

DRAFT UNTIL APPROVED BY SENATE

Minutes of a Meeting of the Senate of Simon Fraser University held on  
Monday, June 5, 2006 at 5:30 pm in Room 3120 WMC

Open Session

Present:

Stevenson, Michael, President and Chair

Copeland, Lynn  
Corbett, Kitty  
Dickinson, Peter  
Dunnet, Margo  
Easton, Steve  
Fizzell, Maureen  
Gençay, Ramo  
Gordon, Robert  
Gregory, Titus  
Hauerland, Norbert  
Heift, Trude  
Horvath, Adam  
Javed, Waseem  
Kelly, Vanessa  
Krane, Bill  
Lennon, Mary Catherine  
Lewis, Brian  
Lewis, Glyn  
Li, Wei  
Love, Ernie  
MacKenzie, Christine  
Nesbit, Tom (representing J. LaBrie)  
Percival, Colin  
Percival, Paul  
Peters, Joseph  
Pierce, John  
Pinto, Mario  
Russell, Robert  
Schellenberg, Betty  
Shaker, Paul  
Shermer, Tom  
Smith, Don  
Tingling, Peter  
Warawa, Rachelle  
Warner, D'Arcy  
Waterhouse, John  
Wong, Josephine  
Zandvliet, David

Heath, Ron, Registrar  
Watt, Alison, Director, University Secretariat  
Grant, Bobbie, Recording Secretary

Absent:

Black, Sam  
Breden, Felix  
Brennand, Tracy  
Caufield, Sarah  
Delgrande, James  
Ester, Martin  
Gordon, Irene  
Halpern, Erica  
Hayes, Michael  
Honda, Barry  
Hunsdale, Shawn  
Joffres, Michel  
Liljedahl, Peter  
Louie, Brandt  
MacLean, David  
McArthur, James  
Plischke, Michael  
van Baarsen, Amanda  
Weeks, Daniel  
Williams, Peter

1. Approval of the Agenda  
The Agenda was approved as distributed.
2. Approval of the Minutes of the Open Session of May 15, 2006  
The Minutes of the Open Session of May 15, 2006 were approved as distributed.
3. Business Arising from the Minutes  
There was no business arising from the Minutes.
4. Report of the Chair  
There was no report from the Chair.
5. Question Period  
There were no questions.

The Chair, on behalf of Senate, welcomed the following newly-elected or re-elected Senators to the meeting and thanked them for undertaking this service on behalf of the University: Student Senators – S. Caufield, M. Dunnet, T. Gregory, E. Halpern, D. Harder, S. Hunsdale, W. Javed, V. Kelly, M.C. Lennon, G. Lewis, W. Li, A. van Baarsen, R. Warawa, J. Wong; and Faculty Senators – R. Gençay, M. Fizzell, P. Liljedahl, P. Percival, J. Peters, R. Russell, T. Shermer, P. Tingling, and D. Weeks.

6. Reports of Committees
  - A) Senate Committee on Undergraduate Studies
    - i) Paper S.06-71 – Faculty of Arts and Social Sciences (For Information): 2-semester waiver for Explorations courses, Temporarily Withdrawn courses; and Course deletions

Senate received information that the Senate Committee on Undergraduate Studies, acting under delegated authority, approved a waiver of the two-semester delay for nine Explorations courses; and in accordance with Senate regulations (Paper S.73-125) temporarily withdrew the following courses: ARCH 321, 374, 410; GEOG 375, HIST 310, 324, 360, 384, 409, 499, SA 294, WS 204; and deleted the following courses: CRIM 430, ECON 101, 367, 395, 407, 422, 459, 468; ENGL 212, 446; GEOG 424, 448, 470; HIST 312, 386, 387, 431, 434, 481; LAS 392, 410; LANG 102, 104, 106, 152, 154, 156, 160, 202, 204, 210, 252, 254, 290; LING 310; PHIL 244, 452, 456; SA 292, 293, 320; and WS 206.

- ii) Paper S.06-72 – Faculty of Applied Sciences – Curriculum Revisions (For Information): Computing Science, Engineering Science, Interactive Arts and Technology

Senate received information that the Senate Committee on Undergraduate Studies, acting under delegated authority, approved two new courses, changes to

requirements, and minor changes to existing courses in Computing Science, Engineering Science, and Interactive Arts and Technology.

- iii) Paper S.06-73 – Revision to admission policy re American Sign Language 11

Moved by C. MacKenzie, seconded by M. Fizzell

“that Senate approve British Columbia Secondary School American Sign Language 11 as an accepted grade 11 language course for the purpose of admission to Simon Fraser University”

Question was called, and a vote taken.

