

DRAFT UNTIL APPROVED BY SENATE

MINUTES OF A MEETING OF THE SENATE OF SIMON FRASER UNIVERSITY HELD
MONDAY, MAY 17, 1982, RIECKHOFF HALL, 6:45 P.M.

OPEN SESSION

Present: Pedersen, K. G., Chairman

Banister, E. W.
Beirne, B. P.
Bennett, R.N.D.
Bhakthan, N.M.G.
Blaney, J. P.
Brown, R. C.
Calvert, T. W.
Carter, S. D.
Cleveland, W. L.
Cripps, P. G.
Dobb, T. C.
Eddy, N. C.
Edelmann, I. D.
Einstein, F.
Gehlbach, R. D.
Hale, L. R.
Hinchcliffe, S.
Irwin, J. C.
Ivany, J.W.G.
Johnston, H.J.M.
Jones, C.H.W.
Krebs, D. L.
Leiss, W.
McNabb, G. T.
Munro, J. M.
Nielsen, V.
Okuda, K.
Prock, L. M.
Rieckhoff, K. E.
Verdun-Jones, S. N.
Webster, J. M.
Weinberg, H.
Wotherspoon, A. J.

Absent: Arrott, A. S.
Blyt, J.
Cochran, J. F.
Coté, P. T.
Henderson, R. E.
Holmes, R. A.
Mackauer, J.P.M.
McKeown, B. A.
Murray, P. R.
Overholt, M. J.
Reilly, N. R.
Roberts, M. C.
Showler, W. G.
Smith, R. J.
Wideen, M. F.

In attendance: Loewen, V.
Manley-Casimir, M. E.

Evans, H. M., Secretary
Heath, N.
Norsworthy, R., Recording Secretary

Following are the results of recent by-elections and regular elections to Senate and to the Board of Governors:

SENATE

By-election of three students, one of whom must be from the Faculty of Education, to fill existing vacancies for terms of office from date of election to May 31, 1982. The Faculty of Education candidate was elected by acclamation.

Ballots Cast 729
Ballots Spoiled 14

Individual totals:	Beaucage	216
	Bennett	239
	Edelmann	223
	Lopez Pacheco	198
	O'Fallon	201
	Scott	201
	Tatarin	101

Two individuals receiving the highest numbers of votes and elected:

RICHARD N. D. BENNETT
INGRID D. EDELMANN

Elected by acclamation

JEANNETTE BLYT

Regular election of eleven students, with at least one representative of each Faculty, for terms of office from June 1, 1982 to May 31, 1983. No nomination was received from the Faculty of Science, and the Faculty of Education candidate was elected by acclamation.

Ballots Cast 756
Ballots Spoiled 9

Individual totals:	Beaucage	254
	Bennett	306
	Drysdale	259
	Dupuis	328
	Edelmann	284
	Hinchcliffe	254
	Hissey	224
	Huberman	265
	Kirk-Owen	250
	Lemieux	234
	Littmann	336
	Lopez Pacheco	270
	Maki	291
	Mulholland	232
	O'Fallon	279
	Scott	249
	Smith	270
	Strong	277
	Tatarin	150
	Van Loon	340
	Waldie	231
	Wotherspoon	286

Nine individuals receiving the highest numbers of votes and elected:

IDS	RICHARD N. D. BENNETT
Arts	DIANNE E. DUPUIS
Arts	INGRID D. EDELMANN
Arts	HELENE LITTMANN
IDS	ARVIDA MAKI
Arts	CAROLYN G. O'FALLON
Arts	MARK STRONG
IDS	MARIANNE VAN LOON
IDS	ALLAN J. WOTHERSPOON

Elected by acclamation:

Education JEANNETTE BLYT

Continuing in office until his successor is elected (representing the Faculty of Science):

LARRY R. HALE

Election of seven full-time faculty members (or designated electoral equivalents) to the Senate for terms of office from June 1, 1982 to May 31, 1985. As no nomination was received for a candidate from the Faculty of Education, only six candidates were elected and a second call for nominations of representatives from the Faculty of Education willing to stand for election to Senate was issued.

