

SIMON FRASER UNIVERSITY

University Secretariat

MEMORANDUM

To: Senate

From: Alison Watt, Secretary Senate Committee on Agenda and Rules

Subject: **Changes to Senate Committees resulting from the re-organization of Student Services**

Date: 5 September, 2006

For Information

With the creation of the new role of Associate Vice-President, Students and International, and the revision of the role of the Registrar into the Registrar and Senior Director, Student Enrollment, some revisions of membership of Senate committees are planned. The Senate Committee on Agenda and Rules has approved these changes and forwards them to Senate for information.

I Title Changes only (to take effect with the new position)**Calendar Committee (CC)****International Student Exchange Committee (ISEC)****Senate Committee on Academic Integrity and Student Learning and Evaluation (SCAISLE)****Senate Committee on Enrollment Management and Planning (SCEMP)****Senate Committee on Undergraduate Studies (SCUS)****Senate Graduate Awards Adjudication Committee (SGAAC)**

Registrar as a Member, would be replaced by the Registrar & SD Student Enrollment (or designate)

Senate Appeals Board (SAB)

Registrar as Secretary, would be replaced by the Registrar & SD Student Enrollment (or designate)

Senate Committee on University Teaching and Learning (SCUTL)

Director, Student Academic Resources would be replaced by SD Learning and Retention (or designate)

II Re-organization Changes (to take effect as soon as possible)**Committee to Review University Admissions (CRUA)**

Associate VP Academic as Chair, would be replaced by the AVP Students and International (or designate)

Diverse Qualifications Adjudication Committee (DQAC)

Associate VP Academic as Chair, would be replaced by the Registrar & SD Student Enrollment (or designate)

Electoral Standing Committee (ESC)

Registrar as Chair, would be replaced by VP Legal Affairs (or designate)

Senate Committee on Enrollment Management and Planning (SCEMP)

AVP Students and International (or designate) would become a member

Director, Analytical Studies would become a non-voting member

Senate Committee on International Activities (SCIA)

AVP Students and International (or designate) would become a member

Director, SFU International would become a non-voting member

Senate Committee on University Honours (SCUH)

Registrar as Secretary, would be replaced by the Director, University Secretariat

Senate Committee on University Priorities (SCUP)

Registrar & SD Student Enrollment would become a non-voting member

Senate Undergraduate Awards Adjudication Committee (SUAAC)

AVPA or designate (currently Ron Heath) as Chair, would be replaced by the Registrar & SD Student Enrollment (or designate)

III Secretaries (to take effect immediately)

Committee to Review University Admissions

Diverse Qualifications Adjudication Committee

Senate Committee on Academic Integrity and Student Learning and Evaluation

Senate Committee on Disciplinary Appeals

Senate Policy Committee on Scholarships, Awards and Bursaries

Senate Undergraduate Awards Adjudication Committee

For each of these committees, the following statement would replace the existing statement about the Secretary.

"The Registrar & SD Student Enrollment will appoint the Secretary."

The designated secretaries are not expected to change at the present time.

Cc: N. Angerilli

