

G. H. Stedie

MINUTES OF THE MEETING OF THE SENATE OF SIMON FRASER UNIVERSITY HELD IN THE BOARD AND SENATE ROOM ON MONDAY, APRIL 4, 1966, at 1:30 P.M.

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|----------|-----------|---|
| PRESENT: | Chairman | P. D. McTaggart-Cowan
D. Baird
R. J. Baker
M. Bawtree
T. B. Bottomore
T. H. Brose
G. L. Bursill-Hall
A. B. Cunningham
J. F. Ellis
C. J. Frederickson
Arnold F. C. Hean
G. Kirchner
C. H. McLean
A. R. MacKinnon
R. Maud
C. D. Nelson
G. N. Perry
E. M. Shoemaker
G. M. Shrum
D. H. Sullivan
A. M. Unrau
W. Vidaver |
| | Secretary | D. P. Robertson |
| | Absent | K. E. Rieckhoff |

1. APPROVAL OF MINUTES

On page 3, item 3 f), the name of A. R. MacKinnon should be added to the membership of the Honorary Degree Committee.

On page 6, line 12, "MOTION CARRIED" should be added.

On page 6, item 4, line 4, the word "prepare" should be changed to "present".

On page 6, second paragraph, the first two lines should read: "The Registrar suggested the advisability of preparing Rules of Procedure for the Senate and pointed out . . . "

With the foregoing amendments the minutes were approved.

2. BUSINESS ARISING FROM THE MINUTES:

a) Reports from the Deans regarding the faculties' discussion of:

i) Proposal to establish a Senate Committee on Graduate Studies.

Dean MacKinnon reported that the Faculty of Education had endorsed the proposal without change.

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Grad Studies
Grad Admissions

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Dean Nelson reported that the Faculty of Science had endorsed the proposal but had expressed concern that the membership included disproportionately few members of the Science Faculty.

Dean Cunningham reported that the Faculty of Arts had endorsed the proposal but had recommended that "Membership" read: "Each Head of Department (or his delegate)."

Moved by Dean Cunningham, seconded by Dean MacKinnon that the paper be adopted with the modification as passed by the Faculty of Arts.

CARRIED

- ii) Proposal to establish a Committee on Graduate Admissions as a Sub-Committee of the Senate Committee on Graduate Studies.

Dean MacKinnon reported that the Faculty of Education endorsed the proposal with the deletion of the words "on academic grounds" in section 1) a) under "Operation".

Dean Nelson reported that the Faculty of Science had endorsed the proposal with the same amendment.

Dean Cunningham reported that the Faculty of Arts had endorsed the proposal with the same amendment and with the additional amendment that the word "Applications" in section 1) b) under "Operation" be changed to "Applicants".

It was moved and seconded that the proposal be adopted, with the deletion of "on academic grounds" in section 1) a) and the change from the word "Applications" to "Applicants" under section 1) b).

CARRIED

- iii) Proposal to establish Committees on Graduate Studies in the Faculties.

Dean MacKinnon reported that the Faculty of Education had agreed that the word "proposal" in the heading should be changed to the word "request".

Dean Nelson reported that the Faculty of Science had made the same proposals and requested the approval of Senate to write their own rules for this Committee.

Dean Cunningham reported that the Faculty of Arts endorsed the proposal with the modifications to his own paper by the Registrar, as a result of the discussions in the Faculties of Education and Science.

There was considerable discussion and the Chairman proposed that each part of the paper be discussed separately. The following changes were agreed upon:

Under "Subject" the word "proposal" was changed to "request".

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Grad Studies
Admission & Standings
Elections

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Under "Purpose" item 1) was changed to read:

"To execute in each Faculty the general policies of the University on Graduate studies and to report at stated intervals to the Senate Committee concerning graduate studies in its respective Faculty. The report to be transmitted by the Dean to the Senate".

Item 2) was changed to read:

"To review periodically the kinds of course programs . . ."

Item 3) remained as written.

Item 4) to be added, reading:

"Such other purposes as the need of the Faculty may determine".

Item 5) to be added, reading:

"To determine the responsibilities of departments and and tutorials in cases requiring inter-departmental status".

Under "Membership" item 1) was deleted. Item 2) was changed to item 1), to read: "Department Heads (or their appointees)". Item 3) was deleted and item 2) added, reading: "Such other members as the faculty may determine".

It was moved and seconded that the paper be adopted as revised.

CARRIED

b) Reports from the Deans on faculty nominations to:

i) Senate Committee on Undergraduate Admissions and Standings.

Deans MacKinnon, Nelson and Cunningham reported that in their respective Faculties the following nominations were made:

Education	J. F. Ellis - for one year. J. Day - for two years.
Science	R. R. Haering - for one year. E. M. Shoemaker - for two years.
Arts	D. Bettison - for one year. F. Candelaria - for two years.

