

DRAFT UNTIL APPROVED BY SENATE

MINUTES OF A MEETING OF THE SENATE OF SIMON FRASER UNIVERSITY HELD  
MONDAY, JUNE 2, 1975, 3172 ADMINISTRATION BUILDING, 7:30 P.M.

OPEN SESSION

Present:	Jewett, P.	Chairman	Absent:	Barlow, J. S.
	Allen, D. I.			Catalano, J. A.
	Aronoff, S.			Diamond, J.
	Baird, D. A.			Hindle, L.
	Birch, D. R.			Hutchinson, J. F.
	Blaney, J. P.			Overholt, M. J.
	Brown, R. C.			Sterling, T. D.
	Calvert, T. W.			Versfelt, J. A.
	Carlson, R. L.			Wheatley, J.
	Cunningham, F.	In attendance:		Chase, J.
	Curzon, A. E.			Krebs, D. L.
	Davison, A. J.			Ryeburn, D.
	Debo, R. K.			
	Doherty, P. M.			
	Dorsel, M. M.			
	Emery, B. E.			
	Erickson, D. A.			
	Finlayson, T.			
	Harrison, S.			
	Ironside, R. A.			
	Jones, C.H.W.			
	Kazepides, A.			
	Knight, D. E.			
	Latham, L.			
	Mackauer, J.P.M.			
	Martel, A. G.			
	McCoy, S. G.			
	McWhinney, E.			
	Morin, S.			
	Mugridge, I.	Representing	B. G. Wilson	
	Pate, B. D.			
	Rieckhoff, K. E.			
	Schiffer, R.			
	Shillow, M.			
	Smith, W.A.S.			
	Thomas, S.			
	Walkley, J.			
	Wallbaum, D. C.			
	Williams, W. E.			
	Evans, H. M.	Secretary		
	Nagel, H. D.			
	Norsworthy, R.	Recording Secretary		

The members of the newly constituted Senate introduced themselves and were welcomed by the Chairman.

1. APPROVAL OF AGENDA

D. Birch gave Notice of Motion relating to suspension of election rules to permit early procedures for establishing a Search Committee for a Dean for the Faculty of Education and, as there was no objection, it was agreed to place the item on the agenda under Section 8. i). The agenda was then approved as appended.

2. APPROVAL OF MINUTES

The minutes of the Open Session of May 5, 1975 were approved as circulated.

3. BUSINESS ARISING FROM THE MINUTES

There was no business arising from the minutes.

4. REPORT OF CHAIRMAN

i) Paper S.75-88 - Membership on Senate - Associate Vice-President, Academic

Moved by I. Mugridge, seconded by K. Rieckhoff,

"That, pursuant to the provisions of Section 35(1) of the Universities Act, the Associate Vice-President, Academic hold membership on Senate, with such membership adding two to the Faculty members to be elected under Section 35(g), and one to the student members to be elected under Section 35(h)."

Question was called, and a vote taken.

MOTION CARRIED

5. REPORTS OF COMMITTEES

i) Senate Nominating Committee

Paper S.75-89 - Elections

At the request of the Chairman, the Secretary announced the names of individuals who had been added to the slate of candidates submitted by the Senate Nominating Committee, as follows:

Ad Hoc Committee on Committees

M. Shillow declined nomination as the student Senator and nominated D. C. Wallbaum to that position.

Senate Committee on Agenda and Rules

R. Schiffer nominated M. Shillow.

Senate Committee on Honorary Degrees

B. E. Emery nominated J. A. Versfelt.

Senate Library Committee

B. E. Emery declined nomination; R. Schiffer nominated S. G. McCoy and R. A. Ironside.

Senate Nominating Committee

W.A.S. Smith nominated J. F. Hutchinson; B. G. Wilson nominated W.A.S. Smith and P. M. Doherty; R. C. Brown nominated F. Cunningham; R. Schiffer nominated T. D. Sterling; and J. A. Versfelt nominated R. Shiffer.

