

DRAFT UNTIL APPROVED BY SENATE

Minutes of a meeting of the Senate of Simon Fraser University held on
Monday, June 1, 1998 at 7:00 pm in Room 126 Halpern Centre

Open Session

Present: Blaney, Jack, President and Chair

Berggren, J. Len
Blackman, Roger (representing J. Pierce)
Boland, Larry
Bowman, Marilyn
Chan, Albert
Cheng, Winnie
Clayman, Bruce
Coleman, Peter
D'Auria, John
Emerson, Joseph
Emmott, Alan
Finley, David
Fletcher, James
Gagan, David
Gillies, Mary Ann
Jones, John
Kanevsky, Lannie
Kirczenow, George
Marteniuk, Ron
Mauser, Gary
McInnes, Dina
Morris, Joy
Osborne, Judith
Overington, Jennifer
Peterson, Louis
Peters, Joseph
Reader, Jason
Russell, Maya
Selman, Mark
Tam, Lawrence
Waterhouse, John
Wortis, Michael
Zazkis, Rina

Absent:

Akins, Kathleen
Barrow, Robin
Beattie, Suzan
Cleveland, William
Dhillon, Khushwant
Dobb, Ted
Dunsterville, Valerie
Etherington, Lois
Giffen, Kenneth
Harris, Richard
Jones, Colin
Lewis, Brian
Mathewes, Rolf
Naef, Barbara
Ogloff, James
Percival, Paul
Pierce, John
Russell, Robert
Sanghera, Balwant
Segal, Joseph
Veerkamp, Mark
Warsh, Michael
Wickstrom, Norman

Heath, Ron, Dean of Student Services/Registrar
Watt, Alison, Director, Secretariat Services
Grant, Bobbie, Recording Secretary

1. Approval of the Agenda

The Chair reported that Item 5.a.ii (Paper S.98-56) should be considered as a 'Notice of Motion' for discussion at the next meeting of Senate, and Item 7.a (Paper S.98-59) had been withdrawn from the agenda in order for consultation with the Faculty Association to take place.

2. Approval of the Minutes of the Open Session of May 11, 1998

The Minutes were approved as distributed.

3. Business Arising from the Minutes

There was no business arising from the Minutes.

4. Report of the Chair

The Chair acknowledged newly elected and re-elected Senators to Senate and, on behalf of Senate, expressed congratulations and thanks for their participation.

The Chair reported that he had attended the Convocation ceremony at UNBC at which former SFU President, George Pedersen, was installed as Chancellor.

5. Reports of Committees

a) Senate Committee on Agenda and Rules

i) Paper S.98-55 - Amendment to the Rules of Senate regarding elections

Moved by L. Boland, seconded by J. Morris

"that the following changes to the Rules of Senate regarding elections be approved:

Change concerning elections conducted at Senate. To be changed from

2. For elections conducted at Senate a ballot showing more or less votes than the number of vacancies to be filled shall be invalid.

to

2. For elections conducted at Senate a ballot showing more votes than the number of vacancies to be filled shall be invalid.

Change concerning tied votes. To be changed from

3. In elections at Senate if there is a tied vote there shall be an additional ballot to choose between the persons concerned.

to

3. In elections at Senate if there is a tied vote between two candidates for one position, the winner shall be determined by a toss of the coin conducted by the Registrar at a time set by the Registrar and in the presence of the affected candidates or their

representatives. Where there are more than two candidates tied for one position, there shall be an additional ballot to choose between the persons concerned."

Question was called, and a vote taken.

MOTION CARRIED

ii) Paper S.98-56 - Voting Eligibility - Part-time Faculty

This paper was presented to Senate as a Notice of Motion for discussion at the next meeting of Senate. Request was made that more detailed information be provided when the motion comes forward for discussion, particularly with respect to the type of positions affected, what committees will be affected at the departmental and university level, and how many part time positions are involved.

b) Senate Nominating Committee

i) Paper S.98-57 (Revised) - Elections

The following are the results of elections conducted by Senate to the following Senate Committees:

SENATE COMMITTEE ON DISCIPLINARY APPEALS (SCODA)

One Faculty Member (at-large) and Two (Alternate) Faculty Members (at-large) to replace Arvind Gupta from June 1, 1998 to May 31, 2000, and to replace Sam Black and Marlene Moretti from June 1, 1998 to May 31, 1999.

