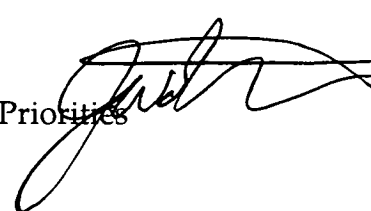


SIMON FRASER UNIVERSITY

OFFICE OF THE VICE-PRESIDENT, ACADEMIC

MEMORANDUM

To: Senate
From: J.H. Waterhouse, Chair, Senate Committee on University Priorities
Subject: SFU at Surrey – Academic Planning Committees update
Date: April 30, 2000



For information

The membership of the two academic planning committees for SFU at Surrey has now been determined and approved by the Senate Committee on University Priorities and I am pleased to forward the attached information to Senate.

Attachments:

SFU at Surrey Short-term Academic Planning Committee
SFU at Surrey Long-term Academic Planning Committee

SFU at Surrey Short-term Academic Planning Committee

Mandate

The committee is tasked to provide a report to SCUP by May 2002 with the expectation that the report will be presented to the June meeting of Senate. The committee is to consider the following issues:

- Evaluate the academic merit of the existing TechBC undergraduate programs;
- Propose an interim administrative structure for the SFU at Surrey programs;
- Propose the names for the degrees to be awarded to those successfully completing the SFU at Surrey programs.

Chair: Bill Krane, Associate Vice-President, Academic

Members: Martin Gotfrit, Contemporary Arts
Rob Cameron, Computing Science
Jacques Vaisey, Engineering Science
Drew Parker, Business
Michael Monagan, Science
David Brokenshire, Tech BC Student
Martin Knowles, SFU Student

Resource Persons: Laurie Summers, Director, Academic Planning
SFU at Surrey Startup Team
Joanne Curry (Leader)
Ron Marteniuk
Tom Calvert
KC Bell

SFU at Surrey Long-term Academic Planning Committee

Mandate

The committee is to provide a report to SCUP by Spring 2003 with the expectation that a report will subsequently go forward to Senate. The committee is tasked to provide a long-term academic plan for SFU at Surrey and will consider the following issues:

- Identify program synergies between TechBC and SFU program offerings in consultation with the Short-term Academic Committee;
- Provide recommendations on the integration of TechBC and SFU program offerings, academic policies and infrastructure in consultation with the Short-term Academic Committee;
- Develop a strategic plan and timelines for future program offerings at SFU at Surrey;
- Evaluate the use of alternative pedagogical tools and methods;
- Propose a long-term operational and administrative structure for SFU at Surrey.

Chair: Bill Krane, Associate Vice-President, Academic

Members: Rob Cameron, Applied Sciences
Roger Blackman, Arts
Geoff Poitras, Business
Phil Winne, Education
Colin Jones, Science
Warren Gill, Associate Vice-President, Harbour Centre
Colin Yerbury, Dean, Continuing Studies
Laurie Summers, Director, Academic Planning, (non-voting)
Brett Ziegler, SFU Undergraduate Student
Ted Hamilton, SFU Graduate Student