

DRAFT UNTIL APPROVED BY SENATE

MINUTES OF MEETING OF SENATE OF SIMON FRASER UNIVERSITY
HELD MONDAY, SEPTEMBER 14, 1970, EAST CONCOURSE CAFETERIA, 7:30 P.M.

OPEN SESSION

PRESENT:

Strand, K. T. Chairman

Baird, D. A.
Basham, G. D.
Bradley, R. D.
Campbell, M. J.
Caple, K. P.
Claridge, R. W.
Ellis, J. F.
Funt, B. L.
Hamilton, C. L.
Hamilton, W. M.
Harper, R.J.C.
Kenward, J. K.
Lachlan, A. H.
McAninch, J. R.
Mugridge, I.
O'Connell, M. S.
Rieckhoff, K. E.
Rogow, R.
Stratton, S. T.
Sullivan, D. H.
Turnbull, A. L.
Vidaver, W. E.
Weinberg, H.
Wilson, B. G.

Evans, H. M.

Secretary

Kelsey, I. B.

Barboza, Miss J.

Recording Secretary

Norsworthy, Mrs. R.

Recording Secretary

ABSENT:

Burstein, K. R.
D'Aoust, B. R.
Drache, Mrs. S.
Freiman, Mrs. L.
Hean, A.F.C.
McDougall, A. H.
McLean, C. H.
Perry, G. N.

IN ATTENDANCE:

Chase, J.
Meakin, D.

The Chairman of Senate asked the Secretary to read the results of recent elections conducted for Senate replacements. H. M. Evans, Registrar and Secretary of Senate stated that the Faculty of Arts had elected I. Mugridge from date of election to May 31, 1971 to complete the balance of term of office previously held by J. F. Hutchinson, and that Joint Faculty had elected C. L. Hamilton from September 1, 1970 to August 31, 1971 to replace temporarily W. E. Williams.

Moved by K. Rieckhoff, seconded by R. Bradley,

"That the newly elected Senators be seated."

MOTION CARRIED.

The Chairman then formally introduced Dr. B. G. Wilson, the newly appointed Vice-President, Academic.

1. APPROVAL OF AGENDA

Moved by K. Rieckhoff, seconded by J. Ellis,

"That the report of the Academic Planning Committee covering Modification of the Summer Semester be added to the agenda as Item 5 c)."

Question was called, and a vote taken.

MOTION CARRIED.

With this addition, the agenda was approved as circulated.

2. APPROVAL OF MINUTES

M. Campbell stated that his objections as outlined on page 3 of the minutes of the Open Session of August 3, 1970 still prevailed and that he would abstain from voting on any motion of Senate until further notice. He requested that his remarks be recorded in the minutes.

The minutes of the Open Session of August 3, 1970 were approved as distributed.

3. BUSINESS ARISING FROM THE MINUTES

There was no business arising from the minutes.

4. REPORT OF CHAIRMAN

There was no report by the Chairman.

5. REPORTS OF COMMITTEES

a) Paper S.398 - Senate Nominating Committee - Election to Senate Committees

The Chairman called upon the Director of Secretariat Services, I. Kelsey, to outline developments with regard to nominations since the distribution to Senators of Paper S.398.

I. Kelsey stated that a number of additions and deletions had been made to the list of nominations as recorded in Paper S.398. He pointed out that the following changes should be noted.

SENATE COMMITTEE ON EXAMINATION AND GRADING PRACTICES

L. Evenden, nominated by W. Vidaver, had withdrawn his name.

W. Richards, Department of Chemistry, had been nominated by G. Basham.

SENATE LIBRARY COMMITTEE

G. D. Basham's name had been withdrawn at his own request.

A. H. Lachlan, Department of Mathematics, had been nominated by D. Baird.

SENATE NOMINATING COMMITTEE

G. D. Basham had been nominated by W. Vidaver.

SENATE COMMITTEE ON SCHOLARSHIPS, AWARDS AND BURSARIES

T. J. Mallinson, Communications Centre had been nominated by S. Stratton.

ACADEMIC PLANNING COMMITTEE

R. D. Bradley and K. E. Rieckhoff had been nominated by I. Mugridge and C. Hamilton, and W. E. Vidaver nominated by G. Basham.

I Kelsey pointed out that there would be four elections by ballot; that Senate should suspend its rules in order to re-elect A. M. Unrau as the Faculty of Science representative to the Senate Committee on Scholarships, Awards and Bursaries if Senate so wished to have A. M. Unrau serve beyond the normal two consecutive terms; and that Senate move that the remaining individuals shown as nominees in Paper S.398 be elected by acclamation.

