

*Reading*

MINUTES OF THE SENATE OF SIMON FRASER UNIVERSITY  
HELD IN THE BOARD AND SENATE ROOM  
ON MONDAY, AUGUST 1, 1966, AT 1:30 PM

PRESENT:

|                           |           |
|---------------------------|-----------|
| P. D. McTaggart-Cowan     | Chairman  |
| R. J. Baker               |           |
| T. B. Bottomore           |           |
| A. E. Branca              |           |
| T. H. Brose               |           |
| G. L. Bursill-Hall        |           |
| J. L. Dampier             |           |
| J. F. Ellis               |           |
| G. Kirchner               |           |
| I. Koerner                |           |
| C. H. McLean              |           |
| J. Mills                  |           |
| C. D. Nelson              |           |
| G. N. Perry               |           |
| K. E. Rieckhoff           |           |
| E. M. Shoemaker           |           |
| G. M. Shrum               |           |
| <del>D. H. Sullivan</del> |           |
| W. Vidaver                |           |
| D. P. Robertson -         | Secretary |

ABSENT:

- M. Bawtree
- A. B. Cunningham
- C. J. Frederickson
- W. M. Hamilton
- Arnold F. C. Hean
- S. Lett
- A. R. MacKinnon
- D. H. Sullivan
- A. M. Unrau

IN ATTENDANCE FOR DISCUSSION ON GRADUATE CALENDAR:

- E. M. Gibson
- B. E. Lyman
- G. B. Rush
- W. M. Scammell
- W. Williams

1. APPROVAL OF MINUTES

The minutes of July 4th were approved as distributed with a correction to the addendum which had been issued for the June 6th meeting to show the correct date.

2. BUSINESS ARISING FROM THE MINUTES

Dealt with elsewhere in the agenda.

3. (A) GRADING SYSTEM

Deferred

(B) STUDENT REPRESENTATION ON SENATE

Deferred

(C) REQUEST FOR APPROVAL OF COURSES IN FACULTY OF SCIENCE

There was general agreement that in future when new courses are presented to Senate more information about what the course is about, why it must be offered and how it fits into the curriculum should be forwarded to Senate.

Moved by C. D. Nelson, seconded by R. J. Baker

"that Biology 408-3, Biophysics, and Chemistry 201-3, Bonding, Structure and Stereochemistry, be approved"

CARRIED

(D) REGULATION REGARDING WOMEN'S RESIDENCE

Deferred

(E) GRADUATE CALENDAR

The Chairman drew attention to the table of contents for the Graduate Calendar and reported that the Graduate Studies Committee had looked at the entire Calendar in some detail so it was not felt necessary to provide the Senate with copies of material, which had already been approved by Senate for the Undergraduate Calendar. The detailed information then which Senate now had to consider was restricted to the Faculty Submissions.

THE FACULTY OF ARTS

The paragraph dealing with registration was questioned but it was finally decided to accept the present wording with a suggestion that the Arts Faculty review the wording and attempt to clarify the intention.

Moved by K. E. Rieckhoff, seconded by R. J. Baker

"that the Residence and Time Limit specifications be uniform across the Faculties and that it be:

Residence Requirements

The minimum residence requirement for the M.Sc. degree is one year. The requirement for the Ph.D. degree is three years of residence from B.Sc. (Hons.) or equivalent.

Under certain circumstances and with the permission of his Supervisory Committee, a student may take part of his graduate study off campus.

SM 1/8/66

*Graduate Studies*

TO: SENATE

FROM: REGISTRAR

CORRECTION - SENATE MINUTES  
OF AUGUST 1, 1966

August 29, 1966

At the top of page 3, under the heading "Time Limit" the minutes should read as follows:

The minimum period of registration for the M.Sc. degree, during which the student must be under supervision, is three semesters. The degree requirements must be met within five years. This period includes work transferred from other institutions.

The minimum period of registration for the Ph.D. degree, during which the student must be under supervision, is three years. The degree requirements must be met within ten years. This period includes the work of a preceding M.Sc. degree and work transferred from other institutions."

