

MINUTES OF A MEETING OF THE SENATE OF SIMON FRASER UNIVERSITY
HELD ON MONDAY, SEPTEMBER 13, 1982, KLAUS RIECKHOFF HALL

OPEN SESSION

Present: Munro, J. M., Acting Chairman

Banister, E. W.
Bennett, R. N. D.
Blaney, J. P.
Brown, R. C.
Carter, S. D.
Cleveland, W. L.
Cochran, J. F.
Crawford, C. B.
Dickinson, J.
D'Auria, J. M.
Dobb, T. C.
Edelmann, I. D.
Gehlbach, R. D.
Hale, L. R.
Hoyt, G.C.
Irwin, J. C.
Jones, C. H. W.
Lachlan, A. H.
Leiss, W.
Littmann, H.
MacPherson, A.
McKeown, B. A.
Murray, P. R.
Nielsen, V.
O'Fallon, C. E.
Okuda, K.
Rieckhoff, K. E.
Swartz, N. M.
Tuinman, J.
Van Loon, M.
Verdun-Jones, S. N.
Webster, J. M.
Wideen, M. F.
Wotherspoon, A. J.

Absent: Bhakthan, M. M. G.
Blyt, J.
Coté, P.T.
Dupuis, D. E.
Henderson, R. E.
Holmes, R. A.
Johnston, H. J. M.
Krebs, D. L.
Overholt, M. J.
Pedersen, K. G.
Prock, L. M.
Strong, M.
Weinberg, H.

Evans, H. M., Secretary
Heath, N.
Grant, B., Recording Secretary

Student Senator A. Maki has tendered her resignation from Senate, effective September 10, 1982. Student Senator J. Blyt is no longer eligible to sit on Senate due to failure to register. Election processes will be put in flow to seek replacements.

1. APPROVAL OF THE AGENDA

The agenda was approved as distributed.

2. APPROVAL OF THE MINUTES OF THE OPEN SESSION OF JULY 5, 1982

The minutes of the Open Session of July 5, 1982 were approved.

3. BUSINESS ARISING FROM THE MINUTES

In reply to an inquiry from K. Rieckhoff as to the status of the motion to refer at the last meeting of Senate regarding the establishment of an Ad Hoc Committee to consider the matter of student teaching assessments, H. M. Evans indicated that a recommendation would be brought to Senate at its October meeting.

4. REPORT OF THE CHAIRMAN

a) K.G. Pedersen was attending the 90th birthday celebration for Burnaby and would return to chair Senate following the ceremony.

b) It was noted that the special ceremony which had preceded Senate to officially name Klaus Rieckhoff Hall was accomplished in a very warm and successful manner.

c) Senate was informed that there would be an awards ceremony held in January next year at which a number of awards and recognitions would be presented to students and faculty. This would include fellowships and awards which various faculty have won, the Terry Fox Award, the C. D. Nelson Memorial Award and an expected award of excellence in teaching. With regard to student awards, Senate will be presented at its October meeting with a proposal for the establishment of an honor roll.

d) L. Hale brought to Senate's attention the tragic death of a former Senator and colleague, Stephen Hinchcliffe. His loss was a blow to the university community as a whole and L. Hale inquired if a memorial for him was being planned. The Chair thanked L. Hale for bringing this matter forward and indicated that the Senate Committee on Agenda and Rules would take this under advisement.

e) Paper S.82-80 - Annual Report - For Information

As required by the University Act, the Annual Report of the University is distributed for information. Senators having any questions on the report were asked to present them in writing and, if necessary, answers would be provided at a later meeting of Senate.

