# SIMON FRASER UNIVERSITY S. 80-80

## **MEMORANDUM**

# DEAN OF GRADUATE STUDIES

TO:

Senate

FROM:

B.P. Clayman

SUBJECT:

DISSOLUTION OF THE

DATE:

18 November 1986

EXECUTIVE COMMITTEE, SENATE GRADUATE STUDIES COMMITTEE

Action undertaken by the Senate Graduate Studies Committee at its Meeting of October 20, 1986, gives rise to the following motion:

#### MOTION:

"That Senate approve and recommend approval to the Board of Governors, as set forth in \$.86-80, the dissolution of the Executive Committee, Senate Graduate Studies Committee."

## RATIONALE:

At present, the Executive Committee has three responsibilities:

1. Upon delegation from the Senate Graduate Studies Committee, to recommend to Senate on new course proposals;

It was decided that the proper body to handle this was the SGSC which has representation from all departments.

2. To recommend to the Senate Graduate Studies Committee on all Calendar changes;

The extra "layer" of approval was deemed unnecessary; in practice, meetings of the SGSC followed immediately those of the ESGSC and covered the same ground. The SGSC alone would consider all Calendar changes.

3. To decide on admission or degree recommendations in those cases where the Dean of Graduate Studies is not able to approve.

It was decided that the proper body to handle this was the SGSC which has representation from all departments.

Both the ESGSC and the SGSC considered this action and were each unanimously in favour of eliminating the ESGSC.

B.P. Clayman

BPC/rb ecsgsc