

DRAFT UNTIL APPROVED BY SENATE

Minutes of a Meeting of the Senate of Simon Fraser University held on
Monday, July 10, 2000 in Room 3210 West Mall Centre

Open Session

Present: Blaney, Jack, President and Chair
Bawa, Parveen
Budra, Paul
Cooper, Kait
Copeland, Lynn
D'Auria, John
Davidson, Willie
England, William
Gerson, Carole
Giffen, Ken
Grimmett, Peter
Gupte, Jaideep
Hill, Ross
Hold, Angela
Klymson, Sarah
LaRocque, Linda
Mauser, Gary
McInnes, Dina
Meredith, Lindsay (representing J. Waterhouse)
Miralles-Sanchez, Veronika
Naef, Barbara
Ogloff, James
Osborne, Judith
Paterson, David
Percival, Paul
Peters, Joseph
Petersen, Nancy (representing C. Yerbury)
Pierce, John
Russell, Robert
Sanghera, Balwant
Smith, Michael
Steinbach, Christopher
Stewart, Ryan
Thompson, Janny (representing R. Barrow)
Warsh, Michael
Weldon, Larry
Wessel, Silvia
Yau, David
Zaichkowsky, Judith
Zazkis, Rina

Absent: Atkins, Stella
Chan, Albert
Clayman, Bruce
Delgrande, James
Driver, Jon
Dunsterville, Valerie
Finley, David
Harris, Richard
Jackson, Margaret
Jones, John
Livadiotakis, Georgia
Marteniuk, Ron
McArthur, James
McFetridge, Paul
Munro, Jock
Peterson, Louis
Runyowa, Mac
To, Shek Yan
Wong, Milton
Wortis, Michael

In attendance:
Jones, Colin
MacKinnon, Allan

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

1. Approval of the Agenda
Senate was advised that Item 6.b.i – Schedule of Dates - should read 2001-3 to 2003-2. Following this change, the Agenda was approved.
2. Approval of the Minutes of the Open Session of June 5, 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
 - i) Eastern Indonesia
C. Jones, Executive Director of International Relations, was in attendance at the request of the Chair to provide Senate with a report on recent developments in Eastern Indonesia. Senate was advised that the University of Pattimura in Ambon, Eastern Indonesia was destroyed in an attack on July 4, 2000. The University of Pattimura was one of several universities involved in SFU's Eastern Indonesia Universities Development Project (EIUDP) which has been ongoing since 1987-88 and will finish in 2001. Seven EIUDP Fellows from the Ambon region set to graduate from Canadian universities in August (four at SFU, two at UBC, and one at the University of Manitoba) will remain in Canada with funding from the Canadian International Development Agency (CIDA). SFU, through the support of the faculty members who have participated in the EIUDP project, hopes to raise funds to assist the displaced students and faculty members from the University of Pattimura. The President, on behalf of the University, will send a letter expressing deep regrets and offering whatever support possible.
 - ii) Ad Hoc Committee to Review the Eastern Indonesia University Development Project
Senate was advised that three people have been appointed by SCAR as the committee to carry out the review. The committee will be chaired by Robert Anderson, School of Communication, and the other two members are Lorena Jara, graduate student, and John Chant, Department of Economics.
 - iii) September 18th meeting of Senate
Senate was advised that the September 18, 2000 meeting of Senate would be held in the new Centre for Dialogue located across the street from the Harbour Centre campus.
Secretary's Note: Subsequent to the July meeting, it was determined that the September meeting would not be held in the new Centre for Dialogue but would take place on the Burnaby campus as originally scheduled.
5. Question Period
Senate was reminded of the new procedure whereby Senators could submit questions five days prior to Senate for response at the appropriate Senate meeting. No questions had been received, and no oral questions were posed.

6. Reports of Committeesa) Senate Nominating Committeei) Paper S.00-62 – 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)

One Faculty Member (at-large) (Alternate) for the period until May 31, 2001.

Elected by acclamation: Ross Hill

Senate Committee on Continuing Studies (SCCS)

One Faculty Senator for term of office to May 31, 2002.

Elected by acclamation: Margaret Jackson

One Student Senator for term of office to May 31, 2002.

No nominations received

One Alternate Student (at-large) for term of office to May 31, 2002.

Elected by acclamation: Lawrence Ho

Senate Committee on University Honours (SCUH)

One Faculty Senator (Faculty of Arts) for term of office to May 31, 2001.

No nominations received

One Senator (at-large) for term of office to May 31, 2001.

Candidates: R. Stewart, S.Y. To, D. Yau

Elected: Ryan Stewart

Senate Library Committee (SLC) and Library Penalties Appeal Committee (LPAC)

Two Undergraduate Students (1 regular/1 alternate) for terms of office to May 31, 2001 (Regular member) and May 31, 2002 (Alternate member)

Elected by acclamation as Regular member: Lawrence Ho
(Alternate position remains vacant)

One Graduate Student (Alternate) for term of office to May 31, 2002.

Elected by acclamation: Laila Singh

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

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

Candidates: T. Lacourse, C. Vanston

Elected: Claire Vanston

Senate Graduate Awards Adjudication Committee (SGAAC)

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

No nominations received

Senate Appeals Board (SAB)

One Graduate Student (at-large) Alternate for term of office to May 31, 2002.

No nominations received

Committee to Review University Admissions (CRUA)

One Undergraduate Student (at-large) Alternate for term of office to August 31, 2000.