D. P. Robertson

Time Limit

The minimum period of registration for the M.Sc. degree, during which the student must be under supervision, is three years. The degree requirements must be met within ten years. This period includes the work of a preceding M.Sc. degree and work transferred from other institutions."

CARRIED

It was decided to list Faculty Degrees which had been awarded only.

Moved by R. J. Baker, seconded by C. D. Nelson

"that Senate approve all the general material from the Faculty of Arts which had been approved by the Faculty but approve only those courses which the Department states it will definitely offer in one of the three semesters for which the Calendar is being printed, and that the courses be listed by semester!"

CARRIED

Moved by G. M. Shrum, seconded by T. B. Bottomore

"that all reference to part-time (Ph.D.) and part-time (M.A.) be removed."

CARRIED

It was decided to consider the question of part-time graduate students at a later meeting.

Moved by C. D. Nelson, seconded by K. E. Rieckhoff

"that a note be inserted in the Calendar to the effect that Faculty Members of Assistant Professor rank and above only, are available as senior supervisors of graduate students."

MOTION DEFEATED

The Senate was in favour of restricting the right to supervise Graduate Students as suggested but preferred to leave the policing of this to the Departments.

DEPARTMENT OF ECONOMICS AND COMMERCE

The Senate commented that the Department of Economics and Commerce submission seemed rather long and detailed, but made no firm recommendation for change except as has already been mentioned. The Department was requested to list only those courses which were definitely going to be offered in the period covered by the Calendar.

SM 1/18/66

Grad Studies

DEPARTMENT OF ENGLISH

No comment.

DEPARTMENT OF GEOGRAPHY

It was suggested that the title of course number 801 (The Philosophy of Geography) be changed to a more descriptive and commonly understood title.

DEPARTMENT OF HISTORY

The Senate took exception to the wording regarding the resources of the university library and left it to the Registrar and the Head of the Department to re-word this item. The Senate also objected to the wording regarding Language Requirements and requested the Department to change this wording.

DEPARTMENT OF MODERN LANGUAGES

The Department was requested to re-word the section dealing with admissions to clarify the fields from which candidates can be drawn.

DEPARTMENT OF P.S.A.

There was some concern expressed over the requirement of only one course for a Ph.D. candidate. However, no firm recommendation was made to change this but it was understood that the Senate would, at some future date, consider the whole question of the relative waiting of thesis and course work for graduate degrees.

DEPARTMENT OF PSYCHOLOGY

No comment.

FACULTY OF EDUCATION

The Faculty submission was approved as presented with the comment that the Physical Development Centre was urged to seriously consider entering graduate work at an early date.

FACULTY OF SCIENCE

The Faculty submission was approved as presented.

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At some future meeting the Senate will consider the possibility of developing a statement to convey the University's intentions in Graduate Studies and what it expects of Master's and Doctoral Candidates.

Moved by G. L. Bursill-Hall, seconded by K. E. Rieckhoff

"that Senate give provisional approval to the Graduate Calendar as presented to Senate and amended at this meeting but that a more detailed review of the regulations and departmental submissions be undertaken so that the next Calendar which is printed for Graduate Studies, could be said to have received the fullest scrutiny by the Senate."

CARRIED

*Admissions  
m. 2/3/66  
Cases & a*

3. (F) REQUEST FOR CLARIFICATION OF ADMISSIONS POLICY

Moved by R. J. Baker, seconded by K. E. Rieckhoff

"that the Admissions Committee be given the power to admit students with provisional credit on bases other than academic courses up to a maximum of 60 semester hours on entrance."

An amendment was moved by E. M. Shoemaker, seconded by G. Kirchner

"that the Departments be asked to make formal recommendations to the Admissions Committee to grant provisional credit for courses in their Department and that this provisional credit be confirmed after the candidate has successfully completed two semesters at Simon Fraser University."

