

DRAFT UNTIL APPROVED BY SENATE

Minutes of a Meeting of the Senate of Simon Fraser University held on
Monday, June 5, 2000 at 5:00 pm in Room 3210 West Mall Centre

Open Session

Present: Blaney, Jack, President and Chair
Atkins, Stella
Budra, Paul
Clayman, Bruce
Cooper, Kait
Copeland, Lynn
Davidson, Willie
Delgrande, James
Dunsterville, Valerie
England, William
Giffen, Ken
Grimmett, Peter
Gupte, Jaideep
Hart, Stephen (representing J. Driver)
Harris, Richard
Hold, Angela
Jackson, Margaret
Jones, John
Klymson, Sarah
LaRocque, Linda
Miralles-Sanchez, Veronika
Munro, Jock
Osborne, Judith
Paterson, David
Percival, Paul
Perry, Tom (representing J. Pierce)
Peters, Joseph
Peterson, Louis
Russell, Robert
Sanghera, Balwant
Smith, Michael
Steinbach, Chris
Stewart, Ryan
To, Shek Yan
Waterhouse, John
Weldon, Larry
Wortis, Michael
Yau, David
Yerbury, Colin
Zaichowsky, Judith
Zazkis, Rina

Absent: Barrow, Robin
Bawa, Parveen
Chan, Albert
D'Auria, John
Finley, David
Gerson, Carole
Hill, Ross
Livadiotakis, Georgia
Marteniuk, Ron
Mauser, Gary
McArthur, James
McFetridge, Paul
McInnes, Dina
Naef, Barbara
Ogloff, James
Runyowa, Mac
Warsh, Michael
Wessel, Silvia
Wong, Milton

In attendance:
Berggren, L.

Heath, Ron, Dean of Student Services and Registrar
Watt, Alison, Director, University Secretariat
Grant, Bobbie, Recording Secretary

On behalf of the University, the Chair extended a welcome to newly elected/re-elected Senators: (i) Elected by Faculty: Carole Gerson, Judy Zaichowsky, Linda LaRocque; (ii) Elected by Joint Faculty: Parveen Bawa, Peter Grimmett, Ross Hill, Margaret Jackson, Paul Percival; (iii) Elected by students: Kait Cooper, Bill England, Ken Giffen, Jaideep Gupte, Angela Hold, Sarah Klymson, Georgia Livadiotakis, Veronika Miralles-Sanchez, Mac Runyowa, Chris Steinbach, Ryan Stewart, Shek Yan To, David Yau.

1. Approval of the Agenda

The Agenda was approved as distributed.

2. Approval of the Minutes of the Open Session of May 15, 2000

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

On behalf of Senate, the Chair extended congratulations to John Waterhouse on his appointment as Vice-President, Academic, effective September 1st.

5. Reports of Committees

a) Senate Nominating Committee

i) Paper S.00-55 Revised – Elections to Senate Committees

The following are the results of elections to Senate committees. There were insufficient nominations received to fill all positions; vacancies will be carried over and brought forward to the next meeting of Senate.

SENATE COMMITTEE ON DISCIPLINARY APPEALS (SCODA)

Three Faculty Members (at-large) (1 Regular, 2 Alternate). One Regular member to replace Sam Black from June 1, 2000 to May 31, 2002; and 2 Alternate members to replace Colleen Collins-Dodd, and David Paterson from June 1, 2000 to May 31, 2001.

Elected by acclamation:

David Paterson (Regular Member)

Peter Kennedy (Alternate Member)

Five Students (at-large) (3 Regular, 2 Alternate) to replace Colin Percival, Shauna Reist, Caroline Murdoch, Joseph Emerson, and Lawrence Ho from June 1, 2000 to May 31, 2001.

Candidates: L. Ho, A. Hold, C. Percival, D. Saraceno, C. Steinbach, D. Yau

Elected as Regular Members:

Angela Hold

Colin Percival

David Yau

Elected as Alternate Members:

David Saraceno

Chris Steinbach

SENATE COMMITTEE ON UNIVERSITY PRIORITIES (SCUP)

Five Faculty Senators (one from each Faculty) from June 1, 2000 to May 31, 2002

Applied Sciences

Candidates – J. Jones, J. Peters

Elected:

Joseph Peters

Arts

Elected by acclamation:

Carole Gerson

Business Administration

Elected by acclamation:

Judy Zaichkowsky

Education

Elected by acclamation:

Peter Grimmett

Science

Candidates - P. Percival, L. Weldon

Elected:

Larry Weldon

One Lay Senator from June 1, 2000 to May 31, 2002.