Candidates: K. Akins, S. Black, S. Pigg (Acclamation but ballot required to determine committee order)

Elected as Regular member for term of office
from June 1, 1998 to May 31, 2000

Sam Black

Elected as Alternate members for terms of office
from June 1, 1998 to May 31, 1999

Kathleen Akins
Stacy Pigg

Three Students (at-large) and Two (Alternate) Students (at-large) to replace Joy Morris, Brian Peterson, T. Wong, A. Aujla and N. Parmar from June 1, 1998 to May 31, 1999.

Candidates: J. Bowering, L. Ho, R. Mijker, T. MacArthur, C. Murdoch, B. Peterson, S.Y. To

Elected as Regular members:

Jessica Bowering
Lawrence Ho
Caroline Murdoch

Elected as Alternate members:

Toni MacArthur
Brian Peterson

SENATE COMMITTEE ON ACADEMIC PLANNING (SCAP) AND SENATE COMMITTEE ON UNIVERSITY BUDGET (SCUB)

Two Senators (at-large) and One Senator (at-large) to replace Larry Boland and Paul Percival from June 1, 1998 to May 31, 2000, and to replace Phil Winne from June 1, 1998 to May 31, 1999.

Candidates: L. Boland, R. Harris, J. Jones, M. Wortis

Elected for terms of office from June 1, 1998
to May 31, 2000

Larry Boland
Michael Wortis

Elected for term of office from June 1, 1998
to May 31, 1999

John Jones

One Lay Senator to replace V. Dunsterville from June 1, 1998 to May 31, 2000.
Elected by acclamation:

Valerie Dunsterville

Two Student Senators to replace Ian Yagi and Lawrence Tam from June 1, 1998
to May 31, 2000.

Candidates: W. Cheng, K. Dhillon, J. Emerson, M. Russell, L. Tam

Elected:

Maya Russell
Lawrence Tam

SENATE COMMITTEE ON AGENDA AND RULES (SCAR)

Two Senators (at-large) to replace Larry Boland and Paul Percival from June 1,
1998 to May 31, 2000.

Elected by acclamation:

Larry Boland
Michael Wortis

SENATE COMMITTEE ON CONTINUING STUDIES (SCCS)

Four Faculty Senators to replace Brian Lewis, George Blazenko, Len Berggren,
Peter Coleman from June 1, 1998 to May 31, 2000.

Candidates: L. Berggren, P. Coleman, R. Harris, B. Lewis, L. Peterson

Elected:

Len Berggren
Peter Coleman
Brian Lewis
Louis Peterson

One Student Senator to replace Jessica Baert from June 1, 1997 to May 31, 2000.
Candidates: A. Chan, L. Tam

Elected:

Lawrence Tam

SENATE COMMITTEE ON CONTINUING STUDIES (SCCS) (continued)

One Student Alternate (at-large) to replace Maria Janicki from June 1, 1998 to May 31, 2000.

Candidates: J. Fletcher, M. Janicki

Balloting resulted in a tied vote. The winner was determined by a toss of the coin which was conducted by R. Heath on June 3, 1998 at 3:30 pm in the Registrar's Office.

Elected: James Fletcher

SENATE COMMITTEE ON HONORARY DEGREES (SCHD)

One Student Senator to replace Ian Yagi from June 1, 1998 to May 31, 2001.

Candidates: A. Chan, W. Cheng, J. Emerson

Elected: Winnie Cheng

SENATE LIBRARY COMMITTEE (SLC)/LIBRARY PENALTIES APPEAL COMMITTEE (LPAC)

One Student Senator (SLC/LPAC) to replace Albert Chan from June 1, 1998 to May 31, 2000 and **One Senator (at-large) (SLC)** to replace Harry Nip from June 1, 1998 to May 31, 1999.

Candidates: A. Chan, J. Overington (Elected by acclamation but ballot required to determine committee order)

Elected to the SLC/LPAC for term of office from June 1, 1998 to May 31, 2000 Jennifer Overington

Elected to the SLC for term of office from June 1, 1998 to May 31, 1999 Albert Chan

One Student Alternate (at-large) to replace Jennifer Overington from June 1, 1998 to May 31, 2000. (Note: The Alternate has full membership privileges on LPAC).

