

SIMON FRASER UNIVERSITY

S.81-153

MEMORANDUM

To..... ALL MEMBERS OF SENATE .....

From SENATE NOMINATING COMMITTEE .....

Subject. SENATE ELECTIONS - MEETING OF  
DECEMBER 7, 1981

Date. NOVEMBER 24, 1981 .....

The Senate Nominating Committee has submitted its nominations for elections to the undernoted committee to be conducted by Senate at its meeting of December 7, 1981.

Under Senate regulations any Senator who wishes to add nominations to those shown below may do so by notifying the Secretary of Senate in writing of such nominations, to reach his office no later than Friday, December 4, 1981. Nominations received after that time, and nominations from the floor, cannot be accepted.

If a nomination is made, the Senator making the nomination must ensure in advance that the nominee is willing to stand for election.

SENATE COMMITTEE TO CONSIDER FACULTY ETHICS AND RESPONSIBILITIES - ad hoc

Chairman - elected at large from Senate

W. L. CLEVELAND

Three Faculty Senator members

N.M.G. BHAKTHAN

C.H.W. JONES

M. E. MANLEY-CASIMIR

One Student Senator member

P. G. CRIPPS

One Lay Senator member

V. NIELSEN

# SIMON FRASER UNIVERSITY

## MEMORANDUM

To..... Mr. H.M. Evans .....	From..... T.W. Calvert, Dean .....
Secretary of Senate .....	Faculty of Interdisciplinary Studies .....
.....	.....
Subject. GERONTOLOGY PROPOSAL .....	Date..... November 26th, 1981 .....

This is to provide Senate with additional background information on the proposal for a Diploma Program in Gerontology. The following points summarize the background of the proposal:

1. The proposal originated in an adhoc Committee chaired by Dean J. Blaney with the following membership: Ames, Chow, Fattah, Gutman, Herzog, Horsfall, Manley-Casimir, Diewert. The key person on this committee was Dr. Gloria Gutman, a specialist in gerontology who has a term appointment jointly between Continuing Studies and Psychology.
2. The ad-hoc Committee studied the need for a program in B.C. and similar programs at other institutions. They determined that initially, the greatest need was for a Diploma and the attached proposal was developed to meet that need.
3. The ad-hoc Committee recommended that the program be administered by the Faculty of Interdisciplinary Studies and consequently the Committee was reconstituted as a Committee of that Faculty and Professor Ezzat Fattah took over as Chairman. The Faculty home proposed for the Program is not considered to be crucial.
4. When the proposal was considered by SCAP, it was emphasized that while we expect that it will be submitted to UCBC with a request for New and Emergent Program Funding we are also exploring other possible sources of funding. These sources include private donors and foundations. Research support in the area of gerontology has been requested in a strategic grant request to SSHRC. It is understood that the proposed Program cannot be implemented unless satisfactory funding is forthcoming.
5. The Program builds on a number of existing courses from several departments. It also proposes 2 new Gerontology Courses (GERO 300 and 400) and requires a new Kinesiology course (KIN 461). In addition a new Kinesiology course (KIN 460) and a Criminology course (CRIM 411) have been developed as electives. Note that CRIM 411 will become a regular offering of the Criminology Department but that the other courses will only be offered after the Program is approved and funded. (General Studies course numbers may be used for trial offerings of the GERO courses before the Program is formally initiated).

TWC/md

cc: E.A. Fattah  
G. Gutman  
J. Blaney  
J.M. Munro



T.W. Calvert