# Simon Fraser University Memorandum 

Senate
FROM: Michael Stevenson, President and Vice-Chancellor
DATE: 18 October, 2001
SUBJECT: Revision to GP 29 Search Committees for Vice-Presidents and Associate Vice-Presidents

## Motion: That Senate approves and recommends to the Board of Governors the revision of policy GP 29 Search Committees for VicePresidents and Associate Vice-Presidents attached and dated 16 October, 2001.

Attached is a revision of GP 29, the policy regulating the Search Committees for Vice Presidents and Associate Vice Presidents. The reason for these revisions is
(1) to provide the search committee composition for the Associate Vice Presidents, Administration, Harbour Centre and Policy, Equity \& Legal, and
(2) to streamline and modify the search committees for the Vice President, Academic and the Associate Vice President, Academic.

The proposed composition for the Associate Vice President positions mirror the principle of broad representation found in the search committees for the Vice Presidents while keeping the committees at a manageable size.

Currently, the search committee for the Vice President, Academic consists of 16 18 members which is unwieldy to say the least.

The Teaching Support Staff Union has been arguing for some time that it should be represented on this committee given the significant amount of instructional activity carried out by teaching assistants, tutor markers and sessional instructors. I am recommending that a TSSU member be included on this search committee. This new member would replace the representative of the academic directors as there are no longer any direct reports in this category.

I am also recommending that the Alumni Association representative and the undergraduate and graduate student representatives be removed from this committee. The President of the Student Society would remain a member. The Search Committee would continue to solicit broad input from all members of these constituencies.

I would recommend that the same changes regarding student representation be made on the search committee for the Associate Vice President, Academic.

It is my belief that these changes will make the size of these committees more manageable without significantly limiting the principle of broad representation.

On a minor, editorial note, the large number of footnotes have been reduced and replaced with a general opening section.
c. Employee Groups, SFSS

## DRAFT REVISION - Revisions Underlined .- 16/10/01

## SUBJECT: SEARCH COMMITTEES FOR VICE-PRESIDENTS AND ASSOCIATE VICE PRESIDENTS

## GENERAL;

1. For all the search committees referred to in this policy, the election of faculty will be conducted in accordance with the procedures for electing faculty to Senate; the election of staff will be conducted in accordance with the procedures for electing a staff member to the Board of Governors; voting eligibility for part-time faculty and staff shall be determined by reference to Senate paper S98-71, motions 1 and 3.
2. The incumbent of a position being searched under this policy is ineligible to serve on the search committee.
3. "Dean" shall be defined to include the University Librarian.
4. While appropriate gender representation will be expected to vary, search committees should have at least $20 \%$ of their members from each gender.

## A. SEARCH COMMITTEE COMPOSITION

## 1. SEARCH COMMITTEE FOR VICE PRESIDENT, ACADEMIC <br> MEMBERS <br> CONDITIONS

President
One Vice President
Three Deans ${ }^{1}$

Chair
Selected by the Vice Presidents.
Selected by the Deans.

[^0]Five Faculty Members
One faculty member to be elected by and from the respective faculties.

President of the Faculty Association (or designate)

One Teaching Assistant, Tutor- Selected by the TSSU * Marker or Sessional Instructor

One member of the Elected by and from the Support
Support Staff Staff reporting within the Vice President Academic portfolio

President of the Student Society (or designate)

Up to two additional faculty members

Selected by the President to mitigate under-representation from the equity designated groups.

## 2. SEARCH COMMITTEE FOR THE ASSOCIATE VICE PRESIDENT ACADEMIC

## MEMBERS

Vice President, Academic, or designate

Two Deans
Three Faculty Members

CONDITIONS
Chair

Selected by the Deans ${ }^{2}$
Elected by the faculty members jointly.