Elected by acclamation:

Valerie Dunsterville

Two Student Senators from June 1, 2000 to May 31, 2001.

Candidates: J. Gupte, A. Hold, R. Stewart

Elected:

Jaideep Gupte
Angela Hold

SENATE COMMITTEE ON AGENDA AND RULES (SCAR)

Three Senators (at-large). Two Senators to replace Larry Boland and Michael Wortis from June 1, 2000 to May 31, 2002; and one Senator to replace Mary Ann Gillies from June 1, 2000 to May 31, 2001.

Candidates: P. Budra, K. Giffen, P. Percival, R. Stewart, M. Wortis

Elected to May 31, 2002:

Paul Percival
Michael Wortis

Elected to May 31, 2001:

Paul Budra

SENATE COMMITTEE ON CONTINUING STUDIES (SCCS)

Four Faculty Senators to replace Paul Budra, Louis Peterson, Jon Driver, and Lannie Kanevsky from June 1, 2000 to May 31, 2002.

Elected by acclamation:

Paul Budra
Linda LaRocque
Louis Peterson

One Student Senator to replace James Fletcher from June 1, 2000 to May 31, 2002.

One Alternate Student (at-large) to replace David Yau from June 1, 2000 to May 31, 2002.

SENATE GRADUATE STUDIES COMMITTEE (SGSC)

Two Graduate Students (at-large) from June 1, 2000 to May 31, 2001.

Candidates: T. Lacourse, G. Livadiotakis, S. McCarthy, T. Riordan, C. Vanston

Elected: Sharon McCarthy
Tim Riordan

SENATE COMMITTEE ON UNIVERSITY HONOURS (SCUH)

One Senator (Faculty of Applied Sciences) to replace John Jones from June 1, 2000 to May 31, 2003.

Elected by acclamation: John Jones

One Senator (Faculty of Arts) to replace Mary Ann Gillies from June 1, 2000 to May 31, 2001.

One Senator (Faculty of Business Administration) to replace John Heaney from June 1, 2000 to May 31, 2001.

Elected by acclamation: Gary Mauser

One Senator (Faculty of Education) to replace Lannie Kanevsky from June 1, 2000 to May 31, 2003.

Elected by acclamation: Linda LaRocque

One Student (at-large) for term of office from June 1, 2000 to May 31, 2003.

Elected by acclamation: Ken Giffen

SENATE LIBRARY COMMITTEE (SLC) and LIBRARY PENALTIES APPEAL COMMITTEE (LPAC)

One Senator (at-large) to replace Mary Ann Gillies from June 1, 2000 to May 31, 2001.

Elected by acclamation: Carole Gerson

Two Undergraduate Students (1 Regular/1Alternate). One student to replace James Fletcher as the Regular member from June 1, 2000 to May 31, 2001; one student to replace Lawrence Ho as the Alternate member from June 1, 2000 to May 31, 2002.

One Graduate Student (Alternate) to replace Laila Singh from June 1, 2000 to May 31, 2002.

SENATE NOMINATING COMMITTEE (SNC)

Four Senators (at-large). Two Senators to replace Gary Mauser and Rina Zazkis from June 1, 2000 to May 31, 2002; and two Senators to replace Richard Harris and Paul Budra from June 1, 2000 to May 31, 2001.

Candidates: P. Budra, S. Klymson, G. Mauser, P. Percival, Rina Zazkis

Elected to May 31, 2002:

Paul Budra
Rina Zazkis

There was a tied vote among the rest of the candidates for the remaining two positions, and a run-off ballot to break the tie was necessary. A mail ballot was distributed to Senators; the results are as follows.

Elected to May 31, 2001:

Sarah Klymson
Gary Mauser

One Student Senator and One (Alternate) Student (at-large) from date of election to May 31, 2001.

