

DRAFT UNTIL APPROVED BY SENATE

MINUTES OF A MEETING OF THE SENATE OF SIMON FRASER UNIVERSITY HELD
MONDAY, MAY 12, 1980, 3172 ADMINISTRATION BUILDING, 7:00 P.M.

OPEN SESSION

Present: Pedersen, K. G., Chairman

Arrott, A. S.
Beirne, B. P.
Birch, D. R.
Blackman, A. R.
Blaney, J. P.
Brown, R. C.
Bursill-Hall, G. L.
Calvert, T. W.
Einstein, F.
Geen, G. H.
Hinchcliffe, S.
Hobson, R. F.
Ivany, J.W.G.
Jones, C.H.W.
Lachlan, A. H.
Luetzen, S.
Mackauer, J.P.M.
Moffatt, D. C.
Munro, J. M.
Okuda, K.
Palmer, L. H.
Rieckhoff, K. E.
Roberts, M. C.
Shields, M.
Trainer, M. D.
Tuinman, J. J.
Wagner, P. L.
Webster, J. M.
Weinberg, H.
Weinkam, J. J.
Whitecross, G. A.
Wideen, B. M.
Wideen, M. F.

Absent:

Bowman, M. L.
Coté, P. T.
Dobb, T. C.
Doherty, P. M.
Enns, R.
Hanson, J. A.
Holweg, B. A.
Keltner, A. A.
Matthews, L.I.E.
McNabb, G. T.
Overholt, M. J.
Resnick, L.
Toor, J. B.
Wyatt, J. D.

In attendance: Whitaker, I. R.

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

Following a second call for election by and from full-time faculty members jointly to Senate of one full-time faculty member (or designated electoral equivalent) of the Faculty of Interdisciplinary Studies, Dr. N.M.G. Bhakthan was elected by acclamation for term of office from June 1, 1980 to May 31, 1983.

A number of newly elected Senators, whose terms of office commence June 1, 1980, were in the gallery and were introduced by the Chairman and welcomed to Senate.

1. APPROVAL OF AGENDA

The Chairman asked for a reordering of the agenda to permit postponement of the Report of the Chairman which included discussion of Paper S.80-48 - Search Procedure for Associate Vice-President, Academic until his return from a commitment to attend the first portion of an Open Meeting in connection with the proposal for a Research Park which was being conducted in advance of a re-zoning meeting scheduled for May 13. It was moved, seconded and carried that the agenda as reordered be approved.

The Vice-President, Academic assumed chairmanship of the meeting.

2. APPROVAL OF MINUTES

The minutes of the Open Session of April 14, 1980 were approved as circulated.

3. BUSINESS ARISING FROM THE MINUTES

T. Arrott enquired if the motion to establish the Thursday time block had been put into effect, and the Secretary stated that, as the Summer semester had been scheduled prior to the last Senate meeting no action beyond the usual Thursday occurred.

5. REPORTS OF COMMITTEES

i) Senate Graduate Studies Committee

a) Paper S.80-50 - i) Archaeology ii) Economics iii) Psychology

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

"That Senate approve the graduate curriculum changes from the Faculty of Arts, as set forth in Paper S.80-50."

In response to questions raised by G. Whitecross, the Secretary said that Archaeology was following the lead of the Department of Psychology in granting limited credit for one of these graduate seminars to recognize the value of the exercise and that normally grading was on an S/U basis. R. Brown stated that it was his understanding that the Department of Psychology intended to drop PSYC 905-3 from its graduate course offerings, but further check will be made.

Question was called, and a vote taken.

MOTION CARRIED

(Secretary's note: It has since been learned that a second page of the proposed Psychology curriculum changes had been inadvertently omitted from the submission. Details of that page follow:

"The Internship and Practica are graded on a Satisfactory/Unsatisfactory basis.

Grading will be restricted to Satisfactory/Unsatisfactory (S/U).

Note: Credit for any of the above courses does not constitute part of the normal 30 hours required for the M.A. degree.

PSYC 905-3 Seminar in History."

