

DRAFT UNTIL APPROVED BY SENATE

MINUTES OF A MEETING OF THE SENATE OF SIMON FRASER UNIVERSITY HELD
ON MONDAY, APRIL 6, 1987 KLAUS RIECKHOFF HALL, 5:00 P.M.

OPEN SESSION

Present: Saywell, W.G., Chairman

Almassy, E.
Arnold, T.
Bateman, F.
Berggren, J.L.
Boyanowsky, E.O.
Brown, R.C.
Clayman, B.P.
D'Auria, J.M.
Dickinson, J.
Dobb, T.C.
Frindt, R.
George, D.A.
Goodman, D.
Hoegg, J.L.
Ivany, J.W.G.
Kennedy, P.E.
Mathewes, R.W.
Nielsen, V.
Osborne, J.A.
Pattison, S.L.
Pinfield, L.T.
Roberts, M.C.
Salter, B.E.
Singh, M.
Strate, G.
Strutt, S.
Swartz, N.
Tuinman, J.
Verdun-Jones, S.
Warsh, M.
Winne, P.H.

Absent: Barrow, R.
Basham, G.
Carr, S.
Cleveland, W.
Custodinho, S.
Everton, R.
Geen, G.
Hamilton, W.M.
Holweg, B.
LeBon, C.
Love, C.E.
Marx, R.
Raine, R.
Rieckhoff, K.E.
Salter, L.
Saran, C.S.
Saunders, R.
Vining, A.
Weinberg, H.

In attendance: Blaney, J.
Calvert, T.

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 MARCH 2, 1987

E. Boyanowsky noted that his name had been omitted from those present at the last meeting, following which the Minutes were approved as amended.

3. BUSINESS ARISING FROM THE MINUTES

a) Paper S.87-6 - Notice of Motion - Senate, March 2, 1987

The following motion, moved by S. Pattison, "That Senate conduct a day-long annual 'Senate weekend' meeting to receive and discuss among other things major committee reports, conduct policy analysis, and receive an annual report from the President" failed for want of being seconded.

b) As a follow-up to the Annual Report (S.87-3) presented at the last meeting, B. Clayman referred to the omission of the Department of Sociology and Anthropology in Table II and explained that no degrees were completed in the time period covered by the Table and that, in the preceding six years, nine students completed Master's degrees taking an average of 10 1/3 semesters for each to do so.

4. REPORT OF THE CHAIRMAN

a) The Chairman informed Senate that he had invited Vice-Presidents J. Blaney and T. Calvert to Senate to present a brief report on developments in their areas that would be of interest to Senate. He felt Senate would find such reports useful and hoped to present them periodically in the future

b) Although the budget has been announced in the press, the Chairman reported that the actual percentage/dollar figure for Simon Fraser had not yet been clarified. It is hoped that a final budget figure for the University would be presented to the Board of Governors at its May meeting.

c) As a point of clarification the Chairman felt Senate should be aware of the University's position on the issue of sexual harrassment. He explained that after much deliberation, an ad hoc committee with no official status, came up with a set of recommended policies and procedures in the hope that the University would act on them and use them as a draft policy. The document has been widely circulated within the University community and the Chairman indicated he has received many responses. The intent of the administration is to take the ad hoc committee's report, the feedback and any other advice received, together with the

established experiences of other universities in this area and evolve its own policy which will then be sent back to the University community for response before being presented to the Board of Governors for approval.

d) T. Calvert, Vice-President Research and Information Systems began his report by explaining his two sets of responsibilities (a) research and (b) information systems which essentially include the Library, Computing Services, Instructional Media Centre and the Archives.

He explained that the research side is responsible for, among other things, grants, contract administration, patents and licensing, and copyright agreements. A number of committees work out of the office such as a Research Council which is made up of Deans and those who serve on national and provincial granting agencies, the Ethics Committee which deals with the ethics of human subject research, the President's Research Grant which includes the research semester grant, and the Publications Committee. T. Calvert explained that the major function of the University/Industry Liaison Office is that of technology transfer; i.e. transferring the results of research outside the University to stimulate patenting and licensing. SFU currently has two outstanding patents and, in the last year, has filed two others. A major concern in the research community is the Government's proposed 'matching funds' scheme which is supposed to inject a million dollars into research funding whereby the Government increases funds to various granting agencies by matching private sector contributions to a limit of six percent a year. The main concern with this scheme is that the six percent limit is not adequate for proper funding.

