

DRAFT UNTIL APPROVED BY SENATE

Minutes of a Meeting of the Senate of Simon Fraser University held on
Monday, June 4, 2001 at 5:30 pm in Room 3210 WMC

Open Session

Present: Stevenson, Michael, Chair and President
Al-Natour, Sameh
Aloi, Santa
Atkins, Stella
Barrow, Robin
Bawa, Parveen
Blackman, Roger (representing J. Pierce)
Chang, Jack
Collins-Dodd, Colleen
Copeland, Lynn
Dempster, Peter
Driver, Jon
Dunsterville, Valerie
Gerwel, Wojtek
Gill, Alison
Grimmett, Peter
Gupte, Jaideep
Hauerland, Norbert
Heaney, John
Jackson, Margaret
Jensen, Britta
Love, Ernie
Marteniuk, Ron
Mathewes, Rolf (representing W. Davidson)
Mauser, Gary
McFetridge, Paul
Percival, Paul
Peters, Joseph
Russell, Robert
Sirri, Odai
Smith, Michael
Tansey, Caralynn
Thandi, Ranbir
Van Aalst, Jan
Warren, Joel
Waterhouse, John
Weldon, Larry
Wortis, Michael
Yerbury, Colin

Absent: Budra, Paul
Chan, Albert
Clayman, Bruce
D'Auria, John
Delgrande, James
Gerson, Carole
Giffen, Ken
Hill, Ross
Jones, John
Klymson, Sarah
LaRocque, Linda
McArthur, James
McInnes, Dina
Muirhead, Leah
Naef, Barbara
Osborne, Judith
Paterson, David
Sekhon, Devinder
Wessel, Sylvia
Wong, Milton

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

1. Approval of the Agenda
The Agenda was approved as distributed.
2. Approval of the Minutes of the Open Session of May 17, 2001
The Minutes were approved as distributed.
3. Business Arising from the Minutes
In response to an inquiry for further information about why the Senate Appeals Board had sustained an appeal for retroactive withdrawal from 1988, Senate was advised that the student had taken one correspondence course that semester but had not completed it. As a result, the student was required to withdraw. The student provided evidence that physical and emotional abuse had resulted in marital breakdown and subsequent divorce during that semester and SAB sustained the appeal.
4. Report of the Chair
 - i) On behalf of Senate, the Chair welcomed the following Senators to their new terms of office: S. Aloï, J. Van Aalst, C. Collins-Dodd, J. D'Auria, A. Gill, N. Haunerland, J. Heaney, J. Peters, B. Russell; and S. Al-Natour, J. Chang, P. Dempster, W. Gerwel, K. Giffen, J. Gupte, B. Jensen, S. Klymson, L. Muirhead, O. Sirri, C. Tansey, J. Warren.
 - ii) The Chair referred to the public communications concerning the appointment process for the J.S. Woodsworth Chair. The Chair felt it was absolutely necessary that the actions of the University be independently and impartially assessed, and Lyman Robinson, Q.C. had been appointed to conduct an independent review of the matter. Mr. Robinson is a person of distinction in BC who is highly qualified in the law and familiar with matters affecting universities. The terms of reference of the review were open and comprehensive and can be found on the President's Office web site. Mr. Robinson will report to the President and any recommendations made with respect to action the University ought to take in respect of the case will be made public and reported to Senate.
5. Question Period
There were no questions.
6. Reports of Committees
 - A) Senate Committee on University Priorities
 - i) Paper S.01-42 – New Graduate Program – MBA in Management of Technology

Moved by J. Waterhouse, seconded by E. Love

“that Senate approve and recommend to the Board of Governors that the Full Program Proposal be forwarded to the DPRC Secretariat and the Ministry for new program approval”

A reference was made to the listing for the MOT Business Council on page 5 of the documentation. It was noted that Andersen Consulting had become Accenture. Senate was advised that this was a very recent change and that since the documentation before Senate had been prepared prior to the name change, Andersen Consulting appeared throughout the document and should be changed accordingly.

One questioner expressed surprise that interaction between the MOT program and faculty in Engineering Science and/or Computing Science was not greater. It was noted that R. Smith from the School of Communication was involved in the program. Furthermore, the Faculties of Applied Sciences and Business Administration are actively engaged in collaboration to extend the relationship at the undergraduate level so that students could take Business, Engineering and Computing at the same time and have advanced status in the new program.