President of the Faculty Association (or designate)
${ }^{2}$ One must be a Faculty Dean.
$x$ Selected from current members of Tssu or from those who have held TBs U appointments within the past

Elected by and from the Support

One member of the Support Staff Staff of the faculties and units reporting within the Associate Vice President, Academic portfolio.
President of the Student Society (or designate)
Up to Two Additional

Selected by the Vice President,Members

Academic to mitigate underrepresentation from the equity designated groups.

## 3. SEARCH COMMITTEE FOR THE VICE PRESIDENT, RESEARCH

## MEMBERS

President, or designate
One Vice President ${ }^{3}$
Two Deans ${ }^{4}$
Five Faculty Members

Two Graduate Students

## CONDITIONS

## Chair

Selected by the Vice Presidents.
Selected by the Deans
One faculty to be elected by and from the respective faculties

Elected by and from the graduate student body
President of the Faculty Association (or designate)

[^1]One member of the Support \begin{tabular}{l}
Staff

 

Elected by and from the support <br>
staff of the faculties and units <br>
reporting within the Vice <br>
President, Research portfolio.
\end{tabular}

| President of the Alumni Association |
| :--- |
| (or designate) |


| President of the Student Society |
| :--- |
| (or designate) |


| Up to Two Additional |
| :--- |
| faculty members |

## 4. SEARCH COMMITTEE FOR VICE PRESIDENT FINANCE AND ADMINISTRATION

## MEMBERS

President or designate
One Vice President
Two Deans ${ }^{5}$
Two Faculty Members

Two Directors of Administrative Units

CONDITIONS
Chair
Selected by the Vice Presidents
Selected by the Deans
Elected from the faculty members jointly

Selected by the Administrative Directors who report to the Vice President Finance and Administration

[^2]One employee group Selected by the Employees' representative CouncilTwo members of the SupportStaffElected by and from the supportstaff reporting within the VicePresident Finance andAdministration portfolio
President of the Student Society (or designate)
Up to Two additional Members

Selected by the President to
mitigate under-representation from the equity designated groups.

## 5. SEARCH COMMUTTEE FOR THE ASSOCIATE VICE PRESIDENT, ADMINISTRATION

MEMBERS CONDITIONS
Vice President, Finance \& Administration Chair
Two Deans ${ }^{6}$ Selected by the Deans
Two Faculty Members Elected from the faculty members jointly
Director of Human Resources
One employee group Selected by the Employees'
representative Council
President of the Student Society (or designate)
Up to Two additional Members Selected by the President to mitigate under-representation

[^3]6. SEARCH COMMITTEE FOR VICE PRESIDENT, UNIVERSITY ADVANCEMENT

## MEMBERS

President, or designate
One Vice President
Two Deans ${ }^{7}$
Two Faculty Members

One employee group
representative
Two members of the Support Staff

## CONDITIONS

Selected by the Vice Presidents
Selected by the Deans
Elected from the faculty members jointly
Selected by the Employees' Council
Elected by and from the support staff reporting within the Vice President University Advancement portfolio
President of the Faculty Association
(or designate)
President of the Student Society (or designate)
President of the Alumni Association (or designate)
Up to Two additional Members Selected by the President to mitigate under-representation

7 At least one must be a faculty dean.
from the equity designated groups.
7. SEARCH COMMITTEE FOR ASSOCIATE VICE PRESIDENT, POLICY, EQUITY AND LEGAL AND ASSOCIATE VICE PRESIDENT, HARBOUR CENTRE
MEMBERS CONDITIONS
President or designate ..... Chair
One Vice President Selected by the Vice Presidents
$\qquad$
Two Deans ${ }^{8}$Selected by the Deans

$\qquad$
Two Faculty Members? Elected from the faculty membersjointly
President of the Faculty Association (or designate)
Director of Human Resources
Two employee group Selected by the Employees'
representativesio ..... Council.
President of the Student Society (or designate)
Up to Two additional Members. Selected by the President tomitigate under-representationfrom the equity designatedgroups.

