

As Amended by Senate
09/01/95

DRAFT UNTIL APPROVED BY SENATE
MINUTES OF A MEETING OF THE SENATE OF SIMON FRASER UNIVERSITY HELD
ON MONDAY, DECEMBER 5, 1994 IN ROOM 3210 WMX, 7:00 P.M.
OPEN SESSION

Present: Stubbs, J.O., Chair

Alderson, E.
Amason, K.
Bacani, J.
Blaney, J.
Boland, L.
Bullock, D.
Chan, K.
Clayman, B.
Cohen, M.
Crawford, C.
D'Auria, J.
Driver, J.
Dunsterville, V.
Eaton, C.
Einstein, D.
Hafer, L.
Heinrich, K.
Hoeflich, K.
Jones, C.
LeMare, L.
Lord, T.
Marteniuk, R.
Mathewes, R.
McAskill, I.
McInnes, D.
Mueller, B.
Munro, J.
Naef, B.
Osborne, J.
Perry, T.
Peterson, L.
Rawicz, A.
Sanghera, B.
Shapiro, S.
Wideen, M.
Winne, P.

Absent: Barrow, R.
Beattie, S.
Ciria, A.
Dean, C.
Dhir, R.
Dobb, T.
Etherington, L.
Giffen, K.
Luk, W.S.
Mauser, G.
Morrison, T.
Percival, P.
Segal, J.
Stewart, M.L.
Swartz, N.
Vining, A.
Warsh, M.
Wickstrom, N.
Wu, S.

In attendance:

Dutton, P.
Dyck, I.

Heath, 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 NOVEMBER 7, 1994

The Minutes were approved as distributed.

3. BUSINESS ARISING FROM THE MINUTES

There was no business arising from the Minutes.

4. REPORT OF THE CHAIR

i) The Chair was pleased to report to Senate that a graduating student from the Department of English, Ms. Lori Ormrod, had recently won the Rhodes Scholarship.

Moved by B. Sanghera, seconded by K. Arnason

"that the members of Senate extend congratulations and best wishes to Ms. Lori Ormrod on the occasion of her selection as a winner of the Rhodes Scholarship"

MOTION UNANIMOUSLY CARRIED

ii) The Chair reported that a joint presentation by the Administration, the Student Society, and the Faculty Association had been made on behalf of SFU to the Standing Committee on Human Resource Development during their visit to Vancouver as part of their travel across the country gathering comments on the Axworthy proposal paper. The presentation went well, and a summary of it was available in SF News.

The Chair briefly provided Senate with updated information and further details concerning the AUCC position with respect to the Axworthy proposals, and advised Senate that a report from the House of Commons Committee on Human Resource Development was expected to be available in early February.

iii) Senators were reminded about two discussion papers currently in circulation within the University community for comment - a report from the President's Committee on University Planning, and a paper from the working group on instructional technology and academic computing. Senators, and members of the University community, were encouraged to submit comments on either of these papers directly to the appropriate committee as soon as possible. Although the deadline is past, both committees are quite receptive to receiving further comments.

5. REPORT OF COMMITTEES

a) Senate Committee on Academic Planning/Senate Committee on Undergraduate Studies

i) Paper S.94-66 - Undergraduate Curriculum Revisions - Faculty of Applied Sciences

Moved by J. Munro, seconded by J. Osborne

"that Senate approve and recommend approval to the Board of Governors the curriculum revisions for the Faculty of Applied Sciences as set forth in S.94-66 as follows:

S.94-66a	School of Communication
S.94-66b	School of Computing Science
S.94-66c	School of Engineering Science
S.94-66d	School of Kinesiology"

Senate was informed that although normal practice was to present all curriculum matters to Senate in December, there were outstanding curriculum revisions which would be brought forward in January, including the deletion of twelve courses which have not been offered recently.

Concern was expressed about the removal of CHEM 103 as a prerequisite in the Engineering Science program. It was pointed out that although CHEM 103 had been removed as a requirement, it was possible to take it as an elective. Brief discussion followed.

Referring to the new course CMPT 417 (page 25), it was pointed out that CMPT 205 is listed as a prerequisite. Senate was advised that CMPT 205 has been deleted and request was made that the paper be amended accordingly.

