

DRAFT UNTIL APPROVED BY SENATE

MINUTES OF MEETING OF SENATE OF SIMON FRASER UNIVERSITY HELD
MONDAY, JUNE 3, 1974, 3172 ADMINISTRATION BUILDING, 7:30 P.M.

OPEN SESSION

Present:

Strand, K.

Chairman

Andrews, I. R.

Baird, D. A.

Banister, E. W.

Barlow, J. S.

Beirne, B. P.

Brown, R. C.

Burkle, E.

Dawson, A. J.

DeVoretz, D. J.

Doherty, P. M.

Ellis, J. F.

Hindle, L.

Hollibaugh, A. L.

Ingram Ellis, E. R.

Janssen, D.

Latham, L.

MacPherson, A.

Morin, S.

Mugridge, I.

Rieckhoff, K. E.

Sadleir, R.M.F.S.

Seager, J. W.

Smith, W.A.S.

Wideen, M. F.

Representing S. Aronoff

Representing B. G. Wilson

Evans, H. M.

Nagel, H. D.

Norsworthy, R.

Secretary

Recording Secretary

Absent:

Birch, D. R.

Caple, K. P.

Copes, P.

Coté, P. T.

Daem, J. P.

D'Auria, J. M.

Eliot Hurst, M. E.

Emmott, A. H.

Funt, B. L.

Jamieson, D. H.

Kitchen, J. M.

Sterling, T. D.

Swangard, E. M.

Wheatley, J.

In attendance:

Stigger, P.

The Chairman noted that recent ordinary triennial elections had altered the membership of Senate, and asked the Secretary to report on the results.

Faculty of Arts:

Election by and from the Faculty of Arts of two faculty members to replace J. M. Munro and G. A. Rheumer, whose terms of office expired May 31, 1974. Individuals receiving the majority of votes and thereby elected for three year terms of office from June 1, 1974 to May 31, 1977:

I. R. ANDREWS
E. R. INGRAM ELLIS

Faculty of Education:

Election by and from the Faculty of Education of two faculty members to replace G. R. Eastwood and J. F. Ellis, whose terms of office expired May 31, 1974. Individuals receiving the highest number of votes and thereby elected for three year terms of office from June 1, 1974 to May 31, 1977:

J. F. ELLIS (re-elected)
M. F. WIDEEN

Faculty of Science

Election by and from the Faculty of Science of two faculty members to replace K. K. Nair and K. E. Rieckhoff, whose terms of office expired May 31, 1974. Individuals receiving the highest number of votes and thereby elected for three year terms of office from June 1, 1974 to May 31, 1977:

B. L. FUNT
K. E. RIECKHOFF (re-elected)

Student

Election by and from the student body of one student to replace R. F. Kissner, whose term of office expired May 31, 1974. Individual receiving the highest number of votes and thereby elected for three year term of office from June 1, 1974 to May 31, 1977:

D. JANSSEN

It was moved, seconded and carried that the newly elected Senators be seated.

1. APPROVAL OF AGENDA

The agenda was approved as circulated.

2. APPROVAL OF MINUTES

The minutes of the Open Session of May 6, 1974 were approved as distributed.

3. BUSINESS ARISING FROM THE MINUTES

1. Paper S.74-73 (former S.74-51) - New Course Proposal - CHEM 420-3 - Clinical Chemistry

Moved by J. Barlow, seconded by K. Rieckhoff,

1. "That Senate approve, as set forth in S.74-73, the new course proposal for CHEM 420-3 - Clinical Chemistry - to be offered once and to be further evaluated before subsequent offering."

Question was called, and a vote taken.

MOTION CARRIED

Moved by J. Barlow, seconded by K. Rieckhoff,

2. "That Senate waive the normal two semester time lag requirement in order that CHEM 420-3 may be first offered in the Fall semester 74-3."

Question was called, and a vote taken.

MOTION CARRIED

R. Sadleir enquired if any information was yet available in connection with legal opinion on publication of statements made in Closed Session, and the Chairman responded that the matter was being studied and Senate would be informed of the result in due course.