Senate Committee on Undergraduate Studies

M. Shillow declined nomination; M. M. Dorsel nominated S. Harrison.

Senate Committee on Continuing Studies

R. A. Ironside nominated B. E. Emery and S. G. McCoy nominated M. M. Dorsel.

Moved by K. Rieckhoff, seconded by S. Smith,

"That the individuals named to the Ad Hoc Committee on Committees be declared elected; that E. McWhinney and D. I. Allen be declared elected to the Senate Committee on Honorary Degrees representing the Faculty of Arts and Faculty of Education; that R. K. Debo be declared elected to the Senate Undergraduate Admissions Board; that the three student Senators named as alternates on the Senate Committee on Undergraduate Studies be declared elected."

Question was called, and a vote taken.

MOTION CARRIED

Moved by S. Smith, seconded by K. Rieckhoff,

"That ballot elections now be held for the remaining positions on the Senate Committees."

Question was called, and a vote taken.

MOTION CARRIED

S.M. 2/6/75

Following balloting, the undernoted election results were announced by the Secretary:

AD HOC SENATE COMMITTEE ON COMMITTEES

One member elected from the ex-officio members of Senate (by acclamation)

R. C. BROWN

Two members from those who were elected by and from the Faculty to Senate (by acclamation)

T. W. CALVERT  
K. E. RIECKHOFF

One member who was elected by and from the students to Senate (by acclamation)

D. C. WALLBAUM

One member who was elected by Convocation or appointed by the Lieutenant-Governor in Council to Senate (by acclamation)

S. THOMAS

SENATE COMMITTEE ON AGENDA AND RULES

One Senator at large to replace A. MacPherson. No specified term of office.

Individual receiving the higher number of votes and thereby declared elected:

J.P.M. MACKAUER

SENATE COMMITTEE ON HONORARY DEGREES

One Faculty of Arts Senator to replace P. Copes; one Faculty of Education Senator to replace J. F. Ellis; two Senators at large to replace E. M. Swangard and A. H. Emmott. No specified terms of office.

*E. McWhinney } by  
D. J. Allen } acclamation*

Individuals receiving the highest numbers of votes and thereby declared elected:

L. HINDLE  
M. J. OVERHOLT

SENATE LIBRARY COMMITTEE

Two Senators at large to replace E. Burkle and E. R. Ingram Ellis from date of election to September 30, 1975 and one Senator at large to replace M. E. Eliot Hurst from date of election to September 30, 1976.

Individual receiving the highest number of votes and thereby declared elected from date of election to September 30, 1976:

R. A. IRONSIDE

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Individuals receiving the next two highest numbers of votes and thereby declared elected from date of election to September 30, 1975:

A. E. CURZON  
D. A. ERICKSON

SENATE NOMINATING COMMITTEE

Five Senators at large to replace E. W. Banister, P. Copes, B. L. Funt, D. Janssen, and M. F. Wideen from date of election to September 30, 1975.

Individuals receiving the highest numbers of votes and thereby declared elected:

F. CUNNINGHAM  
P. M. DOHERTY  
J. F. HUTCHINSON  
W.A.S. SMITH  
T. D. STERLING

SENATE UNDERGRADUATE ADMISSIONS BOARD

Two student Senators to replace E. Burkle and D. Janssen, and one student Senator alternate to replace J. P. Daem for terms of office from date of election to September 30, 1975.

Two candidates with the highest numbers of votes and thereby declared elected to hold full membership:

R. SCHIFFER  
D. C. WALLBAUM

Individual receiving the third highest number of votes and thereby declared the student senator alternate:

R. A. IRONSIDE

One Senator at large to replace G. L. Cook from date of election to September 30, 1976 (by acclamation)

R. K. DEBO

SENATE APPEALS BOARD

One faculty Senator to replace A. J. Dawson, and one faculty Senator alternate to replace I. R. Andrews, for no specified terms of office.

Individual receiving the highest number of votes and thereby declared elected with full membership:

T. D. STERLING

Individual receiving the second highest number of votes and thereby declared alternate:

J. F. HUTCHINSON

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SENATE COMMITTEE ON UNDERGRADUATE STUDIES

Three student Senators as alternates to replace E. Burkle, D. Janssen and J. P. Daem, for no specified terms of office (by acclamation):

S. HARRISON  
S. G. McCOY  
J. A. VERSFELT

SENATE COMMITTEE ON CONTINUING STUDIES

Three Senators at large to be elected for two year terms of office from date of election to September 30, 1977, and three Senators at large to be elected for one year terms of office from date of election to September 30, 1976.

