

FOR INFORMATION

SIMON FRASER UNIVERSITY

S. 87-9

MEMORANDUM

TO: Mr. Ron Heath
Secretary to Senate

FROM: W. Wattamaniuk
Secretary to SCAP

SUBJECT: Annual Report to Senate

DATE: April 29, 1987

I attach a report of the activities of the Senate Committee on Academic Planning during the 1986 calendar year.

WJW/hc

Enclosure

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 1986.

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

ACTIVITIES DURING 1986

1. January, 1986 -- Approved in-principle the structure of a proposed program in Earth Sciences. This program is currently before the Senate Graduate Studies Committee for assessment and approval and will return to SCAP for final approval before going to Senate.
2. February, 1986 -- Accepted the report of the Canadian Studies Review Committee and approved in-principle changes to the Centre and its programs as recommended by the Director.
3. April, 1986 --
 - (1) Approved in-principle two program proposals for the Downtown Campus. These called for the establishment of a Human Performance Centre and the detailed planning of a program in Criminal Justice Administration at either a Diploma or Masters Degree level.

A proposed program in Industrial Statistics was referred back to the Downtown Campus Planning Committee.

A proposed program for a Dramatic Filmmaking Workshop downtown was not approved.
 - (2) Reviewed letters of intent for new program proposals submitted to the Funds for Excellence in Education.
 - (3) Reviewed the issue of accepting Federal Government funding to offer courses in the French language medium. Approval was given to the Vice-President Academic to use Program of Studies in French grant funds to offer courses at SFU on a one-year commitment basis only.

4. May, 1986 -- Reviewed new program proposals submitted to the Funds for Excellence in Education. These would be brought back to SCAP for further discussion if funded and the regular planning process for new programs would be followed.
5. July, 1986 -- Accepted a report on International Studies at Simon Fraser University for information.
6. October, 1986 --
 - (1) Approved proposals from the Faculty of Science to plan in detail new Masters Degree programs in Biotechnology and Aquaculture at Simon Fraser University. These had previously been submitted as proposals to the Funds for Excellence in Education.
 - (2) Approved and recommended to Senate a new Majors program in Applied Physics .
 - (3) Reviewed a proposal for a new Masters program in Tourism Policy and Planning. A consultant's report on the structure of the proposed program is being prepared prior to in-principle approval. This program had been previously submitted to the Funds for Excellence in Education.
 - (4) Approved and recommended to Senate a Certificate Program in Liberal Arts.
 - (5) Approved and recommended to Senate a new Minor Program in Quaternary Studies .
 - (6) Rejected a proposal for a Certificate Program in Computer Literacy and Programming in the Faculty of Applied Sciences.
7. November, 1986 - Approved a proposal from the Faculty of Applied Sciences to plan in detail a new Masters Degree program in Occupational Sciences.