Additional concerns were expressed about the high cost of tuition and the possibility that this program would be accessible only to those with financial resources. It was noted that the tuition fees are intended to cover all the operating costs of the program and since the program had been running as a Master's Cohort Program by Special Arrangements, the actual cost was readily available. It was pointed out that this program was very similar to the EMBA program and that the current tuition for that program was approximately \$15,000. Despite the cost of tuition, both programs are in high demand. In response to a question about the change in fees from \$18,900 (p. 28) to the amount recommended of \$20,000, Senate was advised that the Assessment Committee had suggested the higher amount as costs were likely to increase.

A final question returned to the issue of access, and the provision of financial assistance to students who qualify for admission but cannot afford the fees. Senate was advised that the MOT Business Council had committed to providing funds for scholarships in the amount of \$10,000 and more scholarship money could be raised through fund raising.

Question was called, and a vote taken.

MOTION CARRIED

- ii) Paper S.01-43 – Establishment of the Centre for Coastal Studies and dissolution of the Institute of Fisheries Analysis

Motion #1

Moved by J. Waterhouse, seconded by R. Blackman

“that Senate approve and recommend approval to the Board of Governors, the dissolution of the Institute of Fisheries Analysis as outlined in document S.01-43”

Question was called, and a vote taken.

MOTION CARRIED

Motion #2

Moved by J. Waterhouse, seconded by R. Blackman

“that Senate approve and recommend approval to the Board of Governors, the establishment of a Centre for Coastal Studies as outlined in document S.01-43”

Question was called, and a vote taken.

MOTION CARRIED

iii) Paper S.01-44 – Terms of Reference – Research Chairs

Motion #1

Moved by J. Waterhouse, seconded by R. Marteniuk

“that Senate approve the Terms of Reference for the Sierra Wireless Chair in Wireless Communication as outlined in S.01-44”

It was noted that the terms of reference refer to the hiring of a tenure track appointment and inquiry was made whether that referred to an existing appointment or a new faculty appointment. Senate was advised that the appointments would be new faculty positions but since funding may not be permanent, the Dean’s office must flag a position into which the person would be placed if funding was not continued.

Question was called, and a vote taken.

MOTION CARRIED

Motion #2

Moved by J. Waterhouse, seconded by R. Marteniuk

“that Senate approve the Terms of Reference for the PMC-Sierra Senior Chair in Wireless Communication as outlined in S.01-44”

Question was called, and a vote taken.

MOTION CARRIED

Motion #3

Moved by J. Waterhouse, seconded by R. Marteniuk

“that Senate approve the Terms of Reference for the Nortel Networks NSERC Industrial Research Chair in Semiconductor Devices as outlined in S.01-44”

A question was raised about the appointment process. Senate was advised that an internal candidate had been identified who already had a joint appointment in the School of Engineering Science and the Department of Physics.

Question was called, and a vote taken.

MOTION CARRIED

iv) Paper S.01-45 – Dissolution of the Institute for Quaternary Research

Moved by J. Waterhouse, seconded by R. Blackman

“that Senate approve and recommend approval to the Board of Governors the dissolution of the Institute for Quaternary Research as outlined in S.01-45”

Senate was advised that SCAR had raised a question as to whether there had been full consultation concerning the dissolution with members associated with the Institute. Senate was assured that consultation had taken place and there were no objections to the dissolution of the Institute.

Question was called, and a vote taken.

MOTION CARRIED

v) Paper S.01-46 – SCUP Annual Report (For Information)

Senate received the Annual Report of the Senate Committee on University Priorities for information.

vi) Paper S.01-47 – Ad Hoc Committee to Review and Develop Lifelong Learning Opportunities at SFU (For Information)

Senate was advised of the following errors in the document: ‘Tom Brown’ should be ‘Tom Nesbit’, and L. Weldon’s department should be the Department of Statistics and Actuarial Science. The changes were noted and the paper was received by Senate for information.

vii) Paper S.01-48 – External Reviews Scheduled for the 2001/02 Academic Year (For Information)

Senate received information that external reviews for each of the following units are scheduled for the 2001/02 academic year: Criminology, History, Philosophy, and Women’s Studies. It was pointed out that a review of the MPM Program in Biological Sciences had been initiated after the memo to Senate had been prepared and should be added to the list of reviews for 2001/02. Brief discussion ensued with respect to the postponement of the external review for the Canadian Studies Program. Senate was advised that the review had been delayed due to changes that were currently underway in the program.