Moved by K. Rieckhoff, seconded by D. Baird,

"That the individuals nominated to the Senate Agenda Committee, Senate Committee on Honorary Degrees (Election of one Faculty of Arts Senator), Senate Library Committee, Senate Committee on Scholarships, Awards and Bursaries (Election of Faculty of Arts and Faculty of Education representatives only) and the Senate Committee on Rules and Procedures Pertaining to Professional Conduct be elected by acclamation."

Question was called, and a vote taken.

MOTION CARRIED.

The Chairman explained that inasmuch as A. M. Unrau had already served more than two terms on the Senate Committee on Scholarships, Awards and Bursaries, a motion was required to suspend the rules of Senate in order that, if it was the wish of Senate, he might continue to serve as the Faculty of Science representative.

Moved by K. Rieckhoff, seconded by J. Ellis,

"That the rules of procedure of Senate relating to length of term permitted for service on Senate Committees be suspended."

Question was called, and a vote taken.

MOTION CARRIED.

Moved by K. Rieckhoff, seconded by J. Ellis,

"That A. M. Unrau be declared elected by acclamation to the Senate Committee on Scholarships, Awards and Bursaries as the Faculty of Science representative."

Question was called, and a vote taken.

MOTION CARRIED.

Following balloting, the results of the elections were announced by I. Kelsey. Complete elections results are outlined below:

SENATE AGENDA COMMITTEE

Election of one Senator at large to replace temporarily R. C. Brown from date of election to December 31, 1970.

ELECTED BY ACCLAMATION:

I. MUGRIDGE

SENATE COMMITTEE ON EXAMINATION AND GRADING PRACTICES

Election of two faculty members at large, with one member to replace permanently J. F. Hutchinson, and the other member to replace temporarily S. Wassermann from date of election to December 31, 1970. It was noted that the individual receiving the highest number of votes would replace J. F. Hutchinson, and the individual receiving the second highest number of votes would replace S. Wassermann.

ELECTED to replace J. F. Hutchinson: W. R. RICHARDS
ELECTED to replace temporarily S. Wassermann: I. ALLEN

SENATE COMMITTEE ON HONORARY DEGREES

a) Election of one Senator at large to replace G. Kirchner. No specified term of office.

ELECTED: M. S. O'CONNELL

b) Election of one Faculty of Arts Senator to replace W. E. Williams from date of election to August 31, 1971.

ELECTED BY ACCLAMATION: I. MUGRIDGE

SENATE LIBRARY COMMITTEE

Election of three Senators at large to replace J. K. Kenward, A. H. Lachlan and M. S. O'Connell. Term of office from October 1, 1970 to September 30, 1971.

ELECTED BY ACCLAMATION: C. L. HAMILTON
A. H. LACHLAN
M. S. O'CONNELL

SENATE NOMINATING COMMITTEE

Election of five Senators at large to replace D. A. Baird, J. S. Barlow, G. Kirchner, A. H. Lachlan and R. Rogow. Term of office from October 1, 1970 to September 30, 1971.

ELECTED: G. D. BASHAM
J. F. ELLIS
B. L. FUNT
C. L. HAMILTON
D. H. SULLIVAN

SENATE COMMITTEE ON SCHOLARSHIPS, AWARDS AND BURSARIES

Election of three faculty members, one from each Faculty to replace H. Weinberg (Arts), W. B. McDermott (Education), and A. M. Unrau (Science). Term of office in all three cases for two years from October 1, 1970 to September 30, 1972.

ELECTED BY ACCLAMATION:

H. WEINBERG (Arts)
T. J. MALLINSON (Education)
A. M. UNRAU (Science)

SENATE COMMITTEE ON RULES AND PROCEDURES PERTAINING TO PROFESSIONAL CONDUCT (ad hoc)

Election of one faculty member at large to replace J. F. Hutchinson. No specified term of office.

ELECTED BY ACCLAMATION:

L. M. PROCK

ACADEMIC PLANNING COMMITTEE

Election of two Senators at large to replace J. F. Hutchinson and G. Kirchner. No specified term of office.

ELECTED:

R. D. BRADLEY
J. F. ELLIS

b) Paper S.404 - Senate Committee on Undergraduate Admissions and Standings - Transient Work at Other Institutions

Moved by K. Rieckhoff, seconded by D. Sullivan,

"That Senate adopt Paper S.404 - Transient Work at Other Institutions."