[^4]
## B. SEARCH COMMITTEE PROCEDURES

## 1. GENERAL

(a) The Search Procedure shall usually begin no later than 12 months prior to the expected date of the appointment.
(b) The Registrar shall be responsible for conducting elections for Search Committees.
(c) A quorum shall be $60 \%$ of the membership of the committee.
(d) All members of a Search Committee are expected to maintain in confidence the information discussed by the committee, except where the committee subsequently agrees otherwise.
(e) If a member of the Search Committee, by invitation of the Committee, becomes a candidate for the position being searched, s/he shall resign from the Committee.
(f) In the event of a perceived conflict of interest that could compromise or be seen to compromise the member's judgment of the candidate(s), s/he shall disclose the nature of that conflict to the committee in sufficient detail to enable the committee to determine whether the member should resign from the committee.
(g) If a member of a Search Committee leaves the Committee, the Chair may appoint a replacement.

## 2. TERMS OF REFERENCE

(a) Where the Vice President has a term appointment, the President or Vice President, Academic, as appropriate, shall first decide, following appropriate consultation, whether, s/he is willing to consider re-appointment of the incumbent and then determine whether the incumbent is willing to consider reappointment. ${ }^{1}$ An
incumbent is a person who was originally appointed in accordance with the procedures set out in this policy

If the response to either of these questions is in the negative, the search process will begin without delay. If the response to both questions is positive, the Search Committee shall review the incumbent's performance. The review will include meeting with the incumbent and broad consultation across the university, with the Deans and Vice Presidents, and with appropriate external constituents. If the committee is satisfied with the results of the review, it may recommend reappointment.
(b) Where there is no incumbent seeking reappointment or where the incumbent has not been recommended for reappointment, the responsibilities of the Search Committee for a Vice President shall include:
(i) inviting the University community to an open meeting to present their views on what qualities the committee should look for in a candidate;
(ii) developing a job description for the position;
(iii) calling for nominations and applications and determining whether or not it will advertise for the position and include in the search persons from outside Simon Fraser University;
(v) encourage applications from the equity designated groups.
(vi) keeping a record of the search process;
(vii) drawing up a shortlist and interviewing the top-ranked candidates;
(viii) establishing whether the names of the short-listed candidates will be made public;
(ix) establishing such further operational procedures, as it may require;
(x) bringing to the President within a reasonable period of time one or more recommendations for appointment to the position.
The Search Committee is advisory to the President.
(c) If the President does not find it possible to recommend to the Board of Governors the appointment of a candidate recommended by the Committee, the President shall so inform the committee, and shall supply an explanation of the decision. In such an event the Vice President's Search Committee shall again undertake the responsibilities outlined above.

## 3. APPOINTMENT OF A VICE PRESIDENT

(a) The appointment of a Vice President requires the approval of the Board of Governors.
(b) Where an external candidate is appointed as Vice President Academic, Vice President Research or Associate Vice President, Academic, it will also require an academic appointment for the person being appointed.
(c) For the Vice President, Academic, the Vice President Research and the Associate Vice President, Academic, the normal term of office is five years. Normally, this term may be renewed only once.
(d) In the event that a vice presidential vacancy occurs at short notice, the President or Vice President Academic, as appropriate, may recommend an interim appointment of an acting vice president which would normally not exceed 12 months.

## SIMON FRASER UNIVERSITY

## OFFICE OF THE PRESIDENT

## MEMORANDUM

| To: | Senate |
| :--- | :--- |
| From: | Michael Stevenson, President and Vice-Chancellor |
| Subject: | President's Agenda |

Date: $\quad$ October 18, 2000

Attached are my objectives and priorities for the next year which were discussed with the Board of Governors on September 27, 2001. I am forwarding this document to Senate for comment and discussion.

[^5]
# THE PRESIDENT'S AGENDA: SFU AT 40 

Michael Stevenson
September, 2001

## 1. INTRODUCTION

## The Past

In the thirty-six years since its founding, Simon Fraser University's accomplishments have been extraordinary.