B) Senate Nominating Committee

i) Paper S.01-49 – Elections

The following are the results of elections to Senate committees. There were insufficient nominations to fill all positions; vacancies will be carried over and brought forward to the next meeting of Senate.

SENATE COMMITTEE ON DISCIPLINARY APPEALS (SCODA)

Four Faculty Members (at-large) (2 Regular, 2 Alternate). Two Regular members to replace Joseph Peters and Jenifer Thewalt from June 1, 2001 to May 31, 2003; and 2 Alternate members to replace Peter Kennedy and Ross Hill from June 1, 2001 to May 31, 2002.

Elected by acclamation. Ballot required to determine Regular and Alternate order.

Elected as Regular Members:	Karen Kavanagh Joseph Peters
Elected as Alternate Member:	Colleen Collins-Dodd
Elected as Alternate Member by acclamation:	Peter Kennedy

Five Students (at-large) (3 Regular, 2 Alternate) to fill an existing vacancy and replace Chris Steinbach, Angela Hold, David Yau and David Saraceno from June 1, 2001 to May 31, 2002.

Candidates: P. Dempster, D. Dorogi, G. Fernandez, W. Gerwel, J. Gupte, N. Khare, G. Percival, O. Sirri, C. Steinbach, B. Stephenson

Elected as Regular Members:	Peter Dempster Jaideep Gupte Chris Steinbach
Elected as Alternate Members:	Gina Fernandez Wojtek Gerwel

SENATE COMMITTEE ON UNIVERSITY PRIORITIES (SCUP)

Two Student Senators to replace Jaideep Gupte and Angela Hold from June 1, 2001 to May 31, 2002.

Candidates: J. Chang, W. Gerwel, J. Gupte, B. Jensen, O. Sirri, J. Warren

Elected:	Britta Jensen
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Balloting resulted in a tied vote between the two next highest candidates – Jack Chang and Joel Warren. Rules of Senate state that 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. The result of the tie was:

Elected:	Jack Chang
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SENATE COMMITTEE ON AGENDA AND RULES (SCAR)

One Senator (at-large) to replace Paul Budra from June 1, 2001 to May 31, 2003.

Elected by acclamation:	Santa Aloi
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One Student Senator to replace Chris Steinbach from June 1, 2001 to May 31, 2002.

Candidates: K. Giffen, L. Muirhead

Elected:	Leah Muirhead
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SENATE COMMITTEE ON CONTINUING STUDIES (SCCS)

Two Senators (at-large) to replace James Delgrande and Gary Mauser from June 1, 2001 to May 31, 2003.

Candidates: S. Atkins, G. Mauser, J. Van Aalst

Elected: Stella Atkins
Jan Van Aalst

One Lay Senator to replace James McArthur from June 1, 2001 to May 31, 2003.

Elected by acclamation: James McArthur

One Student Senator to fill an existing vacancy from date of election to May 31, 2002.

Elected by acclamation: Sarah Klymson

SENATE COMMITTEE ON UNIVERSITY HONOURS (SCUH)

One Senator (Faculty of Arts) to replace Alison Gill from June 1, 2001 to May 31, 2004.

Elected by acclamation: Alison Gill

One Senator (Faculty of Business Administration) to replace Gary Mauser from June 1, 2001 to May 31, 2004.

Elected by acclamation: Gary Mauser

One Student Senator to replace Christopher Steinbach from June 1, 2001 to May 31, 2004.

No nominations received

One Senator (at-large) to replace Albert Chan from June 1, 2001 to May 31, 2004.

Candidates: J. Van Aalst, A. Chan

Elected: Jan Van Aalst

SENATE LIBRARY COMMITTEE (SLC) and LIBRARY PENALTIES APPEAL COMMITTEE (LPAC) – DUAL POSITION

Two Senators (at-large) to replace Carole Gerson and Paul Budra from June 1, 2001 to May 31, 2003.

