

DRAFT UNTIL APPROVED BY SENATE

MINUTES OF SENATE OF SIMON FRASER UNIVERSITY
HELD IN THE BOARD AND SENATE ROOM
ON MONDAY JANUARY 8, 1968, AT 7 PM

Present:	P. D. McTaggart-Cowan	Chairman
	R. J. Baker	
	K. R. Burstein	
	J. S. Foulds	
	B. L. Funt	
	E. M. Gibson	
	G. Kirchner	
	I. Koerner	
	E. S. Lett	
	S. K. Lower	
	A. R. MacKinnon	
	J. W. Matthews	
	G. M. Shrum	
	G. Sperling	
	D. H. Sullivan	
	D. G. Tuck	
	W. Vidaver	
	J. Walkley	
	S. Wasserman	
	S. Wong	
	D. A. Meyers	Secretary
	M. Dawson	Recording Secretary

In attendance: D. Roberts, Information Officer

D. A. Baird
M. Bawtree
A. E. Branca
M. Collins
J. L. Dampier
A. J. Ellis
W. M. Hamilton
R. J. C. Harper
A. F. C. Hean
M. A. Lebowitz
R. N. Maud
C. H. McLean
G. N. Perry
S. Yandle

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*Don. Degree
Calendar Changes
1/1/68*

1. APPROVAL OF MINUTES

The Minutes of the meeting of 4 December, 1967, were approved with the following amendments:

Page 3, Item 3C, insert "S. Wong requested that his opposition to the Motion be recorded."

Page 5, Item 3H, final paragraph, amend to read "The Chairman said that each Faculty representative on the Search Committee...."

The Minutes of the meeting of 11 December, 1967, were approved without amendment.

2. BUSINESS ARISING

The Chancellor reported that the four candidates approved by Senate had agreed to accept Honorary Degrees; they were R.T. McKenzie, who would be Convocation Speaker, C.J. Frederickson, H.R. MacMillan and M.M. Waterman.

B. DRAFT CALENDAR

The Chairman in reply to several questions said that the points raised had been resolved in each case within the spirit of the discussions in the Senate meeting of 11 December, 1967.

3. NEW BUSINESS

A. UNIVERSITY ORGANIZATION - S-76 and S-83

Before returning to the Motion tabled at the 4 December meeting "that the Dean of Arts be elected by Faculty for appointment by the Board of Governors for a limited term, the method of appointment to be decided by the Faculty", Senate considered recommendation B.1 of Paper S-83.

Moved by G. Sperling, seconded by E.M. Gibson

"that subject to its being interpreted within the context of the Universities Act, Section 46(d), the method of selection, criteria of eligibility and tenure of office of Deans be recommended to the Board of Governors by each Faculty for itself"

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Chris Brown
Parsons

Moved by D.G. Tuck, seconded by K.R. Burstein, as an amendment to the Motion

"that the words 'subject to the approval of Senate' be added"

AMENDMENT CARRIED

The Chairman clarified the amended resolution:

"that subject to its being interpreted within the context of the Universities Act, Section 46(d), the method of selection, criteria of eligibility and tenure of office of Deans be recommended to the Board of Governors by each Faculty for itself, subject to the approval of Senate"

as intending that the Faculty recommendation would be transmitted to Senate for its approval and subsequent transmission as a recommendation to the Board of Governors.

With this clarification, the amended MOTION CARRIED.

The Chairman then ruled that this Motion subsumed that tabled by D.H. Sullivan at the 4 December meeting.

It was pointed out that there was a need to move quickly on this in the Arts Faculty, where the term of office of the present Dean would soon expire. It was agreed that the Dean of Arts would report to the February meeting of Senate the Faculty's recommendations as to the method of selection, the criteria of eligibility, and tenure of office of the next incumbent.

B. COURSES WITH LOW ENROLMENTS - S-84

Several members questioned the validity of the figures given in the report, saying that the inclusion of such courses as Directed Readings and Honors Essays did not create a true picture.

On the question of credit for contact hours, it was agreed that this would be left until after discussion of Paper S-92 on Senate-Board Working Relations, as it was felt that the academic/financial implications could be better dealt with by the proposed joint Senate-Board Committee.