Concern was expressed that no one from the Department of Finance was present at the meeting to answer questions directly. The Chair indicated that the Director had been invited to be present but was unable to attend. However, Senators were assured that he would be quite willing to participate in written and verbal discussion of the report.

f) At the request of the Chair, H.M. Evans reported on enrolment figures which were taken at the end of the first day to change courses, i.e. Wednesday, September 8, 1982. The overall enrolment figure for this year is 10,840 as

compared to 10,148 last year. This represents an increase of 6.81%. The FTE figure for this year is 7,578 as compared to 7,128 last year, representing an increase of 6.31%. The course enrolment figure for this year is 33,491 as compared to last year's figure of 31,610, a difference of 5.95%. This breaks down across Faculties as follows: 6.9% increase in Arts; 12.5% decrease in Business which was attributed to the present enrolment regulations; 2.5% increase in Education; 9.5% increase in Interdisciplinary Studies and a 12% increase in Science.

5. REPORTS OF COMMITTEES

i) SENATE NOMINATING COMMITTEE

a) Paper S.82-81 - Elections to Senate Committees

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

Senate Committee on Academic Discipline (SCAD)

One Senator at large, as Chairman, to replace M.F. Wideen, whose term of office expires September 30, 1982. Term of office is for one year, from October 1, 1982 to September 30, 1983.

Ballots cast 35
Ballots spoiled -

| | | |
|--------------------|---------|----|
| Individual totals: | Bennett | 10 |
| | Wideen | 25 |

Individual receiving the higher number of votes and declared elected: M. F. WIDEEN

Two Faculty Members to replace N.M. Swartz and A.D. Doerr whose terms of office expire September 30, 1982. Terms of office are for two years, from October 1, 1982 to September 30, 1984.

Elected by acclamation: T.J. MALLINSON
N.M. SWARTZ

One Faculty Member Alternate to replace L.H. Palmer whose term of office expires September 30, 1982. Term of office is for one year, from October 1, 1982 to September 30, 1983.

Re-elected by acclamation: L.H. PALMER

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

Two Senators at large to replace K. Okuda and S.N. Verdun-Jones whose terms of office expire September 30, 1982. Terms of office are for two years, from October 1, 1982 to September 30, 1984.

Ballots cast 35
Ballots spoiled -

| | | |
|--------------------|----------|----|
| Individual totals: | Edelmann | 14 |
| | Leiss | 21 |
| | O'Fallon | 7 |
| | Okuda | 28 |

Individuals receiving the highest number of votes and declared elected: K. OKUDA
W. LEISS

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

One Lay Senator to replace M.J. Overholt whose term of office expires September 30, 1982. Term of office is for two years, from October 1, 1982 to September 30, 1984.

Re-elected by acclamation: M.J. OVERHOLT

Two Student Senators to replace H. Littmann and A.J. Wotherspoon whose terms of office expire September 30, 1982. Terms of office are for two years, from October 1, 1982 to September 30, 1984.

Re-elected by acclamation: H. LITTMANN
A.J. WOTHERSPOON

Senate Committee on Agenda and Rules (SCAR)

Two Senators at large to replace J.C. Irwin and H. Weinberg whose terms of office expire September 30, 1982. Terms of office are for two years, from October 1, 1982 to September 30, 1984.

Ballots cast 35
Ballots spoiled 6

Individual totals: Edelmann 16
Irwin 19
Weinberg 23

Individuals receiving the highest number of votes and declared elected: H. WEINBERG
J.C. IRWIN

Senate Committee on Continuing Studies (SCCS)

Four Faculty Senators to replace C.B. Crawford, A. MacPherson, M.F. Wideen, and E.W. Banister whose terms of office expire September 30, 1982. Terms of office are for two years, from October 1, 1982 to September 30, 1984.

Elected by acclamation: N.M.G. BHAKTHAN
C. CRAWFORD
A. MacPHERSON
M.F. WIDEEN

One Student Senator and one Student Alternate to replace A. Maki and M. Strong whose terms of office expire September 30, 1982. Terms of office are for two years, from October 1, 1982 to September 30, 1984.

Nomination for the Regular position withdrawn.

