

*Mark - Amendment on
Page 4. 45*

DRAFT UNTIL APPROVED BY SENATE

MINUTES OF THE SENATE OF SIMON FRASER UNIVERSITY
HELD IN THE BOARD AND SENATE ROOM
ON MONDAY, DECEMBER 5, 1966, AT 1:30 PM

PRESENT:

P. D. McTaggart-Cowan	Chairman
D. A. Baird	
R. J. Baker	
M. Bawtree	
D. Berg	
T. B. Bottomore	
A. E. Branca	
F. Candelaria	
J. L. Dampier	
J. F. Ellis	
C. J. Frederickson	
W. M. Hamilton	
R. J. C. Harper	
A. F. C. Hean	
E. S. Lett	
S. K. Lower	
A. R. MacKinnon	
J. Mills	
G. N. Perry	
K. E. Rieckhoff	
G. Sperling	
S. Stratton	
A. M. Unrau	
W. Vidaver	
W. Williams	
D. P. Robertson	Secretary
R. V. Broderick	Recording Secretary

ABSENT:

A. J. Ellis
I. Koerner
C. H. McLean
G. M. Shrum

IN ATTENDANCE:

D. Roberts, Information Officer
A. Inman, Student (item 3 L)

1. APPROVAL OF MINUTES

On page 8, item 4 E, the motion should read:

"that those responsible for the design of the Brochure and the Annual Report be commended for their imagination and departure from traditional formal design"

With this amendment the minutes as distributed were approved.

S.M. 5/12/66
2.

*Gen Ed
General
Student Rep. on Senate
Education
Library*

2. BUSINESS ARISING

A. General Education Courses

A. R. MacKinnon reported that the question of general education courses had been reviewed by the Committee on General Education in the Faculty of Education, that a proposal from that Committee had been circulated, and would be considered under item 4 B. of the agenda.

B. Credit Change in Professional Development Program

A. R. MacKinnon reported that the proposed credit change in the Professional Development Program which had been approved at the last meeting of Senate had been presented to the Joint Board of Teacher Education and had been unanimously approved. The minimum requirement for entry to the Professional Development Program will be increased from 45 to 60 semester hours in the Faculties of Arts and Science effective January 1, 1968.

C. Report on Senate Committee to Study the Question of Student Participation in Senate

The Registrar reported that the Committee, composed of himself, A.E. Branca, T. H. Brose, K. E. Rieckhoff, had met with students John Mynott, Robert Watt and W. Engleson on two occasions and that after a number of other meetings a report should be in the hands of Senate members within a few weeks.

3. NEW BUSINESS

A. Report on Election of Four Members to Senate by Faculty

The Secretary reported that the election had been held in accordance with procedures laid down in the Universities Act and that the following Senators had been elected: David Berg, R.J.C. Harper, Gerald Sperling, Warren Williams. The Chairman welcomed the new Senators and introduced them to the other members.

B. Replacement on Senate Library Committee for I. Koerner

The Chairman announced with regret that he had received a letter from I. Koerner submitting her resignation from the Senate Library Committee because of pressure of other commitments and temporary ill health and proposed that J. Lawrence Dampier be appointed to replace I. Koerner on that Committee.

Moved by W. Vidaver, seconded by K. E. Rieckhoff

"that J. Lawrence Dampier be elected to the Senate Library Committee"

CARRIED

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SM 5/12/66

3.

*Grad. diploma
General*

3. C. Choice of Two Designs for Graduation Diplomas

The Secretary reported that the two designs distributed to the members had been provided by the President's Committee on Works of Art and requested that a choice be made. Several members expressed a desire to see more samples.

In the ensuing discussion on wording the following suggestions were made: that there might be other things such as "degrees with distinction" which should be included, that the area of specialization might be specified, that the address might be deleted, that it is the Chancellor (not the Senate) who confers the degree.

Moved by A.F.C. Hean, seconded by M. Bawtree

"that the question be referred back to the Works of Art Committee with the request that the Committee submit for a future Senate meeting one favored design, together with other designs which were considered less suitable, and that the comments made in the discussion in Senate be taken into consideration in submitting the design"

CARRIED

3. D. Course Changes - Faculty of Education

1) Communications Centre

A. R. MacKinnon presented the submission. The courses were discussed and it was agreed that the word "instructor" in the last line of the description of courses 300-5 and 400-5 should be changed to the word "faculty".