Candidates: L. Ho, S.Y. To

Elected: Lawrence Ho

SENATE NOMINATING COMMITTEE (SNC)

Four Senators (at-large) to replace J. D'Auria, L. Peterson, M.A. Gillies, and C. Reed from June 1, 1998 for two year terms for the 2 candidates receiving the highest votes, and for one year terms for the 2 candidates receiving the next highest votes.

Candidates: M.A. Gillies, P. Percival, M. Wortis, Rina Zazkis (Elected by acclamation but ballot required to determine committee order).

Elected for terms of office from June 1, 1998 to May 31, 2000 Paul Percival
Rina Zazkis

Elected for terms of office from June 1, 1998 to May 31, 1999 Mary Ann Gillies
Michael Wortis

SENATE NOMINATING COMMITTEE (SNC) (continued)

One Student Senator to replace Harry Nip from June 1, 1998 to May 31, 1999.
Elected by acclamation: Jennifer Overington

One Student Alternate (at-large) to replace Tim Wong from June 1, 1998 to May 31, 1999.
Elected by acclamation: Harry Nip

SENATE POLICY COMMITTEE ON SCHOLARSHIPS, AWARDS & BURSARIES

One Faculty Member (at-large) to replace Sheila Roberts from June 1, 1998 to May 31, 2000.
Elected by acclamation: Sheila Roberts

SENATE UNDERGRADUATE AWARDS ADJUDICATION COMMITTEE (SUAAC)

One Lay Senator to replace Michael Warsh from June 1, 1998 to May 31, 2000.
Elected by acclamation: Michael Warsh

SENATE GRADUATE AWARDS ADJUDICATION COMMITTEE (SGAAC)

One Lay Senator to replace Suzan Beattie from June 1, 1998 to May 31, 2000.
Elected by acclamation: Suzan Beattie

SENATE APPEALS BOARD (SAB)

Two Faculty Members (at-large) (1 Regular/1 Alternate) to replace Stephen Steele and Michael Wortis from June 1, 1998 to May 31, 2000.
Candidates: M. Hahn, R. Zazkis (Elected by acclamation but ballot required to determine committee order)

Elected as Regular Member: Rina Zazkis
Elected as Alternate Member: Martin Hahn

One Undergraduate Student (Alternate) (at-large) to replace Ian Yagi from June 1, 1998 to May 31, 1999.

Candidates: B. Peterson, J. Reader
Elected:

Jason Reader

Two Graduate Students (at-large) (1 Regular/1 Alternate) from June 1, 1998 to May 31, 2000.

Candidates: M. McGinn, T. du Payrat, A. Welling
Balloting resulted in a tied vote for first place (Regular position) between M. McGinn and A. Welling. The winner was determined by a toss of the coin which was conducted by R. Heath on June 3, 1998 at 3:30 pm in the Registrar's Office.

Elected as Regular Member: Michelle McGinn
Elected as Alternate Member: Andrea Welling

COMMITTEE TO REVIEW UNIVERSITY ADMISSIONS (CRUA)

One Faculty Member (at-large) to replace L. Erickson from June 1, 1998 to May 31, 2000.

Elected by acclamation: Ian Dyck

Two Graduate Students (at-large) (1 Regular/1 Alternate) from June 1, 1998 to May 31, 2000.

Candidates: R. Derkson, N. Trowse. (Elected by acclamation but ballot required to determine committee order).

Elected as Regular Member: Ruth Derkson
Elected as Alternate Member: Nadeane Trowse

SENATE COMMITTEE ON UNDERGRADUATE STUDIES (SCUS)

One Undergraduate Student Senator to replace Lawrence Tam from June 1, 1998 to May 31, 1999.

Candidates: A. Chan, D. Dhillon, J. Reader, L. Tam
Elected: Jason Reader

SENATE COMMITTEE ON INTERNATIONAL ACTIVITIES (SCIA)

Three Faculty Senators to replace W. Cleveland, B. Lewis, and L. Berggren from June 1, 1998 for 2 year terms for the two candidates receiving the highest votes, and for 1 year term for the candidate receiving the third highest vote.