Ballots Cast	265
Ballots Spoiled	3

Individual totals:	Crawford	139
	D'Auria	157
	Lachlan	134
	MacPherson	131
	Merler	116
	Nair	116
	Nance	127
	Okuda	178
	Singh	121
	Swartz	154

Six individuals receiving the highest numbers of votes and elected:

CHARLES B. CRAWFORD
JOHN M. D'AURIA
ALISTAIR H. LACHLAN
ARCHIE MacPHERSON
KENJI OKUDA
NORMAN M. SWARTZ

At the closing date for receipt of nominations of candidates from the Faculty of Education only one nomination was received and MARVIN F. WIDEEN was re-elected by acclamation.

BOARD OF GOVERNORS

Election of two full-time students to the Board of Governors for terms of office from June 1, 1982 to May 31, 1983.

Ballots Cast	762
Ballots Spoiled	6
Individual totals:	
	Beadle 68
	Bennett, R. L. 138
	Bennett, R. N. D. 165
	Dupuis 271
	Knowles 283
	Powell 237
	Scott 124
	Wotherspoon 162

Two individuals receiving the highest numbers of votes and elected:

DIANNE E. DUPUIS
JOHN ANTHONY KNOWLES

Election by and from full-time faculty members (or designated electoral equivalents) of one full-time faculty member to replace M. L. Bowman temporarily for term of office from September 1, 1982 to August 31, 1983.

Ballots Cast	259
Ballots Spoiled	8
Individual totals:	
	Berggren 103
	Chant 40
	Ellis 62
	MacPherson 36
	McClaren 10

Individual receiving the highest number of votes and elected

JOHN LENNART BERGGREN

1. APPROVAL OF AGENDA

The agenda was approved as circulated.

2. APPROVAL OF MINUTES

Moved by A. Wotherspoon, seconded by K. Rieckhoff,

"That the minutes of the Open Session of March 1, 1982 be approved as distributed."

Question was called, and a vote taken.

MOTION CARRIED

3. BUSINESS ARISING FROM THE MINUTES

There was no business arising from the minutes.

4. REPORT OF CHAIRMAN

The Chairman expressed his thanks for the participation of those Senators who will have completed their terms of office as at May 31, 1982 and welcomed the Senators who will commence their terms of office effective June 1, 1982, a number of whom were seated in the gallery and introduced to the assembly.

5. REPORTS OF COMMITTEES

i) Senate Library Committee/Senate Committee on Agenda and Rules

a) Paper S.82-37 - Proposed Change in Membership, Senate Library Committee; Proposed Delegation from Senate - Library Loans Policy

Moved by T. Dobb, seconded by K. Rieckhoff,

1. "On recommendation of the Senate Committee on Agenda and Rules, that Senate approve that membership on the Senate Library Committee include the Dean of Graduate Studies or his/her designate and the Dean of Continuing Studies or his/her designate."

It was noted that the changes proposed appear in the adding of the words "or his/her designate".

Question was called, and a vote taken.

MOTION CARRIED

Moved by T. Dobb, seconded by K. Rieckhoff,

2. "That Senate delegate to the Senate Library Committee the authority to make minor changes to Library Loans Policy regulations, with the understanding that the Committee will inform Senate of such changes at the earliest opportunity."

A. Wotherspoon and L. Hale spoke against the motion as unnecessary delegation of authority for infrequent action.

Question was called, and a vote taken.

MOTION CARRIED
by more than 2/3 majority

ii) Senate Committee on Academic Planning/Senate Graduate Studies Committee

a) Paper S.82-38 - Ph.D. - Communication

Moved by J. Munro, seconded by T. Calvert,

"That Senate approve and recommend approval to the Board of Governors, as set forth in S.82-38, the proposed Ph.D. Program in Communication."

The Dean of Graduate Studies expressed his support for the proposal and W. Leiss stated that as there is no other communication department west of Ontario and no departmental based Ph.D. program in Canada, Simon Fraser University has an opportunity to retain its leadership position in communication. J. Munro added that his earlier concerns about the quality of the Program if additional staffing were not possible have now been satisfied.

Question was called, and a vote taken.

MOTION CARRIED

iii) Senate Committee on Undergraduate Studies

a) Paper S.82-39 - Faculty of Education Changes

Acting under delegated authority, the Senate Committee on Undergraduate Studies informed Senate of its approval of change of credit hours for EDUC 495 - Special Topics - from 4 hours to 5 hours, and EDUC 496 - Special Topics - from 4 hours to 3 hours.

b) Paper S.82-40 - Centre for the Arts - Proposed New Courses and Changes

Moved by J. Webster, seconded by A. Wotherspoon,

1. "That Senate approve and recommend approval to the Board of Governors, as set forth in S.82-40, the proposed new course FPA. 105-3 - Introduction to Music Performance."

