

DRAFT UNTIL APPROVED BY SENATE

MINUTES OF A MEETING OF THE SENATE OF SIMON FRASER UNIVERSITY HELD
ON MONDAY, JANUARY 8, 1990 KLAUS RIECKHOFF HALL, 7:00 P.M.
OPEN SESSION

Present: Saywell, W.G., Chair

Addison, G.
Blackman, R.
Blaney, J.
Bowman, M.
Brown, R.
Calvert, T.
Carlson, R.
Cercone, N.
Clayman, B.
Cleveland, W.
Dahl, H.
D'Auria, J.
Delgrande, J.
Dickinson, J.
Dill, L.
Djwa, S.
Dobb, T.
Faith, K.
George, D.
Giffen, K.
Gill, J.
Gray, P.
Hendrickson, T.
Hoechsmann, M.
Hoegg, J.L.
Jones, C.
Luk, W.S.
Palmer, E.
Palmer, L.
Partridge, J.
Rae, B.
Reilly, N.
Rieckhoff, K.
Rudrum, A.
Saunders, R.
Shapiro, S.
Shapson, S. (replacing J. Tuinman)
Sicking, C.
Stewart, M.L.
Swartz, N.
Tjosvold, D.
Vining, A.
Wade, S.
Warsh, M.
Winne, P.
Wotherspoon, A.

Absent:

Barrow, R.
Bedford, B.
Covell, M.
Falcon, K.
Freedman, A.
Kazepides, A.C.
Munro, D.
Nielsen, V.
Pinfield, L.
Salter, L.
Shannon, D.
Verdun-Jones, S.

In attendance:

Day, C.
McKeown, B.
Peterman, R.

Heath, N., Acting Secretary
Grant, B., Recording Secretary

On behalf of Senate, the Chair welcomed newly elected Senators J. Delgrande, Faculty of Applied Sciences and M. Bowman, Faculty of Arts (Joint Faculty) to the meeting.

1. APPROVAL OF THE AGENDA

Following request from C. Sicking to place the question of the 3% surtax on student loans under 'Any Other Business', the Agenda was approved as distributed.

2. APPROVAL OF THE MINUTES OF THE OPEN SESSION OF NOVEMBER 27, 1989

The Minutes were approved as distributed.

3. BUSINESS ARISING FROM THE MINUTES

i) Monday Statutory Holiday

Senate was informed that this issue had been looked at over the years without satisfactory resolution. The difficulty of scheduling the examination period into a sufficiently short period time to allow for examinations to be marked and recorded, together with the employees' right to statutory holidays was pointed out to Senate. It was suggested that the holiday be taken on a Friday instead of a Monday when the statutory holiday fell on a weekend, and avoid scheduling, on a Monday, classes that have two or even three lecture hours in a row. The Chair indicated that the question was open to further consideration since the Registrar and the Vice-President, at the Chair's request, were requested to explore the issue in depth and report back to Senate. The Chair indicated that he would pass along these suggestions, and invited Senators to submit any ideas with regard to this issue to the Registrar or the Vice-President, Academic.

ii) Academic Rights of Teaching Professionals

Regarding the issue of whether teaching professionals have the right to express an opinion regarding student affairs to their class, the Chair reported that the Senate Committee on Agenda and Rules felt that, given the centrality of principles of academic freedom and the right to exercise that freedom within the university community, no action should be taken legislatively but instructors in a classroom should be encouraged to exercise the greatest discretion, sensitivity and good judgement when commenting on issues that are not immediately germane to the actual substance of the class.

Senate was reminded that in the discussion of this issue at the last meeting, L. Salter had indicated that she would like to have the opportunity to reflect on this issue before entering into a discussion at Senate. Since she was not present at this meeting, it was suggested that she be given this opportunity at a future meeting.

4. REPORT OF THE CHAIR

i) Senate was informed of two recent deaths of people very close to the University. Professor Temple Maynard, Department of English, and Mrs. Sadie Diamond, wife of the University's former Chancellor, Jack Diamond.

ii) Fraser Valley Initiative

Senate was informed that the University's report, prepared in consultation with the Presidents from Kwantlen College, Douglas College and Fraser Valley College, is expected to be submitted to the Ministry very soon and that by the end of the month the report, in some form, will become a public document. Senate was assured that the University's position in that report with regard to meeting the demands in the Fraser Valley is consistent with the resolutions and discussions of this Senate.

iii) Minister of Advanced Education, Training and Technology

The Chair reported he had recently met with the new Minister, Mr. Bruce Strachan, and was pleased to find that he appeared to have a genuine interest in the

university system, as well as a good feeling for Simon Fraser University.

iv) University of the North

Senate was informed that a recommendation to establish a University of the North in Prince George will be announced by the Minister. It is expected that the announcement will outline the time-frame over which the institution will be developed, and recommended programming thrusts.

