

MINUTES OF SENATE OF SIMON FRASER UNIVERSITY

HELD ON MONDAY, AUGUST 19, 1968, IN THE NORTH END OF THE FACULTY LOUNGE

AT 7.30 P.M.

SPECIAL MEETING - OPEN SESSION

Present : K. T. Strand Chairman  
D. A. Baird  
K. R. Burstein  
J. F. Cochran (rep. B.L.Funt)  
M. Collins  
B. D'Aoust  
G. R. Eastwood (rep. A.R.Mackinnon)  
J. S. Foulds  
E. M. Gibson  
W. M. Hamilton  
~~A. F. C. Hean~~  
M. Lebowitz  
D. Korbin  
K. Okuda  
G. A. Rheumer  
G. B. Sperling  
G. M. Shrum  
J. Walkley  
S. Wassermann  
S. Wong  
W. E. Williams

H. M. Evans Secretary  
D. A. Meyers  
E. Thompson )  
J. Smedley ) Recording Secretaries

Absent: R. J. Baker  
A. E. Branca  
J. L. Dampier  
A. J. Ellis  
R. J. C. Harper  
R. J. Jones  
I. Koerner  
E. S. Lett  
C. H. McLean  
G. N. Perry  
K. E. Rieckhoff  
D. G. Tuck  
W. Vidaver  
A.F.C. Hean

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The Chairman expressed pleasure in chairing his first meeting of Senate, his regret that he did not yet know a number of the Senators, and explained that the purpose of the Special Meeting was to take care of certain matters that must be handled prior to the opening of classes in September.

1. ELECTION REPORT

The Secretary reported that in Senate elections held by the Faculty of Education under Section 23(c) of the Universities Act R. G. Jones polled the highest number of votes, under Section 23(j) B. R. D'Aoust polled the highest number of votes, and further reported that in Senate election held by the students under Section 23(i) D. Korbin polled the highest number of votes.

Moved by G. Sperling, seconded by G. Shrum

"that the Election Report be accepted and that the individuals be seated on Senate"

MOTION CARRIED

G. Shrum congratulated Mr Evans on his first appearance as Registrar.

2. TEMPORARY SUBSTITUTIONS ON SENATE

The Chairman noted that the Dean of Education and the Dean of Science could not be in attendance, and that G. Rheumer was the Temporary Acting Dean of Arts. Dr Eastwood was in attendance in place of the Dean of Education, and Dr Cochran in place of the Dean of Science. He requested a Motion approving the substitution of these individuals for the purposes of the one meeting for those who hold ex officio offices. Discussion followed as to whether the individuals would be allowed to speak and to vote. Reference was made to precedent.

Moved by M. Lebowitz, seconded by S. Wong

"that the Acting Deans Rheumer, Eastwood and Cochran be permitted to sit for the one meeting, with speaking and voting privileges"

M. Collins

Amendment to Motion moved by A. Hean, seconded by W. Hamilton

"that the replacing individuals be permitted to speak without voting privileges"

AMENDMENT LOST  
MOTION CARRIED  
9 in favour  
2 opposed

SM 19/18/68 Agenda Committee

3. APPROVAL OF AGENDA

Moved by S. Wassermann, seconded by G. Sperling

"that Senate adopt the circulated Agenda"

MOTION CARRIED

4. ELECTION OF A SENATE AGENDA COMMITTEE

The Chairman indicated that he would appreciate the services of a Senate Agenda Committee of 3 persons to advise him concerning questions to be placed on the Agenda and whether such questions should be placed for the Open Meeting or for the Closed Meeting, with the Committee to serve for the Fall semester until December 31, 1968.

Moved by G. Sperling, seconded by G. Shrum

"that there be an Agenda Committee of 3 persons elected from the Senators to hold office until the end of the Fall semester 1968, with such Committee to be advisory and to assist in determining the items for the Open and the Closed Agendas"

Amendment to Motion moved by W. Williams, seconded by E. Gibson

"that at least one of the Senators be a Student Member"

AMENDMENT LOST  
7 in favour  
10 opposed

MOTION CARRIED

The Secretary indicated the electoral procedure which would be followed, with ballots to be distributed, the names of individuals nominated entered in the appropriate spaces on the ballot form of each individual Senate Member, to be followed by the counting of ballots when voting terminates. Following a point of order pertaining to nominations, it was noted that the term of office of the Nominating Committee terminated July 31, 1968.

Moved by M. Lebowitz, seconded by S. Wong

"that the rules pertaining to nominations from the Nominating Committee be suspended for this meeting"

MOTION CARRIED

G. Sperling nominated S. Wong, E. Gibson, J. Walkley;  
K. Burstein nominated K. Okuda, and nominations closed.

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Agenda Call  
Elections  
Nominating Committee

Following balloting and the counting of ballots by two Senators, S. Wong, E. Gibson and J. Walkley were declared elected.

5. ELECTION OF SENATE NOMINATING COMMITTEE

As the term of office of the Senate Nominating Committee had terminated on July 31, 1968, in order to provide appropriate time for a new Nominating Committee to prepare its submissions, discussion was held on the matter of extending the term of office of Senate Committees.

