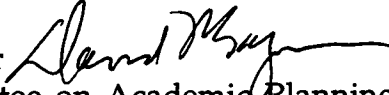


SIMON FRASER UNIVERSITY

OFFICE OF THE VICE-PRESIDENT, ACADEMIC

MEMORANDUM

To: Senate

From: D. Gagan, Chair 
Senate Committee on Academic Planning

Subject: Senate Graduate Studies Committee Membership
(Reference: SCAP 98-10)

Date: March 13, 1998

Action undertaken by the Senate Committee on Graduate Studies and the Senate Committee on Academic Planning gives rise to the following motion:

Motion:

"that Senate approve the recommendation that the Associate Dean of Graduate Studies be added as an ex-officio voting member of the Senate Graduate Studies Committee."

MEMORANDUM

SIMON FRASER UNIVERSITY

To: Alison Watt, Director
Secretariat Services

From: B.P. Clayman
Dean of Graduate Studies/
Vice-President, Research

Subject: Committee Membership

Date: February 13, 1998

The recommendation that the Associate Dean of Graduate Studies be added as an ex officio voting member of the Senate Graduate Studies Committee was approved by the Senate Graduate Studies Committee, at its Meeting on February 9, 1998, and is now being forwarded to the Senate Committee on Academic Planning for approval.



B.P. Clayman
Dean of Graduate Studies/
Vice-President, Research

m m /
encl.

/.

SIMON FRASER UNIVERSITY
OFFICE OF THE DEAN OF GRADUATE STUDIES

Memorandum

TO: Senate Graduate Studies Committee

FROM: Bruce P. Clayman
Dean of Graduate Studies

SUBJECT: Committee Membership

DATE: December 10, 1997

I wish to recommend the formal addition of the Associate Dean of Graduate Studies to the membership of the Senate Graduate Studies Committee. As you are aware, the Associate Dean has responsibility for matters related to individual students and individual graduate programs; this includes graduate awards and has been attending the meetings of the SGSC since the position of Associate Dean was re-established in 1993.

As such, he/she has relevant expertise and experience that would contribute significantly to the quality of the decisions made by the SGSC. In view of very large membership of the SGSC, with representatives from each graduate program and students from each Faculty, there is no danger of administrators being able to influence unduly the outcome of decision-making at the SGSC.

I believe that giving the Associate Dean a vote, as well as a voice, is highly appropriate and thus recommend that the Associate Dean be added as an *ex officio*, voting member of the Senate Graduate Studies Committee.

c. M. McGinn (for distribution with the next SGSC agenda)



SENATE GRADUATE STUDIES COMMITTEE (SGSC)

- Standing (Reporting to Senate Committee on Academic Planning on Program matters; reporting under Category B to Senate)

<u>Members</u>	<u>Conditions</u>	<u>Term</u>
Dean of Graduate Studies Chair		
Dean of Applied Sciences (or designate)		
Dean of Arts (or designate)		
Dean of Business Administration (or designate)		
Dean of Education (or designate)		
Dean of Science (or designate)		
University Librarian (or designate)		
Dean of Student Services and Registrar (or designate)	Ex-officio (non-voting)	
Asst. Director, Graduate Records	Secretary, ex-officio (non-voting)	

Chairs of Departmental Graduate Studies Committees

Applied Sciences
Computing Science
Communication
Engineering Science
Kinesiology
REM Program

Arts
Archaeology
Contemporary Arts
Criminology
Economics
English
French
Geography
Gerontology
History
Liberal Studies
Linguistics
Philosophy
Political Science
Psychology
Publishing
Spanish/Latin American Studies
Sociology and Anthropology
Women's Studies

Business Administration

Education

Science
Biological Sciences
Chemistry
Mathematics & Statistics
Physics

Graduate Student Representatives

	<u>Term</u>
Applied Sciences	
Regular Member	1 yr
Alternate	1 yr
Arts	
Regular Member	1 yr
Alternate	1 yr
Business Admin.	
Regular Member	1 yr
Alternate	1 yr
Education	
Regular Member	1 yr
Alternate	1 yr
Science	
Regular Member	1 yr
Alternate	1 yr