

DRAFT UNTIL APPROVED BY SENATE

MINUTES OF A MEETING OF THE SENATE OF SIMON FRASER UNIVERSITY HELD
MONDAY, APRIL 14, 1980, 3172 ADMINISTRATION BUILDING, 7:00 P.M.

OPEN SESSION

Present: Munro, J. M., Acting Chairman

Arrott, A. S.
Beirne, B. P.
Bhakthan, G., representing T. W. Calvert
Birch, D. R.
Blackman, A. R.
Blaney, J. P.
Bowman, M. L.
Brown, R. C.
Bursill-Hall, G. L.
Dobb, T. C.
Einstein, F.
Hanson, J. A.
Hinchcliffe, S.
Hobson, R. F.
Ivany, J.W.G.
Jones, C.H.W.
Lachlan, A. H.
Luetzen, S.
McNabb, G. T.
Okuda, K.
Palmer, L. H.
Rieckhoff, K. E.
Roberts, M. C.
Shields, M.
Tuinman, J. J.
Webster, J. M.
Weinkam, J. J.
Whitecross, G. A.
Wideen, B. M.
Wideen, M. F.

Absent:

Cote, P. T.
Doherty, P. M.
Enns, R.
Geen G. H.
Holweg, B. A.
Keltner, A. A.
Mackauer, J.P.M.
Matthews, L.I.E.
Moffatt, D. C.
Overholt, M. J.
Pedersen, K. G.
Resnick, L.
Toor, J. B.
Trainer, M. D.
Wagner, P. L.
Weinberg, H.
Wyatt, J. D.

In attendance:

Alspach, B. R.
Fellman, M.
Whitaker, I. R.

Evans, H. M., Secretary
Nagel, H. D.
Norsworthy, R., Recording Secretary

1. APPROVAL OF AGENDA

The agenda was approved as distributed.

2. APPROVAL OF MINUTES

The minutes of the Open Session of March 3, 1980 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.80-28 - Search Committee for Associate Vice-President, Academic

Moved by K. Rieckhoff, seconded by A. Lachlan,

"That Senate approve the proposed Search Procedure for Associate Vice-President, Academic, as set forth in S.80-28, as follows:

1. Search Committee Composition

Chairman - Vice-President, Academic
2 Deans - selected by the Deans
3 faculty - elected at large
President, Faculty Association, or his designate
2 students - appointed by Student Forum

2. Terms of Reference

- a) To recommend to the President a candidate to be appointed Associate Vice-President, Academic, if possible effective September 1, 1980.
- b) The search is to be limited to current faculty members at Simon Fraser University.
- c) The Committee is expected to undertake an active search for candidates.
- d) The Committee's deliberations shall be confidential and shall be conducted according to the rules of procedure for Senate committees. A decision on recommendation to the President of a candidate for appointment shall be made by majority vote.
- e) If the President does not find it possible to recommend to the Board of Governors the appointment of the candidate recommended by the Committee, the Committee shall undertake once more the responsibilities outlined above."

I. Whitaker's request to speak to the paper was accepted by the assembly and he was seated. As the representative of the executive of the Faculty Association, I. Whitaker urged that appointment of a candidate for a senior position be confirmed by ratification vote of faculty. K. Rieckhoff spoke against the suggestion, stating that the ratification process would not contribute to the selection process inasmuch as the best qualified candidates are seldom well known to the majority of the voting constituency and faculty input is provided through its elected representatives on the Search Committee. R. Brown expressed uneasiness regarding a vote ratifying individuals at the senior level because of the difficulty of attracting well qualified candidates.

A. Lachlan moved that an immediate vote be taken on the motion.

Question was called on the motion to call the question.

MOTION ON PREVIOUS QUESTION
FAILED
16 in favor
13 opposed
(Two-thirds vote required)

An amendment was moved by T. Arrott, seconded by C. Jones,

"That section e) of paragraph 2 of the motion be changed to section a) of a new section to be numbered 3. and titled Ratification, with an additional paragraph to be added: 'b) The candidate shall be ratified by a majority of faculty voting.'"