Secretary's Note: All Calendar material will be edited to reflect that CMPT 205 has been deleted and replaced by MACM 101. Both will appear as prerequisites during the phase out period.

Question was called, and a vote taken.

MOTION CARRIED

Acting under delegated authority of Senate, SCUS approved a variety of revisions to existing courses.

ii) Paper S.94-67 - Undergraduate Curriculum Revisions - Faculty of Arts

Moved by J. Munro, seconded by J. Osborne

"that Senate approve and recommend approval to the Board of Governors the curriculum revisions for the Faculty of Arts as set forth in S.94-67 as follows:

S.94-67a	Department of Archaeology
S.94-67b	B.C. Studies Certificate
S.94-67c	Community Economic Development
S.94-67d	School for the Contemporary Arts
S.94-67e	School of Criminology

S.94-67f	Department of English
S.94-67g	Department of Geography
S.94-67h	Department of History
S.94-67i	Liberal Arts Program
S.94-67j	Department of Linguistics
S.94-67k	Department of Philosophy
S.94-67l	Department of Political Science
S.94-67m	Department of Sociology/Anthropology
S.94-67n	Department of Spanish/Latin American Studies
S.94-67o	Department of Women's Studies
S.94-67p	Joint Major School of Criminology and Department of Psychology
S.94-67q	Joint Major Programs between Humanities and the Departments of History, English and Philosophy"

I. Dyck and P. Dutton, Department of History were in attendance in order to response to questions with respect to paper S.94-67h.

Reference was made to the new course POL 315 on page 109, and discussion ensued about the number of duplicate statistics courses that exist in the University. Senate was informed that discussions are underway between the Department of Mathematics & Statistics and the Dean of Arts office in an attempt to work out a consultative and co-operative process to rationalize statistic course offerings in the University in a way that will satisfy statisticians in both the Mathematics/Statistics Department and other departments within the University. It was also pointed out that this course has evolved as a co-operative arrangement to share resources between the Department of Political Science and the Department of Sociology and Anthropology.

Referring to the new courses HIST 425 and 454, opinion was expressed that they appeared to be very similar in content to SA 335 and inquiry was made about the issue of overlap. Senate was assured that issues of overlap are well addressed at the level of the Faculty of Arts Curriculum Committee and unless there is a clear differentiation between courses they are not likely to reach the level of Senate.

Referring to the number of new courses being recommended and the recommendation to increase credit hours for all upper division History courses, opinion was expressed that it was difficult to understand why there were no budgetary and space requirements. Senate was advised that four new faculty members, who have taught a number of special topic courses, have been added to the Department within the last two years so no new personnel resources are required. In response to a concern that the increase in credit hours will result in History Majors taking fewer History courses, it was pointed out that the Major will require eight courses instead of ten.

In comparing ARCH 390 on page 2 which has been designated with five credits, it was ~~pointed out~~ ^{suggested} that many three credit courses in Biology, for example, required more lectures, more labs and more projects. Inquiry was made as to

who is responsible for designating and regulating course credit hours. It was noted that the Senate Committee on Undergraduate Studies is responsible for undergraduate programs and Senate itself is the regulating body.

Question was called, and a vote taken.

MOTION CARRIED

Acting under delegated authority of Senate, SCUS approved a variety of revisions to existing courses, and waivers to permit offering of new courses HIST 425, HIST 426, and PHIL 232 in Spring 95-1.

iii) Paper S.94-68 - Undergraduate Curriculum Revisions - Faculty of Business Administration

Moved by J. Munro, seconded by S. Shapiro

"that Senate approve and recommend approval to the Board of Governors the curriculum revisions for the Faculty of Business Administration as set forth in S.94-68 as follows:

- a) Changes in the International Business area including
 - i) New courses -
BUS 432-3 International Human Resource Management
BUS 434-3 Foreign Market Entry
BUS 435-3 Management of International Firms
BUS 438-3 Multinational Corporate Finance
 - ii) Change in concentration requirements
- b) Changes in the Human Resource Management area -
 - i) New course -
BUS 360-3 Business Communication
- c) Change in
 - i) Joint Major in Information Systems in Business Administration and Computing Science
 - ii) Joint Major in Business Administration and Latin American Studies
- d) Changes in the Minor Program"

In light of the number of new courses being proposed at the undergraduate and graduate level (S.94-72), the issue of not requiring any new budgetary and space resources was raised. It was pointed out that the undergraduate and the graduate courses are brought forward separately, but the courses will be offered jointly at the 400 and 800 level.