Question was called, and a vote taken.

MOTION CARRIED

Moved by J. Webster, seconded by T. Calvert,

2. "That Senate approve and recommend approval to the Board of Governors, as set forth in S.82-40, the proposed new courses:

- FPA. 229-3 - Selected Topics in Dance I
- FPA. 329-3 - Selected Topics in Dance II
- FPA. 239-3 - Selected Topics in Film I
- FPA. 339-3 - Selected Topics in Film II
- FPA. 249-3 - Selected Topics in Music I
- FPA. 349-3 - Selected Topics in Music II
- FPA. 259-3 - Selected Topics in Theatre I
- FPA. 359-3 - Selected Topics in Theatre II
- FPA. 269-3 - Selected Topics in Visual Art I
- FPA. 369-3 - Selected Topics in Visual Art II
- FPA. 279-3 - Selected Topics in Fine and Performing Arts I
- FPA. 379-5 - Selected Topics in Fine and Performing Arts II
- FPA. 388-3 - Directed Studies in Fine and Performing Arts I
- FPA. 389-5 - Directed Studies in Fine and Performing Arts II

(Secretary's note: A typographical error on the blue motion sheet of Paper S.82-40 indicates 3 credit hours for FPA 379 whereas the proposal form stipulates 5 credit hours.)

Question was called, and a vote taken.

For Information: SCUS approved change in title for FPA. 436-5 from Selected Topics in Film Studies to Advanced Topics in Film Studies. MOTION CARRIED

c) Paper S.82-41 - Changes - Kinesiology

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

"That Senate approve and recommend approval to the Board of Governors, as set forth in S.82-41, the deletion of CMPT 142-1 - Computing Project, Kinesiology - as a required course for a Kinesiology major, and approve the addition of BISC 301-3 as a course recommended to be taken as a pre-requisite."

Question was called, and a vote taken.

MOTION CARRIED

Senate was informed that SCUS had approved under its delegated authority change in course number from KIN. 330-3 to KIN. 430-3 - Human Energy Metabolism.

d) Paper S.82-42 - New Course Proposal - KIN. 415-3 - Neural Control of Movement

Moved by J. Webster, seconded by A. Wotherspoon,

"That Senate approve and recommend approval to the Board of Governors, as set forth in S.82-42, the proposed new course KIN. 415-3 - Neural Control of Movement."

Question was called, and a vote taken.

MOTION CARRIED

iv) Senate Committee on Scholarships, Awards and Bursaries

a) Paper S.82-43A - Annual Report

Moved by H. Weinberg, seconded by T. McNabb,

"That Senate ratify the Annual Report submitted by the Senate Committee on Scholarships, Awards and Bursaries, now numbered S.82-43A."

V. Loewen, Director of Financial Aid, was in attendance as a resource person. The Chairman of the Committee, H. Weinberg, noted that some of the elements of the Annual Report generated questions which are dealt with in Paper S.82-43B, yet to be considered.

Question was called, and a vote taken.

MOTION CARRIED

b) Paper S.82-43B - Recommendations - Graduate Stipends; Undergraduate Fee Rebate and Open Scholarships

Moved by H. Weinberg, seconded by K. Rieckhoff,

"That Senate approve, as set forth in S.82-43B, the following with respect to graduate stipends:

1. That the intent of the stipend is to allow students to devote full time to the writing or completion of a thesis or its equivalent.
2. That stipends be administered with the following priorities:
 - a) All Ph.D. students who are in the process of writing a thesis or its equivalent and who have no other major scholarships, T.A. or R.A. support.
 - b) All Master's students who are in the process of writing a thesis or its equivalent, who have a GPA of 3.5 or greater and who have no other major scholarship, T.A. or R.A. support.
 - c) All Master's students who have a GPA of 3.2 or greater and who have no other major scholarship, T.A. or R.A. support.
 - d) Other cases may be considered by SCSAB.
3. That no student normally receive a stipend unless it has been requested by a Department one year in advance of meeting the above requirements.
4. That the amount of the stipend be established annually to provide a reasonable level of support consistent with the intent of the stipend."

H. Weinberg informed Senate that following presentation of the original report, which had been referred back to the Committee by Senate at its meeting of November 1981, a discussion paper had been prepared and circulated widely throughout the University community to solicit comment from which the recommendations contained in Paper S.82-43B had been formulated.