Moved by A. Lachlan, seconded by G. Whitecross,

"That the question be put."

Vote was taken on the motion to call the question.

MOTION ON PREVIOUS QUESTION
CARRIED
20 in favor
3 opposed
(Two-thirds vote required)

Question was called on the amendment, and a vote taken.

AMENDMENT CARRIED
17 in favor
12 opposed

Question was called on the motion as amended, and a vote taken.

MOTION AS AMENDED CARRIED
20 in favor
9 opposed

ii) Paper S.80-29 - Responses from External Affairs and from Ambassador of Greece

Letters from the Department of External Affairs and from the Ambassador of Greece were received for information.

iii) Election Results

The Secretary provided details of recent elections of Senators, as follows:

Faculty of Arts

Regular election of one full-time faculty member (or designated electoral equivalent) for term of office from June 1, 1980 to May 31, 1983.

Elected by acclamation: H.J.M. JOHNSTON

Faculty of Education

Regular election of one full-time faculty member (or designated electoral equivalent) for term of office from June 1, 1980 to May 31, 1983.

Elected by acclamation: R. D. GEHLBACH

Faculty of Interdisciplinary Studies

Regular election of one full-time faculty member (or designated electoral equivalent) for term of office from June 1, 1980 to May 31, 1983.

Ballots cast	38
Ballots spoiled	2
Individual totals:	
	Bhakthan 11
	Cercone 11
	Verdun-Jones 14

Individual receiving the highest number of votes and declared elected: S. N. VERDUN-JONES

Faculty of Science

Regular election of one full-time faculty member (or designated electoral equivalent) for term of office from June 1, 1980 to May 31, 1983.

Elected by acclamation: B. A. McKEOWN

Joint Faculty

(Second call for nominations for a representative from the Faculty of Interdisciplinary Studies has been issued, the results of which will be known May 2, 1980.)

Regular election by and from full-time faculty members jointly to Senate of three full-time faculty members (or designated electoral equivalent) for terms of office from June 1, 1980 to May 31, 1983.

Ballots cast	218
Ballots spoiled	2
Individual totals:	
DeVoretz	57
Hamilton	65
Hobler	56
Holmes	89
Irwin	86
Palmer	73
Weinberg	146

Three individuals receiving the highest numbers of votes and declared elected:

R. A. HOLMES
J. C. IRWIN
H. WEINBERG

Students (Second call)

Election by students of six students to the Senate for terms of office from June 1, 1980 to May 31, 1981.

Ballots cast	516
Ballots spoiled	5
Individual totals:	
Anderson	180
Boivin	163
Hale	447
Hanson	205
Litwin	376
Starcevich	286
Trainer	426

Six individuals receiving the highest numbers of votes and declared elected:

STEPHEN K. ANDERSON	Arts
LAWRENCE R. HALE	Science
JIM HANSON	Arts
WILLIAM G. LITWIN	Arts
ROBERT D.I. STARCEVICH	Science
MARY D. TRAINER	Arts

5. REPORTS OF COMMITTEES

i) Senate Committee on Agenda and Rules

a) Paper S.80-30 - Senate and Related Committees - Schedule for Reporting

Moved by G. Bursill-Hall, seconded by K. Rieckhoff,

"That the Senate Committees listed below report to Senate at its meeting of the month shown.

<u>Committee</u>	<u>Proposed Reporting Date</u>
Senate Committee on Academic Planning	May
Senate Committee on University Budget	December
Senate Committee on Continuing Studies	November
Senate Graduate Studies Committee and Executive Committee of the Senate Graduate Studies Committee	March
Senate Library Committee	September
Library Penalties Appeal Committee	September
Senate Committee on Scholarships, Awards and Bursaries	April
Senate Undergraduate Admissions Board and Senate Appeals Board	April
Senate Committee on Undergraduate Studies	September."