MOTION CARRIED

- iv) Paper S.06-74 – Annual Report – Committee to Review University Admissions (CRUA) (For Information)

The Annual Report of the Committee to Review University Admissions for the 2005 Academic Year was received by Senate for information.

- B) Senate Graduate Studies Committee

- i) Paper S.06-75 – Faculty of Business Administration – Graduate Curriculum Changes (For Information)

Senate received information that the Senate Graduate Studies Committee, acting under delegated authority, approved one new course in the Global Asset & Wealth Management program; and minor revisions to three existing courses in the Cohort Financial Risk Management program.

- ii) Paper S.06-76 – Faculty of Applied Sciences – Graduate Curriculum changes (For Information): Resource and Environmental Management, Kinesiology

Senate received information that the Senate Graduate Studies Committee, acting under delegated authority, approved changes to the degree requirements for the REM PhD (coursework) program; and approved one new course and a change to degree requirements for Kinesiology M.Sc. (coursework) program.

- iii) Paper S.06-77 – Revision to Graduate General Regulation 1.5.1 – Normal Grading System

Moved by T. Heift, seconded by J. Pierce

“that Senate approve the proposed changes to Graduate General Regulation 1.5.1 – Normal Grading System”

Question was called, and a vote taken.

MOTION CARRIED

- iv) Paper S.06-78 – Revision to Graduate General Regulation 1.12.4 – Readmission

Moved by T. Heift, seconded by M. Fizzell

“that Senate approve the proposed changes to Graduate General Regulation 1.12.4 – Readmission”

Following a brief discussion with respect to the impact of this change on students currently near the end of the maximum time for completion, it was pointed out that since the change will take effect on September 1, 2007 students will have sufficient notice of the change.

Question was called, and a vote taken.

MOTION CARRIED

- C) Senate Nominating Committee

- i) Paper S.06-79 (Revised) - Elections

Senate’s attention was drawn to the revised paper which outlined the final slate of candidates for elections by Senate. The results of the elections are as follows.

CALENDAR COMMITTEE (CC)

**One Student** to replace Titus Gregory for term of office to May 31, 2007.

Elected by acclamation

Titus Gregory

COMMITTEE TO REVIEW UNIVERSITY ADMISSIONS (CRUA)

**One Faculty Member (Regular position)** to replace Geoff Madoc-Jones for terms of office to May 31, 2008.

Elected by acclamation

Geoff Madoc-Jones

**Two Graduate Students (1 Regular, 1 Alternate)** to replace Clement Apaak and Camilla Sears for terms of office to May 31, 2008.

Elected by acclamation

Regular

Camilla Sears

Alternate

Heather Latimer

DIVERSE QUALIFICATIONS ADJUDICATION COMMITTEE (DQAC)

**One Convocation Senator/Community Member** to replace Alison Watt for term of office to May 31, 2008.

No nominations received

**Two Undergraduate Students** to replace Amanda van Baarsen and Diane Wu for terms of office to May 31, 2007.

Candidates: S. Caufield, K. Tse, A. van Baarsen

Elected:

Sarah Caufield

Amanda van Baarsen

ELECTORAL STANDING COMMITTEE (ESC)

**Three Senators at large (one of whom must be a student)** to replace Shawn Hunsdale, Paul Percival and Jon Driver for terms of office to May 31, 2008.

Candidates: J. Driver, S. Hunsdale, P. Percival, A. van Baarsen, J. Wong

Elected

Jon Driver  
Paul Percival  
Josephine Wong

INTERNATIONAL STUDENT EXCHANGE COMMITTEE (ISEC)

**Two Faculty Members** to replace John Bechhoefer and Ross Jamieson for terms of office to May 31, 2008.

Elected by acclamation

John Bechhoefer  
Iris Geva-May

**One Student** to replace Sarah Caufield for term of office to May 31, 2007.

Candidates: S. Caufield, G. Lewis

Elected:

Glyn Lewis

SENATE APPEALS BOARD (SAB)

**Two Faculty Members (1 Regular, 1 Alternate)** to replace Marie Rekkas and Iris Geva-May for terms of office to May 31, 2008.

Elected by acclamation

Regular	Peter Liljedahl
Alternate	Bruce Kadonoff

**Two Graduate Students (1 Regular, 1 Alternate)** to replace Shadaab Rahemtulla and Karen McCaughan for terms of office to May 31, 2008.

