

SM 3/4/67

*Election
Hon. Degrees
Grad. Diplomas
Academic Board*

SIMON FRASER UNIVERSITY SENATE REPORT
APRIL MEETING 1967

1. Election of Faculty Representatives to Senate

It was noted by the President that at a meeting of Joint Faculty on 23 March, 1967, it had been agreed that the three new Faculty members on Senate should be elected one from each Faculty.

2. Honorary Degrees for Congregation May 20th 1967

The President reported that Dr. Marshall McLuhan of Toronto, Dr. Leon Koerner of Vancouver and Mrs. Madge Hogarth of Vancouver would be the recipients of Honorary Degrees. Dr. McLuhan will be the Congregation Speaker.

3. Graduation Diplomas

Senate accepted a recommendation from the University Committee on Graphics and Design to select the following as the University Graduation Diploma:

The Diploma would be in horizontal format. The University crest is displayed in the form of a shaded pattern over which the type is printed. The University seal is embossed over the signatures. The folder to contain the diploma is a shade of red and grey ribbons will be used to hold the diploma within the folder.

The design accepted by the Senate can be seen in the Ceremonies Office, Room 404, Library Building - Academic Services.

It was further agreed that the wording on the Diploma would make a distinction between the student who graduates with a B.A. from an Honors program and one who graduates from a General program. It was agreed that the Master's degree Diplomas would not show the field in which the degree was obtained, nor would the Ph.D.

4. Academic Board.

There was considerable discussion on the relationship of the Academic Board to the University. It was agreed that the two University representatives (C.D. Nelson and R.J. Baker) on the Academic Board be requested to provide to Senate a regular written report on the activities of the Academic Board. It was also agreed that the Academic Board would be informed of major matters on which Senate had taken a decision if it was felt that these matters were of interest to the Academic Board.

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Kinesiology
- Readings
- Elections
Inter Universities
Committee on Continuing
Education

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5. Senate Committee on Kinesiology

The Senate Committee through its Chairman, K.E. Rieckhoff, presented to Senate its interpretation of its duties. Senate ratified the duties as they are set out here:

- 1.(a) The Committee's recommendations on curriculum shall be submitted to Senate. Departments and/or Faculties need not concur.
- (b) Recommendations to Senate that specific courses of the Kinesiology program be offered by certain Departments should be made after consultation with the Departments concerned.
2. Any budgetary recommendations required to implement the curriculum, facilities and/or staff recommendations of the Committee shall be submitted to Senate.
3. Hiring of staff to handle this program is the responsibility of the Departments concerned. If Departments experience conflicts of interests as a result of specific appointments, they are to bring the matter before this Committee for resolution of such conflicts.
4. This Committee has the responsibility of recommending to Senate the degree requirements for the Kinesiology program.

6. Grade Distributions, Fall 1966

There was considerable discussion in Senate on the apparent inconsistencies in examination techniques and grading practices within the Faculties, and within Departments. It was agreed that a Senate Committee should be formed to examine the examination systems and grading procedures currently in use in the University and to make recommendations to Senate. It was agreed that the President should consult the Deans to establish the membership of this Committee.

7. Summer Replacement for W. Vidaver.

It was agreed that G. Geen should replace W. Vidaver on Senate during the Summer semester.

8. Continuing Education

Senate approved a motion recommending that Simon Fraser University establish no formal program for extension work at this time, but would reconsider the matter following the receipt of a report from A.R. MacKinnon and C.L. Hamilton, the University's representatives on the Inter Universities Committee on Continuing Education.

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Research Grants

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9. Research Grants

The Senate passed a motion of congratulations to those whose names were contained in the President's memorandum of March 28th 1967, listing the National Research Council grants for the year.

10. Date of Next Meeting

The next meeting of Senate will be on May 1, 1967 at 1.30 PM.

D.P. Robertson
Registrar

DPR/md