In response to an inquiry as to whether existing universities will participate in the development of the new university, Senate was informed that although the planning committee for the University of the North welcomes co-operation, there is no direct request for involvement from the established universities in any way.

5. REPORTS OF COMMITTEES

a) SENATE NOMINATING COMMITTEE

i) Paper S.90-1 - Election

The following is the result of an election to fill the vacancy on the following Senate Committee:

Senate Undergraduate Awards Adjudication Committee (SUAAC)

One Faculty Member (at-large) to replace R. Blackman for balance term of office, from January 1, 1990 to September 30, 1991.

Elected by acclamation:

L.H. PALMER

b) SENATE POLICY COMMITTEE ON SCHOLARSHIPS, AWARDS AND BURSARIES

i) Paper S.90-2 - Application of "GN" Notation - Scholarship Eligibility

Moved by R. Blackman, seconded by A. Wotherspoon

"that all students with a "GN" grade will have their eligibility for Open and Private Scholarships (adjudicated by Simon Fraser University) determined when the GN grade has been resolved.

It is understood that should a GN grade have prevented a student from receiving a Private Scholarship which is adjudicated by Simon Fraser University, this scholarship will be awarded to that student using funds taken from the general scholarships and awards budget."

A suggestion to clarify that the scholarship to be awarded will be a scholarship of equivalent value was accepted as a friendly amendment.

Reference was made to the fact that Senate will also be asked to approve the GN notation for the graduate grading system and inquiry was made as to whether or not this motion will apply to graduate scholarships as well. R. Blackman confirmed that it was intended to apply to all private scholarships, graduate as well as undergraduate.

Question was called, and a vote taken.

MOTION AS AMENDED CARRIED

c) SENATE COMMITTEE ON ACADEMIC PLANNING/SENATE COMMITTEE ON UNDERGRADUATE STUDIES

i) Paper S.90-3 - Limiting Credits for Tri-Education Summer Institute Courses

Moved by R. Saunders, seconded by S. Shapson

"that Senate approve and recommend approval to the Board of Governors as set forth in S.90-3, that the maximum number of credit hours offered through the Tri-Education Summer Institute that can count towards a degree in the Faculty of Arts or towards a degree or Post Baccalaureate Diploma in the Faculty of Education be limited to nine (9)."

Clarification was requested with regard to the status of the Tri-Education Summer Institute and the process through which courses are approved for credit for offering through the Institute. S. Shapson replied that the Institute was offered in conjunction with the other two universities in order to make courses more accessible to practicing teachers. Courses are academically approved and deal largely with teaching strategies or curriculum implementation. They are offered in an intense delivery system during the summer, usually in a two-week format with pre-reading requirements. They are screened by academic committees within the Faculty of Education and approved by the Director of Undergraduate Programs. Because they are always offered as special topic courses and therefore very accessible, the Faculty of Arts, as well as the Faculty of Education, wished to limit them in order to encourage students to sample from other courses in the curriculum.

Question was called, and a vote taken.

MOTION CARRIED

ii) Paper S.90-4 - Faculty of Business Administration - Undergraduate Curriculum Revisions

Moved by R. Saunders, seconded by S. Shapiro

"that Senate approve and recommend approval to the Board of Governors, as set forth in S.90-4, the following

New courses: BUS 410-3 Financial Institutions
 BUS 418-3 International Management"

Question was called, and a vote taken.

MOTION CARRIED

iii) Paper S.90-5 - Women's Studies - Curriculum Revisions

Moved by R. Saunders, seconded by M.L. Stewart

Motion #1:

"that Senate approve and recommend approval to the Board of Governors, as set forth in S.90-5, the proposed Certificate in Women's Studies;

Motion #2:

that Senate approve and recommend approval to the Board of Governors as set forth in S.90-5 the proposed

New courses: WS 306-3 Women's Autobiographies,

WS 307-3 **Memoirs and Journals**
 Women in British Columbia"

Concern was expressed with regard to having a 100-level prerequisite for a 300-level course. However, it was pointed out that several departments/schools in the University follow this practice and that it was not unique to Women's Studies.