It was moved and seconded that these nominations be accepted.

CARRIED

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SM 4/4/66 Librarian
Scholarship
Student Discipline
Committee of Deans

ii) Senate Library Committee -

Deans MacKinnon, Nelson and Cunningham reported that in their respective Faculties the following nominations were made:

I. Garland for Education, S. K. Lower for Science and P. Stigger for Arts.

It was moved and seconded that these nominations be accepted.

CARRIED

The appointment of the three members from Senate will be deferred until the new members of Senate are elected.

iii) Senate Committee for Scholarships, Awards and Bursaries -

The Deans reported the following nominations for their respective Faculties:

T. J. Mallinson for Education, R. G. Korteling for Science and F. Cunningham for Arts.

It was moved and seconded that these nominations be accepted.

CARRIED

The Chairman then proposed the following members be appointed to this Committee from Senate:

T. B. Bottomore, A. M. Unrau and G. Kirchner, with T. B. Bottomore as Chairman.

It was moved and seconded that these appointments be accepted.

CARRIED

The Chairman reported the following appointments to the President's Committee on University Awards:

T. J. Mallinson, Chairman; F. J. F. Fisher and F. Cunningham; and Appointments to the President's Committee on Athletic Awards: G. Kirchner, Chairman; A. M. Unrau and E. M. Gibson.

c) Report from the President regarding the Purple Period incident -

After some discussion it was agreed that further discussion of this report be deferred until after discussion of R. N. Maud's paper on "Student Discipline".

d) Report from the President on the functions of the Committee of Heads -

The President reported that the Committee of Heads was established to consider management matters, was advisory to the President, and that it was his responsibility to see that this Committee did not function in areas delegated under the Universities Act to other committees and bodies in the University.

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*Dr. & Sororities
Assembly Change
Pres. Annual Report*

3. NEW BUSINESS

- a) Recommendation from the Faculty Council regarding Fraternities & Sororities.

It was moved by D. Sullivan and seconded by W. Vidaver that the word "social" be inserted before the word "fraternities" in the third line of the statement. With this amendment the paper was approved unanimously.

- b) Recommendation from the Faculty of Arts to approve a Reading Course for members of the community -

Dean Cunningham reported that the Faculty of Arts at its meeting of March 10, 1966, recommended to Senate the approval of the proposal by the Reading Service to offer a non-credit Reading Course to members of the community.

There was considerable discussion in which it was suggested that the course be called a "Course in Reading Skills" or some other more appropriate name. Also it was pointed out that the University must first make sure that there was sufficient staff and accommodation to take care of undergraduate students before entering into agreements to offer extra mural courses. In the light of the discussion it was moved by C. J. Frederickson and seconded by G. M. Shrum that the matter be referred back to the Faculty of Arts for further consideration.

CARRIED

Dean Nelson asked if it was the intention of the University to support extra mural courses at this time. It was pointed out that this was also a matter for discussion of the Board of Governors, as it involved financial matters. The Chairman asked if this item should come back to Senate in two parts: one paper on the general subject of continuing education and the other paper answering the specific questions of the proposed course. It was agreed that this should be done.

- c) Recommendation from the Committee of Heads to establish a mid-term break in Spring Semester -

After a brief discussion it was moved by F. J. Frederickson and seconded by A. M. Unrau that the matter be tabled.

CARRIED

- d) President's Annual Report -

(The nature & timing of) *(was recommended)*
The report was ~~presented~~ by the President. It was moved by G.M. Shrum and seconded that the Senate accept the President's recommendation.

CARRIED

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*Procedure
Conventions
Calendar
Student Discipline*

e) Rules of Procedure of the Senate -

The Registrar advised that the paper on Rules of Procedure had been distributed late and asked if Senate wished to defer discussion on it until the next meeting. The members decided the paper should be discussed at this time and the following amendments made:

Section 3 b), third line, the word "state" changed to "indicate".

Section 11 b), it was moved by G. M. Shrum and seconded by D. Sullivan that any member who plans to be away for one semester should ask his faculty to appoint a substitute to the Senate. The Secretary to re-word this item along these lines.

Section 12 c), first line, the words "who have served a full term" should be inserted after the word "committees".

It was moved and seconded that with the foregoing changes the paper be accepted.

CARRIED

f) Congregation - May 1966 -

After some discussion it was moved and seconded that no congregation be held this coming May and that the matter of the appropriate means of honouring the first students to qualify for a degree be left to the judgment of the President and the Head of the department concerned, with the recommendation that a small reception be considered.

CARRIED

g) Graduate Calendar -

It was moved by Dean Nelson and seconded by Dean MacKinnon that this paper be received.

CARRIED

h) Student Discipline -

It was moved by R. Maud and seconded that this paper be deferred for discussion at the next meeting.

CARRIED

The meeting adjourned at 4:15 PM.

D. P. Robertson, Secretary