T. McNabb proposed an amendment to add to paragraph 2 a), following "or its equivalent," the words "..., and have a GPA of 2.5 or better and have no other major scholarships, T.A. or R.A. support." When it was explained that there may be no course requirements to a Ph.D. program the amendment was withdrawn.

D. Krebs suggested that the motion might include a restriction to support for a single semester and questioned the practicability of departments requesting stipends one year in advance. H. Weinberg said the intention was to allow one stipend per program for a one semester duration, and that it was his understanding that departments could identify a list of students who would be eligible for stipend support at a particular point. He outlined the problems encountered in connection with budget allocation.

Following considerable discussion it was

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

"That paragraph 3 be referred back to SCSAB with instructions for liaison with the Finance Office, and that paragraphs 1, 2 and 4 be approved."

G. Pedersen noted that paragraph 3 should be brought back to Senate if a solution to the problem of predictability can be identified.

Question was called, and a vote taken.

MOTION FOR REFERRAL AND
FOR APPROVAL CARRIED

Moved by H. Weinberg, seconded by K. Rieckhoff,

"That Senate approve, as set forth in S.82-43B, the following with respect to undergraduate fee rebates and open scholarships:

1. That the current Fee-Rebate and Open Scholarships program be terminated as of September 1983, or sooner where possible.
2. That implementation of the following be initiated as of September 1983 or sooner where possible:

- a) That an entrance scholarship, the value of which is to be determined, be given to one of the top five students in each high school. Academic standing would be determined by academic marks in grades 11 and 12. The term of the scholarships would be three semesters.
- b) That the current Shrum entrance scholarships be retained as a 9 semester scholarship and that the number of these scholarships be increased.
- c) That in-program scholarships be allocated to a designated number of top students after they have completed not less than 45 hours at SFU. The terms of these scholarships would be 60 hours, if a pre-defined level of scholarship is maintained. The value would be consistent with designation of the scholarships as equally prestigious as the Shrum. Scholarships would be by application and adjudicated.
- d) All students receiving scholarships would be required to carry at least 12 hours in each semester of the scholarship.

H. Weinberg stated that the proposal is a major departure from the original program to direct more money to entrance scholarships and for in-program adjudicating. L. Hale suggested greater emphasis on financial aid to benefit the maximum number of students might be a better approach, and T. McNabb felt the program as proposed would not be available to the vast majority of good students. K. Rieckhoff enquired if consideration had been given by the Committee to establishing a means test and regional sponsorship of applicants for scholarships, and H. Weinberg responded that needy students have access to bursary funds and that scholarships should be reserved for scholarship.

Considerable discussion followed.

An amendment was moved by T. McNabb, seconded by A. Wotherspoon, "That paragraph 1 of the motion be struck." The Chairman ruled the motion out of order, and T. McNabb challenged the ruling. On a motion by F. Einstein, seconded by D. Krebs, the ruling of the Chair was sustained.

T. McNabb then moved to delete "or sooner where possible" from paragraph 1 of the motion, but the motion was not accepted by the Chair.

An amendment was moved by T. McNabb, seconded by A. Wotherspoon,

"That paragraph 1 of the motion be altered to read,
'That the current fee-rebate and open scholarship program be terminated when it is shown there will be no adverse impact for students having a GPA of between 3.75 and 3.8.'"

T. McNabb contended that students are rank ordered until the money runs out, while H. Weinberg stated that the GPA is adjusted upwards.

Question was called on the amendment, and a vote taken.

AMENDMENT FAILED

A. Wotherspoon proposed that the following words be added to paragraph 2 a) of the motion: "... in which the student would be in good standing." This was accepted as part of the main motion.

An amendment was moved by A. Wotherspoon, seconded by T. McNabb,

"That paragraph 2 d) be changed to read, 'All students receiving scholarships would be required to carry at least 9 hours in each semester of the scholarship.'"

Question was called, and a vote taken.

AMENDMENT FAILED

An amendment was moved by F. Einstein, seconded by A. Wotherspoon,

"That the words 'or sooner where possible' be deleted from paragraph 1 of the motion."

H. Weinberg stated that the Committee had accepted a commitment that no major changes would be made without one year's notice and he had no objection to the amendment. As there was no other objection the proposal was accepted as a friendly amendment.