Candidates: J. Gupte, A. Hold, C. Steinbach

Elected as the Regular Member:
Elected as the Alternate Member:

Chris Steinbach
Angela Hold

SENATE POLICY COMMITTEE ON SCHOLARSHIPS, AWARDS & BURSARIES (SPCSAB)

One Faculty Member (at large) to replace Sheila Roberts from June 1, 2000 to May 31, 2002.

Candidates: P. Bawa, S. Roberts

Elected:

Sheila Roberts

One Undergraduate Student (at-large) to replace Shek Yan To from June 1, 2000 to May 31, 2001. Note: The student elected to this committee coincidentally becomes a member of the Senate Undergraduate Awards Adjudication Committee.

Elected by acclamation:

Ken Giffen

One Graduate Student (at-large) from date of election to May 31, 2001. Note: The student elected to this committee coincidentally becomes a member of the Senate Graduate Awards Adjudication Committee.

SENATE UNDERGRADUATE AWARDS ADJUDICATION COMMITTEE (SUAAC)

One Lay Senator to replace Michael Warsh from June 1, 2000 to May 31, 2002.

Elected by acclamation:

Michael Warsh

One Undergraduate Student (at-large) to replace Kuan Chuah from June 1, 2000 to May 31, 2001.

Candidates: K. Chuah, D. Yau

Balloting resulted in a tied vote. In accordance with Senate rules which state that if there is a tied vote between two candidates for one position, the winner shall be determined by a toss of the coin conducted by the Registrar which took place on Monday, June 12, 2000 at 1:30 pm in the Registrar's Office.

Elected: Kuan Chuah

SENATE GRADUATE AWARDS ADJUDICATION COMMITTEE (SGAAC)

Lay Senator to replace Silvia Wessel from June 1, 2000 to May 31, 2002.

Elected by acclamation: Silvia Wessel

One Graduate Student (at-large) for term of office from date of election to May 31, 2001.

Elected by acclamation: Sharon McCarthy

SENATE APPEALS BOARD (SAB)

Three Faculty Members (at-large) (2 Regular/1 Alternate). Two faculty members to replace Rina Zazkis (Regular member) and Martin Hahn (Alternate) from June 1, 2000 to May 31, 2002; and one faculty member to replace Rolf Mathewes (Regular member) from June 1, 2000 to May 31, 2001.

Elected by acclamation to May 31, 2002: Hilmar Pabel
Rina Zazkis

Elected by acclamation to May 31, 2001: Martin Hahn

Two Graduate Students (at-large) (1 Regular/1 Alternate) to replace Leanne Sersun (Regular member) and Dan Preece (Alternate) from June 1, 2000 to May 31, 2002.

Elected by acclamation as Regular Member: Dan Preece

One Undergraduate Student (at-large) to replace Sameh Al-Natour from June 1 to August 31, 2000

Candidates: B. England, C. Steinbach

Elected: Bill England

COMMITTEE TO REVIEW UNIVERSITY ADMISSIONS (CRUA)

One Faculty Member (at-large) to replace Ian Dyck (Regular member) from June 1, 2000 to May 31, 2002.

Elected by acclamation: Mason Harris

Two Graduate Students (at-large) (1 Regular/1 Alternate) to replace Carmen Choi (Regular member) and Jeff Powell (Alternate) from June 1, 2000 to May 31, 2002.

Candidates G. Livadiotakis and J. Powell were elected by acclamation but ballot was required to determine committee order.

Elected as the Regular member:	Georgia Livadiotakis
Elected as the Alternate member:	Jeff Powell

One Undergraduate Student (at-large) Alternate to replace Sameh Al-Natour from June 1 to August 31, 2000

SENATE COMMITTEE ON UNDERGRADUATE STUDIES (SCUS)

Two Undergraduate Students (at-large) from June 1, 2000 to May 31, 2001.
Candidates: G. Dent, G. Percival, D. Yau, S. Yeung

Elected:	Geordie Dent Graham Percival
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SENATE COMMITTEE ON ENROLMENT MANAGEMENT AND PLANNING (SCEMP)

Two Faculty Senators from June 1, 2000 to May 31, 2002.

Elected by acclamation:	Parveen Bawa Larry Weldon
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One Student Senator from June 1, 2000 to May 31, 2001.
Candidates: B. England, D. Yau

Elected:	Bill England
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One Graduate Student (at-large) for term of office from June 1, 2000 to May 31, 2001.