Elected by acclamation to the Alternate position: M. STRONG

Senate Library Committee (SLC)/Library Penalties Appeal Committee (LPAC)

One Student Senator and one Student Senator Alternate to replace L.R. Hale and A.J. Wotherspoon whose terms of office expire September 30, 1982. Terms of office are for two years, from October 1, 1982 to September 30, 1984.

Elected by acclamation:

R.N.D. BENNETT (Regular Member)
A.J. WOTHERSPOON (Alternate)

Senate Nominating Committee (SNC)

Four Senators at large to replace H. Weinberg, W. Leiss, K. Okuda, and L.M. Prock whose terms of office expire September 30, 1982. Terms of office are for one year, from October 1, 1982 to September 30, 1983.

Ballots cast 35
Ballots spoiled -

| | | |
|--------------------|-------------|----|
| Individual totals: | Edelmann | 17 |
| | Leiss | 22 |
| | O'Fallon | 8 |
| | Okuda | 29 |
| | Prock | 12 |
| | Strong | 7 |
| | Weinberg | 25 |
| | Wotherspoon | 16 |

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

K. OKUDA
H. WEINBERG
W. LEISS
I. EDELMANN

One Student Senator and one Student Senator Alternate to replace R.N.D. Bennett and A.J. Wotherspoon whose terms of office expire September 30, 1982. Terms of office are for one year, from October 1, 1982 to September 30, 1983. (Election to determine regular and alternate positions of the two students elected by acclamation).

Ballots cast 35
Ballots spoiled -

| | | |
|--------------------|----------|----|
| Individual totals: | Bennett | 14 |
| | Edelmann | 21 |

Individual receiving the higher number of votes and declared elected to the regular position:

I. EDELMANN

Individual receiving the lower number of votes and declared elected to the alternate position:

R.N.D. BENNETT

Secretary's Note: Following the Senate meeting, I. Edelman was contacted and stated her preference to serve on the Senate Nominating Committee in the Senator-at-large position. R.N.D. Bennett was therefore declared elected by acclamation for the Student Senator regular position, thus leaving the Alternate Student Senator position vacant.

Senate Committee on Scholarships, Awards and Bursaries (SCSAB)

One Lay Senator for a two year term of office, from October 1, 1982 to September 30, 1984.

Elected by acclamation: V. NIELSEN

Senate Undergraduate Admissions Board (SUAB)

Two Student Senators and one Student Senator Alternate to replace R.N.D. Bennett, A. Maki, and A.J. Wotherspoon whose terms of office expire September 30, 1982. Terms of office are for one year, from October 1, 1982 to September 30, 1983.

Elected by acclamation as Regular member: R.N.D. BENNETT

Elected by acclamation as Alternate member: M. STRONG

A second nomination for the Regular position was withdrawn.

One Senator at large for a two year term of office, from October 1, 1982 to September 30, 1984.

Ballots cast 35
Ballots spoiled 1

Individual totals: O'Fallon 9
Lachlan 17
Johnston 8

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

ii) SENATE COMMITTEE ON UNDERGRADUATE STUDIES

a) Paper S.82-82 - For Information - Women's Studies Course

An information paper was presented to Senate covering actions undertaken under delegated authority by the Senate Committee on Undergraduate Studies in approving credit hour and vector changes for W.S. 100.

b) Paper S.82-83 - New Course Proposal - Biological Sciences

Moved by J. Webster, seconded by L. Hale,

"That Senate approve and recommend approval to the Board of Governors, as set forth in S.82-83, the proposed new course BISC 330-3 - The Terrestrial Environment - Microclimate and Soil"

Question was called, and a vote taken.

MOTION CARRIED.

