

DRAFT UNTIL APPROVED BY SENATE
MINUTES OF A MEETING OF THE SENATE OF SIMON FRASER UNIVERSITY HELD ON
MONDAY, SEPTEMBER 16, 1996 IN ROOM 3210 WMX, 7:00 P.M.

OPEN SESSION

Present: Stubbs, J., Chair

Akins, K.
Alderson, E.
Barrow, R.
Berggren, J.L.
Blaney, J.
Blazenko, G.
Boland, L.
Clayman, B.
Crawford, C.
Dahl, V.
D'Auria, J.
Dunsterville, V.
Emmott, A.
Etherington, L.
Gagan, D.
Hewitt, K.
Jones, C.
Kanevsky, L.
Lewis, B.
Marteniuk, R.
Mathewes, R.
McInnes, D.
Morrison, T.
Naef, B.
Osborne, J.
Percival, P.
Peterson, L.
Rawicz, A.
Reed, C.
Ross, D.
Roth, W.M.
Sanghera, B.
Shapiro, S.
Ukrainetz, M.
Warsh, M.
Whitbread, K.
Winne, P.

Absent: Aujla, A.
Beattie, S.
Cellik, P.
Cleveland, W.
Dobb, T.
Giffen, K.
Hansen, J.
Howlett, M.
Kozminuk, A.
Luk, W.S.
Mauser, G.
Nip, H.
Pierce, J.
Segal, J.
Wickstrom, N.
Wortis, M.

In attendance:
Evenden, L.
Lorimer, R.
Seager, A.
Ward, R.

W.R. Heath, Dean of Student Services and Registrar
A. Watt, Director, Secretariat Services
B. Grant, Recording Secretary

1. APPROVAL OF THE AGENDA

The Agenda was approved as distributed.

2. APPROVAL OF THE MINUTES OF THE OPEN SESSION OF JUNE 3, 1996

The Minutes were approved as distributed.

3. BUSINESS ARISING FROM THE MINUTES

Reference was made to the announcement under 'Other Business', and Senate was advised that the pub had subsequently been named the Highland Pub.

4. REPORT OF THE CHAIR

i) Paper S.96-56 - Annual Financial Statement (For Information)

R. Ward, Vice-President Finance and Administration was in attendance in order to respond to questions. The Annual Financial Statement for the year ending March 31, 1996 was received by Senate for information.

ii) Senate was advised that mediation between the Poly-Party unions and the University was still in progress and, should a picket line be set up, it is expected that classes will continue.

iii) Senate was informed that M. Sihota was the new Minister responsible for post-secondary education which is now contained within the Ministry of Education, Skills and Training. Referring to the Premier's attendance at SFU to participate in the official opening of the Maggie Benston Student Services Centre, the Chair reported that no further information was communicated with respect to the Government's announced expenditure reduction of 750 million dollars. Assurances have been given that health and education will be protected in the process.

iv) Senate was reminded of the community barbeque on September 18th, and Senators, as well as all members of the University community, were urged to participate and reminded that the event was open to family members as well.

5. REPORT OF COMMITTEES

a) SENATE NOMINATING COMMITTEE

i) Paper S.96-57 - Elections

The attention of Senators was drawn to the revised version of Paper S.96-57 which showed additional nominations, and indicated which positions had been elected by acclamation and which positions required balloting. The

following are the results of the elections conducted; outstanding vacancies will be carried forward.

SENATE COMMITTEE ON DISCIPLINARY APPEALS (SCODA)

One (Alternate) Faculty Member (at-large) to fill an existing vacancy for term of office from date of election to May 31, 1997.

Elected by acclamation: Dara Culhane

One Student (at-large) to fill an existing vacancy for term of office from date of election to May 31, 1997.

Elected by acclamation: Maria Janicki

One (Alternate) Student (at-large) to fill an existing vacancy for term of office from date of election to May 31, 1997.

