

DRAFT UNTIL APPROVED BY SENATE

Minutes of a meeting of the Senate of Simon Fraser University held on
Monday, June 11, 2007 at 5:30 pm in Room 3210 WMC

Open Session

Present:

Stevenson, Michael, President and Chair of Senate

Abdulwahab, Kamal
Brebner, Sarah
Brennand, Tracy
Copeland, Lynn
Corbett, Kitty
Dagenais, Diane
Dickinson, Peter
Driver, Jon
Fizzell, Maureen
Fox, Sasha
Francis, June
Gordon, Robert
Hannah, David
Harder, Derrick
Harding, Kevin
Haunerland, Norbert
Hayes, Michael
Hemingway, Alex
Javed, Waseem
Joffres, Michel
Krane, William
Laba, Martin
LaBrie, John
Lein, Adam
Letourneau, Michael
Lewis, Brian
Liljedahl, Peter
Malik, Hamza
Mathewes, Rolf (representing M. Plischke)
Percival, Colin
Percival, Paul
Peters, Joseph
Pierce, John
Pinto, Mario
Popadiuk, Natalee
Shaker, Paul
Shermer, Thomas
Smart, Carolyne
Thompson, Steve
Tiffany, Evan
Tse, Karen
Vaid, Bhuvinder
van Baarsen, Amanda
Wakkary, Ron
Waterhouse, John
Williams, Peter
Williams, Tony

Absent:

Black, Sam
Easton, Steve
Ester, Martin
Gençay, Ramo
Louie, Brandt
MacLean, David
McArthur, James
Russell, Robert
Smith, Don
Warner, D'Arcy
Weeks, Daniel

Ross, Kate, Registrar and Senior Director, Student Enrolment
Watt, Alison, Director, University Secretariat
Grant, Bobbie, Recording Secretary

1. Approval of the Agenda
Following the move of agenda item 6.B.i (Elections) to the end of Open Session, the agenda was approved.
2. Approval of the Minutes of the Open Session of May 14, 2007
The Minutes were approved as distributed.
3. Business Arising from the Minutes
There was no business arising from the Minutes.
4. Report of the Chair
The Chair introduced and welcomed the following newly elected and re-elected Faculty and Students to Senate – Faculty: D. Hannah, M. Hayes, M. Laba, N. Popadiuk, S. Thompson, E. Tiffany, R. Wakkary, T. Williams; Students: K. Abdulwahab, S. Brebner, S. Fox, D. Harder, K. Harding, A. Hemingway, W. Javed, A. Lein, M. Letourneau, H. Malik, K. Tse, B. Vaid, A. van Baarsen.
5. Question Period
There were no questions.
6. Reports of Committees
 - A) Senate Committee on University Teaching and Learning
 - i) Paper S.07-79 – Annual Report (For Information)

The Annual Report of the Senate Committee on University Teaching and Learning for the period May 2006 to May 2007 was received by Senate for information.

- B) Senate Nominating Committee
 - i) Paper S.07-80 – Elections to Senate Committees

The results of balloting which took place at the end of the Closed Session of Senate are as follows:

Senate Committee on Disciplinary Appeals (SCODA)

Two faculty members (replacing Cyril Thong, Cathy D'Andrea) for terms of office from June 1, 2007 to May 31, 2009.

Elected by acclamation

Andrea Geiger
Abraham Punnen

Five students (3 Regular, 2 Alternate) (replacing Sarah Caufield, Glyn Lewis, Amanda van Baarsen, Karen Tse, Grant Janzen) for terms of office from June 1, 2007 to May 31, 2008.

Elected by ballot as Regular Members:

Caroll Anne Boydell
Karel Casteels
Jeff Miller

One Convocation Senator/Community Member (replacing James McArthur) for term of office from June 1, 2007 to May 31, 2009.

Elected by acclamation Don Smith

One Student Senator (replacing Titus Gregory) for term of office from June 1, 2007 to May 31, 2008.

