

SIMON FRASER UNIVERSITY

MEMORANDUM

To: Senate

From: Senate Committee on Academic Planning

Subject: Annual Report

Date: May 15, 1986

The attached Annual Report of the Senate Committee on Academic Planning was accepted by the Committee at its meeting of May 14, 1986.

ANNUAL REPORT

OF THE

SENATE COMMITTEE ON ACADEMIC PLANNING

JANUARY 1, 1985 - DECEMBER 31, 1985

INTRODUCTION

Under Senate rules, the Senate Committee on Academic Planning is required to submit and annual report. This particular report covers the activities of SCAP for the calendar year 1985.

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

ACTIVITIES DURING 1985

- 1. Approved a proposed program of zero-credit athletic courses in principle. Recommendations forwarded to Senate Committee on Undergraduate Studies and Senate in January, 1985.
- 2. Directed the Chairman of SCAP to establish a three-person sub-committee to review the Canadian Studies Program. Approved the composition of the sub-committee and terms of reference in March 1986.
- 3. Approved proposals to discontinue the undergraduate minor, major and honors programs and the M.A. and Ph.D. programs in Russian and German. Recommendations forwarded to Senate in February, 1985.
- 4. Approved proposals to mount graduate programs in Engineering Science leading to Master of Engineering and Master of Applied Science degrees. Recommendations forwarded to Senate in March, 1985.
 - 5. Reconsidered the target quota of 7% on new undergraduate international student admissions to SFU as required by Senate. Recommendations to retain the 7% quota forwarded to Senate in March, 1985.
 - 6. Approved proposals from the Centre for the Arts for extensive curricular changes in response to budget cuts imposed on the Centre. Recommendations forwarded to Senate in April, 1985.
 - 7. Accepted the report of the External Review Committee on Biochemistry. Approved a motion that the University attempt to secure funding to hire a Director for a limited term to plan for the establishment of an Institute of Biochemistry and Molecular Biology.
 - 8. Approved proposals for a registration priority system for undergraduate courses. Recommendation sent to SCUS and to Senate in September, 1985.
 - Approved proposed changes to the joint majors program in Psychology, Linguistics and Philosophy and the change of name to "Program in Cognitive Science." Recommendations sent to SCUS and Senate in October, 1985.

- 10. Approved proposed undergraduate enrollment quota system for the School of Computing Science. Recommendations forwarded to Senate in December, 1985.
- 11. Approved proposed undergraduate enrollment quota system for the School of Criminology. Recommendations forwarded to Senate in December, 1985.
- 12. SCAP, during the course of the year, also received and discussed verbal reports at most meetings on the progress of the Downtown Planning Committee.