Candidates: L. Berggren, R. Harris, J. Jones, B. Lewis

Elected for terms of office from
June 1, 1998 to May 31, 2000
Len Berggren
Brian Lewis

Elected for term of office from
June 1, 1998 to May 31, 1999
John Jones

One Senator (at-large) to replace Colin Jones from June 1, 1998 to May 31, 2000.
Candidates: C. Jones, J. Peters
Elected: Joseph Peters

One Graduate Student (at-large) to replace K. Hewitt from June 1, 1998 to May 31, 2000.
Elected by acclamation: Kevin Hewitt

One Undergraduate Student Senator (newly created position) from June 1, 1998 to May 31, 2000.
Candidates: A. Chan, W. Cheng, J. Fletcher
Elected: Winnie Cheng

INTERNATIONAL STUDENT EXCHANGE COMMITTEE (ISEC)

Three Faculty Members (at-large) to replace Andy Heard, Rosena Davison, Randy Sitter from June 1, 1998 two for two year terms and one for a one year term.
Candidates: R. Davison, A. Heard, R. Zazkis. (Elected by acclamation but ballot required to determine committee order).

Elected for terms of office from
June 1, 1998 to May 31, 2000

Andy Heard
Rina Zazkis

Elected for term of office from
June 1, 1998 to May 31, 1999

Rosena Davison

One Student (at-large) to replace Winnie Cheng from June 1, 1998 to May 31, 1999.

Candidates: A. Chan, T. Hartl, L. Ho, P. Li, T. MacArthur

Elected:

Toni MacArthur

SENATE COMMITTEE ON UNIVERSITY TEACHING AND LEARNING (SCUTL)

One Faculty Member (at-large) from each Faculty

Elected by acclamation:

Applied Sciences
Arts
Business Admin.
Education
Science

John Jones
John Craig
David Finley
Rina Zazkis
Larry Weldon

One Undergraduate Student (at-large) to replace Jessica Stanley from June 1, 1998 to May 31, 1999.

Candidates: L. Ho, H. Nip, J. Reader, S.Y. To

Elected:

Jason Reader

One Graduate Student (at-large) to replace Joy Morris from June 1, 1998 to May 31, 1999.

Candidates: M. McGinn, J. Morris

Elected:

Joy Morris

DIVERSE QUALIFICATIONS ADJUDICATION COMMITTEE (DQAC)

One Undergraduate Student (at-large) to replace Albert Chan from June 1, 1998 to May 31, 1999.

Candidates: L. Ho, S.Y. To

Elected:

Shek Yan To

One Lay Senator to replace Suzan Beattie from June 1, 1998 to May 31, 2000.

Elected by acclamation:

Barbara Naef

VICE-CHAIR OF SENATE

One Senator (at-large) to replace Lois Etherington whose term as Vice-Chair of Senate expired on May 31, 1998. Term of office is for one year, from June 1, 1998 to May 31, 1999.

Elected by acclamation:

Marilyn Bowman

6. Other Business

a) Paper S.98-58 - Review of Student Conduct Policies - For Information

Senate was advised that SCAR had approved the establishment of an ad hoc committee to review and update existing student conduct policies T.10.01, T10.02, T10.03, and T10.04. Senate received information with respect to the terms of reference and membership of the ad hoc committee.

In response to an inquiry as to why SCAR appointed the members of this committee rather than the President, Senate was informed that SCAR has responsibility for Senate committees and should be the one to name a committee reviewing a Senate policy. It was noted that the President is also the Chair of SCAR and expectations are that he and the committee will work closely together when selecting members.

7. Notice of Motion

a) Paper S.98-59 - Voting Eligibility - Limited Term Faculty

This item was withdrawn from the agenda to allow consultation with the Faculty Association.

8. Information

The date of the next regularly scheduled meeting of Senate is Monday, July 6, 1998 and will be held in WMC 3210.

Brief discussion took place with respect to meeting in the Halpern Centre. Concerns were expressed about the acoustics and long line of tables which made it difficult to see other Senators. It was decided that the Halpern Centre will be used on September 14th for one more try with the tables arranged in a different configuration.

Senators were encouraged to participate in the Convocation ceremonies which were scheduled to be held on June 4th and June 5th.

The Open Session adjourned at 7:20 pm. Following a brief recess, the Assembly moved into Closed Session.

Alison Watt
Director, Secretariat Services