No nominations

SENATE COMMITTEE ON ACADEMIC PLANNING (SCAP) AND SENATE COMMITTEE ON UNIVERSITY BUDGET (SCUB)

One Student Senator to fill an existing vacancy for term of office, from date of election to May 31, 1997.

No nominations

SENATE COMMITTEE ON CONTINUING STUDIES (SCCS)

Three Faculty Senators to fill existing vacancies for terms of office from date of election to May 31, 1998.

No nominations

One Student Senator to fill an existing vacancy for term of office from date of election to May 31, 1998.

No nominations

One Student Senator (Alternate) to fill an existing vacancy for term of office from date of election to May 31, 1998.

No nominations

SENATE LIBRARY COMMITTEE (SLC) AND LIBRARY PENALTIES APPEAL COMMITTEE (LPAC)

One Student Senator to fill an existing vacancy for term of office from date of election to May 31, 1998.

No nominations

One Student Senator Alternate to fill an existing vacancy for term of office from date of election to May 31, 1998.

No nominations

SENATE NOMINATING COMMITTEE (SNC)

One Senator (at-large) to fill an existing vacancy for term of office from date of election to May 31, 1997.

Elected by acclamation:

Veronica Dahl

One Student Senator to fill an existing vacancy for term of office from date of election to May 31, 1997.

Elected by acclamation:

H.W. Harry Nip

One Student Senator (Alternate) to fill an existing vacancy for term of office from date of election to May 31, 1997.

No nominations

SENATE APPEALS BOARD (SAB)

One (Alternate) Faculty Member (at-large) to fill an existing vacancy for term of office from date of election to May 31, 1998.

Elected by acclamation:

Michael Wortis

One (Alternate) Faculty Member (at-large) to fill an existing vacancy for term of office from date of election to May 31, 1997.

No nominations

One (Alternate) Student (at-large) to fill an existing vacancy for term of office from date of election to May 31, 1998.

No nominations

ELECTORAL STANDING COMMITTEE (ESC)

One Senator (at-large) to fill existing vacancy. Term of office is coincidental with Senate membership.

No nominations

DIVERSE QUALIFICATIONS ADJUDICATION COMMITTEE (DOAC)

One Faculty Member (at-large). Term of office is from date of election to May 31, 1999.

Candidates: J. D'Auria, M. Selman, M. Wortis

Elected:

Mark Selman

One Lay Senator. Term of office is from date of election to May 31, 1998.

Elected by acclamation:

Suzan Beattie

One Undergraduate Student (at-large). Term of office is from date of election to May 31, 1997.

Candidates: T. Morrison, S. Wilmshurst

Elected:

Tim Morrison

b) SENATE COMMITTEE ON ACADEMIC PLANNINGi) Paper S.96-58 - External Review - Canadian Studies (For Information)

L. Evenden, Director of the Canadian Studies Program, R. Lorimer, Past Director, Canadian Studies Program, and A. Seager, Member of the Canadian Studies Steering Committee were in attendance in order to respond to questions.

Brief discussion took place with respect to the procedures used to obtain student input to the external review committee.

It was noted that Canadian Studies was an important area of study in which Simon Fraser University became involved at an early stage and was seen to be a pioneer in the field. Concern was expressed that SFU now seems to be lagging behind. It was suggested that in the current fiscal climate the University ought to be considering which programs to support fully.

D. Gagan noted that the recommendations for curriculum changes, program direction, and staffing requirements fell within the purview of the Faculty of Arts normal planning process. The Dean of Arts advised that the current budget situation has not been conducive to putting new resources into Canadian Studies but there are a number of relatively small moves that can be made to enhance the situation and discussion is currently underway with the Steering Committee.

6. OTHER BUSINESS

There was no other business.

7. INFORMATION

The next regularly scheduled meeting of Senate will take place on Monday, October 7, 1996.

Secretary's Note: The October meeting was cancelled due to lack of agenda items.

The Assembly moved directly into Closed Session at 7:30 pm.

A. Watt
Director, Secretariat Services