Best summarized by the repeated first-place ranking in the Maclean's survey as Canada's premier comprehensive university, SFU's achievements are the work of superb faculty, staff and students. These achievements reflect the development of a unique institutional culture that was forged in the tumultuous '60s and is now defined in the University's Statement of Values and Commitments: SFU is distinctive in the depth of its commitment to intellectual and academic freedom; to openness and inclusion in order to assure these commitments; the value it places on responsiveness to the community; its belief in the interconnectedness of discovery, diversity and dialogue; and its willingness to encourage risk and innovation.

These values and commitments must anchor any agenda for the future as we continue to find ways to provide

- the best teaching and research in the liberal arts and sciences;
- the most innovative interdisciplinary and professional programmes; - the most creative community outreach and partnership.

When doing so, we also must continue to champion the value of curiositydriven, basic research in expanding the foundations of knowledge.

As we go forward over the next 5-10 years, we can derive confidence and guidance from our past commitments and achievements. At the same time, however, we must examine the changes and innovations required to sustain our leading position in the years to come.

This Agenda statement is intended to guide that examination. I hope that all members of the community will see it as a stimulus to thinking about what SFU should look like in its Forties. This statement is also a description of the
strategic priorities I intend to pursue in continued consultation and collaboration with the Board of Governors, the Senate, and other constituencies within the University.

## The Future

A number of changes in the environment will have a significant impact on SFU during the next decade.

- $40 \%$ of our current faculty and staff retire within 10 years
- $20 \%$ increase in applications from high school graduates
- increasing academic labour market competition
- increasing competition from the private sector in the delivery of post-secondary education
- greater competition from other post-secondary institutions in providing distance education through IT innovations
- greater competition among Canadian research universities for increasingly targetted and differentiated government funding
- changes in the political economy throughout North America, including the "New Era" in British Columbia, entailing a greater reliance on private sources for improved funding
- increasing demand by government for performance-measured accountability

Simon Fraser University needs a strategic response to these environmental challenges that is built upon four elements: new programs; expanded infrastructure; the best faculty, staff and students; and growth funding.

## 2. PROGRAMMING FOR THE FUTURE

SFU must identify and develop distinctive new programs that respond to growth and change.

The Three-Year Plan of the Vice-President, Academic, along with the detailed Faculty and Departmental plans, are the core documents governing SFU's academic future. These documents focus comprehensively on improvements to the full range of our programmes, and there is a danger that strategic clarity about specific priority changes can be lost in the weight of detail. In this Agenda statement, therefore, I want to indicate the broad priorities I read in our academic planning documents, and to indicate where I think the attention of the central administration should concentrate.

## Curricula Review

Given the shifting environmental pressures that are bringing increased choice and competition to post-secondary education, SFU must ensure that its academic programmes display the highest academic quality while proving attractive to students. Potential faculty recruits must see SFU programmes as offering a uniquely challenging interplay between research and teaching in
dialogue with superb colleagues and students. Potential private donors must see SFU programmes as the most innovative and responsive to social, cultural and economic needs.

The Ad hoc Committee to Review and Develop the Undergraduate Curricula (UCC), will be instrumental in addressing these challenges. Because the UCC is fully engaged in its work at present, I do not wish to speculate about its recommendations other than to express my confidence that there will be a clear assessment of key issues, including:

- programme distinctiveness
- innovative and effective pedagogy
- student-centered learning
- experiential learning
- research-intensive learning
- information access, applied technology skills, and perspectives on technology


## Internationalization

No matter what new directions are taken in curricula and pedagogy over the next five years, I am convinced that a university education in an era of ever greater global interconnection must provide a sophisticated understanding of international and intercultural diversity. All students should be expected to acquire some direct experience of a different culture and society, and they should be supported in finding ways to do so that will be reflected in academic credit.