Reference was made to the fact that the course offerings in the Women's Studies Program had significantly increased, yet none of the faculty had full-time appointments in Women's Studies. Inquiry was made if the program was subject to review in the same way departments are. The Chair indicated that, in principle, all teaching units were subject to undergo an external review within a cycle but he could not say at what point the Women's Studies Program was at this time.

A concern was expressed, in general, about adding new courses and/or programs prior to such reviews taking place or, as in some cases, prior to Senate receiving a copy of the review already done. Opinion was expressed that it would be much easier for Senate to base academic decisions subsequent to receiving such reports.

Question was called, and a vote taken.

MOTION CARRIED

Senate received information that acting under delegated authority, SCUS/SCAP approved changes in prerequisites, description and credit hours for a number of courses in Women's Studies.

d) SENATE COMMITTEE ON ACADEMIC PLANNING/SENATE GRADUATE STUDIES COMMITTEE

i) Paper S.90-6 - Changes to General Regulations 1.12.1, 1.12.2, 1.6.3; proposed new regulation 1.4.5 - Part-time Study

Moved by B. Clayman, seconded by S. Wade

"that Senate approve and recommend approval to the Board of Governors, as set forth in S.90-6, the proposed changes to the graduate regulations 1.12.1, 1.12.2, 1.6.3 and new regulation 1.4.5 - Part-time Study"

B. Clayman introduced the paper by providing background information leading up to the recommendation of this motion. He explained that the motivation for introducing these changes was primarily based on three factors: increased accessibility to graduate programs for students who wish to study part-time which is especially important in view of the implementation of more professional and quasi-professional programs; provision of fairer treatment to part-time students with regard to time limits for degree completion and payment of fees; and the need for a rational basis for declaring part-time status in view of the change in the provincial funding situation. He explained to Senate that the regulation defining part-time study had essentially two main features. Firstly, part-time study is only available in those programs that declare themselves open to part-time study; and secondly, the proposal delegates the final responsibility for approving whether a graduate program will be open to part-time study to the relevant graduate program committees. B. Clayman also pointed out the definition of part-time study primarily addresses the needs of those students who are in the early stages of their programs and who wish to take one course at a time. The Senate Graduate Studies Committee concluded that any student at the thesis writing stage should be considered full-time because of the commitment involved at this point. Senate was also informed that the definition of part-time study had consequences on the time limits for degree

completion, on the transfer from a master's program to a doctoral program, and on the time limit of the supervisory committee formation which B. Clayman outlined in some detail. Referring to Appendix B, B. Clayman briefly outlined the modifications which are required in the graduate fee schedule to accommodate the proposed changes and new definition of part-time study.

K. Rieckhoff requested that the Minutes clearly reflect that approval of the motion by Senate pertains strictly to the changes to regulations and should in no way be construed as approving or concurring with the contents of Appendix B with regard to changes in the fee schedule.

K. Giffen stated that the Student Association felt that Senate should see the entire fee proposal being forwarded to the Board of Governors prior to making a decision on the changes to regulations.

In response to a request for clarification, B. Clayman confirmed that the regulations will apply to credit courses taken by graduate students at the graduate and undergraduate level at Simon Fraser University, as well as courses taken for transfer credit at other institutions.

Concerns was expressed about the delegation of authority to departments to determine which programs will be open to part-time study since there were no established guidelines or criteria in place to make such a determination. It was pointed out that designating a program as part-time essentially involves offering all of the courses in the evening and re-organizing the entire program, including teaching, administrative and support staff, in this way. The three programs referred to in the Senate document all have specific characteristics and requirements unique to their part-time status and have not just been designated by chance as part-time programs.

A suggestion to include in the proposal a stipulation that programs choosing to opt for part-time study report once a year to Senate was accepted as a friendly amendment. B. Clayman indicated it would be most appropriate if, in the Annual Report of the Senate Graduate Studies Committee, Senate were informed specifically of such programs.

Referring to page 2, item b), concern was expressed about the wording in that it was assumed that it was not actually whether a student wished to, but did, enrol in one course that would be the determining factor. B. Clayman indicated that the assumption was correct and undertook to reword the section to reflect this.

