

DRAFT UNTIL APPROVED BY SENATE

MINUTES OF A MEETING OF THE SENATE OF SIMON FRASER UNIVERSITY HELD
MONDAY, JUNE 7, 1982, RIECKHOFF HALL, 7:00 P.M.

OPEN SESSION

Present: Pedersen, K. G., Chairman

Bennett, R.N.D.
Bhakthan, N.M.G.
Blaney, J. P.
Brown, R. C.
Calvert, T. W.
Cleveland, W. L.
Cochran, J. F.
D'Auria, J. M.
Dupuis, D. E.
Edelmann, I. D.
Hale, L. R.
Henderson, R. E.
Holmes, R. A.
Irwin, J. C.
Johnston, H.J.M.
Jones, C.H.W.
Lachlan, A. H.
Littmann, H.
MacPherson, A.
Maki, A.
McKeown, B. A.
Munro, J. M.
Nielsen, V.
O'Fallon, C. G.
Okuda, K.
Overholt, M. J.
Prock, L. M.
Rieckhoff, K. E.
Strong, M.
Swartz, N. M.
Van Loon, M.
Verdun-Jones, S. N.
Weinberg, H.
Wideen, M. F.
Wotherspoon, A. J.

Absent:

Banister, E. W.
Beirne, B. P.
Blyt, J.
Carter, S. D.
Coté, P. T.
Crawford, C. B.
Dobb, T. C.
Gehlbach, R. D.
Ivany, J.W.G.
Krebs, D. L.
Leiss, W.
Murray, P. R.
Webster, J. M.

In attendance:

Hoyt, G. C.
Roberts, S.
Rogow, R.

Evans, H. M., Secretary
Fike, J., Recording Secretary
Heath, N.

1. APPROVAL OF AGENDA

The agenda was approved as distributed.

2. APPROVAL OF MINUTES

The minutes of the Open session of May 17, 1982 were approved on a motion by A. Wotherspoon, seconded by K. Rieckhoff.

3. BUSINESS ARISING FROM THE MINUTES

In response to a question raised as to when Senate could expect to receive the recently referred paper covering recommendations of the Senate Committee on Scholarships, Awards and Bursaries on Graduate Stipends and Undergraduate Fee Rebate and Open Scholarships, H. Weinberg said possibly in July, and certainly not later than September.

4. REPORT OF CHAIRMAN

The President expressed his appreciation to the members of Senate and to all others who contributed to the success of the Convocation ceremonies.

K. Rieckhoff noted the early retirement of the recording secretary and expressed his recognition of the effort involved in the position.

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

"That Bobbie Norsworthy be offered the thanks of Senate."

Question was called, and a vote taken.

MOTION CARRIED

The President undertook to relay the message to the former recording secretary.

5. REPORTS OF COMMITTEES

i) Senate Nomination Committee

a) Paper S.82-60 - Senate Elections

Elections to fill vacancies on a number of Senate Committees were conducted, the results of which follow:

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

One Senator at large to replace M. E. Manley-Casimir for balance term of office, from date of election to September 30, 1983.

Ballots cast 35
Ballots spoiled -

S.M. 7/6/82

Individual totals:	D'Auria	22
	Edelmann	13

Individual receiving the higher number of votes and elected J. M. D'AURIA

One student Senator to replace S. Hinchcliffe for balance term of office, from date of election to September 30, 1982, and one student Senator to replace N. C. Eddy for balance term of office, from date of election to September 30, 1983.

Ballots cast	35
Ballots spoiled	4

Individual totals:	Bennett	20
	Littmann	11

Individual receiving the higher number of votes and elected to September 30, 1983: R.N.D. BENNETT

Individual elected to September 30, 1982 H. LITTMANN

Senate Committee on Agenda and Rules (SCAR)

One Senator at large to replace M. C. Roberts for balance term of office, from date of election to September 30, 1983.

M. Van Loon asked that her candidacy be recognized for the student Senator position.

Ballots cast	35
Ballots spoiled	2

Individual totals:	Lachlan	20
	MacPherson	13

Individual receiving the higher number of votes and elected: A. H. LACHLAN

One student Senator to replace J. M. Crawley for balance term of office, from date of election to September 30, 1983.

Ballots cast	35
Ballots spoiled	1

Individual totals:	Van Loon	9
	Wotherspoon	25

Individual receiving the higher number of votes and elected: A. J. WOTHERSPOON

Senate Committee on Continuing Studies (SCCS)

Two Faculty Senators to replace M. E. Manley-Casimir and J.P.M. Mackauer for balance terms of office, from date of election to September 30, 1982.

Elected by acclamation: C. B. CRAWFORD
A. MacPHERSON

One Senator at large to replace S. Hinchcliffe from date of election to September 30, 1983.

Elected by acclamation: L. M. PROCK

One student Senator to replace R. J. Smith, and one student Senator alternate to replace A. J. Wotherspoon, from date of election to September 30, 1982 (election to determine regular and alternate positions of two students elected by acclamation).

