

SENATE OF SIMON FRASER UNIVERSITY

AGENDA - OPEN SESSION

Monday, October 5, 1987
4:45 p.m. - Klaus Rieckhoff Hall

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of September 14, 1987
3. Business Arising from the Minutes
4. Report of the Chairman
5. Reports of Committees:
 - a) Senate Nominating Committee
 - i) Elections S.87-21
6. Other Business.
7. Notices of Motion
8. Information
 - i) Date of Next Regular Meeting - Monday, November 2, 1987

Agenda items and papers for the November meeting will be required by the Secretary by 4:30 p.m., Thursday, October 15, 1987. These items will be considered by the Senate Committee on Agenda and Rules on Tuesday, October 20, 1987 with distribution on Friday, October 23, 1987.

W. R. Heath
Secretary of the Senate

DRAFT UNTIL APPROVED BY SENATE

MINUTES OF A MEETING OF THE SENATE OF SIMON FRASER UNIVERSITY HELD
ON MONDAY, OCTOBER 5, 1987 KLAUS RIECKHOFF HALL, 4:45 P.M.

OPEN SESSION

Present:	Saywell, W. G, Chair	Absent:	Arnold, T.
	Almassy, E.		Barn, P.
	Bannister, E., (replacing J.Webster)		Barrow, R.
	Berggren, J.L.		Boyanowsky, E.
	Brown, R.C.		Carr, S.
	Busch, P.		Cercone, N.
	Clayman, B.		Cleveland, W.
	D'Auria, J.		Cooper, A.
	Dobb, T.C.		George, D.A.
	Freedman, A.		Heinrich, K.
	Goodman, D.		Irvine, R.
	Hoegg, J.L.		Kazepides, A.C.
	Ivany, G.		Mathewes, R.
	Kennedy, P.		Nielsen, V.
	LeBon, C.		Rae, B.
	Love, E.		Rieckhoff, K.
	Magid, S.		Roberts, M.
	Mauser, G.		Strate, G.
	Milton, S.		Warsh, M.
	Osborne, J.		Winne, P.
	Salter, B.		Wotherspoon, A.
	Salter, L.		
	Saunders, R.		
	Schierer, A.		
	Singh, M.		
	Slanz, P.		
	Swartz, N.		
	Tuinman, J.		
	Vining, A.		
	Weinberg, H.		

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 SEPTEMBER 14, 1987

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

There was no report from the Chairman.

5. REPORTS OF COMMITTEES

a) SENATE NOMINATING COMMITTEE

i) Paper S.87-21 - Elections

The following are the results of elections to fill vacancies on the undernoted Senate Committees:

Senate Committee on Academic Discipline (SCAD)

One Faculty Member to fill a vacancy created due to the election of A. Vining as Chair of SCAD for balance term of office, from date of election to September 30, 1988.

Elected by acclamation:

M. Singh

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

One Student Senator to replace S. Carr for balance term of office, from date of election to September 30, 1988.

Elected by acclamation:

P. Busch

Senate Committee on Continuing Studies (SCCS)

One Faculty Senator to replace J. Dickinson for balance term of office, from date of election to September 30, 1988.

No nominations received

(Vacant)

Senate Nominating Committee (SNC)

One Senator at-large to replace M. Roberts for term of office, from date of election to September 30, 1988.

No nominations received (Vacant)

One Student Senator to replace P. Slanz for one-year term of office, from date of election to September 30, 1988.

No nominations received (Vacant)

One Student Senator Alternate to replace S. Wright for one-year term of office, from date of election to September 30, 1988.

No nominations received (Vacant)

Senate Policy Committee on Scholarships, Awards & Bursaries (SPCSAB)

One Faculty Member at-large to replace M. Singh for two-year term of office, from date of election to September 30, 1989.

Elected by acclamation: M. Rosin

One Student at-large to replace M. Hollingshead for one-year term of office from date of election to September 30, 1988. (Nominations for this position are provided by the Student Society and forwarded to the SNC by the Registrar's Office).

Elected by acclamation: M. Hollingshead

Senate Undergraduate Awards Adjudication Committee (SUAAC)

Two Students at-large to replace D. Thomson and to fill an existing vacancy for one-year terms of office, from October 1, 1987 to September 30, 1988. (Nominations for these positions are provided by the Student Society and forwarded to the SNC by the Registrar's Office).

Elected by acclamation: S. Carr
P. Mendes

Senate Graduate Awards Adjudication Committee (SGAAC)

Two Students at-large to replace E. Balka and A. Cadavid for one-year terms of office, from October 1, 1987 to September 30, 1988. (Nominations for these positions are provided by the Student Society and forwarded to the SNC by the Registrar's Office).

No nominations received (Vacant)

Senate Undergraduate Admissions Board (SUAB)

One Student Senator Alternate to fill a vacancy created when P. Slanz was elected from Alternate position to Regular position for term of office, from date of election to September 30, 1988.

No nominations received (vacant)

6. OTHER BUSINESS

There was no other business.

7. NOTICES OF MOTION

There were no notices of motion.

8. INFORMATION

- a) The date of the next regular meeting of Senate is scheduled for Monday, November 2, 1987.

The Assembly moved directly into Closed Session at 4:50 p.m.

W. R. Heath
Secretary of the Senate