Elected by acclamation Alex Hemingway

Senate Committee on University Honours (SCUH)

Two Senators (one from Arts/Social Sciences, one from Business Administration) (replacing Tracy Brennand and Irene Gordon) for terms of office from June 1, 2007 to May 31, 2010.

Elected by acclamation FASS Tracy Brennand
FBA David Hannah

One Senator (from Applied Sciences) (replacing Jim Delgrande) for term of office from June 1, 2007 to May 31, 2009.

Elected by acclamation FAS Thomas Shermer

One Student Senator (replacing Bhuvinder Vaid) for term of office from June 1, 2007 to May 31, 2010.

Elected by acclamation Bhuvinder Vaid

One Senator at-large (replacing Lynn Copeland) for term of office from June 1, 2007 to May 31, 2010.

Elected by acclamation Lynn Copeland

Dual Position: Senate Library Committee (SLC) and Library Penalties Appeal Committee (LPAC)

Two Senators (replacing Peter Williams and Peter Dickinson) for terms of office from June 1, 2007 to May 31, 2009.

Elected by acclamation Peter Dickinson
Peter Williams

One Undergraduate Student (Regular position) (replacing Graham Fox) for term of office from June 1, 2007 to May 31, 2009.

Elected by acclamation Murtaza Hanani

One Graduate Student (Regular position) (replacing Ariel Hornstein) for term of office from June 1, 2007 to May 31, 2009.

Elected by ballot Adam Lein

Senate Nominating Committee (SNC)

One Faculty Senator from each Faculty (three of whom shall serve for one year and the other three shall serve for 2 years)

Elected by acclamation for term of office to May 31, 2009: FAS Martin Laba

Elected by acclamation for term of office to May 31, 2008: FASS Peter Dickinson
Elected by acclamation for term of office to May 31, 2009: FBA Maureen Fizzell
Elected by acclamation for term of office to May 31, 2008: EDUC Natalee Popadiuk
Elected by acclamation for term of office to May 31, 2008: FHS Kitty Corbett
Elected by acclamation for term of office to May 31, 2009: SCI Bob Russell
Secretary's note: D. Dagenais was incorrectly listed on S.07-80 (revised) as the Faculty member from Education.

One Student Senator (replacing Derrick Harder) for term of office from June 1, 2007 to May 31, 2008.

Elected by acclamation Kevin Harding

One Graduate Student at-large (replacing Mark Weiler) for term of office from June 1, 2007 to May 31, 2008.

Elected by acclamation Michael Letourneau

Senate Policy Committee on Scholarships, Awards and Bursaries (SPCSAB)

Two Faculty Members (replacing Christine MacKenzie and Betty Schellenberg) for terms of office from June 1, 2007 to May 31, 2009.

Elected by ballot Peter Dickinson
Jenifer Thewalt

One Convocation Senator/Community Member (replacing Colin Percival) for term of office from June 1, 2007 to May 31, 2009.

Elected by acclamation Colin Percival

DUAL POSITION: SPCSAB AND SUAAC:

One Undergraduate Student (replacing Karen Tse) for term of office from June 1, 2007 to May 31, 2008.

Elected by Ballot Waseem Javed

DUAL POSITION: SPCSAB AND SGAAC:

One Graduate Student (replacing Brett McCollum) for term of office from June 1, 2007 to May 31, 2008.

Balloting resulted in a tied vote between Marcus Liang and Brett McCollum. In accordance to the Rules of Senate, a toss of the coin conducted by the Registrar to determine the winner took place.

Elected Brett McCollum

Senate Undergraduate Awards Adjudication Committee (SUAAC)

One Faculty Member (replacing Hilmar Pabel) for term of office from June 1, 2007 to May 31, 2009.

