

DRAFT UNTIL APPROVED BY SENATE

MINUTES OF MEETING OF SENATE OF SIMON FRASER UNIVERSITY
HELD MONDAY, MAY 8, 1972, 3172 ADMINISTRATION BUILDING, 7:30 P.M.

OPEN SESSION

PRESENT:

Strand, K.

Chairman

Allen, D. I.
Aronoff, S.
Baird, D. A.
Basham, G. D.
Birch, D. R.
Brown, R. C.
Campbell, M. J.
Carlson, R. L.
Claridge, R. W.
Dawson, A. J.
Gilbert, K. L.
Jennings, R. E.
Lachlan, A. H.
Lincoln, N. J.
Nair, K. K.
O'Connell, M. S.
Turnbull, A. L.
Wagner, P. L.
Wheatley, J.

Representing D. H. Sullivan

Evans, H. M.
Meyers, D. A.
Norsworthy, R.

Secretary

Recording Secretary

ABSENT:

Bradley, R. D.
Caple, K. P.
Donetz, G.
Drache, Mrs. S.
Freiman, Mrs. L.
Hamilton, W. M.
Hodge, F. D.
McDougall, A. H.
Reid, W. D.
Rieckhoff, K. E.
Robinson, N.
Salter, J. H.
Srivastava, L. M.
Sutherland, G. A.
Williams, W. E.
Wilson, B. G.

1. APPROVAL OF AGENDA

The agenda was approved as distributed.

2. APPROVAL OF MINUTES

The minutes of the Open Session of April 10, 1972 were approved as circulated.

3. BUSINESS ARISING FROM THE MINUTES

There was no business arising from the minutes.

4. REPORT OF CHAIRMAN

There was no report from the Chairman.

5. REPORTS OF COMMITTEES

1. Senate Nominating Committee

Paper S.72-53 - Nominations and Election of One Faculty Member from the Faculty of Science to the Senate Committee on Scholarships, Awards and Bursaries

As no nominations had been received from Senators by the deadline for receipt of additional nominations, the Chairman stated that he would accept a motion from the floor on the recommendation of the Senate Nominating Committee.

Moved by S. O'Connell, seconded by A. Lachlan,

"That the individual nominated to the Senate Committee on Scholarships, Awards and Bursaries be declared elected by acclamation."

Question was called, and a vote taken.

MOTION CARRIED

R.R. Rennie, of the Department of Mathematics, was declared elected by acclamation to the Senate Committee on Scholarships, Awards and Bursaries for term of office from date of election to September 30, 1973.

2. Senate Graduate Studies Committee

Paper S.72-54 - New Graduate Courses - Chemistry

Moved by J. Wheatley, seconded by S. Aronoff,

"That the three new Chemistry Graduate Courses, Chem 600-5, 601-5 and 602-5, as set forth in Paper S.72-54, be approved."

Question was called, and a vote taken.

MOTION CARRIED

It was noted that these courses are designed for students undertaking a M.Sc. (Ed.) Degree and do not carry credit for the Master's Degree in the Faculty of Science.

3. Senate Committee on Undergraduate Studies

1. Paper S.72-55 - Course Proposals - Fine and Performing Arts

Moved by R. Brown, seconded by J. Wheatley,

"That Senate approve the new course proposals for:-

General Studies 100-3 - Modern Art and Its
Mainsprings - The Eighteenth Century, and
General Studies 200-3 - Modern Art and Its
Mainsprings - The Nineteenth Century."

Question was called, and a vote taken.

MOTION CARRIED

Moved by R. Brown, seconded by R. Jennings,

"That Senate suspend its rules with regard to the two semester time lag requirements for the offering of new courses in order that General Studies 100 may first be offered in the Fall semester 72-3, and General Studies 200 in the Spring semester 73-1."

Question was called, and a vote taken.

MOTION CARRIED

2. Paper S.72-56 - Canadian Studies Program

Moved by R. Brown, seconded by M. Campbell,

"That the following courses be added to the approved list of courses for the Canadian Studies Program, effective immediately on the approval of Senate:

Economics 201-3	The Economy of British Columbia
Economics 293-3	Law in the Economic Society
Commerce 393-3	Commercial Law
French 422-3	Canadian French
PSA 312-5	Political Parties, Public Opinion and Pressure Groups
PSA 343-5	Regional Studies in Politics: North America - with approval of the Program Director
Economics/ Commerce 498-3	Directed Studies - with approval of the Program Director."

Question was called, and a vote taken.

MOTION CARRIED

3. Paper S.72-57 - Africa/Middle East Studies

Moved by R. Brown, seconded by D. Baird,

"That History 476-5 - East Africa, be added to the approved list of courses for the Africa/Middle East Studies Program, effective immediately on the approval of Senate."

Question was called, and a vote taken.

MOTION CARRIED

4. Paper S.72-58 - Physics Major Program

Moved by S. Aronoff, seconded by R. Brown,

"That Senate approve the proposed Physics Major Program, as set forth in Paper S.72-58, effective immediately."

Question was called, and a vote taken.

MOTION CARRIED

6. REPORTS OF FACULTIES AND DIVISIONS

General Studies

Paper S.72-59 - Area Study Elective Course List Additions

Moved by R. Brown, seconded by K. Gilbert,

"That Senate delegate to the Senate Committee on Undergraduate Studies the authority to act on the recommendations of the area study steering committees in the Division of General Studies regarding the addition and/or deletion of existing departmental courses in their list of electives, and that further action by Senate not be required."

Question was called, and a vote taken.

MOTION CARRIED

In response to enquiry, R. Brown agreed that the Senate Committee on Undergraduate Studies would be expected to report to Senate periodically in respect to its activities in this area.

7. OTHER BUSINESS

1. Notice of Motion

There were no notices of motion.

2. Date of Next Meeting

It was noted that the date of the next meeting of Senate is scheduled for Monday, June 5, 1972.

3. Other Items

There were no other items.

4. Confidential Matters

The meeting recessed briefly at 7:43 p.m. prior to moving into Closed Session.

H. M. Evans
Secretary