5.73-127

## SIMON FRASER UNIVERSITY

#### MEMORANDUM

•	SENATE
r _	OPRUTE

From J. D'AURIA

MOTION TO ESTABLISH A COMMITTEE Subject\_\_\_\_\_\_TO CONSIDER EXPECTED PAPER ON UNIVERSITY-GOVERNMENT RELATIONSHIPS MEMBER OF SENATE

Date OCTOBER 18, 1973

MOTION 1: "That an <u>ad hoc</u> committee be established by this University to consider the paper expected from the task force on higher education established by the Minister of Education of British Columbia relating to the relationship between universities and government and possible changes to the Universities Act, - the S.F.U. committee to be charged with preparing an assessment of such report and recommendations pertaining thereto for consideration by this Senate; i.e. a report on the expected report."

MOTION 2: "That the Simon Fraser University committee consist of three members of Senate."

MOTION 3: "That Senate for tonight's meeting suspend its rules on nominations and voting to now nominate and elect the members to this committee."

# S.73-127

## SIMON FRASER UNIVERSITY

### MEMORANDUM

To	SENATE
<i>•</i>	MOTION TO ESTABLISH A COMMITTEE
Subject	TO CONSIDER EXPECTED PAPER
•	ON UNIVERSITY-GOVERNMENT

From J. D'AURIA

Date OCTOBER 18, 1973

MEMBER OF SENATE

#### RATIONALE

RELATIONSHIPS

A task force on higher education has been established by the Minister of Education of British Columbia. Its terms of reference include a thorough study of the relationship between universities and government expecially on the question of financing. It also is addressing itself to the question of the present Universities Act and possible changes. The time table for this task force is that a preliminary report in the form of a green paper is to be released by the end of October. This report will be circulated for comment and a series of public hearings are planned. The ultimate goal is to prepare a final set of recommendations for the Minister of Education for possible implementation in the fall, 1974 legislative session.

Since this report is due to be released in October and since it is obvious that the Senate of Simon Fraser University should have an opportunity to respond formally, it seems appropriate that Senate take the action indicated in the proposed motions.

MOTION 1:

"That an <u>ad hoc</u> committee be established by this University to consider the paper expected from the task force on higher education established by the Minister of Education of British Columbia relating to the relationship between universities and government and possible changes to the Universities Act, - the S.F.U. committee to be charged with preparing an assessment of such report and recommendations pertaining thereto for consideration by this Senate; i.e. a report on the expected report."

MOTION 2:

"That the Simon Fraser University committee consist of three members of Senate."

MOTION 3:

"That Senate for tonight's meeting suspend its rules on nominations and voting to now nominate and elect the members to this committee."