

SIMON FRASER UNIVERSITY

Memorandum

Referred back
to SCAR
S.m. 7 Dec 98

TO: SCAR
FROM: Alison Watt
Director, Secretariat Services
SUBJECT: Working Group – Policy I 10.10
DATE: November 18, 1998

At its meeting of 2 November 1998 Senate approved the following motion:

“that a working group be established, composed of two faculty members and one student (all selected by SCAR), and the University Archivist/FOI/POP Coordinator, to explore and recommend implementation processes to be incorporated into I10.10 to comply with the FOI/POP legislation and which are reasonably convenient for faculty”

Membership

- 2 Faculty Members, Selected by SCAR ~~Tina Loo, History~~
Michael Wortis, Physics
- 1 Student, Selected by SCAR
- 1 Departmental Assistant, Selected by SCAR Non-voting/Resource
- University Archivist/FOI/POP Ian Forsyth
Coordinator

The Working Group will be charged with reviewing the requirements for compliance with the FOI/POP legislation and suggesting practical procedures and options for complying with the legislation. Any change that might follow for Policy I 10.10 would be recommended to the FOI/POP Sub-committee, and if approved, would come forward to SCAR. In reviewing the mandate of the Working Group, SCAR agreed that the current policy contains several features that relate more specifically to implementation methods and one outcome might be to more clearly define those issues that should be considered to be part of ‘policy’ and reassign ‘procedural’ issues to some other forum. SCAR also agreed that the review by the Working Group could be informed by input from a departmental assistant (as a non-voting resource person).