Individuals receiving the highest numbers of votes and thereby declared elected to September 30, 1977:

F. CUNNINGHAM  
A. J. DAVISON  
T. FINLAYSON

Individuals receiving the next highest numbers of votes and thereby declared elected to September 30, 1976:

D. I. ALLEN  
R. L. CARLSON  
J. WALKLEY

ii) Senate Committee on Undergraduate Studies

a) Paper S.75-90 - Faculty of Arts - B.A. Program in Mathematics

Moved by I. Mugridge, seconded by K. Rieckhoff,

"That Senate approve, and recommend approval to the Board of Governors, as set forth in S.75-90, the proposed Bachelor of Arts program in Mathematics, including  
i) The requirements for a major in Mathematics  
ii) The requirements for honors in Mathematics."

The Chairman invited D. Ryeburn, from the Department of Mathematics, to join the assembly and respond to any queries.

J. Walkley and W. Williams enquired about the rationale for the proposal, and it was explained that a number of students prefer to do more work in the arts than sciences and that mathematics is not historically bound to a particular faculty.

Question was called, and a vote taken.

MOTION CARRIED

b) Paper S.75-91 - New Course Proposals - PSYC 306-3, PSYC 371-3, PSYC 372-3, PSYC 406-3, PSYC 407-3

Moved by I. Mugridge, seconded by S. Smith,

1. "That Senate approve, and recommend approval to the Board of Governors, as set forth in S.75-91, the new course proposals in Psychology, including
  - i) PSYC 306-3 - Survey of Psychological Assessment Procedures
  - ii) PSYC 371-3 - A Survey of Methods of Therapeutic Interaction I
  - iii) PSYC 372-3 - A Survey of Methods of Therapeutic Interaction II
  - iv) PSYC 406-3 - Validation Techniques
  - v) PSYC 407-3 - Evaluation Techniques

A. Krebs was invited to respond to questions.

T. Calvert asked what constituted a survey course, and A. Krebs said that the course proposals for the 300 level courses were an introduction to emphasizing the evaluation of particular areas and a critical look at the procedures. He agreed to removing the reference to survey in the titles of PSYC 306-3, 371-3 and 372-3, which would then be identified as

PSYC 306-3 - Psychological Assessment Procedures  
PSYC 371-3 - Methods of Therapeutic Interaction I  
PSYC 372-3 - Methods of Therapeutic Interaction II

R. Schiffer questioned offering courses bordering on professional practice in psychology without exposure to therapy, and A. Krebs responded that the practices involved do not require expertise; that the focus was evaluation of techniques.

Question was called, and a vote taken.

MOTION CARRIED

Moved by I. Mugridge, seconded by S. Smith,

2. "That Senate waive the normal two semester time lag requirement in order that PSYC 306-3, 371-3 and 406-3 may be first offered in the Fall semester 75-3 and PSYC 372-3 and 407-3 in the Spring semester 76-1."

S. Smith explained that instructional staff would be on campus for the purpose of offering the courses and it was important that approval be given for early scheduling.

Question was called, and a vote taken.

MOTION CARRIED

- c) Paper S.75-92 - Proposed New Courses - ARC. 410-5 and ARC. 411-5

Moved by I. Mugridge, seconded by S. Smith,

"That Senate approve and recommend approval to the Board, as set forth in S.75-92, that the proposed new courses in Archaeology be approved:

- i) ARC. 410-5 - Advanced Archaeometry
- ii) ARC. 411-5 - Archaeological Dating."

In response to questions raised, R. Carlson advised that upper division courses in Archaeology are preponderantly five credit courses; that Archaeometry is the application of physical science techniques; that PHYS 281 is a prerequisite to the proposed courses which would be built onto the Physics offering, but there was no immediate plan to design archaeology with more science.

Question was called, and a vote taken.

MOTION CARRIED

Moved by I. Mugridge, seconded by E. McWhinney,

"That the normal two semester time lag requirement be waived in order that ARC. 410-5 and ARC. 411-5 may be first offered in the Spring semester 76-1."