Ballots cast 35
Ballots spoiled 3

Individual totals: Maki 16
Strong 16

No election. A run-off election will be conducted at the next meeting of Senate.

Senate Committee on Honorary Degrees (SCHD)

One student Senator to replace R.D.I. Starceвич from date of election for no specified term of office.

Elected by acclamation: I. D. EDELMANN

Senate Library Committee (SLC)

One Senator at large to replace P. G. Cripps for balance term of office, from date of election to September 30, 1983.

Ballots cast 35
Ballots spoiled 2

Individual totals: Edelman 13
Lachlan 20

Individual receiving the higher number of votes and elected: A. H. LACHLAN

Senate Nominating Committee (SNC)

Two Senators at large to replace P. G. Cripps and M. C. Roberts for balance terms of office, from date of election to September 30, 1982.

Ballots cast 35
Ballots spoiled 7

Individual totals: Edelman 9
Littmann 6
Prock 15
Weinberg 26

Two individuals receiving the highest numbers of votes and elected:

L. M. PROCK
H. WEINBERG

One student Senator to replace R.D.I. Starcevich for balance term of office from date of election to September 30, 1983.

Elected by acclamation:

R.N.D. BENNETT

Senate Committee on Scholarships, Awards and Bursaries (SCSAB)

One lay member Senator to replace J. B. Toor for balance term of office, from date of election to September 30, 1982.

NO NOMINATIONS RECEIVED

Senate Undergraduate Admissions Board (SUAB)

Two student Senators to replace P. G. Cripps and S. Hinchcliffe for balance terms of office, from date of election to September 30, 1982.

Elected by acclamation:

R.N.D. BENNETT
A. MAKI

Senate Appeals Board (SAB)

One faculty Senator alternate to replace W. L. Cleveland from date of election for no specified term of office.

Elected by acclamation:

C. B. CRAWFORD

Senate Committee on Undergraduate Studies (SCUS)

Three student Senator Alternates to replace A. J. Wotherspoon, P. G. Cripps and R. J. Smith from date of election for no specified terms of office.

Ballots cast 35
Ballots spoiled 8

Individual totals: Dupuis	22
O'Fallon	21
Littmann	19
Van Loon	19

Two individuals receiving the highest numbers of votes and elected:

D. E. DUPUIS
C. E. O'FALLON

Third position to be determined by run-off election at the next meeting of Senate.

(Secretary's note: L. R. Hale declined to run for re-election to Senate at the end of his term of office, but has elected to continue in office under the conditions of Section 35(2) of the University Act. He will therefore also retain membership on the Senate Library Committee, the Senate Undergraduate Admissions Board, and the Senate Committee on Undergraduate Studies until he is replaced on Senate or until the expiry of term of committee office, whichever occurs first.)

ii) Senate Committee on Undergraduate Studies

a) Paper S.82-61 - Proposed Criminology Changes

Moved by G. Bhakthan, seconded by L. Hale,

"That Senate approve and recommend approval to the Board of Governors, as set forth in S.82-61, the proposed changes in lower level elective structure in Criminology."

Question was called, and a vote taken.

MOTION CARRIED

Acting under delegated authority at its meeting of May 4, 1982, the Senate Committee on Undergraduate Studies approved change of prerequisite for CRIM 462-15 - Field Practice, to require a minimum CGPA of 2.5 as prerequisite for that course.

b) Paper S.82-62 - Proposed New Regulations - Faculty of Business Administration; Changes in Faculty of Arts General Regulations, and some Changes in the Department of Economics

Moved by R. Brown, seconded by A. Wotherspoon,

"That Senate approve and recommend approval to the Board of Governors, as set forth in S.82-62, the proposed new regulations - Faculty of Business Administration, changes in Faculty of Arts General Regulations, and some changes in the Department of Economics, including:

1. Proposed new regulations - Faculty of Business Administration
2. Changes in Faculty of Arts General Regulations
3. Changes in Requirements in the Department of Economics."

C. Hoyt, R. Rogow and S. Roberts were in attendance as resource persons.

It was observed that a separate paper is coming forward containing proposal for the degree from the Faculty of Business Administration to be Bachelor of Business Administration. It is intended that the change in degree designation to Bachelor of Business Administration be approved effective from September, 1982 for those completing their degrees through the Faculty of Business Administration. If clearance can be given in sufficient time by the approval bodies the main changes in the regulations now proposed would become effective Fall 83-3 and it is intended that announcement of these changes be made as early as possible to give advance warning to students.

Question was called, and a vote taken.

MOTION CARRIED

iii) Senate Committee on Academic Planning/Senate Committee on Undergraduate Studies

a) Paper S.82-63 - Proposed Degree for the Faculty of Business Administration

Moved by R. Brown, seconded by L. Hale,

"That Senate approve and recommend approval to the Board of Governors, as set forth in S.82-63, that the name of the degree to be granted in the Faculty of Business Administration be Bachelor of Business Administration."

