

DRAFT UNTIL APPROVED BY SENATE

MINUTES OF A MEETING OF THE SENATE OF SIMON FRASER UNIVERSITY
HELD ON MONDAY, MAY 16, 1983, KLAUS RIECKHOFF HALL

OPEN SESSION

Present: Ivany, J.W.G., Acting President

Banister, E.W.
Bennett, R.N.D.
Bhakthan, N.M.G.
Blaney, J.P.
Brown, R.C.
Calvert, T.W.
Carter, S.D.
Clayman, B., representing J.M. Webster
Cleveland, W.L.
Cochran, J.F.
Crawford, C.B.
Dobb, T.C.
Edelmann, I.D.
Gehlbach, R.D.
Hale, L.
Hoyt, G.C.
Irwin, J.C.
Jones, C.H.W.
Kameda, T.
Krebs, D.L.
Leiss, W.
MacPherson, A.
McDonald, D.
McKeown, B.A.
Munro, J.M.
Overholt, M.J.
Prock, L.M.
Rieckhoff, K.E.
Schachter, B.
Stewart, R.
Strong, M.
Swartz, N.
Tuinman, J.
Verdun-Jones, S.N.
Weinberg, H.
Wotherspoon, A.J.

Absent: Clark, K.
Coté, P.T.
D'Auria, J.M.
Henderson, R.E.
Holmes, R.A.
Johnston, H.J.M.
Littmann, H.
Naki, S.
Nielsen, V.
O'Fallon, C.E.
Okuda, K.
Strong, M.
Van Loon, M.
Wideen, M.F.

Evans, H.M., Secretary
Heath, N.
Grant, B., Recording Secretary

Following are the results of recent elections to Senate and to the Board of Governors:

SENATE

Election by and from faculty members jointly of four members (one of whom must be from the Faculty of Business Administration) who are full-time faculty members or who have been designated by Senate as holding equivalent positions to replace R.A. Holmes, J.C. Irwin, H. Weinberg, and N.M.G. Bhakthan, whose terms of office expire May 31, 1983.

Ballots cast 314
Ballots spoiled 4

Individual totals:	Berggren	182
	Bhakthan	68
	Boyanowsky	114
	Bursill-Hall	95
	Hickin	85
	Kimball	118
	Weinberg	164

Three individuals receiving the highest numbers of votes and elected for terms of office from June 1, 1983 to May 31, 1986:

J.L. BERGGREN
H. WEINBERG
M. KIMBALL

The Faculty of Business Administration candidate was elected by acclamation:

L.T. PINFIELD

Election by and from the Faculty of Arts of one full-time faculty member (or designated electoral equivalent) to replace H.J.M. Johnston, whose term of office expires May 31, 1983.

Ballots cast 117
Ballots spoiled 3

Individual totals:	Fellmann	75
	Perry	39

Individual receiving the higher number of votes and elected for term of office from June 1, 1983 to May 31, 1986:

M. FELLMANN

Election by and from the Faculty of Education of one full-time faculty member (or designated electoral equivalent) to replace R. D. Gehlbach, whose term of office expires May 31, 1983.

Elected by acclamation for term of office from June 1, 1983 to May 31, 1986:

A.C. KAZEPIDES

Election by and from the Faculty of Interdisciplinary Studies of one full-time faculty member (or designated electoral equivalent) to replace S.N. Verdun-Jones, whose term of office expires May 31, 1983.

Ballots cast	64
Ballots spoiled	3
Individual totals:	
Dickinson	27
Strate	34

Individual receiving the higher number of votes and elected for term of office from June 1, 1983 to May 31, 1986:

G. STRATE

Election by and from the Faculty of Science of one full-time faculty member (or designated electoral equivalent) to replace B.A. McKeown, whose term of office expires May 31, 1983.

Ballots cast	89
Ballots spoiled	-
Individual totals:	
Thomason	36
Wells	53

Individual receiving the higher number of votes and elected for term of office from June 1, 1983 to May 31, 1986:

E.J. WELLS

Regular election of twelve students, with at least one representative of each Faculty, for terms of office from June 1, 1983 to May 31, 1984. As no nomination was received for a candidate from the Faculty of Education, only eleven candidates were elected and a second call for nominations of representatives from the Faculty of Education willing to stand for election to Senate was issued.

Ballots cast	969
Ballots spoiled	26
Individual totals:	
Ayala	418
Bennett	476
Clark	509
Dixon-Warren	307
Finberg	342
Kristen	356
Noonan	341
O'Fallon	433
Rositch	425
Stewart	395
Tham	359
Wotherspoon	450

Eleven individuals receiving the highest numbers of votes and elected:

J. AYALA	C. O'FALLON
R.N.D. BENNETT	S. ROSITCH
K. CLARK	R. STEWART
N. FINBERG	H. A. THAM
S. KRISTEN	A. J. WOTHERSPOON
M. NOONAN	

The second call for nominations of representatives from the Faculty of Education resulted with one nomination being received:

Elected by acclamation:

R. B. THOMPSON

BOARD OF GOVERNORS

Election of two full-time students to the Board of Governors to replace D.E. Dupuis and J.A. Knowles, whose terms of office expire May 31, 1983.

Ballots cast 984
Ballots spoiled 22

Individual totals:	Bennett	223
	Dupuis	216
	Jaager	477
	Johnson	350
	Kassian	121
	Naki	202
	Wotherspoon	177

Two individuals receiving the highest number of votes and elected for term of office from June 1, 1983 to May 31, 1984:

E. JAAGER
B. JOHNSON

1. APPROVAL OF THE AGENDA

The agenda was approved as distributed.

