

DRAFT UNTIL APPROVED BY SENATE

MINUTES OF A MEETING OF THE SENATE OF SIMON FRASER UNIVERSITY HELD
MONDAY, OCTOBER 1, 1984, KLAUS RIECKHOFF HALL, 7:00 P.M.

OPEN SESSION

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

Archer, B.
Barrow, R.
Berggren, J.L.
Blackman, A.R.
Bowman, M., representing J.M.Webster
Brown, R.C.
Bruskiewich, R.
Calvert, T.W.
Cavers, J.K.
Chin, K.C.
Cleveland, W.L.
Cochran, J.F.
Crawford, C.B.
Dalby, S.
D'Auria, J.M.
Dickinson, J.
Dobb, T.C.
Flynn, G.
Graham, G.A.C.
Hoegg, J.L.
Hoyt, G.C.
Kameda, T.
Kazepides, A.C.
MacPherson, A.
McAllister, H.
McGeer, B.T.
Nielsen, V.
Okuda, K.
Pinfield, L.T.
Rieckhoff, K.E.
Routledge, R.D.
Ross, J.
Stewart, R.
Strate, G.
Swartz, N.M.
Tuirman, J.
Warsh, M.I.
Wells, E.J.
Wideen, M.F.
Zeller, P.

Absent: Basham, G.
Camp, C.
George, D.A.
Hamilton, W.M.
Holweg, B.
McDonald, D.
Noonan, M.
Saywell, W.G.
Webster, J.M.
Weinberg, H.

Heath, W.R., Secretary
Grant, B., Recording Secretary

Newly elected Senators, A.R. Blackman (Faculty of Arts replacing M. Fellman for one year) and R. Routledge (Joint Faculty replacing M. Kimball for the Fall semester), together with the new Registrar, W. R. Heath, were welcomed to Senate by the Chairman.

1. APPROVAL OF THE AGENDA

At the request of the Chair, Item 7 (i) Membership on Senate - Vice-President Development was withdrawn. Following this deletion, the Agenda was approved.

2. APPROVAL OF THE MINUTES

The Minutes of the Open Session of July 9, 1984 were approved as distributed.

3. BUSINESS ARISING FROM THE MINUTES

a) The Chairman reported that the changes proposed and approved by Senate to the membership of the Dean of Continuing Studies Search Committee have now been approved and adopted by the Board of Governors.

b) R. Heath presented the following correspondence from H. M. Evans to the Senate:

"At the last meeting of Senate, held in July, motion was made by Senators Rieckhoff and Nielsen thanking me for my service and extending best wishes. The preamble and the motion both were magnificently generous in language of praise, clearly requiring some refutation from me.

The members of Senate then strongly supported the motion in a manner I shall never forget, with standing applause to the point I dared not attempt even one word either of correction or thanks - I was too emotionally moved.

It has been my privilege to work for Senate over many years. It is tremendously rewarding to have had such a tribute of support from so many dedicated and competent colleagues and friends as I leave your service. I shall always be grateful. Thank you sincerely."

4. REPORTS OF COMMITTEES

1) Senate Nominating Committee

Senate Committee on Academic Discipline

One Senator at large, as Chairman, to replace M.F. Wideen, whose term of office expires September 30, 1984. Term of office is for one year, from October 1, 1984 to September 30, 1985.

Elected by acclamation: A.C. Kazepides

Two Faculty Members to replace N.M. Swartz and T.J. Mallinson whose terms of office expire September 30, 1984. Terms of office are for two years, from October 1, 1984 to September 30, 1986.

Elected by acclamation: J. Cavers
W.L. Cleveland

One Faculty Member Alternate to replace A. Curzon whose term of office expires September 30, 1984. Term of office is for one year, from October 1, 1984 to September 30, 1985.

Elected by acclamation: E.J. Wells

One Faculty Member to replace A.C. Kazepides for balance term of office, from date of election to September 30, 1985.

Elected by acclamation: T. Kameda

Senate Committee on Academic Planning/Senate Committee on University Budget

Two Senators at large to replace K. Okuda and J. Dickinson whose terms of office expire September 30, 1984. Terms of office are for two years, from October 1, 1984 to September 30, 1986.

Elected by acclamation: J. Dickinson
K. Okuda

One Senator at large to replace M. Fellman for balance term of office, from date of election to September 30, 1985.

Elected by acclamation: W.L. Cleveland

One Lay Member Senator to replace B.A. Holweg whose term of office expires September 30, 1984. Term of office is for two years, from October 1, 1984 to September 30, 1986.

Elected by acclamation: B.A. Holweg

Two Student Senators to replace R.A. Stewart and B. Archer whose terms of office expire September 30, 1984. Terms of office are for two years, from October 1, 1984 to September 30, 1986.

Elected by acclamation: B. Archer
R.A. Stewart

Senate Committee on Agenda and Rules

Two Senators at large to replace M. Kimball and H. Weinberg whose terms of office expire September 30, 1984. Terms of office are for two years, from October 1, 1984 to September 30, 1986.

