

SIMON FRASER UNIVERSITY

MEMORANDUM

TO: Senate

FROM: SCAP

RE: Annual Report

DATE: April 14, 1989

As requested, the Annual Report of the Senate Committee on Academic Planning for the calendar year 1988 is attached.

WJW/rp
attach.

ANNUAL REPORT
OF THE SENATE COMMITTEE ON ACADEMIC PLANNING
1988

INTRODUCTION

Under Senate rules, the Senate Committee on Academic Planning is required to submit an annual report. This particular report covers the activities of SCAP for the calendar year 1988.

As most of the recommendations flowing from SCAP are subsequently reviewed by Senate, this report presents only highlights of major proposals considered by the committee and actions or issues stemming therefrom.

ACTIVITIES DURING 1988

1. February, 1988....approved in-principle a proposal from the Faculty of Arts for a Master of Fine Arts Program in Interdisciplinary Fine and Performing Arts.
2. March, 1988...approved in-principle a proposal from the Faculty of Arts for a Master of Arts Program In Liberal Studies at SFU Harbour Centre.
3. April, 1988...
Approved and recommended to Senate
 - (a) a proposal for a Department of Earth Sciences at SFU.
 - (b) procedures for limiting the intake of new undergraduate students in the Fall Semester, 1988 to 3000 students.and considered the President's statement of Direction and Intent as submitted to the Ministry of Advanced Education and Job Training.
4. September, 1988...
Approved and recommended to Senate the Report on Objectives and Program Development Guidelines for SFU at Harbour Centre and considered for information a proposal to establish a community Economic Development Centre at SFU.
5. October, 1988...
Approved and recommended to Senate
 - (a) that the name of the extended studies diploma be changed to Post Baccalaureate Diploma.
 - (b) intake quotas of 950 and 600 new undergraduates in spring and summer of 1989.

6. November, 1988

Approved and recommended to Senate the following new programs

- (a) Joint Major in Business Administration and Communications
- (b) Joint Major in Business Administration and Political Science
- (c) Extended Studies Diploma in Occupational Science
- (d) Major and Honors in Applied Mathematics
- (e) Joint Major in Communications and Latin American Studies
- (f) Joint Major in Spanish and French
- (g) Certificate Program in English as a Second Language Linguistics
- (h) Certificate program in Spanish Languages Proficiency
- (i) Co-Op Program in Psychology
- (j) Minor in Publishing Studies
- (k) Co-Op program in Geography

SCAP also approved and recommended to Senate a large number of revisions and changes to the existing curriculum from all Faculties.

7. December, 1988

Approved and recommended to Senate the report of the Task Force on University Size and approved in-principle a proposal from the Faculty of Applied Science for a Ph.D program in Engineering Science.

During the course of the year, SCAP also accepted for information verbal reports from

- (a) the Vice-President Academic on the status of the Task Force on University Size
- (b) the Vice-President SFU at Harbour Centre on the progress of planning of downtown programs.