Briefly reporting on the Library, T. Calvert noted that ID cards were now being bar coded in order to use the new circulation system and advised that it is hoped that the system will be upgraded by the Fall so that people can access the catalogue from office and home using their own terminals or computers. Projects are in process to try to integrate services between the Library and Computing Services in order to have on-line encyclopedias, dictionaries, bibliographies, abstracts and educational research.

In the Computing area substantial change has been taking place. The name has been changed to Computing Services; a micro computer support centre has been established and resources are gradually becoming available for a few more computer labs. The campus is being completely rewired for the new telephone system and at the same time it is hoped that wiring to allow access to the local area network will be also put in place. Reference was made to recent developments in student record system, the administrative information system and, in progress, is the new computerized payroll, personnel and finance system. A meeting with the three B.C. universities and Triumpf will take place on April 29th for discussions on whether there is a need for super computers in B.C. A high capacity network 'B.C. Net' linking the three B.C. universities has been implemented by utilizing some of

the cables used by the Knowledge Network.

The Instructional Media Centre has recently opened up its facilities to faculty and students, particularly those in Education, Communications and Centre for the Arts. A new Archives policy was approved by the Board of Governors and there is now have an Archives and Records Management Policy in place which will make it easier for Archives to dispose of materials.

J. Berggren advised that he had experienced more difficulty gaining access to the computer at the end of term since the introduction of free computer accounts for students and he wondered if there were any plans to upgrade power to the computer to handle the increased traffic. T. Calvert felt that this problem would occur no matter how powerful the computer is but indicated that the free IDs would be cut back if there was thought to be a serious problem.

N. Swartz wondered if there was any formal policy on campus with regard to the purchase of computer equipment by departments and noted that there appeared to be more and more diversity of equipment on campus. T. Calvert replied that Computing Services recommends a small number of hardware and software alternatives which has worked out pretty well but acknowledged that as manufacturers develop more and more variants this will always be something of a problem. He went on to explain some of the problems experienced with on site liceneses of software for micro computers and indicated he hoped that manufacturers would come up with a reasonable policy that would, for example, allow you to buy one copy and get the rest at a much reduced price.

S. Pattison addressed the question of telephone access and wondered if students will be able to subscribe to the system. T. Calvert reiterated that every conceivable workplace would be rewired but that the arrangement for the connection of telephones was the responsibility of each department.

J. Blaney began his report with reference to the University Art Gallery and noted that visitors to the Gallery over the past year had increased considerably and that the Gallery had substantially enlarged their collection of permanently placed works of arts. He attributed this improvement to an invigorated Board of Directors.

Referring to the Alumni Association, J. Blaney commented on its recent success at fundraising and was pleased to note that they are becoming much more part of the University.

The Development Office which works with faculty and others in the University to try to attract private foundations and some specialized Government grants has been running reasonably well over the past few years. The amount of private foundation grants has increased from an average of \$400,000 four or five

years ago to 1.75 million in the last couple of years.

Referring to the 'Bridge to the Future Campaign', J. Blaney advised that the first year of this national campaign will be called the 'Advanced Gift Stage' wherein a team of volunteers made up of 12-15 fairly senior business persons on behalf of the University will try to attract large donations. The campaign in its next stage will appeal to the public with a target figure of 32 million for this period.

Attempts are being made to resurrect the idea of a University Village on campus which would include approximately 300 residential units on the west part of the campus next to the residences, a conference centre and a small commercial centre. It is expected that the proposal will be presented to Burnaby Council for in-principle approval and, if approved, detailed planning and consultation will take place.

J. Blaney was pleased to inform Senate that the feedback he received about Simon Fraser University as a result of his contacts with the community at large has been very good and it appears that the University is very well thought of.

5. REPORTS OF COMMITTEES

- i) Senate Committee on Agenda & Rules
- a) Paper S.87-7 - Committee to Review Rules of Senate - Section IV-Elections

Moved by T. Arnold, seconded by P. Winne

"That Senate approve the establishment of a Committee to review Section IV, Elections, of the Rules of Senate, and to bring forward to Senate, for approval, recommendations for changes to those Rules. Composition of the Committee shall include: two Faculty Senators, one of whom shall be Chair; one Student Senator; and the Registrar. Members will be named by the Senate Nominating Committee"

A suggestion by M. Warsh to include a Lay Member on this Committee was accepted as a friendly amendment.

