

**FOR INFORMATION**

**S.89-71**

**SIMON FRASER UNIVERSITY**

**MEMORANDUM**

**TO:** Ron Heath  
Secretary to Senate

**FROM:** Walter J. Wattamaniuk  
Secretary to SCUB

**RE:** 1989 Annual Report

**DATE:** November 9, 1989

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I attach the 1989 annual report of the Senate Committee on University Budget as per your request.

WJW/acs



SIMON FRASER UNIVERSITY  
SENATE COMMITTEE ON UNIVERSITY BUDGET  
REPORT TO SENATE  
NOVEMBER 9, 1989

(I) THE COMMITTEE

The Senate Committee on University Budget (SCUB) is a standing Committee of the Senate of Simon Fraser University and is designated as a confidential Committee advisory to the President.

The membership, as determined by Senate at its meeting of December 1st, 1980, consists of those members of Senate elected by and from Senate to the Senate Committee on Academic Planning.

The Chair is elected by and from the voting members of the Committee. The present Chair is R. Blackman (Faculty member of Senate). The other members as of November 9, 1989, are: Faculty Senators; W. Cleveland, J. D'Auria, S. Verdun-Jones, and N. Reilly; Lay Members of Senate; D. Shannon, A. Wotherspoon; Student Senators; D. Munro, S. Wade, B. Bedford. The Director of Analytical Studies, W. Wattamaniuk, serves as (non-voting) Secretary. The Vice-President of Financial Services, P. Boyle and the Director of Financial Services, R. Ward, attend the meetings as resource persons on a regular basis. Other Vice-Presidents and the President attend at the invitation of the Committee.

The proceedings of the Committee, information received by it from the administration, and the specifics of the advice given by the Committee are confidential. Only the activity reports that the Committee makes to Senate are not subject to this rule of confidentiality.

(II) ACTIVITY REPORT

This report covers the period from December 1st, 1988 to November 8, 1989. Within this period, SCUB was chaired by J. D'Auria and met in Committee eight times.

At each meeting, SCUB has been briefed by P. Boyle and/or R. Ward on the budget situation at SFU, on expectations regarding provincial funding, and overall allocations within the University once funding figures were ascertained. SCUB has also received for information from the Office of Financial Services the following:

Capital Five-Year Plan  
Financial Statements  
Operating Budget Application  
Capital Budget Application

SCUB has provided advice and recommendations to the President on the following items in 1989:

- Funding at Harbour Centre
- Financial implications of Senate approved curriculum changes in 1989/90
- Financial implications arising from the Report of the Task Force on University Size
- Library funding and level of services
- Computing Services funding and level of services
- Undergraduate tuition fees for 1989/90
- Part-time graduate tuition fees for 1989/90

In March of 1989, T. Calvert, Vice-President of Research and Information Systems, and T. Dobb, University Librarian, met with SCUB to discuss funding and other issues related to the level of library services provided at SFU.

In May of 1989, T. Calvert, Vice-President of Research and Information Systems, and I. Williams, Director of Computing Services met with SCUB to discuss funding and other issues related to the level of computing services provided at SFU.

Finally, SCUB will shortly start to review the budget implications of new courses and programs for 1990/91 which are before Senate on November 27th, 1989. In accordance with its terms of reference, SCUB will inform and advise the President on the financial implications. SCUB will also be receiving information shortly on tuition fee levels for 1990/90.