Elected by acclamation: D. McDonald
H. Weinberg

Senate Committee on Continuing Studies

Four Faculty Member Senators to replace C.B. Crawford, A. MacPherson, M. Wideen and G. Strate whose terms of office expire September 30, 1984. Terms of office are for two years, from October 1, 1984 to September 30, 1986.

Elected by acclamation: C.B. Crawford
J.M. D'Auria
A. MacPherson
G. Strate

One Student Senator and one Student Senator Alternate to replace M. Noonan and S. Dalby whose terms of office expire September 30, 1984. Terms of office are for two years, from October 1, 1984 to September 30, 1986.

Elected by acclamation: S. Dalby

Senate Library Committee/Library Penalties Appeal Committee

One Student Senator and one Student Senator Alternate to replace K.C. Chin and H. McAllister whose terms of office expire September 30, 1984. Terms of office are for two years, from October 1, 1984 to September 30, 1986.

Elected by acclamation: K.C. Chin
P. Zeller (Alternate)

Senate Nominating Committee

Four Senators at large to replace H. Weinberg, J. Dickinson, K. Okuda, and G.A.C. Graham whose terms of office expire September 30, 1984. Terms of office are for one year, from October 1, 1984 to September 30, 1985.

Elected by acclamation: J. Dickinson
G.A.C. Graham
A.C. Kazepides
K. Okuda

One Student Senator and one Student Senator Alternate to replace R. Stewart whose term of office expires September 30, 1984 and to fill an existing vacancy. Terms of office are for one year, from October 1, 1984 to September 30, 1985.

Elected by acclamation: R. Stewart
H. McAllister (Alternate)

Senate Committee on Scholarships, Awards and Bursaries

One Faculty Senator, as Chairman, to replace H. Weinberg whose term of office expires September 30, 1984. Term of office is for three years, from October 1, 1984 to September 30, 1987.

Elected by acclamation: H. Weinberg

One Lay Member Senator to replace M. Warsh whose term of office expires September 30, 1984. Term of office is for two years, from October 1, 1984 to September 30, 1986.

Elected by acclamation: M. Warsh

One Faculty Member (Science) to replace J.L. Berggren for term of office from September 1, 1984 to April 30, 1985.

Elected by acclamation: C.Y. Shen

Senate Undergraduate Admissions Board

Two Student Senators and one Student Senator Alternate to replace M. Noonon, C. Page and C. Camp whose terms of office expire September 30, 1984. Terms of office are for one year, from October 1, 1984 to September 30, 1985.

Elected by acclamation: M. Noonan

One Senator at large to replace E.J. Wells whose term of office expires September 30, 1984. Term of office is for two years, from October 1, 1984 to September 30, 1986.

Elected by acclamation: B.T. McGeer

11) SENATE COMMITTEE ON UNIVERSITY BUDGET

a) Paper S.84-49 - Report to Senate

Moved by K. Rieckhoff, seconded by K. Okuda

"The Senate of Simon Fraser University urges the Senate Committee on the University Budget to continue vigorously in its efforts to obtain from the administration the means to fulfill an effective, informed, and timely advisory function in the formulation of the budgetary proposals of the administration, including proposals for allocations to major units and for policies with major budgetary implications"

K. Rieckhoff introduced the paper by explaining that SCUB wished to know how Senate felt about the Committee taking a stronger role in the budgetary process and advised that the President had indicated that he would welcome a more active role by the Committee.

A brief discussion followed regarding other means available for input in budget preparation and it was pointed out that SCUB was the only formal procedure that students have for input in the budgetary process.

Question was called, and a vote taken.

MOTION CARRIED

5. REPORTS OF FACULTIES

There were no reports from Faculties.

6. REPORT OF THE VICE-PRESIDENT, ACADEMIC

a) Paper S.84-50 - The Open University Consortium of British Columbia (OUCBC)

Brief discussion took place wherein concern was expressed with regard to the academic quality of the program, the liberality of transfer credits and the administrative procedures which will be required by the Libraries of the participating institutions to accommodate students of the program.

The Chairman agreed that there are a number of concerns that have yet to be worked out and pointed out that the University has been invited to participate in the Academic Council and to this end the President will be nominating four academics from SFU.

7. REPORT OF THE CHAIRMAN

1) President's Remarks on the Future of the University and the Role of Senate

Senate was informed that the President was in Victoria at a special meeting with the Premier. This meeting had carried on longer than expected and therefore he was unable to attend this meeting.

The Acting Chairman indicated that he was not prepared to make any statement on the future of the University on behalf of the President but assured Senate that the President would address this topic at a future meeting.

8. OTHER BUSINESS

There was no other business.

9. NOTICES OF MOTION

There were no notices of motion.

10. INFORMATION

The next regular meeting of Senate is scheduled for Monday, November 5, 1984.

At 7:35 p.m. the Assembly moved directly into Closed Session.

W.R. Heath
Secretary