Question was called, and a vote taken.

MOTION CARRIED

ii) Senate Committee on Academic Planning

a) Paper S.80-31 - Annual Report

The annual report of the Senate Committee on Academic Planning, covering the period from 1977 to 1979, was received for information.

iii) Senate Committee on Undergraduate Studies

a) Paper S.80-32 - School of Business Administration and Economics - Proposal for a Bachelor of Arts Degree, Major or Honors Program, Co-operative Education - (Accounting Emphasis)

Moved by D. Birch, seconded by R. Brown,

"That Senate approve and recommend approval to the Board of Governors, as set forth in S.80-32, the School of Business Administration and Economics proposal for a Bachelor of Arts degree, Major or

Honors - Co-operative Education (Accounting Emphasis) including:

1. Requirements for Admission to the Major Program, Co-operative Education - (Accounting Emphasis)
2. Requirements to Continue in the Major Program, Co-operative Education
3. Requirements for Completion of at least Five Work Semesters, Co-operative Education
4. New Practica Courses -
 - BUS. 225-0 - Accounting Practicum I
 - BUS. 325-0 - Accounting Practicum II
 - BUS. 326-0 - Accounting Practicum III
 - BUS. 327-0 - Accounting Practicum IV
 - BUS. 425-0 - Accounting Practicum V
 - BUS. 426-0 - Accounting Practicum VI
 - BUS. 427-0 - Accounting Practicum VII
5. Required courses (as outlined in Paper S.80-32)."

K. Okuda noted that the School is concerned with upgrading and attracting the best possible students and that already existing programs are over-subscribed.

Question was called, and a vote taken.

MOTION CARRIED

b) Paper S.80-33 - Certificate Program in Public History

Moved by D. Birch, seconded by R. Brown,

"That Senate approve and recommend approval to the Board of Governors, as set forth in S.80-33, the proposed Certificate Program in Public History including:

- i) Program requirements
- ii) New courses:
 - HIST 301-3 - Heritage Preservation
 - HIST 302-3 - Archives Methods and Uses
 - HIST 303-3 - Museums Method and Use."

M. Fellman was in attendance as resource person and stated that the proposal represents a first in Canada of a Certificate Program in Public History, although there are some non-credit programs offered at UVIC.

Following suggestions from the floor, it was agreed that the Secretary would seek Departmental acceptance of the following editorial changes to the document: alteration of the bracketed statement under Program Requirements on page 2 to read "(normally two years or more)"; add to the statement following Optional Courses on page 4 - "Some students may wish to take both HIST 302-3 and HIST 303-3."

Question was called, and a vote taken.

MOTION CARRIED

- c) Paper S.80-34 - Proposed B.Sc. Degree with Major and Honors Program in Management and Systems Science

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

"That Senate approve and recommend approval to the Board of Governors, as set forth in S.80-34, the proposal for a B.Sc. degree with a Major Program and Honors Program in Management and Systems Science, including the following:

- a) Requirements for a Major Program
- b) Requirements for an Honors Program
- c) Availability of the Major Program and of the Honors Program in the Co-operative Education mode
- d) New courses:
 - MSSC 480-1 - Undergraduate Seminar in Management and Systems Science
 - MSSC 481-1 - Undergraduate Seminar in Management

B. Alspach joined the assembly to respond to questions. B. Wideen described some problems regarding the scheduling of courses and course conflicts affecting Co-op students and it was agreed that the matter would be examined by the steering committee, with particular attention being addressed to the scheduling for Co-op students. Assurances were given by the Deans involved that they would attempt to resolve any scheduling problems encountered.

K. Okuda noted some discrepancies in course designations, and the paper will be corrected prior to transmittal to the Board of Governors.

Question was called, and a vote taken.

MOTION CARRIED

- d) Paper S.80-35 - Title Change for CMNS 200-3

Senate received information on a title change for CMNS 200-3 which had been approved by the Senate Committee on Undergraduate Studies under its delegated authority.