Introduction of this course will result in the discontinuation of BISC 300-3 - Physical and Chemical Aspects of the Environment.

c) Paper S.82-84 - Proposed Changes - Biological Sciences and Biophysics Major and Honors Programs

Moved by J. Webster, seconded by L. Hale,

Motion #1:

"That Senate approve and recommend approval to the Board of Governors, as set forth in S.82-84 that BISC 481-3, Biophysics be deleted from the curriculum"

Motion #2:

"Remove BISC 481-3 - Biophysics from the list of upper division requirements in the Biophysics Honors and Major programs and substitute BISC 347-3 - Physiology of Plant Nutrition and Metabolism"

Question was called, and a vote taken.

MOTIONS CARRIED.

d) Paper 82-85 - Proposed Changes - Physics, Mathematical Physics Honors Programs

Moved by J. Webster, seconded by L. Hale,

Motion #1:

"That Senate approve and recommend approval to the Board of Governors, as set forth in S.82-85, that MATH 469-4 - Fluid Dynamics be replaced by MATH 362-3 - Fluid Mechanics I and MATH 462-3 - Fluid Mechanics II, as alternatives in the Mathematical Physics Program"

Motion #2:

"Students may not receive and use credit for both PHYS 101 - General Physics I and PHYS 120 - Physics I. Students may not receive and use credit for both PHYS 102 - General Physics II and PHYS 121 - Physics II"

Motion #3:

"A change in requirements for Physics Major and Physics Honors Programs from "Non-Science elective minimum 6 hours" to "A minimum of 6 hours electives from the Faculty of Arts"

Question was called, and a vote taken.

MOTIONS CARRIED.

iii) SENATE GRADUATE STUDIES COMMITTEE

- a) Paper S.82-86 - New Graduate Course Proposal - Department of Economics

Moved by J. Webster, seconded by L. Hale,

"That Senate approve and recommend approval to the Board of Governors, as set forth in S.82-86 - New Graduate Course Proposal - ECON 864-4, Studies in Economic Fisheries Management"

Question was called, and a vote taken.

MOTION CARRIED.

- b) Paper S.82-87 - New Graduate Course Proposal - Department of Biological Sciences

Moved by J. Webster, seconded by L. Hale,

"That Senate approve and recommend approval to the Board of Governors, as set forth in S.82-87 - New Graduate Course Proposal - BISC 854-3, Plant Pathosystems"

Question was called, and a vote taken.

MOTION CARRIED.

iv) SENATE LIBRARY COMMITTEE

- a) Paper S.82-88 - Annual Report - 1981/82 - For Information

A lengthy discussion took place in connection with the operation of the Library and the material contained in the report. In reply to a number of questions concerning the loss rate, T. Dobb pointed out that with the installation of an electronic security system it is expected that the loss rate will be reduced by 82%-85%. Discussion then turned to the question of how the Library decided which periodicals should be kept and which should be cut and an inquiry was made as to the results of an attempt to consult with Departments on this question. T. Dobb replied that there had been a poor response from faculty and this particular project had not been successful. He pointed out that the Library was no longer operating under the quid pro quo system and that the review of periodicals was an ongoing process in the Library. T. Dobb also reported that the amalgamation (physically not administratively) of the Humanities and Social Sciences Divisions to the 5th Floor of the Library had led to reduced costs and improved service. Concern was expressed that the report was too brief and a suggestion was made that future reports are made in more detail.

6. REPORTS OF FACULTIES

There were no reports from Faculties.

7. OTHER BUSINESS

There was no other business.

8. NOTICES OF MOTION

- a) I. Edelmann moved "that the Special Convocation scheduled for Fall 1982 to inaugurate the new Faculty of Business Administration be postponed and incorporated in the regular Spring Convocation".

Explanation was given concerning 'Notices of Motion' of this type and it was pointed out that the main topic is in the Closed Session and may be debated there.

- b) Request was made by E. Banister that there would be opportunity to discuss the 1982 Financial Report in Open Session at the October meeting, with appropriate officers in attendance.

9. INFORMATION

The next regular meeting of Senate is scheduled for Monday, October 4, 1982.

The assembly recessed briefly at 8:00 p.m. prior to moving into Closed Session.