AMENDMENT CARRIED

MOTION AS AMENDED CARRIED

(G) RECOMMENDATION BY SCIENCE FACULTY FOR CONFERMENT OF M.Sc. DEGREE ON R. THOMPSON

Moved by G. L. Bursill-Hall, seconded by R. J. Baker

"that the Degree of Bachelor of Science be granted to R. Thompson and that the Chancellor be requested to confer this degree on R. Thompson, at the Spring Convocation 1967."

CARRIED

(H) REQUEST FOR APPROVAL OF COURSES IN FACULTY OF ARTS

Moved by G. L. Bursill-Hall, seconded by J. Mills

"that French 150-3 and P.S.A. 348-5, Soviet Politics, be approved."

CARRIED

(I) CREDIT ALLOTMENT FOR LANGUAGE COURSES 100 and 101

Moved by C. D. Nelson, seconded by K. E. Rieckhoff

"that the question of credit allotment for language courses be referred to the Faculty of Science and the Faculty of Education."

An amendment by T. H. Brose, seconded by G. L. Bursill-Hall

"that the matter also be discussed by Joint Faculty before again being placed on the Senate Agenda."

AMENDMENT CARRIED

MOTION AS AMENDED CARRIED

4. (A) REGISTRATION IN GENERAL EDUCATION COURSES

Moved by K. E. Rieckhoff, seconded by R. J. Baker

"that Senate accept the recommendation of the Registrar as supported by the Joint Faculty, that the registration procedure for general education courses be as follows:

Register students only for those courses where some control of tutorials is necessary, e.g., Reading 001 and English 001. Other courses would be signed up for in the Registrar's Office after about the third week of lectures, a list of those signed up for the course would be kept in the Registrar's Office for reference, a note would be put in the student's file stating he had signed for the course. Before graduation a check would be made to see that he had signed for two of the courses. No grade would be required and no record of the general education courses would appear on the transcript."

(B) REQUEST FROM A SECONDARY SCHOOL

Moved by K. E. Rieckhoff, seconded by G. Kirchner

"that as an experiment a few students from Eric Hamber Secondary School be permitted to attend courses at Simon Fraser with the concurrence of the instructor and the Registrar; that this permission be considered tentative and limited to the fall semester 1966 after which the experiment can be assessed."

CARRIED

Moved by G. L. Bursill-Hall, seconded by W. Vidaver

"that the Senate establish a committee to examine the university's responsibility to high school students."

CARRIED

It was decided that the Chairman would appoint a committee.

(C) LIBRARY FINES FOR TEACHING ASSISTANTS AND ASSOCIATES

Moved by R. J. Baker, seconded by C. D. Nelson

"that the question be tabled."

CARRIED

T. H. Brose raised a question of personal privilege. He explained that this paper had been inadvertently left off the agenda for last month, it had been through the Arts Faculty and it was intended at that time it would be brought up at the July meeting of Senate. The Chairman said that this comment would be entered in the minutes.

(D) HISTORY COURSES

Moved by R. J. Baker, seconded by G. I. Bursill-Hall

"that History 306-3, British Imperial History since 1783, be approved for this current semester only."

CARRIED

(E) REQUEST FOR APPROVAL OF COURSES - FACULTY OF EDUCATION

Moved by J. F. Ellis, seconded by T. H. Brose

"that P.D. 410-3, Seminar in the Theories of Physical Education, and P.D. 411-3, Seminar in the Practice of Physical Education, be approved for credit within the Education 404 semester of professional development but that the matter of credit towards a B.A. or B.Sc. be referred to the curriculum committees of Arts and Science."

CARRIED

(F) A SUGGESTION TO ALLOW THE INFORMATION OFFICER TO SIT AT SENATE AS AN OBSERVER

It was decided to expand this question to consider the whole matter of observers at Senate meetings. It was recalled that at the first meeting of Senate in November, this question was deferred until the full Senate had been constituted and now that it has been constituted, desire was expressed to take up this question.

The next meeting of Senate will be on the 29th of August, at 1:30PM.

Meeting adjourned at 5:35PM.