Elected by acclamation: Carole Gerson
Norbert Haunerland

One Undergraduate Student (Regular position) to replace Lawrence Ho from June 1, 2001 to May 31, 2003.

Candidates: G. Fernandez, L. Ho, C. Steinbach

Elected: Gina Fernandez

One Graduate Student (Regular position) to replace Jeff Powell from June 1, 2001 to May 31, 2003.

Elected by acclamation: Laila Singh

SENATE NOMINATING COMMITTEE (SNC)

Three Senators (at-large) to replace Rina Zazkis, Sarah Klymson and Gary Mauser from June 1, 2001 to May 31, 2002.

Elected by acclamation: Ross Hill
Gary Mauser
Jan Van Aalst

Two Students (1 Regular Student Senator position, 1 Alternate Student at-large position) to replace Chris Steinbach (Regular position) and Angela Hold (Alternate position) from June 1, 2001 to May 31, 2002.

Elected by acclamation. Ballot required to determine Regular and Alternate order.

Elected as Regular Member: Caralyn Tansey
Elected as Alternate Member: Sarah Klymson

SENATE POLICY COMMITTEE ON SCHOLARSHIPS, AWARDS & BURSARIES (SPCSAB)

Two Faculty Members (at large) to replace Evelyn Palmer and Stella Atkins from June 1, 2001 to May 31, 2003.

Candidates: S. Atkins, P. Grimmett, H. Pabel, J. Sugarman

Elected: Stella Atkins
Peter Grimmett

One Undergraduate Student (at-large) to replace Ken Giffen from June 1, 2001 to May 31, 2002. Note: The student elected to this committee coincidentally becomes a member of the Senate Undergraduate Awards Adjudication Committee.

Elected by acclamation: Leah Muirhead

One Graduate Student (at-large) to replace Claire Vanston from June 1, 2001 to May 31, 2002. Note: The student elected to this committee coincidentally becomes a member of the Senate Graduate Awards Adjudication Committee.

Elected by acclamation: Amit Goel

One Lay Senator to replace Valerie Dunsterville from June 1, 2001 to May 31, 2003.
Candidates: A. Chan, V. Dunsterville

Elected: Valerie Dunsterville

SENATE UNDERGRADUATE AWARDS ADJUDICATION COMMITTEE (SUAAC)

One Faculty Member (at-large) to replace Margaret Jackson from June 1, 2001 to May 31, 2003.

Candidates: P. Neufeld, H. Pabel

Elected: Hilmar Pabel

One Undergraduate Student (at-large) to replace David Yau from June 1, 2001 to May 31, 2002.

Elected by acclamation: Jaideep Gupte

SENATE GRADUATE AWARDS ADJUDICATION COMMITTEE (SGAAC)

One Faculty Member (at-large) to replace Carolyn Kenny from June 1, 2001 to May 31, 2003.

Elected by acclamation: Carolyn Kenny

One Graduate Student (at-large) to replace Narendra Pachkhede from June 1, 2001 to May 31, 2002.

No nominations received

SENATE APPEALS BOARD (SAB)

Two Faculty Members (at-large) (1 Regular, 1 Alternate) to replace Hilmar Pabel (Regular) and Lee Hanlan (Alternate) from June 1, 2001 to May 31, 2003.

Elected by acclamation. Ballot required to determine Regular and Alternate order.

Elected as Regular Member: Lee Hanlan
Elected as Alternate Member: Hilmar Pabel

Two Undergraduate Students (at-large) (1 Regular, 1 Alternate) to replace Sameh Al-Natour (Regular) and Graham Percival (Alternate) from June 1, 2001 to May 31, 2003.

Candidates: S. Al-Natour, G. Fernandez, K. Giffen, J. Gupte, N. Khare, C. Steinbach, J. Warren

Elected as Regular Member: Chris Steinbach
Elected as Alternate Member: Sameh Al-Natour

COMMITTEE TO REVIEW UNIVERSITY ADMISSIONS (CRUA)

Two Faculty Members (at-large) (1 Regular, 1 Alternate) to replace John Craig (Regular) and Daniel Weeks (Alternate) from June 1, 2001 to May 31, 2003.