Moved by A. R. MacKinnon, seconded by M. Bawtree

"that:

Communications 100-3, Exploration in Communication
Communications 200-3, Theory & Process of Communication
Communications 300-5, Learning & Creativity
Communications 400-5, Dynamics of Communication & Innovation

be approved"

CARRIED

2) Professional Foundations

Moved by A. R. MacKinnon, seconded by K. E. Rieckhoff

"that:

Professional Foundations 450-3, Seminar in Professional Problems

be approved"

CARRIED

3) Behavioural Science Foundation

Moved by K. E. Rieckhoff and seconded

"that:

Behavioral Science Foundations 424-5, Behavioral Research in School Societies

be approved, subject to a change in title and an expansion and clarification of the description for final approval of Senate at the time of submission of new Calendar material"

CARRIED

3. E. Course Changes - Faculty of Arts

1) History Department

Moved by K. E. Rieckhoff, seconded by W. Williams

"that:

History 222-3, Nineteenth Century Europe
History 261-3, The Overseas Expansion and Impact of Europe after 1815
History 441-5 The United States as a World Power; Foreign Policy

be approved"

CARRIED

Moved by K. E. Rieckhoff, seconded by W. Williams

"that:

History 443-5, Cultural and Political History of Canada: The Development of English Canada

be approved, subject to the approval of the Faculty of Arts and that the title be changed to read 'The Development of English Speaking Canada': Senate to consider final approval when other Calendar material is presented"

CARRIED

Amendment: + History 491-3 (Honors Seminar) - Research Methods

2) Philosophy

K. E. Rieckhoff recommended that the description of Philosophy 440-5 be altered to reflect the depth of the course. It was then suggested that it might be wise to introduce this course earlier than the 400 level.

Moved by T. B. Bottomore, seconded by R. J. Baker

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Calendar

5.

"that:

Calendar changes:

Department of Economics and Commerce. Change semester hours credit of 370-5 Business Management from 5 to 3.

Department of Modern Languages.

Change vector of French 100-3, French 101-3, Spanish 100-3, Spanish 101-3, Russian 100-3, Russian 101-3, German 100-3, German 101-3 from (1-5-2) to (1-1-3).

Change vector of 220-3 (Linguistics) and 221-3 (Linguistics) from (2-1-0) to (2-1-1).

ID

MOTION CARRIED

Amendment >
3) Department of Modern Languages

T. B. Bottomore, in presenting this submission, stated that it introduced a new course in each of the four languages which would take the place of some of the work presently done in the languages in 100 and 101 courses.

The Chairman stated that discussion within the faculty indicated that the number of hours required to acquire language skills varies more than originally contemplated and that some of the students did not need the number of hours which was considered the minimum, whereas others needed more time in the language labs.

Concern was expressed about reducing the official contact hours and the fact that leaving it open could mean the students would be working even harder than now and getting only one extra credit than they get now. The question of students who did not intend to major in languages and decided to do so after two or four semesters was raised. This could mean that such students could find themselves short of the 105 language course and would find it necessary to pick it up. It was replied that this sort of problem could arise in all departments: that when students change their major they expect to have to do this. It was asked if there was sufficient flexibility in the department that a student who had completed 100 or 101 and had been provisionally accepted could have these requirements waived. T. B. Bottomore replied that any Department Head or Dean would normally do so. R. J. Baker expressed concern that if this proposal was in response to the view that students were being overloaded, the creation of another one unit course does nothing to solve this. He stated that a lot of time was required for a language and perhaps a course should be set up for six hours of credit. Another proposal was that the student should not get more than fifteen hours of credit in his first semester, regardless of the load, which would effectively discourage students from voluntarily overloading themselves.

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SM 5/12/66

o.

*Callen A.A.S.
C.U.S.O. Summer Training*

It was asked to what extent it was appropriate to introduce phonetics at this low level and whether it was essential for fluency in the language. It was stated that this was not intended to be an introduction to the science of phonetics: it was simply an introduction to practical working phonetics.

Moved by T. B. Bottomore, seconded by S. Stratton

"that:

French 105-1, Elementary French
German 105-1, Elementary German
Russian 105-1, Elementary Russian
Spanish 105-1, Elementary Spanish

be approved"

CARRIED

T. B. Bottomore introduced Hindi 100-3, Introductory Hindi. He said that other non-European modern languages should be available and there is a member of faculty on campus who could teach the language and students who wanted to learn it. The faculty member in question would teach Hindi in addition to his other teaching load in French. T. B. Bottomore further pointed out that the Faculty of Arts planned to proceed rapidly with the study of Asia and the University had been approached to organize the summer program for the C.U.S.O. East Asia program and would be able to offer India as part of this program. He further pointed out that this was a language spoken by three hundred million people.

The Chairman stated that there would be a report presented to Senate on the subject of Asia and perhaps other areas of the Pacific rim and this inevitably involves the study of some of the languages. He would have preferred that this course come up in the broader context of this study, but it was brought up at this time because a member of faculty was available who was willing to give this extra course. It was asked whether the University had the facility to proceed to higher level courses and the Chairman stated that it was the desire at this time to treat it on the 100 level basis. The present submission was experimental and on a voluntary basis.

Moved by T. B. Bottomore, seconded by G. Sperling

"that:

Hindi 100-3, Introductory Hindi

be approved"

CARRIED

3. F. C.U.S.O. Summer Training Program 1967

T. B. Bottomore reported that he had been approached by the Secretary of C.U.S.O. that the University consider the summer training program for volunteers going to Asian countries, which had previously been held at UBC. He had been approached as Dean of the Faculty of Arts, because he

7. SM 5/12/66 *Cuso Summer Training*
Approved
Green

was interested in the subject of Asia, and because he had participated in the program at UBC.