FRIENDLY AMENDMENT ACCEPTED

An amendment was moved by F. Einstein, seconded by T. Calvert, "That paragraph 2 a) be extended to include the words '..., the value of each to be determined would be given to the top 5% in each high school.'" The amendment was withdrawn in favor of the following:

Amendment was moved by C. Jones, seconded by T. Calvert,

"That the following replace the first sentence in paragraph 2 a): 'That an entrance scholarship, the value of which is to be determined, be awarded to top students entering SFU from high school.'"

K. Rieckhoff opposed the amendment, as did T. McNabb who suggested that paragraph 2 a) be referred back for clarification of intent and rewording. The Chairman declined to accept a motion to refer.

Question was called on the amendment, and a vote taken.

AMENDMENT CARRIED

S.M. 17/5/82

An amendment was moved by J. Munro, seconded by T. McNabb,

"That paragraph 2 c) be amended by striking
'at SFU.'"

Lengthy discussion ensued and a variety of opinions were expressed regarding transfer students and the vagueness of the recommendations. As there was no objection from the seconder, J. Munro withdrew his motion.

Moved by K. Rieckhoff, seconded by A. Wotherspoon,

"That the motion as amended be referred to the Senate Committee on Scholarships, Awards and Bursaries to provide opportunity for clarification of intent."

C. Jones objected to referral as the point was made that students transferring would not be eligible for open scholarships but would have access to SFU entrance scholarships.

Moved by A. Wotherspoon, seconded by T. McNabb,

"That the previous question be called."

Question was called, and a vote taken.

MOTION TO CALL THE QUESTION
CARRIED

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

MOTION TO REFER CARRIED

v) Senate Graduate Studies Committee

a) Paper S.82-44 - Graduate Curriculum Changes, Department of Computing Science

Moved by B. Beirne, seconded by T. Calvert,

"That Senate approve and recommend approval to the Board, as set forth in S.82-44, Graduate Curriculum Changes in the Department of Computing Science."

Question was called, and a vote taken.

MOTION CARRIED

- b) Paper S.82-45 - New Graduate Courses, CMPT 601-5, CMPT 602-5

Moved by B. Beirne, seconded by T. Calvert,

"That Senate approve and recommend approval to the Board, as set forth in S.82-45, the new graduate courses CMPT 601-5 and CMPT 602-5."

Question was called, and a vote taken.

MOTION CARRIED

- c) Paper S.82-46 - Report to Senate of the Activities of the Senate Graduate Studies Committee - 1981
- d) Paper S.82-47 - Report to Senate of the Activities of the Executive Committee of the Senate Graduate Studies Committee - 1981

The annual reports of the Senate Graduate Studies Committee and its Executive Committee were presented to Senate for its information.

- vi) Senate Committee to Consider Faculty Ethics and Responsibilities

- a) Paper S.82-48 - Report of the Senate Committee to Consider Faculty Ethics and Responsibilities

Moved by W. Cleveland, seconded by A. Wotherspoon,

"That Senate recommend to the Board of Governors inclusion of the Code of Professional Ethics and Professional Relationships, as set forth in S.82-48, as University policy."

M. Manley-Casimir was invited to participate in the discussion. W. Cleveland, chairman of the ad hoc committee, stated that it had been concluded that a code on faculty ethics should be enforced through an existing University policy.

Question was called, and a vote taken.

MOTION CARRIED

6. REPORTS OF FACULTIES

There were no reports from Faculties.

7. OTHER BUSINESS

There was no other business.

8. NOTICES OF MOTION

- a) Paper S.82-49 - Proposed Changes to Procedures and Rules of Senate: Election of Students to Senate and Board of Governors (Senate Committee on Agenda and Rules).
- b) Paper S.82-50 - Proposed Changes to Procedures - Election to Senate Graduate Studies Committee by and from Graduate Students (Senate Committee on Agenda and Rules).

Papers S.82-49 and S.82-50, covering Notices of Motion presented by the Senate Committee on Agenda and Rules, were placed before Senate for information and discussion at the next meeting of Senate.

9. INFORMATION

The next regular meeting of Senate is scheduled for Monday, June 7, 1982, at 7:00 p.m.

The meeting was adjourned at 9:22 p.m., and the assembly moved on to the President's residence for a reception hosted by the Chairman and his wife in honor of outgoing, current, and incoming Senators.

H. M. Evans
Secretary