The multicultural reality of our urban environment and of our own institutional demography alone cannot be assumed to provide this experience, although properly used it should facilitate the internationalization of our programmes. Likewise, our location on the Pacific Rim gives us a unique opportunity for international partnerships and regional focus, especially in Asia and the American hemisphere.

In all fields, we should be building on our successful record for international partnership and for securing development assistance funding. We should be
more proactive in facilitating applications to programmes that support trilateral partnerships and mobility linked to NAFTA and the EU, and we should be aggressive in pursuing other multilateral partnerships and mobility opportunities in strategic areas of research and instruction.

## Research Coordination

Differentiation and competition among universities is perhaps most marked with respect to research. The research funding environment in Canada has increasingly favoured applied science, health science and technology research programmes. Targetted funding to such programmes has been very significant in the last decade, while there has been far less improvement in funding for basic research in the liberal arts and sciences. The funding environment is biased in favour of universities with medical schools and large health sciences and engineering programmes, and against universities like SFU with a large concentration of activity (and excellence) in the liberal arts and sciences. This bias also gives a competitive advantage to the larger institutions (even in the liberal arts and sciences) by allowing a greater measure of financial flexibility and cross-subsidization to support basic research.

If we are to maintain our position as the most research intensive comprehensive university in Canada, we will need to focus greater strategic effort on securing research support. Although we must find ways to do even better in the core research competitions run by SSHRC and NSERC, the real test will be our ability to capitalize on research opportunities where targetted funds are available through initiatives such as SSHRC's New Economy programme, the Centres of Excellence initiative, the Canada Foundation for Innovation and the Major Collaborative Research Initiatives programme.

In order to meet this test, we must move quickly to develop strategic plans for each discipline and to establish clusters of excellence in key areas. In this regard, I am committed to making our Institute for Health Research and Education (IHRE) a flagship initiative that will promote new research opportunities across our science, applied sciences, humanities and social science programmes.

The Vice-President, Research, working with the Deans, should establish reasonable targets for improving our success in basic research funding competitions and in targetted research programmes. They should examine the adequacy of our present research support and find ways to coordinate applications on the large scale proposals now favoured by many Federal programmes. Finally, the development of an overall research strategy should take place in consultation with the new Research Advisory Board.

## New Programmes

Universities have always played a key role in helping build the societies which support them, but their contribution to learning and innovation in the "Knowledge Society" is finding a new resonance in the public imagination and in public policy. This contribution is especially important in British Columbia where investments in university education have lagged behind other jurisdictions in Canada and (even more so) in the United States. The shortfall has resulted in BC producing $10 \%$ fewer university graduates per capita than the other Canadian provinces, and the overall imbalance is particularly marked in graduation from applied and professional programmes. Coupled to the demographic surge in demand for university education, itself amplified by recognition of the increasing demand in the economy for higher educational qualifications, the historical lag in university investment makes an urgent argument for the development of new programmes and enrollment in the areas of highest demand.

Over the next three years, SFU should concentrate on meeting the increased demand for enrollment, especially in the Applied Sciences, Business and Health Studies.

## - Technology

Play a central role in the "Double the Opportunity" initiative and give priority attention to acquiring the funding needed to double the physical infrastructure, double the faculty resources and double graduation rates in Computing Science, Engineering Science and related liberal arts and sciences programmes.

- Management

Expand graduate and executive Business programmes within the next three years. The expansion should be strategically directed to niche programmes such as the Management of Technology initiative and the proposed programme in Global Asset and Wealth Management. Assuming that the expansion of graduate professional programs in Business will generate additional resources, these resources should be available to help develop innovative new undergraduate programmes in cooperation with other disciplines such as the recently approved B.Sc. in Molecular Biology, Biochemistry and Business.

- Health

Direct concerted effort at identifying and implementing new instructional programmes in Health Studies using the IHRE as the development platform. Opportunities are present in the areas of public health and health promotion, health policy and management, and complementary non-medical health services.