Elected by acclamation. Ballot required to determine Regular and Alternate order.

Elected as Regular Member:	John Craig
Elected as Alternate Member:	Geoff Madoc-Jones

Two Undergraduate Students (at-large) (1 Regular, 1 Alternate) to replace Chris Steinbach (Regular) and Sameh Al-Natour (Alternate) from June 1, 2001 to May 31, 2003.

Candidates: J. Chang, G. Fernandez, W. Gerwel, N. Khare, O. Sirri

Elected as Regular Member:	Odai Sirri
Elected as Alternate Member:	Wojtek Gerwel

SENATE COMMITTEE ON UNDERGRADUATE STUDIES (SCUS)

Two Undergraduate Students (at-large) to replace Geordie Dent and Graham Percival from June 1, 2001 to May 31, 2002.

Candidates: J. Chang, P. Dempster, W. Gerwel, J. Gupte, G. Percival, J. Warren

Elected:	Peter Dempster
	Graham Percival

SENATE COMMITTEE ON ENROLMENT MANAGEMENT AND PLANNING (SEMP)

One Undergraduate Student Senator to replace Bill England from date of election to May 31, 2002.

Elected by acclamation:	Jack Chang
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One Graduate Student (at-large) to replace James McArthur from June 1, 2001 to May 31, 2002.

Elected by acclamation:	James McArthur
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SENATE COMMITTEE ON INTERNATIONAL ACTIVITIES (SCIA)

One Faculty Senator to replace Paul McFetridge from June 1, 2001 to May 31, 2003.

Elected by acclamation:	Paul McFetridge
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INTERNATIONAL STUDENT EXCHANGE COMMITTEE (ISEC)

One Faculty Member (at-large) to replace June Francis from June 1, 2001 to May 31, 2003.

Elected by acclamation: Neil Abramson

One Student (at-large) to replace Veronika Miralles-Sanchez from June 1, 2001 to May 31, 2002.

Candidates: J. Chang, G. Fernandez, W. Gerwel, Amit Goel

Elected: Wojtek Gerwel

SENATE COMMITTEE ON UNIVERSITY TEACHING AND LEARNING (SCUTL)

One Faculty Member (at-large from the Faculty of Applied Sciences) to replace John Jones from June 1, 2001 to May 31, 2004.

Elected by acclamation: Martin Laba

One Faculty Member (at-large from the Faculty of Business Administration) to replace David Finley from June 1, 2001 to May 31, 2004.

Elected by acclamation: Geoff Poitras

One Undergraduate Student (at-large) to replace Ryan Stewart from June 1, 2001 to May 31, 2002.

Elected by acclamation: Jack Chang

One Graduate Student (at-large) to replace Jonathan Hughes from June 1, 2001 to May 31, 2002.

Elected by acclamation: Jonathan Hughes

DIVERSE QUALIFICATIONS ADJUDICATION COMMITTEE (DQAC)

One Faculty Member (at-large) to replace Sheila Delaney from June 1, 2001 to May 31, 2003.

Elected by acclamation: Santa Alois

Two Undergraduate Students (at-large) to replace Sean Tucker and Dorian Prior from June 1, 2001 to May 31, 2002.

Candidates: M. Lunn, D. Prior, S. Tucker

Elected: Dorian Prior
Sean Tucker

CALENDAR COMMITTEE

One Faculty Senator to replace John D'Auria from June 1, 2001 to May 31, 2003.

Elected by acclamation: Gary Mauser

One Student (at-large) to replace Graham Percival from June 1, 2001 to May 31, 2002.

Elected by acclamation: Graham Percival

VICE-CHAIR OF SENATE

One Senator (at-large) to replace James Ogloff whose term as Vice-Chair of Senate expires on May 31, 2001. Term of office is for one year, from June 1, 2001 to May 31, 2002.

Elected by acclamation: Alison Gill

7. Other Business

There was no other business.

8. Information

Date of the next regularly scheduled meeting of Senate is Monday, July 9, 2001.

Open Session ended at 6:10 pm and, following a brief recess, Senate moved into Closed Session.

Alison Watt
Director, University Secretariat