

MINUTES OF SENATE OF SIMON FRASER UNIVERSITY
HELD IN THE BOARD AND SENATE ROOM
ON MONDAY, 1 APRIL, 1968 AT 7.00 P.M.

Present: P. D. McTaggart-Cowan

Chairman

R. J. Baker
M. Bawtree
K. R. Burstein
M. Collins
J. S. Foulds
B. L. Funt
E. M. Gibson
W. M. Hamilton
R. J. C. Harper
I. Koerner
M. A. Lebowitz
E. S. Lett
S. K. Lower
A. R. MacKinnon
J. W. Matthews
R. N. Maud
K. Okuda
G. Sperling
D. H. Sullivan
D. G. Tuck
W. Vidaver
J. Walkley
S. Wassermann
S. Wong
W. H. Whiteley
S. Yandle

D. A. Meyers

Secretary

M. Dawson

Recording Secretary

In attendance: D. Roberts

Information Officer

D. A. Baird
A. E. Branca
J. L. Dampier
A. J. Ellis
A. F. C. Hean
G. Kirchner
C. H. McLean
G. N. Perry
G. M. Shrum

5. M. 1/4/68

Woodrow Wilson
designates
Honorary Degrees
Openness of Senate
Undergrad degrees
Senate procedures

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1. Senate was informed that Mr. Baird, University Librarian, would not be able to attend Senate meetings for some time, and agreed that Dr. Whiteley, Assistant Librarian, should attend in his stead.

APPROVAL OF MINUTES

The Minutes of the meetings of 29 February, 1968, and 4 March, 1968, were approved.

For the record, G. Sperling said that of the five Woodrow Wilson designates, two were from the English Department, two from PSA and one from the Psychology Department.

2. BUSINESS ARISING

A. DEFINITION OF REQUIREMENTS FOR HONORS DEGREE AND FIRST CLASS STANDING - S-118

The recommendation of the ad hoc committee set up by Senate was presented. There were objections that the Faculty of Arts had not been consulted on the matter.

Moved by K. R. Burstein, seconded by K. Okuda

"that this recommendation be referred back to the Faculty of Arts for comment"

MOTION CARRIED

B. L. Funt suggested that as the recommendation was the result of agreement among the three Deans and Chairmen of the Curriculum Committees of all three Faculties, and as it was being referred back to the Faculty of Arts, it should be referred back to the Faculties of Education and Science as well. This was agreed.

B. OPENNESS OF SENATE - PROCEDURES

It was agreed to postpone this item to later in the agenda.

C. PROCEDURES FOR UNDERGRADUATE DEGREE APPROVAL BY SENATE - S-119

Moved by D. H. Sullivan, seconded by A. R. MacKinnon

"that this procedure be adopted"

MOTION CARRIED

1....

*Of a piece
Triumph
Graduate Students Ass'n*

3. NEW BUSINESS

A. AWARD OF B.A. DEGREE - S-120

Moved by J.W. Matthews, seconded by M.A. Lebowitz

"that Senate approve the award of the degree of Bachelor of Arts to W.A. Nelles"

MOTION CARRIED

B. TRIUMF - S-114

B.L. Funt presented the paper for the information of Senate. After discussion it was moved by D.H. Sullivan, seconded by A.R. MacKinnon

"that the Management Committee of TRIUMF be asked to initiate studies that would result in a background paper to aid Senate in its consideration of the two questions in Paper S-114, and that the matter be referred to the Long Range Academic Planning Committee"

B.L. Funt said that he would prefer at this stage that no approach be made to the TRIUMF Management group.

After further discussion it was moved by S. Wong, seconded by M. Bawtree, that the matter be tabled.

MOTION TABLED

C. GRADUATE STUDENTS ASSOCIATION - S-115

S. Yandle said that she believed Faculty Council's recommendation to approve the GSA Constitution to be out of date: that as a result of a recent vote taken by the graduate students the Graduate Student Association was now a voluntary association, and that Senate should therefore not approve the transfer to it of a portion of the Student Activity fees.

In the opinion of some members, the draft Constitution and complete documentation of the case should have accompanied Faculty Council's recommendations to Senate.

Moved by J.W. Matthews, seconded by G. Sperling

"that this matter be referred back to Faculty Council for further consideration"

S. M. 1/4/68

*Graduate Students Assoc'n
Gifts to Universities
Senate Library, etc.*

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3. C. The Chairman pointed out that in carrying out its function as laid down in Art. 61 of the Universities Act, Faculty Council over the past year had studied the proposed Constitution and had received and considered a variety of opinions on it. It had then signified to the Association its willingness to recommend approval of the Constitution, subject to certain provisos which the Association had accepted.

S. Foulds said that he had been requested by the President of the Graduate Students Association to strongly urge Senate to approve the Constitution.

MOTION CARRIED
14 in favour
13 opposed

The Chairman said that he interpreted the resolution to mean that Senate wished Faculty Council to document the case more fully than had been done in Paper S-115; Faculty Council would be asked to report back to the next meeting of Senate.

Notice of Motion was given by M. A. Lebowitz, seconded by W. Vidaver

"that at its next meeting Senate consider the allocation of an additional Senate seat to a graduate student"

~~D. B.~~ GIFTS TO UNIVERSITY - S-116

Moved by D. G. Tuck, seconded by M. Bawtree

"that listing of these gifts in "Takkali"
is sufficient at the present time"

MOTION CARRIED

E. ARCHIVES - S-117

W. H. Whiteley presented the paper on behalf of the Librarian.

R. J. Baker on behalf of the Senate Library Committee supported the recommendation to establish archives.

Moved by R. J. Baker, seconded by J. Walkley

"that the proposals in Paper S-117 be approved"

MOTION CARRIED

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S.M. 1/4/68

*Openness of Senate
Senate Procedures*

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The meeting then recessed for ten minutes to give members the opportunity to study Paper S-124, just distributed.