Moved by J. Walkley, seconded by W. Williams

"that Senate Committees whose terms of office normally expire September 30 continue in office to October 7, 1968, or until the next election is held"

MOTION CARRIED

Discussion was held on procedures of the Nominating Committee and it was noted that the Nominating Committee could nominate more than one person for any given office. Further discussion was held covering the particular Committees for which nominations would be required. M. Lebowitz raised a question in connection with the election of a Senator, by Senate, to the Board of Governors, with reference to the expiry date of the term of office as Senator and whether this expiry date would mean termination of the individual's office on the Board of Governors. The Secretary was requested to review this matter.

Nominations proceeded for the election of a five-member Nominating Committee. G. Sperling nominated D. Korbin, W. Williams, B. D'Aoust, K. Burstein, D. Baird; J. Cochran nominated D. G. Tuck; S. Wassermann nominated R. Harper; <sup>M. Williams</sup> ~~A. Hean~~ nominated L. Funt; M. Lebowitz nominated G. Sperling. S. Wassermann and S. Foulds declined nomination.

Discussion followed as to whether individuals who were not present could be considered for nomination. J. Cochran stated that Dr Tuck had served notice he would be willing to stand. The Chairman ruled that Senators not in attendance could indeed be nominated, that the records of voting would be kept and individuals who might be elected who were not in attendance would be contacted as quickly as possible to ascertain if they would accept membership. If unable to accept membership the next in order able to accept would assume the membership. Nominations were declared closed.

On completion of balloting and the counting of ballots by two Senators, the following were declared elected: B. D'Aoust, W. Williams, D. Baird, K. Burstein, D. Tuck.

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*Carroll (George)*

6. UNDERGRADUATE CALENDAR CHANGES - FACULTY OF ARTS - S135, S135a, S136

S. Wong noted that a rule approved September 11, 1967, required submission of requests to Senate at least one month prior to the commencement of the semester in which new courses would be mounted.

Moved by S. Wong, seconded by M. Lebowitz

"that the rule of September 11, 1967, be suspended in order that consideration can be given to the new courses proposed"

MOTION CARRIED

A. P.S.A. 395-5, new course proposed for September 1968 - S135, S135a

G. Rheumer spoke on behalf of the Faculty of Arts in respect of this course, and there was considerable debate, with strong opposition from a number of Senators.

Moved by G. Rheumer, seconded by G. Sperling

"that Senate accept the recommendation that P.S.A. 395-5, "Religion in Contemporary Society" be offered in the Fall semester, 1968"

Amendment to the Motion was made by S. Wong, seconded by E. Gibson

"that the course be given for the Fall semester 68-3 only under that course number and method, in the manner currently proposed"

AMENDMENT CARRIED

11 in favour  
5 opposed

MOTION AS AMENDED CARRIED

12 in favour  
4 opposed

B. P.S.A. 396-5, new course proposed for September 1968 - S135, S135a

Moved by G. Rheumer, seconded by G. Sperling

"that P.S.A. 396-5, "White, Brown and Black in Southern Africa", be accepted by Senate for offering in the Spring semester of 1969 only"

Moved by M. Lebowitz, seconded by E. Gibson

"that the question be postponed until Senate considers the resolutions of the Faculty of Arts concerning weighting of courses for budgetary purposes, but not later than the October meeting"

MOTION LOST

7 in favour  
12 opposed

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Calendar Changes  
Elections

Moved by K. Burstein, seconded by J. Walkley

"that the question be postponed until the Acting Chairman of the P.S.A. Department is at Senate to speak to the course"

MOTION LOST  
7 in favour  
11 opposed

Moved by M. Lebowitz, seconded by G. Sperling

"that the Motion be tabled"

MOTION LOST  
5 in favour  
9 opposed

MAIN MOTION LOST  
9 in favour  
10 opposed

C. History 434-5, new course proposed for September 1968 - S136

Moved by G. Rheumer, seconded by W. Williams

"that Senate approve the course History 434-5, "Problems in Modern Canada" for offering commencing September 1968 and thereafter"

MOTION CARRIED

7. UNDERGRADUATE CALENDAR CHANGES - FACULTY OF SCIENCE - S137, S137a, S137b

Moved by J. Cochran, seconded by J. Walkley

"that Senate approve Physics 100-3 for offering September 1968, Physics 001-3 for offering commencing January 1969, and approve the changes in prerequisites and slight changes in format as outlined for Physics 101-3, Physics 102-3, Physics 211-3, Physics 221-3, in papers S137, S137a, S137b"

MOTION CARRIED

8. MOTION FOR THE DESTRUCTION OF BALLOTS

Moved by S. Wong, seconded by J. Walkley

"that election ballots utilized up to the present time be destroyed"

MOTION CARRIED

W. Hamilton suggested that the Secretary of Senate review Senate minutes from the inception thereof, abstract procedural motions of the type having a continuing effect on Senate procedures, and make such abstracts available to each of the existing and future senators, with provision for periodic updating. The Chairman indicated this would be done in the course of certain activities now underway.

9. ADJOURNMENT

The meeting adjourned at 10.40 p.m.

H. M. EVANS  
Secretary