

DRAFT UNTIL APPROVED BY SENATE

MINUTES OF A MEETING OF THE SENATE OF SIMON FRASER UNIVERSITY HELD
MONDAY, JANUARY 28, 1985, KLAUS RIECKHOFF HALL, 7:00 P.M.

OPEN SESSION

Present: Saywell, W.G., Chairman

Archer, B.
Barrow, R.
Basham, G.
J.L. Berggren
Blackman, A.R.
Brown, R.C.
Calvert, T.W.
Cavers, J.K.
Chin, K.C.
Cochran, J.F.
Crawford, C.B.
Dalby, S.
D'Auria, J.M.
Dickinson, J.
Dobb, T.C.
Flynn, G.
Graham, G.A.C.
Hoegg, J.L.
Holweg, B.
Hoyt, G.C.
Ivany, J.W.G.
Kameda, T.
Kazepides, A.C.
Kimball, M.
MacPherson, A.
McAllister, H.
McDonald, D.
McGeer, B.T.
McKinlay, J.D.
Noonan, M.
Okuda, K.
Pinfield, L.T.
Rieckhoff, K.E.
Strate, G.
Swartz, N.M.
Tuirman, J.J.
Warsh, M.I.
Webster, J.M.
Weinberg, H.
Wells, E.J.
Wideen, M.F.

Absent: Cleveland, W.
George, D.A.
Hamilton, W.M.
Nielsen, V.
Ross, J.
Tham, H.A.
Warsh, M.I.
Zeller, P.

In attendance:
Davis, L.

Heath, W.R., Secretary
Grant, B., Recording Secretary

1. APPROVAL OF THE AGENDA

With the following a correction to Item 5-1-a:- Business Administration - Replace CMPT 101-4/103-4 as a lower level requirement, with CMPT 100-3, the Agenda was approved.

2. APPROVAL OF THE MINUTES

The Minutes of the Open Session of December 3, 1984 were approved as distributed.

3. BUSINESS ARISING FROM THE MINUTES

There was no business arising from the Minutes.

4. REPORT OF THE CHAIRMAN

1) The Chairman briefly reported on his recent trip to the Far East to attend the Canadian International Development Conference, he had met with the SFU Alumni in Hong Kong and learned that a Chapter had also been established in Malaysia. Students were interested in maintaining ties with SFU and he felt his meeting with the group had been well received and had helped to serve that cause.

ii) The Chairman advised that although there has been intensive activity and discussion at all levels, he was unable to report anything specific on the budget other than an announcement is expected at the end of February/mid-March.

iii) Senate was informed that all of the honorary degree recipients had accepted and those who had been invited to present Convocation addresses have agreed to do so.

iv) The Chairman announced the appointment of T. W. Calvert as Vice-President Research/Information Systems, effective September 1, 1985 and advised that as Vice-President designate he has been given charge of the Computing Centre, effective immediately, and that within the Computing Centre there is now an Acting Director, A. Stanley-Jones.

v) The Chairman reported the appointment of J. Tuirman as Dean of the Faculty of Education for a five-year term, effective February 1, 1985.

vi) The Chairman reported that the PhD program in Criminology and the recommendations concerning University re-organization had received approval by the Board of Governors.

vii) The Chairman reported that he had received confirmation that Simon Fraser Univeristy would receive in the near future, the \$500,000 donated by the Secretary of State for the Chair in Women's Studies .

viii) The Chairman announced the early retirement of G. Suart as Vice-President, Administration and indicated his intention not to seek a replacement. Senators were invited to provide the Chairman with advice on the reorganization of the current areas of portfolio associated with this position.

5. REPORTS OF COMMITTEES

1) SENATE COMMITTEE ON UNDERGRADUATE STUDIES

a) Paper S.85-1 - Business Administration

Moved by G. Ivany, seconded by K. Rieckhoff,

"That Senate approve and recommend approval to the Board of Governors, as set forth in S.85-1, that CMPT 100-3 Structured Basic Programming and Software Packages for Business Administration students, replace the current requirement for CMPT 101-4 or 103-4. Students who plan to take further courses in Computing Science should take CMPT 101-4 (which will be accepted by the Faculty of Business Administration in lieu of CMPT 100-3)"

Question was called, and a vote taken.