The Chairman stated that strictly speaking Senate is mainly concerned with courses for credit, but it was important that Senate be kept informed of programs of this sort.

Moved by K. E. Rieckhoff, seconded by M. Bawtree

"that Senate go on record as endorsing the principle of the C.U.S.O. Summer Training Program for 1967"

CARRIED

The question of whether Senate need endorse such similar non credit courses was further discussed and it was stated that there was a difference in a Department Head bringing a speaker on a campus and a summer program clearly identified with the University. It was stated that programs of this nature should be brought to Senate. The Chairman stated that he was pleased to know that Senate would be willing to endorse such programs in principle. It was pointed out that there were a vast number of non credit programs and that it would be difficult to draw up rules on which should be presented to Senate for endorsement. It was then suggested that at this time the matter of which of these programs should go to Senate might be left to the discretion of the Chairman. Two such items were on the agenda today, both of which involve the University as a whole, which was why the Chairman had decided to include them. Since the whole University was involved in the C.U.S.O. program, T. B. Bottomore expressed the opinion that it should be presented both to Senate and the Board of Governors.

3. L. Appeal of Mrs. Alice Inman

Mrs. Inman appeared before Senate to appeal the decision of the Faculty of Education to require her withdrawal from the Professional Development Program. The case was referred back to the Senate Committee on Undergraduate Admissions and Standings for final decision.

3. G. New Courses - Faculty of Science

Moved and seconded

"that:

Biological Sciences 408-3, Biophysics
Chemistry 201-3, Bonding, Structure and Stereochemistry

be approved"

CARRIED

3. H. Proposed Summer School in Solid State Physics

Moved by R. J. Baker, seconded by W. Williams

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*Callahan et al.
In App
Interdisc. Prog.
Science 1967*

"that the proposed Summer School in Solid State Physics be endorsed by Senate"

CARRIED

3. I. Granting of M. Sc. Degree to Weng-Yek Lee

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

"that the Degree of Master of Science be granted to Weng-Yek Lee and that the Chancellor be requested to confer this degree on Weng-Yek Lee at the Spring Convocation 1967"

3. J. Proposal for Procedure for Senate to Follow in Inter Disciplinary Programs

Disapproval was expressed over the fact that Senate was called upon to consider items with lengthy supporting papers which were distributed at the meeting.

There was a lengthy debate on the question of the Senate Interdisciplinary Programs Committee recommended by the Faculty of Education. There was general reluctance to establish a committee with power to approve a degree program, particularly a B. Sc. degree program, without being given sufficient time to give careful consideration to the composition of such an important committee. It was pointed out that such programs could be passed by faculty as a whole and proceed to Senate. Exception was taken to the fact that Senate should discuss a committee to report on a B. Sc. program before it had been discussed in the Science Faculty. It was then pointed out that the proposed committee would be empowered only to study and report to Senate.

Moved by W. Vidaver, seconded by K. E. Rieckhoff

"that an ad hoc Interdisciplinary Programs Committee be set up and bring forward to the next meeting of Senate recommendations regarding the Study of Human Movement leading to the B. Sc. degree and that the President be charged to set up this committee in consultation with the Deans: discussion of the establishment of a continuing Senate Committee on Interdisciplinary Programs to be deferred to the next meeting of Senate, with advice to the Deans that they discuss this with their faculty colleagues"

CARRIED

3. K. Proposed Interdisciplinary Program for the Study of Human Movement

The proposal from the Faculty of Education for an interdisciplinary program for the Study of Human Movement, presented in paper 3K, will be referred to the ad hoc Committee on Interdisciplinary Programs and will be considered at the next meeting of Senate in conjunction with the report from the ad hoc Committee.

*Admission & Standing
Gen Education*

4. A. Replacement of F. Candelaria on Senate Committee on Undergraduate Admissions and Standings

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

"that W. Williams replace F. Candelaria on the Senate Committee on Undergraduate Admissions and Standings"

CARRIED

4. B. Proposal from Committee on General Education

A. R. MacKinnon stated it was urgent that some action be taken on this proposal as it would be necessary for those registering for general education courses in January. The Chairman stated that the matter should be referred to the Faculties of Arts and Science. He then stated that if Senate agrees to refer this to the Faculties of Arts and Science that they will take into account the fact that assurance is wanted that it can move forward in terms of calendar information. He expressed doubt that the paper, which was distributed at the meeting, should be dealt with at this time.

Moved by S. K. Lower, seconded by R. J. Baker

"that this proposal be referred to the Faculties of Arts and Science for their recommendations"

CARRIED

5. DATE OF NEXT MEETING

The date of the next meeting of Senate will be January 9th, 1967, at 1:30 PM.

The meeting adjourned at 6.30 PM.

D. P. Robertson
Secretary