ELECTORAL STANDING COMMITTEE (ESC)

Three Senators (at-large) (one of whom must be a student) to replace Albert Chan, Shek Yan To, and Jon Driver from June 1, 2000 to May 31, 2002.
Candidates: L. Copeland, J. Driver, K. Giffen, D. Yau

Elected:	Lynn Copeland Jon Driver Ken Giffen
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SENATE COMMITTEE ON INTERNATIONAL ACTIVITIES (SCIA)

Two Faculty Senators to replace Jon Driver and James Delgrande from June 1, 2000 to May 31, 2002.

Elected by acclamation: Linda LaRocque
Larry Weldon

One Senator (at-large) to replace Joseph Peters from June 1, 2000 to May 31, 2002.

Candidates: J. Driver, R. Stewart

Elected: Jon Driver

One Undergraduate Student Senator to replace Sameh Al-Natour from June 1, 2000 to May 31, 2002.

Candidates: J. Gupte, V. Miralles-Sanchez, M. Runyowa

Elected: Veronika Miralles-Sanchez

One Graduate Student (at-large) to replace Lorena Jara from June 1, 2000 to May 31, 2001.

Candidates: L. Jara, S. McCarthy

Elected: Lorena Jara

INTERNATIONAL STUDENT EXCHANGE COMMITTEE (ISEC)

Two Faculty Members (at-large) to replace Andy Heard and Rina Zazkis from June 1, 2000 to May 31, 2002.

Elected by acclamation: Leah Bendell-Young
Lucy Lemare

One Student (at-large) to replace Sameh Al-Natour from June 1, 2000 to May 31, 2001.

Candidates: V. Miralles-Sanchez, M. Runyowa

Elected: Veronika Miralles-Sanchez

SENATE COMMITTEE ON UNIVERSITY TEACHING AND LEARNING (SCUTL)

One Faculty Member (at-large from the Faculty of Education) to replace Cheryl Amundsen from June 1, 2000 to May 31, 2003.

Elected by acclamation: Cheryl Amundsen

One Undergraduate Student (at-large) to replace Tina Niwinska from June 1, 2000 to May 31, 2001.

One Graduate Student (at-large) to replace Thomas du Payrat from June 1, 2000 to May 31, 2001.

Elected by acclamation: Jonathan Hughes

DIVERSE QUALIFICATIONS ADJUDICATION COMMITTEE (DOAC)

One Lay Senator to replace Barbara Naef from June 1, 2000 to May 31, 2002.

Elected by acclamation: Barbara Naef

Two Undergraduate Students (at-large) to replace Shek Yan To and Derek Tsui from June 1, 2000 to May 31, 2001.

Elected by acclamation: Sean Tucker
Steven Yeung

CALENDAR COMMITTEE

One Student (at-large) to replace Shek Yan To from June 1, 2000 to May 31, 2001.
Candidates: K. Giffen, G. Percival

Elected: Graham Percival

VICE-CHAIR OF SENATE

One Senator (at-large) to replace James Ogloff whose term as Vice-Chair of Senate expires on May 31, 2000. Term of office is from June 1, 2000 to May 31, 2001.

Elected by acclamation: James Ogloff

b) Senate Committee on Academic Planning

i) Paper S.00-56 – Establishment of the Department of Statistics and Actuarial Science

Moved by J. Munro, seconded by W. Davidson

“that Senate approve and recommend approval to the Board of Governors, the formation of a new Department of Statistics and Actuarial Science within the Faculty of Science effective 1 September 2001 and the renaming of the remaining department as the Department of Mathematics, as set forth ins S.00-56”

J.L. Berggren, Chair of the Department of Mathematics and Statistics was in attendance in order to respond to questions.

Question was called, and a vote taken.

MOTION CARRIED

ii) Paper S.00-57 – Establishment of the Institute for Health Research and Education

Moved by J. Munro, seconded by J. Osborne

“that Senate approve and recommend approval to the Board of Governors the establishment of the Institute for Health Research and Education, as set forth in S.00-57”

Question was called, and a vote taken.