4. REPORT OF CHAIRMAN

There was no report from the Chairman.

5. REPORTS OF COMMITTEES

1. Senate Nominating Committee

1. Paper S.74-74 - Election - Academic Planning Committee

Moved by S. Smith, seconded by A. Hollibaugh,

"That the election to fill the vacant position on the Academic Planning Committee be postponed until the July meeting of Senate."

S. Smith considered that opportunity should be given to the newly elected student Senator, who is one of the candidates in the election to the Academic Planning Committee, to become familiar with the operation of Senate and the responsibilities of its various related Committees, and for Senators to have opportunity to know more of her.

Question was called on the motion to postpone, and a vote taken.

MOTION TO POSTPONE CARRIED

2. Senate Committee on Undergraduate Studies

1. Paper S.74-75 - Department of Biological Sciences - New Course Proposals, Marine Science

Moved by J. Barlow, seconded by K. Rieckhoff,

"That Senate approve, as set forth in S.74-75, the new course proposals for:

MASC 411-6 - Comparative Embryology of Marine Invertebrates

MASC 412-6 - Biology of Fishes

MASC 435-6 - Introduction to Biological Oceanography."

J. Barlow pointed out that, due to an omission, the prerequisite statement for MASC 435-6 was incomplete, and it should read:

"Biology 204-3, Biology 306-3 or Biology 326-3. The normal Chemistry and Physics requirements for the BioScience program or their equivalents, must precede."

The Chairman stated that the prerequisite statement would be subsumed in the motion.

D. DeVoretz asked for the rationale for the additional prerequisites and J. Barlow responded that, as some Biology students tend to leave the Physics requirements until the end of their programs, the prerequisite would ensure the necessary preparation for enrolment in this course.

Question was called, and a vote taken.

MOTION CARRIED

Moved by J. Barlow, seconded by K. Rieckhoff,

"That Senate waive the normal two semester time lag requirement in order that these courses may be first offered in the Summer 1974."

Question was called, and a vote taken.

MOTION CARRIED

3. Senate Graduate Studies Committee

1. Paper S.74-76 - New Course Proposals - ECON 815-5 and ECON 817-5

Moved by K. Rieckhoff, seconded by J. Barlow,

"That Senate approve, as set forth in S.74-76,
the new graduate course proposals for:

ECON 815-5 - Portfolio Theory
ECON 817-5 - Theory of Capital Markets."

Question was called, and a vote taken.

MOTION CARRIED

Moved by K. Rieckhoff, seconded by S. Smith,

"That Senate approve that the new graduate
course proposals, as set forth in S.74-76,
be first offered in the Spring 1975."

Question was called, and a vote taken.

MOTION CARRIED

Referring to the calendar statement with respect to the Ph.D. qualifying examination, K. Rieckhoff enquired if formal submission through the Committee structure was necessary to introduce another choice of fields in which the qualifying examination could be written, and the Chairman ruled that calendar changes brought about by the introduction of these two new courses could be made editorially.

4. Senate Library Committee

1. Paper S.74-77 - Report to Senate

The Chairman commented that Paper S.74-77 was the annual report to Senate of the Senate Library Committee, which contained no recommendations, but if there were questions the Chairman of the Senate Library Committee was on hand to respond.

6. REPORTS OF FACULTIES

There were no reports of Faculties.

7. OTHER BUSINESS

1. Paper S.74-78 - Course/Contact Hour Relationship (R.M.F.S. Sadleir)

R. Sadleir asked that this paper be withdrawn from the agenda, and, as there was no objection, the paper was withdrawn.

8. NOTICES OF MOTION

There were no notices of motion.

9. INFORMATION

It was noted that the next meeting of Senate is scheduled for Monday, July 8, 1974, at 7:30 p.m.

The meeting recessed briefly at 7:49 p.m. prior to moving into Closed Session.

H. M. Evans
Secretary