When developing new programmes and enrollment, we must pay particular attention to quality and we must not undertake new developments if the supply of resources needed to sustain quality is uncertain. Growth also must be coordinated with an eye to the consequences for other programmes. Cognate curricula affected by growth in Applied Sciences, Business Administration or Health Studies must be as well resourced as the new programmes themselves.

## 3. PEOPLE FOR THE FUTURE

All plans for the future depend for success on SFU's ability to recruit and retain the best faculty, staff and students.

Our planning should presume that the academic quality and reputation of a university is a direct function of the intellectual ability of its students, and that a diverse student body, representative of the population, selected only by appropriate indicators of intellectual ability, not influenced by economic capacity, is the only proper objective of enrollment policy.

In order to achieve the most representative, diverse and intellectually firstrate student body, SFU must be able to offer student financial assistance which is as good or better than other Canadian universities.

- Priority over the next ten years will be given to achieving a significant increase in our student assistance budgets and to providing increased access to affordable student residences.

The retention of good students is as important as their recruitment - it would be a false economy to invest heavily in the recruitment of the best students only to lose them in significant numbers through migration to other institutions before graduation. Retention requires development of the distinctive programmes, curriculum and pedagogy discussed earlier. It also requires student services and support that add quality to the campus experience beyond for-credit learning. Simon Fraser currently devotes less resources to student services than other leading Canadian universities.

- Priority will be given to improving Student Services budgets after first determining where other universities spend more, whether these expenditures are effective and how they are financed.


## Faculty and Staff

The very high retirement rate among faculty and staff over the next decade, added to the demand for enrollment growth, requires special attention to recruitment and retention in a highly competitive market. The history of wage restraint and other regulatory controls in British Columbia, along with the trend toward targetted improvements in grant funding, have placed us at a competitive disadvantage.

- Over the coming year, it is my intention to act as an advocate for free collective bargaining and for the autonomy of the University to manage its employment relationships without regulatory interference.

I will do so in the belief that the administration and the employee bargaining units working together without regulatory interference are in the best position to find solutions to compensation issues.

I also believe that effective recruitment and retention require us to explore how we can best develop non-monetary supports for teaching and research, professional development for all, and succession planning that allows the promotion into governance responsibilities of those best qualified. Creative attention to these issues involves a commitment to equity and collegiality, and to the promotion of a culture that facilitates empowerment, loyalty and identification with the institution by all employees.

- In cooperation with employee bargaining units, we will continue to explore ways to achieve non-monetary objectives for faculty and staff recruitment and retention.


## 4. BUILDING FOR THE FUTURE

SFU must build additional, high-quality infrastructure to meet current demand and to support programme growth.

The University's top priorities for new capital spending direct relief to our most serious space problems that have accumulated over a long period in which capital spending was frozen and enrollment growth increased. Our priorities also must align with the Government's "New Era" strategy. The top priorities are:

[^6]Woodwards building, the space problem will be solved at the same time that SFU will continue its contribution to the revitalization of the Downtown Eastside through a project that offers a unique blend of housing and commercial development alongside a cultural and educational precinct.

- The Technology and Environment Centre (TEC)

This project is designed to address the most pressing space problems resulting from increased enrollment in Computing Science, Resource and Environmental Management, Kinesiology, Earth Sciences and Communication.

- "Double the Opportunity" Initiative

Beyond the need for additional space in the TEC project to accommodate current requirements in Computing Science, the "Double the Opportunity" initiative will need new space and infrastructure if we are to double the size of our programmes in Computing Science and Engineering. Tentative plans for transition space are being pursued with Discovery Parks along with other options that could provide a flexible response to opportunities.

- The Management and Executive Development Centre There is a need to expand space for high-demand programmes currently occupying the Harbour Centre campus. A priority focus should be on the expansion of those Business programmes that can generate the revenues necessary to cover the capital cost.
- Student Residence Expansion

Priority must be given to expanding student residence space. SFU's recruitment efforts are less successful than they should be in part because we offer very restricted access to residence accommodation. We should plan to double the number of residence beds on Burnaby Mountain over 10 years. This can be achieved by building out in the existing residence complex and by providing a new supply of rental accommodation through creative design in the commercial housing development led by the Burnaby Mountain Community Corporation.