- e) Paper S.80-36 - Prerequisite Change - FPA. 220-3

An information paper regarding a prerequisite change for FPA. 220-3, approved by SCUS under its delegated authority, was received.

- f) Paper S.80-37 - Chemistry Changes; Biochemistry Program Changes

Details of changes in some Chemistry courses and resulting changes in the Biochemistry Major and Honors Programs, approved by SCUS under its

delegated authority, were received for information.

- g) Paper S.80-38 - Chemistry and Related Areas: Major Programs and Honors Programs, Co-operative Education

Moved by D. Birch, seconded by F. Einstein,

"That Senate approve and recommend approval to the Board of Governors, as set forth in S.80-38, the Proposed Co-operative Education program in Chemistry and related areas including new practicum courses and minimum requirements to enrol and to continue in Co-operative Education."

Question was called, and a vote taken.

MOTION CARRIED

- h) Paper S.80-39 - Mathematics Changes

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

"That Senate approve and recommend approval to the Board of Governors, as set forth in S.80-39, the proposed new course Mathematics 216-3 - Introduction to Computational Methods, with the deletion of Mathematics 104-3 - Elementary Computational Methods."

A. Lachlan stated that the proposal was an attempt to attract greater interest in the offering.

Question was called, and a vote taken.

MOTION CARRIED

It was noted that a vector change for MATH 416-3 had been approved by SCUS under its delegated authority.

- i) Paper S.80-40 - Mathematics - New Course Proposal

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

"That Senate approve and recommend approval to the Board of Governors, as set forth in Paper S.80-40, the proposed new course MATH 445-3 - Introduction to Graph Theory, with adjustment to the syllabus for MATH 443-4 - Combinatorial Theory to exclude topics on graph theory."

Question was called, and a vote taken.

MOTION CARRIED

j) Paper S.80-41 - PHYS Prerequisite Changes

Details of prerequisite changes for PHYS 415-3 and PHYS 465-3, approved by SCUS under its delegated authority, were received for information.

iv) Senate Graduate Studies Committee

a) Paper S.80-42 - Course Descriptions for Graduate Courses in the Faculty of Education

Moved by B. Beirne, seconded by K. Rieckhoff,

"That Senate approve the course descriptions, as set forth in Paper S.80-42, for the graduate courses in the Faculty of Education."

Question was called, and a vote taken.

MOTION CARRIED

b) Paper S.80-43 - New Graduate Course Proposals - Faculty of Education

Moved by B. Beirne, seconded by K. Rieckhoff,

"That Senate approve the following new graduate course proposals in the Faculty of Education:

EDUC 829-5 - Theoretical Foundations of Learning Disabilities

EDUC 830-5 - Implementation of School Programs

EDUC 873-5 - Vocational Counselling."

Question was called, and a vote taken.

MOTION CARRIED

6. REPORTS OF FACULTIES

There were no reports from Faculties.

7. OTHER BUSINESS

There was no other business

8. NOTICE OF MOTION

i) Paper S.80-44 - Thursday Time Block (G. T. McNabb)

Moved by T. McNabb, seconded by M. Shields,

"That the Senate of Simon Fraser University urge the Administration of Simon Fraser University to return to the past practice of reserving a block of time on Thursdays to allow students to participate in cultural, recreational, athletic, and student union activities."

The Chairman suggested that the motion be altered to delete "return to the past practice of reserving" and insert "endeavor to reserve" in its stead, and this was accepted by the mover.

Considerable discussion ensued, and it was moved by R. Hobson, seconded by T. McNabb,

"That the question be put."

Vote was taken on the motion to call the question.

MOTION ON PREVIOUS QUESTION
CARRIED

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

MOTION CARRIED
14 in favor
11 opposed

9. INFORMATION

It was noted that the date of the next regular meeting of Senate is scheduled for Monday, May 12, 1980.

The assembly recessed briefly at 9:05 prior to moving into Closed Session.

H. M. Evans
Secretary