

DRAFT UNTIL APPROVED BY SENATE

**MINUTES OF A MEETING OF THE SENATE OF SIMON FRASER UNIVERSITY HELD
ON MONDAY, MARCH 10, 1986 KLAUS RIECKHOFF HALL, 4:45 P.M.**

OPEN SESSION

Present: Saywell, W.G., Chairman

**Almassy, E.
Basham, G.
Berggren, J.L.
Brown, R.C.
Chant, J.F.
Clayman, B. P.
D'Auria, J.M.
Dobb, T.C.
Flynn, G.
Geen, G.
Graham, G.A.C.
Hoegg, J.L.
Ivany, J.W.G.
Kazepides, A.C.
Kennedy, P.E.
Kimball, M.
LeBon, C.
Lo, N.K.
Nielsen, V.
Pinfield, L.T.
Rainey, R.
Rieckhoff, K.
Roberts, M.
Saunders, R.
Scott, I.
Steele, A.
Tuinman, J.
Valentine, C.
Verdun-Jones, S.
Warsh, M.
Weinberg, H.
Wells, E.J.**

**Absent: Cercone, N.
Coleman, P.
Cleveland, W.
Fellman, M.
George, D.A.
Goodman, D.
Hamilton, W.
Holweg, B.
Jones, C.
Love, C.E.
Marx, R.
McAllister, H.
Noonan, M.
Salter, L.
Singh, M.
Tay, P.
Vining, A.**

**Heath, W.R., Secretary
Grant, B., Recording Secretary**

1. Approval of the Agenda

The Agenda was approved as distributed.

2. Approval of the Minutes of the Open Session of February 3, 1986

The Minutes were approved as distributed.

3. Business Arising from the Minutes

There was no business arising from the Minutes.

4. Report of the Chairman

In response to an inquiry as to what the budget implications were to Simon Fraser University as a result of the two Provincial grants to Education which were announced recently, the Chairman indicated that until the Provincial budget is known, the Universities have no knowledge as to the breakdown of any allocation. Budget announcement is expected to be made around March 25th.

5. REPORTS OF COMMITTEES

i) SENATE NOMINATING COMMITTEE

Paper S.86-22 - Elections

Following are the results of elections to fill vacancies on the undernoted Senate committees:

Senate Committee on Continuing Studies

One Faculty Senator to replace G. Strate for balance term of office, from date of election to September 30, 1986.

Elected by acclamation: P. Coleman

Senate Undergraduate Admissions Board

One Student Senator to replace J.C. Muscroft for balance term of office, from date of election to September 30, 1986.

Elected by acclamation: C. Valentine

ii) SENATE GRADUATE STUDIES COMMITTEE

Paper S.86-23 - Annual Report

K. Rieckhoff expressed the view that, in general, annual reports should contain more useful and interesting information rather than just cursory summary type statistics and briefly explained the type of information he would like to see; i.e. information on relevant changes in terms of graduate student support, changes in enrolment and whether or not there are shifts in specific areas. B. Clayman advised that the Senate Graduate Studies Committee does not concern itself with the points raised and perhaps it would be more appropriate to request a report from the Dean of Graduate Studies.

iii) EXECUTIVE COMMITTEE OF THE SENATE GRADUATE STUDIES COMMITTEE

Paper S.86-24 - Annual Report

The Annual Report of the Executive Committee of the Senate Graduate Studies Committee was received by Senate for information with note that the previous remarks on annual reports also applied.

iv) SENATE LIBRARY COMMITTEE/SENATE COMMITTEE ON AGENDA & RULES

Paper S.86-25 - Annual Report/Revision to Membership

Motion #1:

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

"That Senate approve that the Vice-President Research and Information Systems be added as a member, ex-officio, to the Senate Library Committee"

Question was called, and a vote taken.

MOTION #1 CARRIED

Motion #2:

Moved by R. Brown, seconded by N.K. Lo,

"That Senate approve that the Chair of the Senate Library Committee shall be the Vice-President, Research and Information Systems"

K. Rieckhoff expressed concern about the appropriateness of having an administrator who has final responsibility for the Library chair the committee. Since the SLC dealt basically with academic issues he favoured an elected chair from within the committee rather than a Chair ex-officio by virtue of an administrative position.

R. Brown pointed out that one of the frustrations the SLC had felt was its lack of authority and its role had been seen to be advisory. He felt it was important for the academics on the committee from the various faculties to have a more direct line of access and perhaps a more powerful voice with the administrative figures who are responsible for the Library.

Brief discussion and comparison took place with respect to other Senate committees chaired by individuals who are not members of Senate.

Question was called, and a vote taken.

MOTION #2 CARRIED

Referring to the annual report in general, R. Rainey noted that no action had been taken with respect to a second recommendation that the membership of the committee contain a majority of Faculty Senators.

Brief discussion followed with respect to the Library's practice of discarding infrequently used books and old materials.

6. OTHER BUSINESS

There was no other business.

7. NOTICES OF MOTION

There were no notices of motion.

8. INFORMATION

The next regular meeting of Senate is scheduled for Monday, April 7, 1986.

The Assembly moved directly into Closed Session at 5:15 p.m.

W.R. Heath
Secretary of the Senate