Referring to item d), inquiry was made with respect to how a student's productive time would be judged. B. Clayman advised that it was the considered opinion of the SGSC that this point be added to accommodate students who have regular full-time responsibilities such as a job or family, and that the graduate studies personnel in the department, based on their best knowledge of the student's activity, would be required to judge whether or not the student is meeting the criteria.

It was noted that a comma and the word 'and' had inadvertently been omitted at the end of section c), and B. Clayman requested that the proposal be editorially amended in this way.

Concern was expressed that students could feel somewhat aggrieved if they find themselves in a program where part-time studies are not possible and they are forced to pay full-time fees even though they may be taking the same number of hours as the student who, because his/her program has been approved for part-time study, is paying part-time fees. B. Clayman pointed out that advance notice will be given so that students entering a program will know whether or not that program is or is not available for part-time study.

Objection was made to the fact that the proposal did not cover those students who are truly part-time in that they have completed all of their course work and are working on their thesis while working the rest of the time to support themselves. B. Clayman indicated that the SGSC had felt that since these students were well past the period in which they pay higher fees and were in fact paying the continuance fee, this regulation would not benefit them.

M. Hoechsmann expressed opinion that the interim fee schedule is much more in the spirit of Simon Fraser University's attempt at accessibility, and he moved an amendment, seconded by P. Gray, that the interim measures be substituted for the proposed measures under graduate regulation 1.4.5 with the fourth point about enrolment in the Master of Engineering Science and Executive MBA to be stricken. The Chair ruled the amendment out of order since it changed the substance and was completely counter to the spirit of the main motion.

Moved by M. Hoechsmann, seconded by A. Rudrum

"that the motion be referred back to the Senate Committee on Academic Planning for further consideration"

Brief discussion ensued. It was pointed out that should the motion to refer be approved, the regulations, if approved at a later date, would not appear in the next Calendar and implementation would be delayed one year.

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

MOTION TO REFER FAILED

Concern was expressed with regard to a statement made about some departments only offering one graduate course per semester. B. Clayman indicated he could not provide a definitive answer at this time but would report back to Senate with regard to this matter.

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

MAIN MOTION CARRIED

ii) Paper S.90-7 - Addition of "GN" Grade to graduate grading system

Moved by B. Clayman, seconded by K. Rieckhoff

"that Senate approve, as set forth in S.90-7, that the notation "GN" meaning "Grade Not Submitted" be added to the graduate grading system"

Question was called, and a vote taken.

MOTION CARRIED

iii) Paper S.90-8 - Master of Aquaculture Program

Moved by B. Clayman, seconded by C. Jones

"that Senate approve and recommend approval to the Board of Governors, as set forth in S. 90-8, the proposal for a Master in Aquaculture Program including

New courses

ECON 663-4 The Economics and Management of Aquaculture

BUS 542-4 Aquaculture Marketing

MRM 615-3 Management of Aquaculture Resources

BISC 630-5 Introduction to Aquaculture Systems
BISC 631-5 Growth, Reproduction and Nutrition in Aquaculture Systems
BISC 632-5 Salmonid Fish Diseases and Their Control
BISC 633-5 Current Topics in Aquaculture
BISC 635-0 Practicum and Research Paper"

B. McKeown, Department of Biological Sciences was in attendance as a resource person.

Concern was expressed about the criticisms made by the external reviewers with respect to the management aspects of the proposed program. It was pointed out that the comments of the reviewers were based on the original draft of the proposal and that the document before Senate had been revised in response to those criticisms.

In response to an inquiry about the external review report of the Department of Biological Sciences which is referred to in the documentation before Senate, C. Jones advised that the review had taken place in Spring Semester 1989, that the Department is in the process of preparing a detailed response to the review, and it is hoped to forward the report to Senate later this semester.

Inquiry was made about the 1987 budget estimates and whether or not they had been adjusted for inflation. Senate was informed that the figures were 1987 estimates and although some adjustments to the budget would have to be made, the inflationary costs on the overall budget would not be significant. It was noted that the Department had passed a motion that the program would only be developed if new funding and resources became available. C. Jones indicated that the Faculty of Science has requested funding to allow for this program to be initiated in 1990-1991.

Clarification was made as to why the degree is referred to as a Master of Aquaculture rather than a Master of Science. C. Jones advised that the term Master of Science generally refers to a research-based degree while professionally oriented programs, such as this, usually carry a descriptive notation.