Candidates: H. Latimer, S. Rahemtulla, J. Scott

Elected:

Regular:	Jennifer Scott
Alternate:	Heather Latimer

SENATE COMMITTEE ON ACADEMIC INTEGRITY AND STUDENT LEARNING AND EVALUATION (SCAISLE)

**One Faculty Member** to replace Larry Wiebe for term of office to May 31, 2008.

Elected by acclamation

Iris Geva-May

**One Undergraduate Student (Alternate)** to fill an existing vacancy for term of office to May 31, 2008.

Elected by acclamation

Melody Li

**One Graduate Student (Alternate)** to replace Douglas Grant for term of office to May 31, 2008.

Elected by acclamation

Brett McCollum

SENATE COMMITTEE ON AGENDA AND RULES (SCAR)

**Two Senators** to replace Peter Grimmett and Maureen Fizzell for terms of office to May 31, 2008.

Elected by acclamation

Steve Easton  
Michael Hayes

**One Student Senator** to replace Derrick Harder until 31 August 2006.

No nominations received

SENATE COMMITTEE ON CONTINUING STUDIES (SCCS)

**Four Faculty Senators** to replace Rob Gordon, Jim Budd, Peter Williams, and Barry Honda for terms of office to May 31, 2008.

Elected by acclamation

Felix Breden  
Rob Gordon  
Barry Honda  
Peter Williams

**One Senator (at-large)** to replace Jamie Scott for term of office to May 31, 2007.

Elected by acclamation

Peter Tingling

**One Student Senator** to replace Shawn Hunsdale for term of office to May 31, 2008.

Elected by acclamation

Titus Gregory

**One Student (at-large) (Alternate)** to replace Titus Gregory for term of office to May 31, 2008.

No nominations received

SENATE COMMITTEE ON ENROLMENT MANAGEMENT AND PLANNING (SCEMP)

**Two Faculty Senators** to replace Steve Easton and Maureen Fizzell for terms of office to May 31, 2008.

Elected by acclamation

Sam Black  
Maureen Fizzell

**One Undergraduate Student Senator** to replace Josephine Wong for term of office to May 31, 2007.

Elected by acclamation

Josephine Wong

**One Graduate Student (at-large)** to replace Clement Apaak for term of office to May 31, 2007.

Elected by acclamation

Brett McCollum

SENATE COMMITTEE ON INTERNATIONAL ACTIVITIES (SCIA)

**Two Faculty Senators** to replace Dan Weeks and David Zandvliet for terms of office to May 31, 2008.

Elected by acclamation

Dan Weeks  
David Zandvliet

**One Senator (at-large)** to replace June Francis for term of office to May 31, 2008.

Candidates: R. Gençay, G. Lewis, J. McArthur

Elected:

Ramo Gençay

SENATE COMMITTEE ON DISCIPLINARY APPEALS (SCODA)

**Three Faculty Members (1 Regular, 2 Alternate).** One Regular member to replace Karen Kavanagh for term of office to May 31, 2008. Two Alternate members to replace Bruce Kadonoff, and Kevin Stewart for terms of office to May 31, 2007.

Elected by acclamation

Regular

Kevin Stewart

Alternates

Bruce Kadonoff

Rob Woodbury

**Five students (3 Regular, 2 Alternate).** Three Regular members to replace Sarah Caufield, Grant Janzen, and Amanda van Baarsen for terms of office to May 31, 2006; and two Alternate members to replace Shawn Hunsdale and Scott Byers for terms of office to May 31, 2007.

Candidates: S. Caufield, G. Janzen, A. van Baarsen, G. Lewis

Elected:

Regular

Sarah Caufield

Amanda van Baarsen

Glyn Lewis

Alternate

Grant Janzen

Elected by acclamation:

Alternate

Karen Tse

SENATE COMMITTEE ON UNIVERSITY HONOURS (SCUH)

**One Senator (Applied Sciences)** to replace John Dickinson for term of office to May 31, 2009.

Elected by acclamation

J. Delgrande

**One Senator (Business Administration)** to replace Maureen Fizzell for term of office to May 31, 2007.

Elected by acclamation

Irene Gordon

**One Senator (Education)** to replace Peter Grimmett for term of office to May 31, 2009.

Elected by acclamation

Peter Liljedahl

**One Student (at-large)** to replace Joe Pereira for term of office to May 31, 2009.

Elected by acclamation

Xenia Menzies

SENATE COMMITTEE ON UNIVERSITY PRIORITIES (SCUP)

**One Faculty Senator (Applied Sciences)** to replace Rob Woodbury for term of office to May 31, 2008.

Elected by acclamation

Joe Peters

**One Faculty Senator (Arts/Social Sciences)** to replace Dan Weeks for term of office to May 31, 2008.

Elected by acclamation Dan Weeks

**One Faculty Senator (Business Administration)** to replace Irene Gordon for term of office to May 31, 2008.

Elected by acclamation Irene Gordon

**Four Student Senators (1 Regular, 1 Alternate)** to replace Derrick Harder, Kevin Tilley, Josephine Wong, and Erica Halpern for terms of office to May 31, 2007.

