

FOR INFORMATION

SIMON FRASER UNIVERSITY

MEMORANDUM

To:	Senate	From:	Prof. Liora Salter Chair, Senate Committee on Academic Planning
Subject:	Annual Report	Date:	April 6, 1990

The 1989 Annual Report of the Senate Committee on Academic Planning is attached for the information of Senate

ANNUAL REPORT
OF THE SENATE COMMITTEE ON
ACADEMIC PLANNING - 1989

INTRODUCTION

Under Senate rules, the Senate Committee on Academic Planning is required to submit an annual report. This particular report covers the activities of SCAP for the calendar year 1989.

As most of the recommendations flowing from SCAP are subsequently reviewed by Senate, this report presents only highlights of major proposals considered by the committee and actions or issues stemming therefrom.

ACTIVITIES DURING 1989

February, 1989

Approved and recommended to Senate

- (a) membership and terms of reference for the new Senate Committee on Enrolment Management and planning
- (b) deletion of courses not offered
- (c) a set of proposals for new programs at Harbour Centre as being those appropriate for placement at Harbour Centre
- (d) the continued placement of the Department of Communication within the Faculty of Applied Sciences

Approved an in-principle proposal for a Masters Degree in Publishing to proceed with further planning. This program would be located in the Faculty of Applied Sciences and would be administered by the Department of Communication.

Accepted the external review of the Department of Communication (sent to Senate for information) and asked for a status report from the Department within six months.

March, 1989

Approved and recommended to Senate

- (a) new definition of Registration Priority Number
- (b) memorandum of cooperation between Cariboo College and Simon Fraser University

Accepted the external review of the Department of English (sent to Senate for information).

Referred the proposal for a Masters Program in Aquaculture back to SCGS for additional changes regarding individual courses.

April, 1989

Approved and recommended to Senate

- (a) Masters Program in Aquaculture
- (b) a target of 3000 new admissions for the Fall Semester, 1989-3

May, 1989

Approved and recommended to Senate

- (a) a revised target of 3400 new admissions for the Fall Semester, 1989-3, due to "access" funding from the provincial government
- (b) the Cariboo College/Simon Fraser University Bachelor of Business Studies Degree Program
- (c) the introduction of the "NG" notation for undergraduate courses
- (d) proposed changes to the Executive Master of Business Administration Program

June, 1989

Approved and recommended to Senate

- (a) a Memorandum of Agreement between Fraser Valley College and Simon Fraser University
- (b) an enrollment management plan for the Department of Economics setting a target of 200 new admissions to the Major, Honors, and Minor Programs

October, 1989

Approved and recommended to Senate

- (a) change to graduate regulations for full-time and part-time study
- (b) a set of programs as appropriate for placement at Harbour Centre including
 - i. Canadian Centre for Studies in Publishing
 - ii. Centre for Policy Research on Science and Technology
 - iii. Community Economic Development
 - iv. Gerontology
 - v. Social Policy Issues
- (c) a Masters Program in Fine Arts

Accepted the annual report of the SCAP/Harbour Centre Sub-Committee (sent to Senate for information).

Agreed to develop policy recommendations to Senate on the external reviews of academic programs.

November, 1989

Approved and recommended to Senate the following new programs

- (a) University Certification for Non-Credit Programs
- (b) Certificate Program in Telecommunications Engineering
- (c) Major in Film Production
- (d) Major in Latin American Studies
- (e) Certificate Program in Women's Studies
- (f) Certificate Program in Family Studies
- (g) Certificate Program in Native Studies Research
- (h) Co-op Program in Liberal Arts
- (i) Guidelines for Joint Honors Program in the Faculty of Arts
- (j) Joint Major in Business Administration and Psychology
- (k) Certificate Program in Actuarial Mathematics at Harbour Centre

Also approved and recommended approval to Senate

- (a) that within the context of a growth and development strategy that places first priority on its existing campuses, Simon Fraser University should lead in the planning of an institution of higher learning in Fraser Valley
- (b) the addition of the notation "GN" to the graduate grading system
- (c) a large number of revisions and changes to the existing curriculum from all Faculties

Agreed to prepare a report and recommendations regarding the provision of library resources for off-campus programs.

December, 1989

Approved and recommended to Senate further changes and additions to curriculum.