2. B. OPENNESS OF SENATE - PROCEDURES - S-124

J. Walkley presented the paper on behalf of the Committee, and asked that A.R. MacKinnon be added to the list of members of the Committee on the first page of the report.

Section 1 of the report, Rules pertaining to visitors, was discussed and agreed.

Section 2, Operation and agenda of Senate meetings, was examined.

Moved by G. Sperling, seconded by E.M. Gibson

"that paragraph (v) be deleted"

MOTION CARRIED

The following amendments were also agreed:

Paragraph (vi), amend to read "that at any time prior to or during discussion of an item in the agenda of the open session, it can be placed into the following closed session...."

Paragraph (vii) amend to read "that the part played by any individual other than the mover and seconder in closed session remain always private to Senate...."

Moved by A.R. MacKinnon, seconded by E.S. Lett

"that the rules and operating procedures as amended be approved"

MOTION CARRIED

Senate then discussed the accommodation for open meetings. It was agreed not to use the Faculty Lounge for this purpose, but to consider using the South Court Lounge if the number of observers warranted it, the decision to be left to the discretion of the Chairman. It was agreed to use the proposed pass-card system of admission; the cards would be available from the Registrar at least seven days before the meeting, at which time the open part of the agenda would be displayed on campus.

*Notice of Motion
Joint Senate Board.*

Item 3F, after first paragraph, insert:

'Moved by S. Wong, seconded by W. Vidaver

"that the terms of reference of the Long Range Academic Planning Committee be changed from:
'to provide the means for an exchange of views on long range academic planning between all elements within the University'
to 'all proposals for a new academic program, degree, department, faculty, or research institute must be first submitted to the Long Range Academic Planning Committee before submission to Senate'"

See Mins May 1, 1968

S. M. 1/14/68

*Senate Procedure
Joint Senate Board
Calendar, Change*

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2. B. D. Roberts asked for a ruling from Senate on the use of cameras and tape recorders by the news media and public at open meetings.

Moved by G. Sperling, seconded by K.R. Burstein

"that Senate allow all the news media into open meetings of Senate, subject to their behaving in a proper and judicious manner designed not to upset the meetings of Senate"

MOTION LOST

After discussion it was agreed that there would be a short period before the meeting began when photography and recording would be permitted, but that this would not be allowed while Senate was in session.

3. F. NOTICE OF MOTION BY S. WONG REGARDING EXAMINATION BY LONG RANGE ACADEMIC PLANNING COMMITTEE OF ALL PROPOSED NEW PROGRAMS.

The Chairman said that this proposal would be affected by the recommendations of the Joint Board-Senate Committee on Working Relations which would be available shortly. There were a number of other relevant matters which could be considered at the same time.

Insertion

Moved by R.J. Baker, seconded by W.M. Hamilton

"that the Motion be tabled pending receipt of the Joint Board-Senate Committee's report"

MOTION TABLED

- G. CALENDAR - COURSE 864-3 PHOTOCHEMISTRY - S-121

Moved by B.L. Funt, seconded by D.G. Tuck

"that Senate approve the following course:

Chemistry 864-3 Photochemistry

Primary processes in photochemistry;
luminescence and energy transfer. Reactions of
photoexcited species in gaseous and condensed
systems."

MOTION CARRIED

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*Calendar changes
Senate procedure
Notice of Motion
World Congress of
Shakespeare Scholars*

4. OTHER BUSINESS

A. NEW COURSE - PHILOSOPHY 406-3 - S-122

Moved by J.W. Matthews, seconded by D.H. Sullivan

"that Senate approve the following course:

Philosophy 406-3 Inductive Logic

Logic of probabilistic inference. The philosophic appraisal of the classical, logical, and frequency theories of probability. The human problem of induction and attempted solutions. Inductive inconsistencies and statistical explanation. The measure of the degree of factual support of scientific hypotheses and the concept of evidence. The practical utilization of probability claims. The genesis of hypotheses.

Pre-requisites: Either Philosophy 102 or Philosophy 200
Plus: Either Philosophy 100 or Philosophy 205"

MOTION CARRIED

B. LETTER FROM UNIVERSITY SOLICITOR REGARDING SENATE PRIVILEGE
- S-124(a)

Moved by S. Wassermann, seconded by D.H. Sullivan

"that this information be received"

MOTION CARRIED

C. NOTICE OF MOTION

As a Joint Faculty representative and on behalf of a number of staff, R.J.C. Harper gave Notice of a Motion that Senate consider allegations that recommendations to appoint new staff have been influenced by speculation concerning applicants' political beliefs and activities"

D. WORLD CONGRESS OF SHAKESPEARE SCHOLARS

Moved by R.J. Baker, seconded by S. Wong

"that Senate allow the announcement of the intention to hold a World Congress of Shakespeare scholars at Simon Fraser University in August 1971, to be made in its name"

MOTION CARRIED

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S. M. 1/4/68

Meeting of App't.

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4. E. SENATE COMMITTEE TO STUDY THE CONSTITUTION AND FUNCTIONS OF GOVERNING BODIES OF THE UNIVERSITY

G. Sperling said that there had not yet been a meeting of this Committee, of which he was a member.

It was agreed that the Registrar would look into this.

5. DATE OF NEXT MEETING.

Moved by S. Wong, seconded by S. Wassermann

"that Senate accept the recommendation to hold its next meeting on May 1 instead of May 6"

MOTION CARRIED

The May 1 meeting would be held in the Board Room or the South Court Lounge, at the discretion of the Chairman.

The meeting adjourned at 10.30 p.m.

D.A. Meyers
Secretary