Question was called, and a vote taken.

MOTION CARRIED

iii) Senate Committee on Continuing Studies

Paper S.75-93 - Correspondence Courses

Moved by J. Blaney, seconded by L. Latham,

"That Senate approve, and recommend approval to the Board of Governors, as set forth in S.75-93, the recommendations of the Senate Committee on Continuing Studies concerning the development of correspondence courses."

J. Blaney commented that the Senate Committee on Continuing Studies felt correspondence courses play an important role in making degree completion more accessible particularly for people disadvantaged by distance. Questions were raised concerning the effectiveness and quality of a degree program by correspondence; the number of courses an individual would expect to complete off campus; the costs involved.

Moved by I. Mugridge, seconded by B. Pate,

"That the proposal be referred back to the Senate Committee on Continuing Studies for further documentation."



I. Mugridge stated that Senate had not been provided with sufficient information on which to act, and A. Kazepides added that questions could have been answered by a comprehensive proposal. B. Pate suggested the main concern was focussed on the stipulation that current university regulations and policies concerning credit courses should apply equally to correspondence courses, and that the Committee might wish to either produce the evidence of the instruction or specify how an experimental program will be controlled.

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

MOTION TO REFER CARRIED

iv) Senate Committee on Alternative Academic Philosophies and Academic Objectives for Simon Fraser University

Moved by R. Brown, seconded by J. Walkley,

- i) "That this item be dealt with through 'informal consideration of the question.'"
- ii) "That the period for informal consideration be one-half hour which, by majority vote, may be extended for a further period of up to one-half hour."

R. Brown asked that J. Chase be seated to respond to any aspects of the Committee's deliberations, and Dr. Chase joined the assembly.

J. Walkley gave a summary of the Committee's activities over the past sixteen months, primarily for background information for new Senators.

P. Doherty supported retaining the Honors program but suggested the Committee should be more concerned with the ratio between undergraduate and graduate students rather than specific numbers. He also supported the notion of establishing a further committee to examine and report on the recommendations of the ad hoc committee. K. Rieckhoff expanded on arguments for encouraging development of knowledge beyond a narrow base. J. Walkley stated his preference would be that the first 60 hours entail much broader education through a coherently aligned liberal arts program. E. McWhinney favored emphasis in the area of interdisciplinary studies and consideration of the role of the university in the community.

Moved by S. Smith, seconded by K. Rieckhoff,

"That the Report be tabled."

S. Smith noted that the intention was to give the various aspects of the report further consideration as developments occur, and it was noted that one month's notice would be required to remove the item from the table. The Chairman suggested that the Dean of Arts might look into the possibility of a proposal for an experimental program in the liberal arts.

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

MOTION TO TABLE CARRIED

6. REPORTS OF FACULTIES

There were no reports from faculties.

7. OTHER BUSINESS

There was no other business.

8. NOTICES OF MOTION

i) Election for Search Committee for a Dean of the Faculty of Education

Moved by D. Birch, seconded by A. Kazepides,

"That Senate suspend its election rules to permit the shortening of procedures for the nomination and election of a Search Committee for a Dean for the Faculty of Education to one week for nominations and one week for election."

D. Birch confirmed that the majority of the electorate were on campus and the balance were reachable within the reduced time limit.

Question was called, and a vote taken.

MOTION CARRIED

ii) Paper S.75-74 - Rules of Senate Committees (D. R. Birch)

Moved by D. Birch, seconded by I. Mugridge,

"That Senate establish the rules, as set forth in S.75-74, relating to the operation of Senate Committees."

D. Birch stated that the motion was the result of a recent issue relating to the desirability of opening meetings of Senate Committees on the basic principle that the business of an institution is open to the community. He felt an approximation of Senate rules would establish the necessary regulations. E. McWhinney commented that within the general principle the rule of reason would govern.

Question was called, and a vote taken.

MOTION CARRIED

9. INFORMATION

It was noted that the next meeting of Senate is scheduled for Monday, July 7, 1975, at 7:30 p.m. The assembly recessed briefly at 10:00 p.m. prior to moving into Closed Session.

H. M. Evans  
Secretary