In reply to a concern about space requirements, C. Jones pointed to the fact that since this was a very interdisciplinary program involving courses from several departments and schools, the space implications would be somewhat spread around the campus. In addition, since this is not a research-based degree, there is no need for extensive laboratory space. However, office space for the faculty hired into the program, and for the graduate students (approximately 20) enrolled in the program will be needed.

Senate's attention was drawn to agenda item 5.d).x) - Paper S.90-15 which states, if approved, BUS 543 Introductory Graduate Marketing will replace BUS 542-4 Aquaculture Marketing. It was suggested that the motion reflect this modification following approval of Senate Paper S.90-15.

Question was called, and a vote taken.

MOTION CARRIED

iv) Paper S.90-9 - School of Engineering Science - Changes to M.A.Sc. and M.Eng. Programs

Moved by B. Clayman, seconded by D. George

"that Senate approve and recommend approval to the Board of Governors, as set forth in S.90-9, the changes to the Master of Applied Science Program and the Master of Engineering Program in the School of Engineering Science"

In response to an inquiry as to who retains the intellectual property rights, B. Clayman indicated that this would be determined by mutually negotiated settlements.

Question was called, and a vote taken.

MOTION CARRIED

v) Paper S.90-10 - Natural Resources Management Program - Curriculum Revisions

Moved by B. Clayman, seconded by D. George

"that Senate approve and recommend approval to the Board of Governors, as set forth in S.90-10, the curriculum revisions including

New courses

MRM 663-5 Special Topics in Resource Management

MRM 664-5 Special Topics in Resource Management

MRM 665-5 Water Planning and Management

MRM 649-5 Tourism Planning and Policy

MRM 652-5 Community Tourism Planning and Development

MRM 698-3 Field Resource Management Workshop

MRM 690-0 Practicum I

MRM 691-0 Practicum II"

R. Peterman and C. Day, Natural Resources Management Program, were in attendance as resource persons.

Question was called, and a vote taken.

MOTION CARRIED

vi) Paper S.90-11 - Department of Archaeology - Curriculum Revisions

Moved by B. Clayman, seconded by R. Carlson

"that Senate approve and recommend approval to the Board of Governors, as set forth in S.90-11, the change of title for ARCH 875-5"

Question was called, and a vote taken.

MOTION CARRIED

vii) Paper S.90-12 - Graduate Program in Languages and Linguistics - Curriculum Revisions

Moved by B. Clayman, seconded by R. Brown

"that Senate approve and recommend approval to the Board of Governors, as set forth in S.90-12, the following

New courses

FREN 822-4 Socio-cultural Approaches to French Literature

SPAN 834-4 Analysis of Literary Discourse"

Question was called, and a vote taken.

MOTION CARRIED

viii) Paper S.90-13 - Department of Geography - Curriculum Revisions

Moved by B. Clayman, seconded by R. Brown

"that Senate approve and recommend approval to the Board of Governors, as set forth in S.90-13, change of title and description for GEOG 770-4"

Question was called, and a vote taken.

MOTION CARRIED

ix) Paper S.90-14 - Department of Political Science - Curriculum Revisions

Moved by B. Clayman, seconded by R. Brown

"that Senate approve and recommend approval to the Board of Governors, as set forth in S.90-14, the proposed program requirement change in the Department of Political Science"

Question was called, and a vote taken.

MOTION CARRIED

x) Paper S.90-15 - Faculty of Business Administration - Day MBA Program

Moved by B. Clayman, seconded by S. Shapiro

"that Senate approve and recommend approval to the Board of Governors, as set forth in S.90-15, the change to the structure of the Day Master of Business Administration Program including

New courses

BUS 507-4 Managerial Economics
BUS 512-4 Introduction to Business Finance
BUS 528-5 Accounting
BUS 536-4 Quantitative Methods in Management
BUS 543-4 Introductory Graduate Marketing
BUS 572-4 Organizations and Human Resource Management"

In response to an inquiry as to whether or not resources were available to implement the proposed new courses, S. Shapiro indicated that a request for funding had been submitted but the Faculty of Business Administration felt that the new courses were so important to the development of the program that they were prepared to staff the courses in any event.

Question was called, and a vote taken.