MOTION CARRIED

b) Paper S.85-2 - Education

Senate received information that the Senate Committee on Undergraduate Studies acting under delegated authority approved (i) changes to the prerequisites for EDUC 423-4, 425-4, 432-4, 433-4, 467-4, 495-5 and 496-3; (ii) changes to prerequisites and new calendar descriptions for EDUC 480-4 and 481-4.

c) Paper S.85-3 - MACM Joint Honors Program

Moved by G. Ivany, seconded by K. Rieckhoff,

"That Senate approve and recommend approval to the Board of Governors, as set forth in S.85-3, the proposed changes to requirements for the MACM Joint Honors Program"

Question was called, and a vote taken.

MOTION CARRIED

11) SENATE GRADUATE STUDIES COMMITTEE

a) Paper S.85-4 - Economics

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

"That Senate approve and recommend approval to the Board of Governors, as set forth in S.85-4, the proposed new graduate course, ECON 825-4 - Industrial Organization"

Question was called, and a vote taken.

MOTION CARRIED

iii) SENATE COMMITTEE ON ACADEMIC PLANNING/SENATE COMMITTEE ON UNDERGRADUATE STUDIES

a) Paper S.85-5 - New courses - Athletics

Moved by G. Ivany, seconded by M. Noonan,

"That Senate approve and recommend approval to the Board of Governors, as set forth in S.85-5, the proposed courses -

Athletics 200-3 Gymnastics
Athletics 201-3 Individual and Dual Activities
Athletics 202-3 Team Games
Athletics 203-3 Outdoor Pursuits
Athletics 204-3 Track and Field

and that a steering committee comprising the

Director of Athletics (or designate)
Chairman of Kinesiology (or designate)
Dean, Faculty of Education (or designate)
Dean, Faculty of Interdisciplinary Studies (or designate), and
a student

should have the responsibility for the scheduling of courses, approval of instructors and administration of the courses"

The Chairman drew Senate's attention to the memo from G. Stuart, Vice-President, Administration regarding the funding commitment made by the Athletics Department and noted that the arrangement was subject to review at the end of one year.

In reply to an inquiry concerning the need for these courses, J. Tuinman indicated that although students graduating from the PDP physical education module are well regarded as to their theoretical knowledge they lack the physical skill courses which the Ministry requires for teacher certification and the introduction of these courses will ameliorate this apparent weakness in the current program.

Concerns were expressed about the credit hours designed for these courses and R. Heath provided a brief summary rationale in this regard.

K. Rieckhoff expressed concern about physical education training becoming an official and acknowledged part of SFU's program offerings especially in light of the fact that other academic programs are being cut for financial reasons and went on to outline some of the costs involved. He reminded Senate of the current exercise which recently set out priorities and provided a mission statement for the University and indicated his belief that this exercise should have some impact in the consideration of these courses. Universities are currently attempting to justify their academic planning and show their responsibility and he felt approval of these courses would cost the University credibility. He also questioned why other educational facilities already offering this kind of service could not be utilized and urged Senate to vote against the motion.

In reply to an inquiry as to whether the clientele for these courses might be larger

than just students who have the teaching of physical education as their career goal, G. Ivany pointed out that it is not expected that students in general would be interested in taking 15 credit hours of coursework which they could not count towards a degree. However, if such proved to be the case, enrolment limitations would probably be proposed.

Further discussion ensued in which a variety of opinions were expressed.

Question was called, and a vote taken.

MOTION CARRIED

6. REPORTS OF FACULTIES

There were no reports from Faculties.

7. OTHER BUSINESS

In reply to an inquiry from B. Archer as to the current situation in the Communications Department regarding summer course offerings, T. Calvert advised that the initial decision to cancel summer offerings had been based on information available to the Chairman at the time and was the result of shrinking budgets. As a result of further information concerning resources, T. Calvert indicated that decision was made to offer a modest summer program in Communications but he pointed out that the problem is getting worse and affecting all departments in the university.

8. NOTICES OF MOTION

There were no notices of motion.

9. INFORMATION

The next regular meeting of Senate is scheduled for Monday, March 4, 1985.

The Assembly recessed briefly at 8:15 p.m. prior to moving into Closed Session.

W.R. Heath
Secretary