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

"that Senate continues to receive each semester reports of courses with low enrolments; that such reports indicate the nature of the courses, and that Senate receives the report in Paper S-84 for information"

MOTION CARRIED

During further discussion it was agreed that Paper S-84 would be distributed to Heads of Department for comment and rewritten with consolidated comments for resubmission to Senate.

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*Admission
Grade Distribution
Occasional Students*

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

"that Senate defer consideration of the financial implications of such matters as arise from this report, until the responsibilities of the Board of Governors and the Senate on matters of finance are clarified"

MOTION CARRIED

C. RELEASE OF GRADE DISTRIBUTIONS - S-85

Moved by R. J. Baker, seconded by K.R. Burstein

"that the Registrar be permitted to release the distribution of grades for all courses at Simon Fraser at his discretion"

MOTION CARRIED

After discussion it was agreed that a shortened form of the full grade distributions list would be sent to Departments.

D. PROPOSAL FOR "OCCASIONAL STUDENTS" - S-86

Moved by A. R. MacKinnon, seconded by D.H. Sullivan

"that Senate concur in this procedure for Occasional Studentships, and that the proposal be forwarded to the Board of Governors for consideration of the fee schedule"

In reply to questions it was stated that the student's transcript would show him to be a registered student, but not for course credit; a student would not normally be allowed to attend for more than two consecutive semesters.

Some members felt that opening registration to a large number of such students would tend to deter students registered in credit courses from joining in the extra-curricular activities of the Centre. A.R. MacKinnon said that the admission requirements set out in the proposal would limit numbers and safeguard the interest of the credit course students.

Moved by D.H. Sullivan, seconded by R. J. Baker as an amendment to the Motion

"that the number of occasional students be limited to five per term for this and the ensuing semester"

AMENDMENT LOST
MOTION CARRIED

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*Admission
Grad. Admissions
Scholarships, Awards*

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E. LIMITATION OF ENROLMENT - S-87

Moved by J.W. Matthews, seconded by G. Sperling

"that Paper S-87 be referred to the Deans of the Faculties with a request that they consult each Department Head as to the need for a restriction in enrolment in his Department, specifically in September, 1968, and report to the February meeting of Senate"

MOTION CARRIED

Moved by D.H. Sullivan, seconded by J. Walkley

"that Senate strike an ad hoc committee of the Deans of the Faculties and one member of each Faculty to be co-opted by the Dean, to present to the February meeting of Senate recommendations on the comprehensive aspects of limiting enrolment"

MOTION CARRIED

F. FACULTY MEMBERS TAKING DEGREES - S-88

Moved by D.G. Tuck, seconded by S. Wasserman

"that Faculty members in the rank of Instructor and above not be permitted to take a degree or a course for credit at this institution"

MOTION CARRIED

G. STUDENT REPRESENTATION AND OPEN SCHOLARSHIP MEETINGS - S-89

In discussing the paper Senate agreed that whilst it was opposed to any student being present when the Committee was considering another's transcript and confidential documents necessary to support an application, it welcomed the Scholarship Committee's proposal for an open meeting on general questions concerning scholarships, awards and bursaries.

Moved by J.W. Matthews, seconded by W. Vidaver

"that Senate receives this report and endorses the suggestion for an open meeting for discussion of general questions on the award of scholarships, bursaries, university awards and athletic awards, and requests the Senate Scholarship Committee to implement this proposal"

MOTION CARRIED

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Gen Education

3. H. GENERAL EDUCATION - S-90

S. Wasserman presented the Committee's report.

Moved by S. Wasserman, seconded by J. Walkley

"that recommendations 1-7 as follows be adopted:

1. That the Senate accept, in principle, the mounting of a University General Education program.
2. That the amount of involvement in general education programs be determined by individual faculties.
3. That the task of administering the General Education programs falls under the aegis of the new Academic Vice-President of the University
 - 3.1 That until such time as the new Vice-President takes office, the new General Education program be administered by a three-man committee, appointed by the Senate.
4. That large enrolment courses (described in Paper S-13 as "window" courses) be mounted.
 - 4.1 That these courses be 3 semester-hour courses.
 - 4.2 That students enrolled in such courses receive grades on a Pass-Fail basis.
5. That seminars, workshops and other related activities be mounted.
 - 5.1 That these be derived from "window" courses whenever possible.
 - 5.2 That these be non-credit offerings.
6. That technical instruction courses be considered under the aegis of General Education.
 - 6.1 That these may be required or recommended for individual students.
7. That non-prerequisite and/or interdisciplinary courses be mounted.
 - 7.1 That these may carry credit at the discretion of the individual department.
 - 7.2 That students taking these courses be graded on a Pass/Fail basis (if not part of their required Honors or Major program) if they so desire.