S. Pattison advised that during campaigning in the recent student elections, he was denied putting campaign material in the residences. He felt that campaigning on campus included the distribution of literature and that everyone that has a vote has the right to information and he hoped the Committee would consider this in their deliberations.

The Senate Nominating Committee was requested by the Chair to note the interest of E. Almassy to sit on the Committee.

Question was called, and a vote taken.

MOTION (AS AMENDED)
CARRIED

6. OTHER BUSINESS

i) Paper S.87-8 - Committee Alignment

Moved by G. Ivany, seconded by S. Verdun-Jones

a) that the Senate Committee on Undergraduate Studies (SCUS) become a subcommittee of the Senate Committee on Academic Planning (SCAP), thereby having reporting responsibilities to SCAP rather than Senate, and

b) that the responsibilities previously delegated to SCUS by Senate be delegated to SCAP, with the understanding that SCAP may further delegate appropriate responsibilities to SCUS, and

c) that the composition of SCUS be changed, as follows: Associate Vice-President, Academic - Chairman; Registrar - Secretary; All Faculty undergraduate curriculum committee chairs - or designates; One undergraduate student Senator (Elected by Senate); One undergraduate student (Chosen by the Student Forum); Librarian - Ex-officio (Non-voting); Director of Academic Advice - Ex-officio (Non-voting), and

d) that, other than specified above, the responsibilities and terms of reference for SCUS remain unchanged, and

e) that the Terms of Reference for the Senate Graduate Studies Committee (SGSC) be revised as follows:

Purpose

- Change existing item 4

from: To make recommendations to Senate on new course proposals.

to: To make recommendations to the Senate Committee on Academic Planning (SCAP) on new course and program proposals

- Change existing item 5

from: To make recommendations to Senate on all Calendar changes.

to: To make recommendations to the Senate Committee on Academic Planning (SCAP) on all Calendar changes"

G. Ivany presented a brief rationale for the proposed change. He indicated that the intent is to take all matters dealing with academic planning and vet them through one committee (SCAP) which leaves the new undergraduate studies committee much more of a working committee of Faculty representatives who are actively involved with curriculum reform and therefore able to understand how changes will impact their own curriculum. The composition of the SGSC remains essentially unchanged because of some functions which it performs which are not done at the undergraduate level i.e. recommendation of degrees, admissions, etc. SCAP retains its full representational framework but becomes the major committee for academic planning. G. Ivany noted that the proposal had received the support of all three committees.

T. Dobb objected to the fact that the proposal removed the vote from the Office of the Librarian and pointed out that the Librarian (or designate) has the right of vote on the higher committees, i.e. Senate and SCAP, as well as the SGSC, and suggested that he should also have the right of vote on SCUS. This suggestion was accepted as a friendly amendment.

E. Almassy expressed concern about the omission of a graduate student from SCUS since she felt the experience of a graduate student was crucial and valuable to such a committee. G. Ivany felt that because the overall size of the committee is restricted he felt the structure should be parallel to what existed on the SGSC and therefore restricted membership to undergraduate students.

Question was called, and a vote taken.

MOTION (AS AMENDED)
CARRIED

7. NOTICES OF MOTION

The following notice of motion was presented by M. Warsh:

"That Senate expand the eligibility for all undergraduate scholarships to include those students enrolled in diploma programs"

8. INFORMATION

a) The date of the next regular meeting of Senate is scheduled for Monday, May 11, 1987. The Chairman indicated that he would not be present at the May meeting and that the reception for Senate members which usually follows this particular meeting would have to be postponed to the June meeting so he hoped that members who are leaving Senate will find it possible to come back in June for the reception and/or the June meeting.

b) The following are the results of recent elections to Senate and the Board of Governors -

Faculty Elections to Senate:

Faculty of Applied Sciences: One faculty member to Senate elected by and from the Faculty of Applied Sciences to replace D. Goodman for term of office from June 1, 1987 to May 31, 1990.

No Nominations Received 2nd Call to be issued

Faculty of Arts: One faculty member to Senate elected by and from the Faculty of Arts to replace W.L. Cleveland for term of office from June 1, 1987 to May 31, 1990.

Elected by acclamation: W. L. Cleveland

Faculty of Business Administration: One faculty member to Senate elected by and from the Faculty of Business Administration to replace A. Vining for term of office from June 1, 1987 to May 31, 1990.

Elected by acclamation: A. Vining

Faculty of Education: One faculty member to Senate elected by and from the Faculty of Education to replace R. Barrow for term of office from June 1, 1987 to May 31, 1990.

