. Terms of office are for two years, from October 1, 1981 to September 30, 1983.

| | |
|-----------------|----|
| Ballots cast | 35 |
| Ballots spoiled | 2 |

Individual totals:

| | |
|----------------|----|
| Bhakthan | 10 |
| Cleveland | 20 |
| Cripps | 8 |
| Leiss | 16 |
| Manley-Casimir | 17 |
| Rieckhoff | 20 |
| Weinberg | 14 |

Three individuals receiving the highest numbers of votes and elected:

W. L. CLEVELAND
M. E. MANLEY-CASIMIR
K. E. RIECKHOFF

One Lay Senator for a two year term of office, from October 1, 1981 to September 30, 1983, and one Lay Senator for term of office from date of election to September 30, 1982.

| | |
|-----------------|----|
| Ballots cast | 37 |
| Ballots spoiled | 2 |

| | |
|--------------------|----|
| Individual totals: | |
| Nielsen | 22 |
| Overholt | 13 |

Individual receiving the higher number of votes and elected to September 30, 1983

V. NIELSEN

Individual receiving the lower number of votes and elected to September 30, 1982

M. J. OVERHOLT

One Student Senator to replace G. T. McNabb, whose term of office expires September 30, 1981. Term of office is for two years, from October 1, 1981 to September 30, 1983.

Re-elected by acclamation:

G. T. McNABB

Senate Committee on Agenda and Rules (SCAR)

One Senator at large to replace G. T. McNabb, whose term of office expires September 30, 1981. Term of office is for two years, from October 1, 1981 to September 30, 1983.

| | |
|-----------------|----|
| Ballots cast | 37 |
| Ballots spoiled | 0 |

| | |
|--------------------|----|
| Individual totals: | |
| McNabb | 10 |
| Roberts | 27 |

Individual receiving the higher number of votes and elected:

M. C. ROBERTS

One Student Senator to replace J. M. Crawley, whose term of office expires September 30, 1981. Term of office is for two years, from October 1, 1981 to September 30, 1983.

Re-elected by acclamation:

J. M. CRAWLEY

Senate Committee on Continuing Studies (SCCS)

One Faculty Senator to replace E. W. Banister, whose term of office expires September 30, 1981. Term of office is for two years, from October 1, 1981 to September 30, 1983.

Re-elected by acclamation:

E. W. BANISTER

Two Senators at large to replace R. D. Gehlbach and B. A. McKeown, whose terms of office expire September 30, 1981. Terms of office

are for two years, from October 1, 1981 to September 30, 1983.

| | |
|-----------------|----|
| Ballots cast | 37 |
| Ballots spoiled | 1 |

| | |
|--------------------|----|
| Individual totals: | |
| Hinchcliffe | 23 |
| Hale | 23 |
| McKeown | 26 |

The Secretary announced the tied vote for the second position on SCCS, and L. Hale withdrew his candidacy.

| | |
|-------------------------|----------------|
| Elected by acclamation: | S. HINCHCLIFFE |
| | B. A. McKEOWN |

One Lay Senator to replace J. B. Toor, whose term of office expires September 30, 1981. Term of office is for two years, from October 1, 1981 to September 30, 1983.

NO NOMINATIONS RECEIVED

Senate Committee on Honorary Degrees (SCHD)

One Lay Senator for no specified term of office.

| | |
|-------------------------|------------|
| Elected by acclamation: | V. NIELSEN |
|-------------------------|------------|

Senate Library Committee (SLC)

Two Senators at large to replace W. S. Barden and W. G. Showler, whose terms of office expire September 30, 1981. Terms of office are for two years, from October 1, 1981 to September 30, 1983.

| | |
|-----------------|----|
| Ballots cast | 37 |
| Ballots spoiled | 1 |

| | |
|--------------------|----|
| Individual totals: | |
| Cripps | 29 |
| Gehlbach | 22 |
| Starcevich | 21 |

| | |
|---|----------------|
| Two individuals receiving the highest numbers of votes and elected: | P. G. CRIPPS |
| | R. D. GEHLBACH |

Senate Nominating Committee (SNC)

Four Senators at large to replace P. G. Cripps, K. Okuda, H. Weinberg and W. Leiss, whose terms of office expire September 30, 1981. Terms of office are for one year, from October 1, 1981 to September 30, 1982.

H. Weinberg withdrew his candidacy.

| | |
|----------------------------|--------------|
| Re-elected by acclamation: | P. G. CRIPPS |
| | W. LEISS |
| | K. OKUDA |

It was noted that a vacancy exists for one Senator at large position on the Senate Nominating Committee.

One Student Senator and one Student Senator Alternate to replace G. T. McNabb and J. A. Hanson, whose terms of office expire September 30, 1981. Terms of office are for one year, from October 1, 1981 to September 30, 1982.

| | |
|-----------------|----|
| Ballots cast | 37 |
| Ballots spoiled | 3 |

| | |
|--------------------|----|
| Individual totals: | |
| Starcevich | 24 |
| Wotherspoon | 10 |

Individual receiving the higher number of votes and elected as the regular member: R.D.I. STARCEVICH

Individual receiving the lower number of votes and elected as the alternate member: A. J. WOTHERSPOON

Senate Committee on Scholarships, Awards and Bursaries (SCSAB)

One Faculty Senator, as Chairman, for a three year term of office, from October 1, 1981 to September 30, 1984.