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Gen. Education
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- 3 H. 7. 7.3 That some of these courses be primarily for upper division students.
- 7.4 That there be no prerequisites for interdisciplinary courses."

In discussing the report it was suggested that Senate accept in principle the mounting of the General Education program and that recommendations 1-7 be considered guidelines.

MOTION CARRIED

Moved by S. Wasserman, seconded by J. Walkley

"that recommendations 1-4 as follows be adopted:

1. That immediate steps be taken to implement small portions of the program at the outset.
2. That portions of the programs be implemented as early as the Spring 1968 semester.
3. That the above recommendations be seen as a basis for the establishment of a General Education program on this campus.
4. That a comprehensive Calendar entry describing the General Education program not be written until such time as specific details are satisfactorily worked out."

In reply to questions it was stated that the proposal to proceed immediately with some parts of the program referred to General Education courses already in the Calendar. Introduction of any new credit courses would require Senate approval.

MOTION CARRIED

Senate noted Questions 1-3 on page 3 of the report, and agreed these be referred to the three-man committee to be established.

Moved by D.H. Sullivan, seconded by J. Walkley

"that the Senate Nominating Committee be enjoined to bring to the February meeting of Senate nominations to establish a three-man committee to guide this General Education program until the appointment of an Academic Vice-President is secured"

MOTION CARRIED

- I. AWARD OF M.A. DEGREE TO MRS. I.A. GRANGER - S-91

Moved by J.W. Matthews, seconded by S. Wong

"that the award of the degree of Master of Arts to Mrs. I.A. Granger be approved"

MOTION CARRIED

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Joint Senate
Elections
Board of Govts.
Ad hoc

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3. J. SENATE-BOARD WORKING RELATIONS - S-92

The Chairman said that the Board of Governors had concurred in the proposal which was now presented for consideration by Senate.

Moved by D.H. Sullivan, seconded by S. Wasserman

"that the Senate Nominating Committee recommend to the February meeting of Senate the names of three members of Senate, at least two of whom shall be academics, to serve on the ad hoc Joint Committee of the Senate and Board of Governors"

MOTION CARRIED

4. OTHER BUSINESS

A. RESIGNATION OF D. BERG.

Moved by S. Wasserman, seconded by S. Wong

"that the resignation of D. Berg as a representative of Joint Faculty on Senate be accepted"

MOTION CARRIED

B. ATTENDANCE OF FACULTY MEMBER AT BOARD OF GOVERNORS' MEETINGS

Moved by K.R. Burstein, seconded by G. Sperling

"that Senate respectfully requests the Board of Governors to invite Senate to elect a Faculty member to attend its future meetings"

It was moved by D.G. Tuck that the Motion be tabled.

MOTION TABLED

C. PLANS FOR LIMITATION OF ENROLMENT IN SEMESTER 68-1 BY SOME DEPARTMENTS IN ARTS.

J.S. Foulds said that complaints had been made to him by students that they were unable to enrol in certain Arts courses which were already fully subscribed owing to pre-registration by the Departments concerned.

Moved by D.H. Sullivan, seconded by the Chancellor

"that the Dean of Arts investigate and report to the February meeting of Senate"

MOTION CARRIED

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Procedure

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4. D. TIME OF SENATE MEETINGS

A proposal that Senate meetings should start at 5 p.m. and recess during the evening was made. It was agreed to discuss this at the next meeting, when the members would have their timetables for the new semester.

5. DATE OF NEXT MEETING.

The next meeting of Senate will be held on Monday, 5 February, 1968, at 7.00 p.m.

The meeting adjourned at 9.45 p.m.

D.A. Meyers
Secretary