## - Library Robotic Storage Facility

The search for funding to build a robotic storage facility as an addition to the Library should continue. The facility would double the capacity of the existing Library and require an operating cost well below the current level.

- Residential College

Work is continuing on a proposal for a Residential College to be located on Burnaby Mountain. The College facility would combine accommodation for faculty and graduate student fellows as well as facilities for an interdisciplinary, advanced studies programme associated with our leading research centres.

- Athletics and Recreation Facilities

SFU currently ranks among the worst endowed Canadian universities in terms of its athletic and recreation space allocation relative to student numbers. This shortfall has a deleterious effect on the quality of student life and must be rectified in the next decade. We should begin immediately to plan an expansion of recreation and fitness facilities as part of the Vancouver-Whistler Winter Olympics bid and explore independent financing through private philanthropy and increased ancillary fees.

## 5. FUNDING FOR THE FUTURE

There is a significant gap between the operating funding per full-time enrollment at $B C$ universities and funding enjoyed by equivalent universities in the rest of Canada. In order to address the agenda outlined earlier, this gap must be closed by some mix of improved grant funding and tuition fee income. A top priority will be to advocate for such funding improvements.

A particular component of operating revenue that advantages other Canadian and US universities is the availability of research overhead or infrastructure funding. In order to achieve our strategic objectives for research, it is essential that the one-time research infrastructure funding provided by the Provincial Government in the 2001/2002 Operating Budget is converted to continuing, base funding. This allocation provides necessary leverage for new Federal research monies as well as for research support from the private sector. SFU will continue its strong advocacy role in this regard.

Although government investment in university education is a fundamental public good and must be maintained, it is clear that there are fiscal limits to public support as well as a growing political consensus favouring greater private participation and partnership. With respect to this consensus, SFU will continue its lobby for a matching fund programme that will stimulate private endowments for student financial assistance, new facilities development, endowed chairs and other academic programme enhancements.

While private endowments must be encouraged, they also must be strategically aligned and subordinate to our academic priorities. Accordingly, we will formulate a new five-year fund-raising campaign that will give priority support to the following areas:

- Core Liberal Arts and Science programmes
- Student financial assistance
- The School for Contemporary Arts
- Doubling the Opportunity
- Graduate Business and Executive Development

Most of our objectives for the recruitment and retention of faculty, staff and students will require improvements in operating funding. Some objectives, such as improved residence and recreation facilities, will require costrecovery business plans based on rents and ancillary fees. Detailed and comprehensive financial planning in all these dimensions will need to be developed as a matter of urgency. With such planning in hand, there is no reason to doubt that SFU will sustain through its "middle age" the record of innovation and quality that has characterized its first 36 years.


[^0]:    1. Two of the three must be faculty deans.
[^1]:    ${ }^{3}$ If this is a search for the combined position of Vice President, Research/Dean of Graduate Studies, and if the President does not designate the Vice President, Academic to chair the search, the Vice President Academic shall be the Vice President who serves on the search committee.
    4 At least one must be a faculty dean.

[^2]:    5 At least one must be a faculty dean.

[^3]:    6 At least one must be a faculty dean.

[^4]:    ${ }^{8}$ At least one must be a faculty dean.
    ${ }^{9}$ The faculty representatives in the search for the Associate Vice President, Harbour Centre should have taught at the Harbour Centre campus.
    ${ }^{10}$ For the Associate Vice President, Harbour Centre, the employee group representatives should work at the Harbour Centre campus.

[^5]:    Attachment

[^6]:    - The Woodwards Project

    The School for Contemporary Arts occupies the worst accommodation of any programme at SFU. By relocating the School to the historic