The Chairman requested that D. Meakin be permitted to provide information and reasons for various decisions of the Senate Committee on Undergraduate Admissions and Standings contained in the paper. D. Meakin explained that the philosophy of the Ellis Report had been carried out in specifying that 50% of degree credit could be acquired for work at other institutions but the balance of the academic work must be completed at Simon Fraser University for the purposes of a Simon Fraser University degree.

Amendment moved by A. Lachlan, seconded by J. Ellis,

"That the sentence 'The last 30 semester hour of a student's degree program must be taken at Simon Fraser University' contained in the third paragraph of Paper S.404, be deleted."

A. Lachlan stated that the stipulation could possibly cause inconvenience to an out-of-town student who required only a minimum number of hours to complete the degree requirement. J. Ellis claimed that a statement such as "Within the last 60 hours of degree requirement 30 hours must be taken at Simon Fraser University" would serve a purpose. W. Vidaver favored the amendment, commenting that the stipulation in the paper was arbitrary and restrictive.

Question was called, and a vote taken to delete the words, "The last 30 semester hours of a student's degree program must be taken at Simon Fraser University."

AMENDMENT CARRIED

15 in favor
3 opposed

Amendment moved by G. Basham, seconded by W. Vidaver,

"That the first sentence in the second paragraph of Paper S.404, reading 'Transfer credit will not be granted for work at a two-year institution after a student has been registered at Simon Fraser University' be deleted and that the second sentence in the second paragraph of Paper S.404 be amended to read 'Transient work by students on probation or required to withdraw status is permitted only after obtaining permission in advance from the Chairman of the Department, if a major has been declared, and from the Dean of the Faculty.'"

Motion was made that the question be divided, vote was undertaken, and the question was divided.

Considerable debate followed on the first part of the divided question,

"That the first sentence in the second paragraph of Paper S.404, reading 'Transfer credit will not be granted for work at a two-year institution after a student has been registered at Simon Fraser University' be deleted."

Discussion revolved around availability of specialized courses and the restrictive resources of the University.

Question was called, and a vote taken to delete the sentence, "Transfer credit will not be granted for work at a two-year institution after a student has been registered at Simon Fraser University."

AMENDMENT CARRIED

12 in favor
8 opposed

Discussion then centered on the second part of the divided question,

"That the second sentence in the second paragraph of Paper S.404 be amended to read, 'Transient work by students on probation or required to withdraw status is permitted only after obtaining permission in advance from the Chairman of the Department, if a major has been declared, and from the Dean of the Faculty.'"

G. Basham stated that students who had made poor choices in their academic goals and who wished to improve their standing should not be denied the opportunity. D. Sullivan argued that the motion was badly worded and he objected to the Chairman of the Department and the Dean being obliged to grant permission in such instances as this type of question should be decided by the Appeals Board. The Basham/Vidaver amendment was then withdrawn.

Amendment moved by D. Sullivan, seconded by R. McAninch,

"That the second paragraph of Paper S.404 be amended to read, 'Credit for transient work done by students on probation or who have been required to withdraw from this institution shall not be permitted unless approved by the Senate Appeals Board.'"

The Chairman pointed out that Senate had previously created a Senate Undergraduate Admissions Board which was the logical Committee to deal with this type of question.

Moved by J. Ellis, seconded by R. Harper,

"That the amendment, 'Credit for transient work done by students on probation or who have been required to withdraw from this institution shall not be permitted unless approved by the Senate Appeals Board' be postponed until advice is received from the Senate Undergraduate Admissions Board."

Question was called on the motion to postpone, and a vote taken.

MOTION TO POSTPONE
CARRIED

The Chairman pointed out that in accordance with the motion passed at the beginning of the meeting the next item to be considered was Paper S.405, dealing with Modification of the Summer Semester.

c) Paper S.405 - Report of the Academic Planning Committee -
Modification of the Summer Semester

Moved by J. Ellis, seconded by S. O'Connell,

"That the recommendations contained on page 4
of Paper S.405 - Modification of the Summer
Semester - be adopted."

D. Strand pointed out that this proposal of the Academic Planning Committee was the first of a series of proposals and the question of implementation and priority was not before Senate. The question before Senate was whether or not it wished to modify the Summer semester in accordance with the recommendations from the Academic Planning Committee. He asked the Academic Planner, J. Chase, to speak to the paper.

J. Chase explained that although there were administrative problems to be met in establishing and operating the program, the Academic Planning Committee supported the proposal to establish an eight week session in the latter half of the Summer semester.

The Chairman then asked Senators to ask questions of either the Academic Planner or other members of the Committee. A number of questions followed with the substance of replies noted here.

