SIMON FRASER UNIVERSITY

Memorandum

To:

Senate

From:

Senate Committee

on Agenda & Rules

Subject:

Establishment of Committee

Date:

May 4, 1993

Action undertaken by the Senate Committee on Agenda and Rules gives rise to the following:

MOTION:

"that Senate establish an <u>ad hoc</u> committee to review academic discipline and student conduct policies with membership, terms of reference and procedures as set out in S.93-36"

Membership and Terms of Reference for Proposed Senate Committee to Review Academic Discipline and Student Conduct Policies

Membership

Associate Vice President, Academic (ex-officio)

Chair

Registrar (ex-officio)

Secretary

Chair, Senate Committee on Academic Discipline (ex-officio)

Two faculty members elected by Senate

Two students elected by Senate

Terms of Reference

- 1. To consider revisions to the University's policies on academic discipline and student conduct which include the establishment of a fact-finding body which recommends to the President.
- 2. To consult with Faculties and other appropriate bodies in the University.
- 3. To report to Senate by December 1, 1993.

Committee Procedures

- 1. The Committee's starting point will be the revisions already prepared by the Senate Committee on Academic Discipline.
- 2. All members are voting.