RATIONALE: When PSYC Clinical program was approved a number of graduate courses having to do with internships and practica were approved with it. It was the original intent that these course should be graded on an S.U. basis rather than the A, B, P, F grading. The S/U systems of grading seemed inherently better suited to the nature of those courses (i.e., internships, and practica under supervision of hospital staff).

Such intent, however, was not specified when the program was presented and so it was assumed by the appropriate authorities that the A, B, P, F system would apply. So at the last meeting the department unanimously voted to request that the above courses be listed as being graded on a satisfactory/unsatisfactory basis."

6. REPORTS OF FACULTIES

There were no reports from faculties.

7. OTHER BUSINESS

The Chairman stated that the assembly would move into Closed Session following a five minutes recess, and return thereafter to the unfinished business of the Open Session. With the approval of Senate, the Chairman invited the newly elected Senators in attendance to observe the Closed Seminar.

8. NOTICES OF MOTION

There were no notices of motion.

9. INFORMATION

It was noted that the next meeting of Senate is scheduled for Monday, June 2, 1980.

The assembly recessed at 7:17 p.m. prior to moving into Closed Session.

At 8:37 p.m. the President resumed chairmanship as the meeting returned to Open Session.

4. REPORT OF CHAIRMAN

The Chairman elected to consider the information paper on Possible KCTS/9 - SFU Affiliation in advance of the discussion of Search Committee for Associate Vice-President.

ii) Paper S.80-49 - Possible KCTS/9 - SFU Affiliation

G. Pedersen reported that during a recent annual meeting of Channel 9 he had learned that there was interest in gaining greater Canadian identity in location and possible affiliation with another educational institution. He asked J. Blaney to provide further details of developments.

J. Blaney stated that the proposed affiliation presents a number of opportunities for SFU to make itself and its resources known and available to new educational constituencies and the community at large. The proposal provides for an SFU representative on the station's advisory board for programming. He noted that the broadcasting licence is held by the University of Washington but granted in trust to KCTS under the general direction of the advisory board.

He also advised that the University solicitor currently is reviewing the draft contract to ensure the interests of SFU are protected. It is expected that a proposal will be forwarded to the Board of Governors for its consideration later this month. F. Einstein commended the President and the Dean of Continuing Studies on what he termed a positive opportunity for wider coverage on special programs which would have regional and national appeal.

iii) T. Arrott enquired regarding progress on the proposed School of Engineering and was informed that planning is progressing, with a Director to commence program development and it is anticipated that SFU's submission will meet the deadline for submission of proposals to the Universities Council Committee on Engineering.

i) Paper S.80-48 - Search Committee for Associate Vice-President, Academic

The Chairman summarized the arguments he had heard both for and against the desire by some for ratification vote, and he hoped that Senate would consider them seriously and recognize the urgency to develop procedures to accommodate the selection and appointment of an Associate Vice-President, Academic to take effect at the end of August of this year.

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

"That Senate approve the proposed Search Procedure for Associate Vice-President, Academic, 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."

Moved by L. Palmer, seconded by K. Rieckhoff,

"That the question be put."

Vote was called on the motion to call the question.

MOTION ON PREVIOUS QUESTION
FAILED

A number of Senators spoke in opposition to ratification, while others supported the notion. The Secretary read a legal opinion which had been sought in connection with a similar impasse situation: "In our opinion these provisions provide a twin veto and each body must concur before it becomes effective. Concur means each body reaches the same decision. It is not open for one or the other body to rephrase... ." Reference was made to the Faculty Association vote in favor of ratification procedures, and, as I. Whitaker was in the gallery, he was invited to join the assembly and commented that the Faculty Association had been pressing for ratification of all internal candidates selected for senior positions and the position of ~~all internal candidates selected for senior positions and the position of~~ Associate Vice-President, Academic was the first position for which search procedures were being established since the Association decision had been reached.

Debate continued at length.

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

MOTION CARRIED
21 in favor
9 opposed

The meeting adjourned at 9:04 p.m., and the assembly and gallery guests retired to the President's residence for a reception for newly elected, current and retiring Senators.

H. M. Evans
Secretary