Elected by acclamation Hilmar Pabel

One Undergraduate Student (replacing Waseem Javed) for term of office from June 1, 2007 to May 31, 2008.
Elected by acclamation Kamal Abdulwahab

Senate Graduate Awards Adjudication Committee (SGAAC)

One Faculty Member (replacing Rob Woodbury) for term of office from June 1, 2007 to May 31, 2009.
Elected by acclamation Ron Wakkary

One Graduate Student (replacing Melanie Streich) for term of office from June 1, 2007 to May 31, 2008.
Elected by acclamation Jasmine Crane

Senate Appeals Board (SAB)

Two Faculty Members (1 Regular, 1 Alternate) (replacing Martin Hahn and Cathy D'Andrea) for terms of office from June 1, 2007 to May 31, 2009.
Elected by ballot as Regular member Cathy D'Andrea
Elected by ballot as Alternate member Martin Hahn

Two Undergraduate Students (1 Regular, 1 Alternate) (replacing Waseem Javed and Kora Paciorek) for terms of office from June 1, 2007 to May 31, 2009.
Elected by ballot as the Regular member Karen Tse
Elected by ballot as the Alternate member Waseem Javed

Committee to Review University Admissions (CRUA)

Two Faculty Members (1 Regular, 1 Alternate) (replacing Cathy D'Andrea and Bruce Kadonoff) for terms of office from June 1, 2007 to May 31, 2009.
Elected by ballot as the Regular member Karen Ferguson
Elected by ballot as the Alternate member Jan Marontate

Two Undergraduate Students (1 Regular, 1 Alternate) (replacing Sarah Caufield and Colin McInnes) for terms of office from June 1, 2007 to May 31, 2009.
Elected by ballot as the Regular member Kamal Abdulwahab
Elected by acclamation as the Alternate member Hamza Malik

Senate Committee on Undergraduate Studies (SCUS)

Two Undergraduate Students (replacing Derrick Harder and Amanda van Baarsen) for terms of office from June 1, 2007 to May 31, 2008.
Elected by ballot Derrick Harder
Kevin Harding

Senate Committee on Enrolment Management and Planning (SCEMP)

One Undergraduate Student Senator (vacant position) for term of office from June 1, 2007 to May 31, 2008.
Elected by acclamation Kevin Harding

One Graduate Student at-large (replacing Brett McCollum) for term of office from June 1, 2007 to May 31, 2008.
Elected by acclamation
Brett McCollum

Senate Committee on International Activities (SCIA)

One Faculty Senator (replacing Martin Ester) for term of office from June 1, 2007 to May 31, 2009.
Elected by acclamation
June Francis

One Faculty Senator (replacing David Zandvliet) for term of office from June 1, 2007 to May 31, 2008.

Elected by acclamation
Natalee Popadiuk
Secretary's note: D. Dagenais withdrew her name at the meeting of Senate

One Undergraduate Student Senator (replacing Waseem Javed) for term of office from June 1, 2007 to May 31, 2009.

Elected by acclamation
Hamza Malik

One Graduate Student at-large (replacing Kumari Beck) for term of office from June 1, 2007 to May 31, 2009.

Elected by acclamation
David Newman

International Student Exchange Committee (ISEC)

One Faculty Member (replacing Michael Favere-Marchesi) for term of office from June 1, 2007 to May 31, 2009.

Elected by acclamation
Abraham Punnen
Secretary's note: An error was made in the nominations as another candidate should have been listed as running for election. The result of this election has been declared invalid and the names of both candidates will be put forward for election at the July meeting of Senate.

One Student (Grad or UG) (replacing Glyn Lewis) for term of office from June 1, 2007 to May 31, 2008.

Elected by ballot
Hamza Malik

Senate Committee on University Teaching and Learning (SCUTL)

Two Faculty Members (one from Applied Sciences, one from Business Administration) (replacing Ted Kirkpatrick and Anne MacDonald) for terms of office from June 1, 2007 to May 31, 2010.

Elected by ballot
FAS Janet McCracken
FBA (vacancy)

Two Students (1 Undergraduate, 1 Graduate) (replacing Jason Chan-UG, and Mark Weiler-Grad) for terms of office from June 1, 2007 to May 31, 2008.

Elected by ballot for UG position
Kevin Harding
Elected by acclamation for Grad position
Joe Qranfal

Diverse Qualifications Adjudication Committee (DQAC)

One Faculty Member (replacing Larry Weldon) for term of office from June 1, 2007 to May 31, 2009.