NO NOMINATIONS RECEIVED

One Faculty member from the Faculty of Arts, one Faculty Member from the Faculty of Education, one Faculty Member from the Faculty of Interdisciplinary Studies, and one Faculty Member from the Faculty of Science to replace H.J.M. Johnston, M. F. Wideen, M. P. Hindley and C.H.W. Jones, whose terms of office expire September 30, 1981. Terms of office are for two years, from October 1, 1981 to September 30, 1983.

| | | |
|-------------------------|-------------------------|-----------------|
| Elected by acclamation: | Faculty of Arts | H.J.M. JOHNSTON |
| | Faculty of Education | M. F. WIDEEN |
| | Faculty of Int. Studies | N.M.G. BHAKTHAN |
| | Faculty of Science | C.H.W. JONES |

One Lay Senator for a two year term of office, from October 1, 1981 to September 30, 1983.

NO NOMINATIONS RECEIVED

Senate Undergraduate Admissions Board (SUAB)

Two Student Senators and one Student Senator Alternate to replace S. Hinchcliffe, J. A. Hanson, and G. T. McNabb, whose terms of office expire September 30, 1981. Terms of office are for one year, from October 1, 1981 to September 30, 1982.

| | |
|-----------------|----|
| Ballots cast | 37 |
| Ballots spoiled | 3 |

| | |
|--------------------|----|
| Individual totals: | |
| Cripps | 24 |
| Hinchcliffe | 25 |
| Wotherspoon | 19 |

Two individuals receiving the highest numbers of votes and elected as regular members:

P. G. CRIPPS
S. HINCHCLIFFE

Individual receiving the least number of votes and elected as the alternate member:

A. J. WOTHERSPOON

Senate Appeals Board (SAB)

One Faculty Senator Alternate for no specified term of office.

Elected by acclamation: W. L. CLEVELAND

Senate Committee on Undergraduate Studies (SCUS)

One Lay Senator for no specified term of office.

Elected by acclamation: S. D. CARTER

The Senate Nominating Committee is expected to continue its efforts to seek the names of individuals willing to stand for election to the vacant positions.

ii) Senate Committee on Undergraduate Studies

a) Paper S.81-118 - Faculty of Arts Group Requirements

Moved by R. Brown, seconded by J. Munro,

"That Senate approve and recommend approval to the Board of Governors, as set forth in S.81-118, the revised statement on Faculty of Arts Group Requirements."

Question was called, and a vote taken.

MOTION CARRIED

b) Paper S.81-119 - Deletion of Course Requirement in the Co-operative Education Program, Business Administration (Accounting Option)

Moved by J. Munro, seconded by J. Crawley,

"That Senate approve and recommend approval to the Board of Governors, as set forth in S.81-119,

the change in Lower Division Course Requirements in Co-operative Education, Business Administration (Accounting Option), deleting MATH 101-3 - Introduction to Statistics."

In response to a question raised by K. Rieckhoff, K. Okuda explained that the basic change was to require MATH 157 of all Business Majors.

Question was called, and a vote taken.

MOTION CARRIED

- c) Paper S.81-120 BUS. 321 - Financial Accounting: Equities - Change of Vector and Credit Hours

Acting under its delegated authority at its meeting of July 28, 1981, SCUS reported that it had approved a change of vector and a change of credit hours for BUS. 321 - Financial Accounting: Equities.

- d) Paper S.81-121 - BUS. 424-3 - Managerial Accounting II; BUS. 477-3 - Seminar in Small Business Administration - Change in Prerequisites

Acting under its delegated authority at its meeting of July 28, 1981, SCUS reported that it had approved change in prerequisites for: BUS. 424-3 - Managerial Accounting II, and BUS. 477-3 - Seminar in Small Business Administration

- e) Paper S.81-122 - ECON 331-5 - Introduction to Mathematical Economics - Change of Prerequisites

Acting under its delegated authority at its meeting of July 28, 1981, SCUS reported that it had approved change of prerequisites for ECON 331-3 - Introduction to Mathematical Economics.

- f) Paper S.81-123 - CMPT 360-3 - Computation for Statistical Data Processing - Change of Description, Change of Prerequisites

Acting under its delegated authority at its meeting of July 28, 1981, SCUS reported that it had approved change of description and change of prerequisite for CMPT 360-3 - Computation for Statistical Data Processing.

P. Cripps suggested that the information reports of the Senate Committee on Undergraduate Studies (through Papers S.81-120, 81-121, 81-122, 81-123) would be more useful if submitted in a summary, rather than synopsis, form. His position was supported by the student caucus. The Secretary provided a brief history of the terms of reference of SCUS and the decision of Senate to delegate certain of its powers to that Committee, with intent that SCUS exercise power of decision and that a number of relatively routine items that had occupied the time

of Senate in debate and decision be removed to the SCUS level and that report to Senate be at its next meeting in a brief summary form. J. Munro expected that if more information is required than that now provided any interested Senator would request it from the Secretary. Some members indicated their desire for more routine provision of information. The Chairman noted the concerns expressed.

iii) Senate Library Committee

a) Paper S.81-124 - Annual Report - 1981/82

T. Dobb responded to a number of questions in connection with the operation of the Library. N. Reilly expressed concern regarding serial cut-backs which he said had caused considerable distress in some departments. He suggested that the closest possible cooperation is necessary between the Library and the affected departments.

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 next regular meeting of Senate is scheduled for Monday, October 5, 1981.

The Open Session recessed briefly at 7:58 p.m., prior to moving into Closed Session.

H. M. Evans
Secretary