MOTION CARRIED

iii) Paper S.00-58 – For Information - Revised Undergraduate Admission Targets for 2000/01

Senate received information with regard to revised undergraduate admission targets for each basis-of-admission group for each semester in 2000/01 and revised undergraduate admission targets to each Faculty. The revisions reflect the allocation of 230 new undergraduate FTE's for SFU by the provincial government. A discrepancy in the figures in Table 2 for semester 2000-3 for Science and for the university total was pointed out. Senate was advised that there appeared to be a 'rounding off' error in Table 2 that would be corrected but the figures as they appeared in the memorandum from W. Wattamaniuk were correct. It was noted that the allocation of 230 FTE's by the provincial government had translated into 400 new admissions recommended by SCEMP and an inquiry was made about the difference in numbers. Senate was advised that one FTE equaled more than one student and in order to get 230 additional FTE's SCEMP has estimated an additional 400 new students are required.

iv) Paper S.00-59 – For Information - Undergraduate Curriculum Revisions – Mathematics

Senate received information that the Senate Committee on Undergraduate Studies, acting under delegated authority, approved a change to the upper division requirements in the Mathematics and Computing Science program, and revisions to the Mathematics entry in the Faculty of Arts section in the Calendar.

v) Paper S.00-60 – For Information – Graduate Curriculum Revisions – Chemistry

Senate received information that the Senate Committee on Graduate Studies, acting under delegated authority, approved the deletion of Chemistry 805 and 806 and a modification of M.Sc. and Ph.D. course requirements to reflect these deletions.

- c) Senate Review Committee
- i) Paper S.00-61 – Implementation of recommendations relating to committees

Motion #1

Moved by J. Munro, seconded by J. Osborne

“that Senate approve the revised terms of reference for the Senate Committee on Enrolment Management and Planning, as set forth in S.00-61”

Question was called, and a vote taken.

MOTION CARRIED

Motion #2

Moved by J. Munro, seconded by J. Osborne

“that Senate approve the revisions to the membership and terms of reference of the following committees:
Senate Committee on Disciplinary Appeals – Policy T10.03
Senate Committee on Agenda and Rules
Senate Nominating Committee
Senate Appeals Board
International Student Exchange Committee
Senate Policy Committee on Scholarships, Awards and Bursaries
as set forth in S.00-61”

Question was called, and a vote taken.

MOTION CARRIED

6. Other Business

- i) Paper S.00-48 – Revisions to the Rules of Senate

Moved by J. Munro, seconded by C. Steinbach

“that Senate approve the revisions to the Rules of Senate as set forth in S.00-48. These revisions would take effect 6 June, 2000”

Reference was made to the deletion with respect to the attendance of the editor of The Peak at open sessions of Senate. It was pointed out that Senate Rules limit the number of observers at open meetings and concern was expressed that should the number of observers exceed the limit a place for The Peak should be maintained. Senate was advised that this statement was a hold over from a time when Senate meetings were not regarded as open but since anyone was permitted to attend Senate there was no longer a need for this specific reference. If the numbers of observers were too large, priority would be given to representatives from Simon Fraser News and The Peak since their observations would reach a wider audience.

Inquiry was made as to why the question period had been placed at the beginning of the meeting rather than the end. Opinion was expressed that if it was at the end of the meeting it could be waived if there was an extraordinary long agenda. Senate was advised that the Senate Review Committee went beyond just Senate related matters with regard to the question period and it was felt to be of sufficient priority that it should be at the beginning of the meeting because Senate was the only forum in which university wide issues could be discussed and if left to the end of the agenda these general issues might get crowded out.

Reference was made to page 3, the last sentence of Section V.B.2 that appeared to be an unintentional repetition of earlier sentences in the same section. A suggestion to delete the last sentence was accepted as an editorial amendment. It was also noted that there were typographical errors within the document which would be addressed by notifying the Secretary of Senate of the details.

Referring to page 3, section 5, it was noted that there are a number of work stations quite close to the reserve collection in the Library and suggestion was made that since Senate materials were on the Web there was no need for a paper copy to be kept on reserve. It was pointed out that only the agenda without supporting papers was on the Web and that the whole set of Senate papers was available on reserve.

Question was called, and a vote taken.

MOTION CARRIED
without opposition

The Open Session adjourned at 5:20 pm, and following a brief recess, Senate moved into Closed Session.

Alison Watt
Director, University Secretariat