Question was called, and a vote taken.

MOTION CARRIED

Acting under delegated authority of Senate, SCUS approved a variety of revisions to existing courses.

iv) Paper S.94-69 - Undergraduate Curriculum Revisions - Faculty of Education

Moved by J. Munro, seconded by J. Osborne

"that Senate approve and recommend approval to the Board of Governors the curriculum revisions for the Faculty of Education as set forth in S.94-69 as follows:
New course -
EDUC 457-4 Drama and Education"

Question was called, and a vote taken.

MOTION CARRIED

Acting under delegated authority of Senate, SCUS approved prerequisite revisions to existing courses.

b) Senate Committee on Academic Planning/Senate Graduate Studies Committee

i) Paper S.94-70 - Change to Graduate Studies Regulation 1.6.4 - Supervisory Committee

Moved by J. Munro, seconded by B. Clayman

"that Senate approve and recommend approval to the Board of Governors the change to Graduate Studies Regulation 1.6.4 Supervisory Committee"

Question was called, and a vote taken.

MOTION CARRIED

ii) Paper S.94-71 - Graduate Curriculum Revisions - Faculty of Applied Sciences

J. Munro advised Senate that Paper S.94-71b, curriculum revisions from the School of Resource and Environmental Management has been withdrawn.

Moved by J. Munro, seconded by B. Clayman

"that Senate approve and recommend approval to the Board of Governors the curriculum revisions for the Faculty of Applied Sciences as set forth in S.94-71 as follows:
S.94-71a School of Kinesiology"

Question was called, and a vote taken.

MOTION CARRIED

iii) Paper S.94-72 - Graduate Curriculum Revisions - Faculty of Business Administration

Moved by J. Munro, seconded by B. Clayman

"that Senate approve and recommend approval to the Board of Governors as set forth in S.94-72 the following new courses:
BUS 881-4 Trade Policy and Management
BUS 882-4 Doing Business with the Pacific Rim Countries
BUS 883-4 International Business and Multinational Enterprises
BUS 884-4 Comparative Management
BUS 885-4 International Human Resource Management
BUS 886-4 Management of International Firms
BUS 887-4 Entry Strategies for International Markets"

Concern was expressed about the issue of copyright law in relation to the proposal in BUS 887 (page 31) to sell course material to students. Senate was assured that the appropriate copyright considerations would apply to the duplication and distribution of this material.

Question was called, and a vote taken.

MOTION CARRIED

iv) Paper S.94-73 - Graduate Curriculum Revisions - Faculty of Science

Moved by J. Munro, seconded by C. Jones

"that Senate approve and recommend approval to the Board of Governors, the Co-op Option to the M.Sc. Degree in Chemistry/Biochemistry, including new courses:
CHEM 881-0 Co-op Practicum I
CHEM 882-0 Co-op Practicum II"

Concerns were expressed that co-op programs at the graduate level might create competition with undergraduate co-op programs with respect to student placements. It was pointed out that this did not appear to be causing problems in Departments with existing undergraduate/graduate co-op programs, and that since students were at different levels, expectations of employers would also differ.

Opinion was expressed that the requirement to undertake the co-op after completion of an M.Sc. thesis appeared to be unnecessarily restrictive and might cause problems for the placement of students. Senate was advised that this issue received considerable debate at the departmental level, and that the Department did not believe a student's Masters thesis research project should be interrupted by co-op semesters.

General discussion ensued with respect to the advantages and opportunities available to students through co-op programs.

Question was called, and a vote taken.

MOTION CARRIED

6. Other Business

On behalf of the students, T. Lord wished to recognize B. Mueller's last meeting of Senate, and acknowledge his contributions during his term on Senate.

7. Information

The date of the next regularly scheduled meeting of Senate is Monday, January 9, 1995.

The Assembly moved directly into Closed Session at 8:10 p.m.

W.R. Heath
Secretary of Senate