Elected by acclamation: R. Barrow

Faculty of Science: Election in progress for one faculty member to Senate elected by and from the Faculty of Science to replace R. Frindt for term of office from June 1, 1987 to May 31, 1990.

Joint Faculty: Two faculty members to Senate (one of whom must be from the Faculty of Education) elected by and from faculty members jointly to replace R. Marx and K.E. Rieckhoff for terms of office from June 1, 1987 to May 31, 1990.

Elected by acclamation: A.C. Kazepides
K.E. Rieckhoff

Student Elections to Senate

Under the provisions of the University Act, 12 full-time students shall be elected to Senate in a manner that ensures that at least one student from each Faculty is elected. In response to the call for nominations, twelve nominations were received. Only one nomination was received from the Faculty of Education (B.E. Salter); this position was declared elected by acclamation. No nominations were received from the Faculty of Applied Sciences; a 2nd call will be issued for this position. Therefore, ten students from the following candidates had to be elected (one of whom must be from the Faculty of Arts, one of whom must be from the Faculty of Business Administration, and one of whom must be from the Faculty of Science) for terms of office from June 1, 1987 to May 31, 1988.

Ballots Cast: 764
Ballots Spoiled: 49

Individual Totals:	E. Almassy	433
	T. Arnold	447
	R. Beedie	335
	P. Busch	415
	S. Carr	424
	R. Irvine	396
	S. Magid	343
	S. Milton	395
	A. Schierer	399
	P. Slanz	459
	S. Wright	400

Elected:	E. Almassy	Faculty of Arts
	T. Arnold	Faculty of Arts
	P. Busch	Faculty of Arts
	S. Carr	Faculty of Science
	R. Irvine	Faculty of Arts
	S. Magid	Faculty of Business Administration
	S. Milton	Faculty of Business Administration
	A. Schierer	Faculty of Arts
	P. Slanz	Faculty of Arts
	S. Wright	Faculty of Science

Student Elections to Board of Governors

Election of two Students by and from the Student Association to the Board of Governors to replace A. Bain and K. Conway for terms of office from June 1, 1987 to May 31, 1988.

Ballots Cast: 773
Ballots Spoiled: 9

Individual totals:	L. Fisher	369
	R. Fowler	290
	M. Harvey	152
	G. Kennedy	213
	S. Pattison	115
	D. Polischuk	42
	K. Schindel	218
	M. Zagrodnik	67

Elected:	Laura Anne Fisher	Faculty of Arts
	Rod Fowler	Faculty of Arts

Employee to Board of Governors

Election of one full-time employee (who is not a faculty member) to the Board of Governors to replace H. Newcombe for term of office from June 1, 1987 to May 31, 1990.

Ballots Cast: 446
Ballots Spoiled: 6

Individual totals:	M. Batchelor	169
	D. Biffen	67
	L. Goodall	84
	I. A. Robbins	10
	D. Say	66
	V. Todd	44

Elected: Mary Batchelor Department of Psychology

Joint Faculty Election to Board of Governors

Two faculty members elected by and from faculty members jointly to the Board of Governors to replace M. Bowman and J.L. Berggren for terms of office from June 1, 1987 to May 31, 1990.

Ballots cast: 308
Ballots spoiled: 2

Individual totals:	J.L. Berggren	148
	M. Fellman	77
	E.F. Harden	132
	E. Ingram	78
	K.E. Rieckhoff	154

Elected: J.L. Berggren Faculty of Science
K.E. Rieckhoff Faculty of Science

Convocation Elections - Election in progress for four members of Convocation to Senate and for the Chancellor of Simon Fraser University for terms of office from June 1, 1987 to May 31, 1990.

S. Pattison drew Senate's attention to the fact that as a result of the recent elections Senate composition will change by 24%. While faculty enjoy the benefit of an ongoing understanding of how Senate operates, S. Pattison pointed out that there is a lack of continuity in the student body on Senate and new student senators have

no experience to draw on. He suggested that new senators be given an orientation session as to the operation of Senate and what Senate Committees are available for participation etc. He felt this would be of great benefit to new senators and would also help to improve and streamline the effects of the change of membership. The Chairman indicated that this suggestion would be presented to SCAR for consideration at its next meeting.

Following a brief recess, the Assembly moved into Closed Session at 6:15 p.m.

W.R. Heath
Secretary of the Senate