Elected by acclamation:

Lawrence Ho

Senate Committee on Enrolment Management and Planning (SCEMP)

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

No nominations received

Senate Committee on University Teaching and Learning (SCUTL)

One Undergraduate Student (at-large) for term of office to May 31, 2001.

Candidates: L. Ho, R. Stewart, S.Y. To, D. Yau

Elected:

Ryan Stewart

Diverse Qualifications Adjudication Committee (DQAC)

One Faculty member (at-large) for term of office to May 31, 2001.

No nominations received

b) Calendar Committee

i) Paper S.00-63 – Schedule of Dates 2001-3 to 2003-2

Moved by J. Osborne, seconded by W. Davidson

“that Senate approve the proposed Academic Calendar of Events for 2001-3 to 2003-2, as set forth in S.00-63”

In response to an inquiry as to whether or not there would be a re-evaluation of the reading break, Senate was advised that the original proposal suggested that an evaluation take place at the end of the third reading break.

Question was called, and a vote taken.

MOTION CARRIED

c) Senate Graduate Studies Committeei) Paper S.00-64 – Faculty of Arts – Graduate Curriculum Revisions (For Information)

Senate received information that the Senate Graduate Studies Committee, acting under delegated authority, approved curriculum revisions in the following departments:

- a) Department of English: Change to MA Field Examination – Option B; Change to MA Examinations – Thesis Option; New course – ENGL 808
- b) Department of History: Change of Title – HIST 810 and 812
- c) Department of Gerontology: Addition of GERO 803 to the project-stream option; Addition of course descriptions for GERO 898 and 899; New course – GERO 840; Revision to Calendar entry regarding clarification of deadlines and support documentation for applicants for admission; Revision to list of elective courses to reflect the addition of GERO 840
- d) Department of Archaeology: Title change – ARCH 871, 894, 895; Title and description change – ARCH 876, 896; New courses – ARCH 892, 893; Course deletions – ARCH 840, 875, 881, 882, 883 and 897

ii) Paper S.00-65 – Faculty of Science – Graduate Curriculum Revisions (For Information)

Senate received information that the Senate Graduate Studies Committee, acting under delegated authority, approved curriculum revisions in the Department of Mathematics and Statistics as follows: New courses – MATH 981, 982; Revisions to the M.Sc. Statistics Program Requirements; Revisions to the Ph.D. Program requirements; Revisions to STAT 811 and 812, including changes to course descriptions and a change in grading from S/U to regular grading.

d) Senate Committee on Agenda and Rulesi) Paper S.00-66 – Senate Committee on University Honours – Revised membership and terms of reference

Moved by C. Steinbach, seconded by J. Osborne

“that Senate approve the revisions to the Senate Committee on University Honours as outlined in S.00-66”

Senate was reminded that the revisions to membership and terms of reference had previously been approved by Senate but the SCUH was recommending other changes with regard to the designation of a Vice-Chair, quorum, and other additions including an appendix of the awards to be determined by the Committee.

Question was called, and a vote taken.

MOTION CARRIED

- ii) Paper S.00-67 - Senate Committee on Undergraduate Studies – Revised membership and terms of reference

Moved by J. Osborne, seconded by B. Sanghera

“that Senate approve the revisions to membership and terms of reference of the Senate Committee on Undergraduate Studies as outlined in S.00-67”

A. MacKinnon, Chair of SCUS was in attendance in order to respond to questions particularly with regard to the proposal to reconsider the restructuring of the composition of the committee.

Question was called, and a vote taken.

MOTION CARRIED
without opposition

- iii) Paper S.00-68 – Miscellaneous revisions to Committees – Calendar Committee, Electoral Standing Committee, Senate Library Committee, Library Penalties Appeal Committee, Diverse Qualifications Adjudication Committee

Senate was informed that the motion should be amended so that the proposed quorum for the Library Penalties Appeals Committee should read ‘3 voting members’ instead of ‘already in place’. The committee is smaller than it was and the quorum should be reduced accordingly.

Moved by J. Osborne, seconded by L. Copeland

“that Senate approve the revisions to these Senate Committees recommended by these various committees:

Committee	Vice-Chair	Quorum
Calendar Committee	elect annually	3 voting members
Electoral Standing Committee	elect 2 year term	2 voting members
Library Penalties Appeals Com.	elect annually	3 voting members
Diverse Qual. Adjudication Com.	elect annually	5 voting members

and the revision of the Electoral Standing Committee to change “the Director, Secretariat Services” to “the Senate Assistant and Electoral Officer” resulting from recent organizational changes”.

Question was called, and a vote taken.

MOTION CARRIED

7. Other Business

- i) Paper S.00-69 – Revision to Policy A.32.01 – Award for Excellence in Teaching

Moved by J. Osborne, seconded by C. Gerson

“that Senate approve, and recommend approval to the Board of Governors, the revisions to Policy A. 32.01 – Award for Excellence in Teaching, as outlined in S.00-69”

Brief discussion ensued with regard to eligibility of lecturers and sessional lecturers. Senate was advised that lecturers would be eligible for this award but sessional lecturers would not.

Question was called, and a vote taken.

MOTION CARRIED

8. Information

Date of next regularly scheduled meeting of Senate – Monday, September 18, 2000.

Although he was not present, the Chair wished to acknowledge the retirement of L. Peterson and on behalf of the University, extend thanks and appreciation to Dr. Peterson for his contributions and many years of diligent service on behalf of the University as a member of Senate.

The Open Session adjourned at 5:45 pm and, following a brief recess, the Assembly moved into Closed Session.

Alison Watt
Director, University Secretariat