2. APPROVAL OF THE MINUTES

The Minutes of the Open Session of April 11, 1983 were approved.

3. BUSINESS ARISING FROM THE MINUTES

In anticipation of actions to be undertaken with regard to a reconsideration of the problems of the Library, particularly disposition of space on the first floor, T. C. Dobb announced that as University Librarian he had withdrawn the injunction from himself as well as his designates on the Senate Committee on Academic Planning, the Senate Committee on Undergraduate Studies and the Senate Committee on Graduate Studies, to vote negatively on all upcoming new courses and programs.

In view of the President's response to the concerns raised about the Library at the previous meeting, R. Stewart advised that he also wished to withdraw his intent to vote negatively against all new courses/programs and would judge each accordingly.

4. REPORT OF THE CHAIRMAN

i) Library Concerns

The Chairman reported that between Fall of 1979 and Summer of 1980 a number of reports concerning the Library had been prepared by the Senate Committee on University Budget and the Senate Library Committee for presentation to Senate. These Committees have been charged with an updating of these reports so that this matter, together with the appropriate documentation, can be put before the new President for consideration when he takes office in September.

5. REPORTS OF COMMITTEES

i) Senate Committee on Undergraduate Studies

a) Paper S.83-42 - Credit Hour Changes - Communication - For Information

An information paper was presented to Senate covering action undertaken under delegated authority by the Senate Committee on Undergraduate Studies at its meeting of April 19, 1983 approving change in credit hours from 3 to 4 for CMNS 303 - Communications as Bio-Social Process; and change in credit hour from 5 to 4 for CMNS 470 - Book Publishing in Canada.

b) Paper S.83-43 - Proposed New Course - BISC 419-3

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

"That Senate approve and recommend approval to the Board of Governors, as set forth in S.83-43, the proposed new course BISC 419-3 - Wildlife Biology"

Question was called, and a vote taken.

MOTION CARRIED.

ii) Senate Committee on Academic Planning

a) Paper S.83-44 - Annual Report - For Information

The annual report of the Senate Committee on Academic Planning was received by Senate for information.

In reply to an inquiry from C. Jones as to how the Committee arrived at decisions concerning implementation of new programs, priority ranking, etc., J. Munro indicated that this was answered to some extent in Section 3 at the end of the report. However, if a further elaboration were required, he would be happy to bring the request to the Committee's attention.

b) Paper S.83-45 - SFU Downtown Satellite Campus

Moved by J. Munro, seconded by A. Wotherspoon,

"That Senate approve in principle the establishment of a Simon Fraser University satellite campus in downtown Vancouver"

J. Munro introduced the paper by explaining that Senate, in approving this motion, would not be making a commitment to the establishment of a downtown campus. The Committee was seeking the support and encouragement of Senate to proceed with more detailed planning and assurance was given that the University would not proceed with this proposal unless special capital and operating funds were made available.

J. Munro indicated advantages of a downtown campus and supported this position with two arguments. Firstly, surveys and information obtained through the current operation of SFU Downtown have demonstrated that there is an unmet educational need in this area which would be enhanced through a well designed and effectively operated downtown campus, and secondly, the University will be able to preserve the advantage and the experience already acquired in this area. It was also pointed out that this proposal was consistent with the planning directions document approved by Senate in 1980.

T. Dobb expressed concern that the motion did not contain an assurance that the University would not proceed with the proposal until additional funds became available.

K. Rieckhoff expressed opposition to the motion and stressed the point that from past experience he had found that approval in principle was indeed a commitment in that, once approved, arguments could only be made on specific program details; the principle of an idea was no longer open to question. He also criticized the vagueness of the paper stating that the perceived advantages and needs for a downtown campus were not demonstrated in the documentation provided. If additional funding did become available, he questioned whether or not a downtown campus was the best way to use the funds or to solve the university-level educational needs of the Province.

Speaking against the motion, B. Schachter pointed out that the needs as outlined in the rationale contained in the paper were not adequately established and the document itself was incomplete and insufficient to make an objective decision.

Expressing support for the motion, T. Calvert pointed out that the argument about a possible diversion of resources from existing programs applied whether growth took place on campus or off campus.

R. Brown felt strongly that education was moving in the direction of late/mid-career, part-time students and that there was therefore a need for new and innovative education to provide learning opportunities for this group. Resources would not be available in the future unless the University is seen to be meeting the changing needs of the community. A downtown satellite campus would give the University a clearer public identity.

A statement from D. George, Dean of Engineering Science, expressing strong support of the motion was read to Senate by R. Brown.

Considerable discussion followed.

The following amendment to be added at the end of the motion, was moved by D. Krebs, seconded by A. Wotherspoon:

"...with the understanding that such a campus will not be established until such a time as sufficient additional external funding is made available"

Several changes in wording were accepted as friendly amendments to the amendment with the final version reading as follows:

"... It is understood that the recommendation for the establishment of such a campus would not be made until sufficient designated and private funding is made available"

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

AMENDMENT CARRIED.

Debate continued on the motion as amended with a variety of opinions being expressed.

The main motion, as amended, read as follows:

"That Senate approve in principle the establishment of a Simon Fraser University satellite campus in downtown Vancouver. It is understood that recommendation for the establishment of such a campus would not be made until sufficient designated and private funding is made available"

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

MOTION AS AMENDED
CARRIED

6. REPORTS OF FACULTIES

There were no reports from Faculties.

7. OTHER BUSINESS

There was no other business.

8. NOTICES OF MOTION

There were no notices of motion.

9. INFORMATION

The next regular meeting of Senate is scheduled for Monday, June 6, 1983.

The assembly recessed briefly at 9:15 p.m. prior to moving into Closed Session.