Candidates: E. Halpern, W. Javed, R. Warawa, J. Wong

Elected:	Regular	Erica Halpern Rachelle Warawa Josephine Wong
Elected by acclamation:	Alternate	Shawn Hunsdale

**One Convocation Senator** to replace D'Arcy Warner for term of office to May 31, 2008.

Candidates: J. McArthur, D. Warner

Elected: D'Arcy Warner

SENATE COMMITTEE ON UNDERGRADUATE STUDIES (SCUS)

**Two Undergraduate Students (at-large)** to replace Derrick Harder and Waseem Javed for terms of office to May 31, 2007.

Candidates: M. Dunnet, D. Harder, M. Li, X. Menzies

Elected: Margo Dunnet  
Derrick Harder

SENATE COMMITTEE ON UNIVERSITY TEACHING AND LEARNING (SCUTL)

**One Faculty Member (Education)** to replace Paul Neufeld for term of office to May 31, 2009.

Candidates: I. Geva-May, P. Neufeld

Elected: Paul Neufeld

**One Faculty Member (Health Sciences)** to fill an existing vacancy for term of office to May 31, 2009.

Elected by acclamation Craig Janes

**One Undergraduate Student** to replace Titus Gregory for term of office to May 31, 2007.

Candidates: T. Gregory, M. Li, X. Menzies

Elected: Titus Gregory

**One Graduate Student** to replace Andrea Joseph for term of office to May 31, 2007.

Elected by acclamation Mark Weiler



SENATE GRADUATE AWARDS ADJUDICATION COMMITTEE (SGAAC)

**One Convocation Senator** to replace Jan van Aalst for term of office to May 31, 2008.

Elected by acclamation

James McArthur

**One Graduate Student (at-large)** to replace Margo Foster for term of office to May 31, 2007.

No nominations received

SENATE LIBRARY COMMITTEE (SLC) and LIBRARY PENALTIES APPEAL COMMITTEE (LPAC) - DUAL POSITIONS

**One Undergraduate Student (Alternate)** to replace Diane Wu for term of office to May 31, 2008.

No nominations received

**One Graduate Student (Alternate)** to replace Mark Weiler for term of office to May 31, 2008.

Elected by acclamation

Jennifer Scott

SENATE NOMINATING COMMITTEE (SNC)

**Two Faculty Senators** to replace Barry Honda and Martin Ester for terms of office to May 31, 2008.

Elected by acclamation

Martin Ester  
Barry Honda

**One Student Senator** to replace Shawn Hunsdale for term of office to May 31, 2007.

Elected by acclamation

Shawn Hunsdale

**One Graduate Student (at-large)** to replace Mark Weiler for term of office to May 31, 2007.

Elected by acclamation

Mark Weiler

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

**One Faculty Member** to replace Jan van Aalst for term of office to May 31, 2008.

Elected by acclamation

Iris Geva-May

SENATE POLICY COMMITTEE ON SCHOLARSHIPS, AWARDS AND BURSARIES (SPCSAB) and SENATE GRADUATE AWARDS ADJUDICATION COMMITTEE (SGAAC)

**One Graduate Student (Dual Position)** to replace Brett McCollum for term of office to May 31, 2007. *Note: the student elected to this committee coincidentally becomes a member of the Senate Graduate Awards Adjudication Committee.*

Elected by acclamation

Brett McCollum

SENATE POLICY COMMITTEE ON SCHOLARSHIPS, AWARDS AND BURSARIES and/or SENATE UNDERGRADUATE AWARDS ADJUDICATION COMMITTEE (SPCSAB/SUAAC DUAL POSITION, SUAAC POSITION);

**One Undergraduate Student (Dual Position)** to replace Karen Tse for term of office to May 31, 2007. *Note: the student elected to this committee coincidentally becomes a member of the Senate Undergraduate Awards Adjudication Committee.* **One Undergraduate Student** to replace Sean Magee on SUAAC for term of office to May 31, 2007.

Candidates: W. Javed, K. Tse

Elected to dual position SPCSAB/SUAAC:

Elected to SUAAC

Karen Tse

Waseem Javed

SENATE UNDERGRADUATE AWARDS ADJUDICATION COMMITTEE (SUAAC)

**One Convocation Senator** to replace James McArthur for term of office to May 31, 2008.

Elected by acclamation

James McArthur

VICE-CHAIR OF SENATE

**One Senator** to replace Betty Schellenberg. Term of office is one year from June 1, 2006 to May 31, 2007.

Elected by acclamation

Betty Schellenberg

7. Other Business

There was no other business.

8. Information

The date of the next regularly scheduled meeting of Senate is Monday, July 10, 2006.

The Open Session adjourned at 5:45 pm and Senate moved directly into Closed Session.

Alison Watt

Director, University Secretariat