MOTION CARRIED

xi) Paper S.90-16 - Faculty of Business Administration - Executive MBA

Moved by B. Clayman, seconded by S. Shapiro

"that Senate approve and recommend approval to the Board of Governors, as set forth in S.90-16, the proposed change to the Executive Master of Business Administration program including

New course

MBA 696-5 Seminar in Strategic Analysis"

Question was called, and a vote taken.

MOTION CARRIED

xii) Paper S.90-17 - Faculty of Education - Curriculum Revisions

Moved by B. Clayman, seconded by S. Shapiro

"that Senate approve and recommend approval to the Board of Governors, as set forth in S.90-17, the proposed

New courses

EDUC 832-5 Teaching Composition: Research and Practice
EDUC 865-5 Advanced Topics in Educational Data Analysis
EDUC 970-5 Systems and Paradigms in Instructional Psychology

and
curriculum changes to the Instructional Psychology Program in the
Faculty of Education"

In response to an inquiry, S. Shapson confirmed that the resources are in place to offer
the proposed new courses.

Question was called, and a vote taken.

MOTION CARRIED

xiii) Paper S.90-18 - Departments of Chemistry and Physics - Curriculum Revisions

Moved by B. Clayman, seconded by C. Jones

Motion #1:

"that Senate approve and recommend approval to the Board of
Governors, as set forth in S.90-18, curriculum revisions in the
Department of Chemistry including

New courses

CHEM 801-2 Student Seminar I
CHEM 802-2 Student Seminar II
CHEM 805-4 M.Sc. Research Seminar
CHEM 806-4 Ph.D. Research Seminar

Motion #2:

"that Senate approve and recommend approval to the Board of
Governors as set forth in S.90-18, changes in the requirements
for admission from a Master's Program to the Ph.D. Program in
the Department of Physics"

Question was called, and a vote taken.

MOTION CARRIED

xiv) Paper S.90-19 - Department of Math & Statistics - Curriculum Revisions

Moved by B. Clayman, seconded by C. Jones

"that Senate approve and recommend approval to the Board of
Governors, as set forth in S.90-19, the following

New courses

MATH 852-4 Numerical Solutions of Partial Differential Equations
MATH 853-4 Numerical Methods in Continuous Optimization

Renumbering of existing

MATH 852-4 to MATH 855-4 Selected Topics in Numerical Analysis"

Question was called, and a vote taken.

MOTION CARRIED.

e) SENATE COMMITTEE ON AGENDA AND RULES

i) Paper S.90-20 - Revision to Membership - Senate Graduate Awards Adjudication
Committee

Moved by B. Clayman, seconded by L. Dill

"that Senate approve the following change to the composition of the

Senate Graduate Awards Adjudication Committee:

- 1) addition of the Assistant to the Dean of Graduate Studies as ex-officio, non-voting Secretary;
- 2) retention of the Director of Financial Aid as ex-officio, non-voting member"

Question was called, and a vote taken.

MOTION CARRIED

6. OTHER BUSINESS

1. C. Sicking wished to inform Senate that on December 15th, the Secretary of State announced that student loans would be subject to a 3% surtax. He felt it would be appropriate for the University to write a letter pointing out to the Secretary that this was yet another financial burden placed on students who wish access to post-secondary education. The Chair indicated it was quite common for the University to send such letter and that he would take it under advisement and report back to Senate.
2. In response to an inquiry from P. Gray as to whether or not there are any areas on campus which require approval by Atomic Energy of Canada Limited, J. D'Auria advised that the areas in Chemistry and Biology which use radioactivity are under strict regulations and subject to annual safety inspections. It was also pointed out that the existence on campus of the Radiation Safety Officer is a requirement of Federal legislation.
3. P. Gray informed Senate about a student with 93 credit hours and a GPA of 3.64 who was not able to register in English 101. He also pointed out that students who he, as a TA, had referred to take English 099 were also not able to register in the course and he requested profiles on students who did in fact get registered in these two courses. R. Saunders advised that he present his problem to the Registrar's Office to see what information could be obtained.
4. S. Wade inquired whether student fees would be taxable under the GST. The Chair indicated that he could not provide a definitive answer at this time but it was his understanding that tuition fees would be exempt.

7. NOTICES OF MOTION

There were no notices of motion.

8. INFORMATION

The date of the next regularly scheduled meeting of Senate is Monday, February 5, 1990.

The Assembly moved directly into Closed Session at 8:45 p.m.

N. Heath

Acting Secretary of Senate