S. O'Connell requested that it be noted that it would be desirable to amend Recommendation No. 1 by substituting the words "latter half of the Summer session" for "July/August." As there was no objection, it was agreed this change in wording would be made.

J. Ellis stated that although research evidence on the soundness of compressing courses was not conclusive, a number of institutions had been offering somewhat similar programs for years, and that the important variables for success appeared to be motivation of students and capability of faculty. He added that the program would not only enable Professional Development Program students to meet degree requirements in condensed courses, but it would be of help to the wider community in the form of a continuing educational program.

D. Sullivan suggested that the program would in effect subsidize the employment preferences of one group of people. However, B. Wilson approved of a university subsidy which would improve the education of a certain group of individuals and added that he would like to see the University extend its offerings to the community through more late afternoon and evening courses. He said that increasing student enrolment could be expected from development of well thought out programs in continuing education.

Question was called on all the recommendations contained on page 4 of the paper, and a vote taken.

MOTION CARRIED

14 in favor
3 opposed

6. REPORTS OF FACULTIES

Curriculum Changes and Calendar Submissions

a) Arts

i) Paper S.399 - History Changes

D. Sullivan drew attention to samples of five Arts program proposals which had been distributed prior to the meeting and which would be submitted for consideration at the next Senate meeting.

Moved by D. Sullivan, seconded by J. Kenward,

"That the contents of Paper S.399 - History Changes - be approved."

Question was called, and a vote taken.

MOTION CARRIED

The Chairman noted that approval of the contents of Paper S.399 should not be interpreted as adoption of the numbers to be designated to the courses. These would be worked out between the Department and the Registrar.

ii) Paper S.400 - Geography Changes

Moved by D. Sullivan, seconded by J. Kenward,

"That the Faculty of Arts proposal for a new course in Geography, 452-5, entitled 'Theoretical and Computer Cartography' be adopted."

Question was called, and a vote taken.

MOTION CARRIED

b) Education

i) Paper S.401 - Requirements for the B.Ed. Degree

Moved by S. Stratton, seconded by J. Kenward,

"That the requirements for the B.Ed. degree, as outlined in Paper S.401, be accepted."

Question was called, and a vote taken.

MOTION CARRIED

ii) Paper S.402 - Reorganization of Professional Development Centre Courses and Addition of a Minor in the Professional Development Centre

Moved by S. Stratton, seconded by J. Ellis,

"That the reorganization of Professional Development Centre courses and the addition of a Minor in the Professional Development Centre, as outlined in Paper S.402, be approved."

Question was called, and a vote taken.

MOTION CARRIED

7. OTHER BUSINESS

a) Notice of Motion

Paper S.403 - Retroactive Credit for Ontario Grade 13 Students

G. Basham pointed out an error in the paper, and requested that the word "Ontario" contained in the third line of the fourth paragraph be struck.

Moved by G. Basham, seconded by R. McAninch,

"That the following motion, contained in Paper S.403, be adopted."

'That Ontario Grade XIII students who were admitted without transfer credit to Fall 1968, Spring and Summer 1969, and who fulfil the admission requirements as specified in the 1970-71 University Calendar, be granted credit according to current practices.

In those subjects where assigned transfer credit is given, double credit will not be

allowed when the work has subsequently been repeated at SFU.

In any subject where unassigned subject credit is given, transfer credit will not be awarded if the student has taken six or more hours at the 100 level in that subject at SFU. If a student has taken less than six hours in that subject at SFU, he will be awarded credit to make his 100 level in that subject, including Grade XIII, up to six hours.

Application by a student for retroactive consideration of transfer credit may only be made once. This will automatically ensure a complete review of the applicant's record.

Applications will be permitted up to January 31, 1971.'

G. Basham stated that he was under the impression that the Senate Committee on Undergraduate Admissions and Standings did not intend to deal with this matter, and that Senator Brown had recommended that he submit it to Senate.

J. Ellis stated that inasmuch as Senate has delegated to the Senate Undergraduate Admissions Board the specification of regulations of this type it would be inappropriate for Senate to consider the matter without a recommendation from SUAB.

Question was called on the motion to adopt the motion in Paper S.403, and a vote taken.

MOTION CARRIED

b) Date of Next Meeting

The date of the next meeting was noted as being Monday, October 5, 1970 at 7:30 p.m.

c) Other Items

There were no other items.

d) Confidential Matters

The assembly recessed briefly at 10:20 p.m. prior to moving into Closed Session.

H. M. Evans
Secretary