

DRAFT UNTIL APPROVED BY SENATE

MINUTES OF A MEETING OF THE SENATE OF SIMON FRASER UNIVERSITY HELD
MONDAY, NOVEMBER 3, 1980, 3172 ADMINISTRATION BUILDING, 7:00 P.M.

OPEN SESSION

Present: Pedersen, K. G., Chairman

Anderson, S. K.
Bhakthan, N.M.G.
Blaney, J. P.
Bowman, M. L.
Brown, R. C.
Calvert, T. W.
Clayman, B. P.
Crawley, J. M.
Curtis, J., representing B. P. Beirne
Dobb, T. C.
Einstein, F.
Hale, L. R.
Hanson, J. A.
Hinchcliffe, S.
Irwin, J. C.
Jones, C.H.W.
Litwin, W. G.
Mackauer, J.P.M.
McNabb, G. T.
Moffatt, D. C.
Munro, J. M.
Okuda, K.
Palmer, L. H.
Rieckhoff, K. E.
Trainer, M. D.
Tuinman, J. J.
Verdun-Jones, S. N.
Wagner, P. L.
Weinberg, H.
Weinkam, J. J.

Absent:

Arrott, A. S.
Cote', P. T.
Doherty, P. M.
Evenden, L. J.
Geen, G. H.
Gehlbach, R. D.
Holmes, R. A.
Ivany, J.W.G.
Johnston, H.J.M.
Luetzen, S.
McKeown, B. A.
Overholt, M. J.
Starcevich, R.D.I.
Toor, J. B.
Webster, J. M.
Wideen, M. F.

In attendance:

Armitage, R. P.
John, K.
Scott, E. M.
Walkley, J.

Evans, H. M., Secretary
Nagel, H. D.
Norsworthy, R., Recording Secretary

1. APPROVAL OF AGENDA

Moved by T. McNabb, seconded by J. Crawley,

"That the agenda be extended to include consideration of Paper S.80-137 - Election of Faculty Members to SAB."

Question was called, and a vote taken.

MOTION CARRIED

The agenda was then approved as extended.

2. APPROVAL OF MINUTES

On a motion by K. Rieckhoff, seconded by T. McNabb, the minutes of the Open Session of October 6, 1980 were approved as circulated.

3. BUSINESS ARISING FROM THE MINUTES

There was no business arising from the minutes

4. REPORT OF CHAIRMAN

The Chairman noted that the report on Literacy is under consideration by the Senate Committee on Undergraduate Studies and not yet finalized for submission to Senate.

i) Paper S.80-129 - Financial Statements

Although E. Scott, Director of Finance, was in attendance to respond to questions, he was not called upon to provide information in addition to that contained in the Financial Statements for the fiscal year ending March 31, 1980.

5. REPORTS OF COMMITTEES

It was agreed to consider Paper S.80-137 in advance of those listed on the agenda.

i) Paper S.80-137 - Election of Faculty Members to SAB.

Moved by J. Crawley, seconded by B. Clayman,

"That Senate suspend the rules that interfere with consideration of this election topic at this time and that interfere with nominations being made at Senate."

Question was called, and a vote taken.

MOTION TO SUSPEND RULES
CARRIED BY 2/3 MAJORITY

The Chairman noted that the matter was open for consideration and to nominations from the floor.

Moved by K. Rieckhoff, seconded by F. Einstein,

"That nominations be closed."

Question was called, and a vote taken.

MOTION CARRIED

M. Bowman and P. Wagner were declared elected by acclamation as the regular and the alternate members, respectively, of the Senate Appeals Board from date of election for no specified terms of office.

ii) Senate Committee on Undergraduate Studies

a) Paper S.80-130 - Addition of Courses which may be Recognized for Canadian Studies Credit

Senate received for information details of additional courses which SCUS, through its delegated authority, had approved for Canadian Studies credit, viz:

- POL. 326-3 - Canadian Political Behaviour
- *BUS. 492-3 - Selected Topics in Business Administration
- *BUS. 493-3 - Selected Topics in Business Administration
- *BUS. 494-3 - Selected Topics in Business Administration
- *ECON 483-3 - Selected Topics in Business Administration
- *ECON 484-3 - Selected Topics in Business Administration
- *ECON 496-3 - Selected Topics in Business Administration

* When approved by the Director of the Centre for Canadian Studies.

b) Paper S.80-131 - Changes - French Canadian Studies Certificate Program

Moved by T. Calvert, seconded by T. McNabb,

"That Senate approve and recommend approval to the Board of Governors, as set forth in S.80-131, that FREN 301 - Advanced French - Composition I, and FREN 302 - Advanced French - Composition II be added to the list of Group B courses useable in the French Canadian Studies Certificate Program."

In response to a question raised by L. Palmer, the Dean of Inter-disciplinary Studies explained that the French Canadian Studies Certificate Program will be published for the first time in the next edition of the calendar and that the revision proposed was a minor amendment to the Program.

Question was called, and a vote taken.

MOTION CARRIED

ii) Senate Committee on Continuing Studies

a) Paper S.80-132 - Statistical Reports

J. Blaney provided information regarding the activities of Continuing Studies and noted that degree completion offerings are now available in sixteen disciplinary areas for majors and minors through evening instruction. He commended academic departments for their participation in and strong support for credit and credit-free extension programs which have enabled SFU to put together programs of the highest quality.

F. Einstein raised a question regarding multiple undergraduate degrees. The Secretary advised that the question of multiple degrees currently is a topic under consideration by a sub-committee of SCUS.

iii) Senate Library Committee

a) Paper S.80-¹³³~~135~~ - Annual Report - 1979-80

The Chairman advised that the chairman of the Senate Library Committee could not be in attendance, and noted that SCAR would be giving further consideration to some recommendations in the report. Senate received the report for information only.

iv) Senate Committee on Agenda and Rules

a) Paper S.80-134 - Report - Senate Committee on Student Representation

The report of the Senate Committee on Student Representation was placed before Senate for information and to provide opportunity for clarification and amplification of any points contained in the final version of a document which had been in the developing process for some two years, and it was noted that debate would be deferred until the December meeting of Senate. All present committee members were in attendance to respond to questions and a proposal for a time limit of 45 minutes was accepted by the assembly, with opportunity for extension if appropriate.

J. Walkley reviewed the processes utilized by the committee in preparing its report, viz., consultation with faculty, students, deans, chairmen and senators, and he stated that there had been effort to define minimum standards to represent general practices across the University regarding student representation.

The Secretary provided information relating to an interpretation of the University Act. P. Wagner suggested that the constitution of the University spells out the tradition and the committee has no intention of upsetting the order of proceedings; that there is neither principle nor precedent to establish a clear guideline and it was felt that current practice at this University is the safest way to proceed, which seems realistic, practicable, and politically feasible.

Following the expiration of the 45 minute time limit, a motion to extend discussion for 15 minutes was defeated.

The Chairman expressed his appreciation of the efforts of the current and past members of the Senate Committee on Student Representation. The report will come forward for discussion on December 1.

6. REPORTS OF FACULTIES

There were no reports from Faculties.

7. OTHER BUSINESS

W. Litwin drew attention to a discrepancy in the listings of Senate and Related Committees which had been distributed with the Senate materials and the Secretary stated that necessary corrections would be undertaken.

8. NOTICES OF MOTION

There were no notices of motion.

9. INFORMATION

The next regular meeting of Senate is scheduled for Monday, December 1, 1980.

The meeting was recessed for five minutes at 8:22 p.m., prior to moving into Closed Session.

H. M. Evans
Secretary