Elected by acclamation

Andrew Rawicz

Two Undergraduate Students (replacing Amanda van Baarsen and Sarah Caufield) for terms of office from June 1, 2007 to May 31, 2008.

Elected by acclamation

Sarah Brebner

Sasha Fox

Calendar Committee (CC)

One Faculty Senator (replacing James Delgrande) for term of office from June 1, 2007 to May 31, 2009.

Elected by acclamation

Tracy Brennand

One Student (replacing Titus Gregory) for term of office from June 1, 2007 to May 31, 2008.

Elected by acclamation

Sasha Fox

Research Ethics Board (REB)

One Member from the University Community (replacing Sandra Wong) for term of office from June 1, 2007 to May 31, 2009.

Elected by acclamation

Bev Neufeld

One Student (replacing Karen Tse) for term of office from June 1, 2007 to May 31, 2008.

Elected by ballot

Alex Hemingway

Two Members from the community outside of the University (replacing Margit Nance and Bill Melville). One position for one year, one position for two years.

Elected by acclamation for term of office to May 31, 2009

Margit Nance

Elected by acclamation for term of office to May 31, 2008

Laurence J. Turner

Senate Committee on Academic Integrity in Student Learning and Evaluation (SCAISLE)

Two Faculty Members (replacing Alton Harestad and Sean Zwagerman) for terms of office from June 1, 2007 to May 31, 2009.

Elected by acclamation

Evan Tiffany

Hilmar Pabel

Two Undergraduate Students (1 Regular – 2 year term; 1 Alternate 1 year term) (replacing Derrick Harder and Melody Li)

Elected by ballot as Regular member to May 31, 2009

Derrick Harder

Elected by ballot as Alternate member to May 31, 2008

Karen Tse

One Graduate Student (replacing Camilla Sears) for term of office from June 1, 2007 to May 31, 2009.

Elected by ballot

Camilla Sears

Senate Graduate Studies Committee (SGSC)

Four Graduate Students (2 Regular and 2 Alternates) for term of office from June 1, 2007 to May 31, 2008.

Elected by ballot as Regular Members

Michael Letourneau

Bhuvinder Vaid

Elected by ballot as Alternate Members

Sonja Boon

Jasmine Crane

Vice-Chair of Senate

Elected annually by and from the members of Senate, and shall sit as a member of SCAR.

In no case shall a Vice-Chair serve more than two consecutive terms.

One Senator (replacing Betty Schellenberg) for term of office from June 1, 2007 to May 31, 2008.

Elected by ballot

Steve Easton

Senate received information about a change in process to be implemented by the Senate Nominating Committee. The Senate Nominating Committee at its meeting of 4 April 2007 approved that when a Regular member quits, the Alternate will be asked whether or not he/she wishes to move into the Regular position. There was no discussion or objection to this change in process.

C) Senate Committee on Agenda and Rules

i) Paper S.07-81 – Proposed Policy: A12.13 - Clinical Professors (For Information)

Senate was advised that the proposed policy was drafted in consultation with the Faculty Association and, following presentation to Senate, would be forwarded to the Board of Governors for approval. Brief discussion took place with respect to Sections 2.4 and 2.6 regarding advertising and duties associated with the position. Following discussion, Senate received the draft policy for information.

ii) Paper S.07-⁸³~~82~~ – Revision to the Presidential Search Policy, B10.06 (For Information)

Senate was advised that the policy had been reviewed by a special advisory committee to the Board of Governors, and following presentation to Senate, the draft will be circulated to the university community for comment. Senate received the policy for information without comment.

7. Other Business

- i) Paper S.07-82 - Report to Senate – Results of Faculty and Student Elections, Spring 2007 (For Information)

Senate received a report with respect to the results of the Spring 2007 Faculty and Student elections for information.

8. Information

The date of the next regularly scheduled meeting of Senate is Monday, July 9, 2007.

Open Session adjourned at 5:40 pm and Senate moved directly into Closed Session.

Alison Watt
Director, University Secretariat