Question was called, and a vote taken.

MOTION CARRIED

Subject to approval of title by the Board of Governors and the Universities Council of British Columbia, it is intended that this degree title commence in September 1982 for those students completing requirements through the new Faculty of Business Administration which has been established effective September, 1982.

b) Paper S.82-64 - Changes to 100 Division English Courses

An information paper was presented to Senate covering actions undertaken under delegated authority by the Senate Committee on Undergraduate Studies, and by the Senate Committee on Academic Planning, in approving changes in nature of course and in vector for 100 Division English Courses, effective September, 1982, as follows:

From: ENGL 101-3 - Introduction to Fiction (Lecture/Tutorial)
ENGL 102-3 - Introduction to Poetry (Lecture/Tutorial)
ENGL 103-3 - Introduction to Drama (Lecture/Tutorial)
ENGL 104-3 - Introduction to the Essay (Lecture/Tutorial)

Vector: 2-1-0

To: ENGL 101-3 - Introduction to Fiction (Lecture/Tutorial/Laboratory)
ENGL 102-3 - Introduction to Poetry (Lecture/Tutorial/Laboratory)
ENGL 103-3 - Introduction to Drama (Lecture/Tutorial/Laboratory)
ENGL 104-3 - Introduction to the Essay (Lecture/Tutorial/Laboratory)

Vector: 2-1-1

iv) Senate Committee on Agenda and Rules

a) Paper S.82-65 - Proposed Changes to Procedures and Rules of Senate - Election of Students to Senate and Board of Governors

Moved by W. Cleveland, seconded by G. Bhakthan,

"That Senate approve a change to the Rules of Senate relating to student elections to Senate and to the Board of Governors as follows:

F.1. Delete (i) and (ii) and subsequent paragraph beginning 'For the purposes of these elections ...' and replace with:

F.1. i) Those registered in at least one credit course on the main Burnaby campus of the University in the semester in which nominations are due;

ii) Those graduate students registered in the semester in which nominations are due other than those with 'on leave' status.

F.2. Delete and replace with:

F.2. For the purpose of being a candidate in the election of full-time students to the Board or to Senate the undergraduate student must be registered in nine or more semester hours in the semester in which nominations are due, or be in good standing and have been registered in nine or more semester hours of credit at the close of the immediately previous semester and certify that he/she intends to register in the immediately forthcoming semester in not less than nine semester hours.

A graduate student must be duly registered as a graduate student other than one who currently is designated with on-leave status.

J.3. Delete and replace with:

J.3. The period for casting of ballots shall be not less than ten days nor longer than fifteen days in the case of elections by and from the faculty members and by and from members of staff who are not faculty members. It shall be not less than fourteen days nor longer than twenty-eight days in the case of elections by Convocation to Senate and of the Chancellor. It shall be not less than two days nor longer than five days in the case of elections by and from students."

The Chairman asked Senate to defer consideration of Appendix E to Paper S.82-65, which had been received too late to be included in the advance material distribution, but which was now distributed at Senate.

A. Wotherspoon spoke against the motion, stating that a cost effectiveness basis had been taken over the democratic process. He mentioned a procedural matter in that there had been no student representation on SCAR when the material had been considered by that body.

Moved by A. Wotherspoon, seconded by L. Hale,

"That Paper S.82-65 be referred back to SCAR for further consideration."

L. Hale stated that although he supported the principle of the presentation and congratulated the author in putting together a timely document, he would prefer that voting not be restricted to students taking courses on the Burnaby campus.

J. Munro enquired if there were any elections in the immediate future which could be affected by referral, and the Secretary replied that one of the seats currently held could be contested and there were rumors of at least two and possibly three impending vacancies.

A. Wotherspoon contended that the Student Society would have an alternative proposal for consideration by SCAR at its next meeting. N. Swartz offered a friendly amendment that the motion to refer include a time frame, and A. Wotherspoon expressed willingness to bring the matter back to the next meeting of Senate.

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

MOTION TO REFER CARRIED

- b) Paper S.82-66 - Proposed Changes to Procedures - Election to Senate Graduate Studies Committee by and from Graduate Students

Moved by K. Rieckhoff, seconded by G. Bhakthan,

"That the elections by and from graduate students to the Senate Graduate Studies Committee be conducted by in-person secret ballot at the Office of the Registrar."

K. Okuda noted that most graduate students, other than those on leave, are on campus and the issues are quite different from those pertaining to the election of students to Senate and to the Board of Governors.

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 next regular meeting of Senate is scheduled for Monday, July 5, 1982.

On a motion by R. Brown, seconded by L. Hale, the assembly recessed at 7:37 p.m., prior to moving into Closed Session.

H. M. Evans
Registrar