

SIMON FRASER UNIVERSITY

S.74-169

MEMORANDUM

SENATE

From SENATE COMMITTEE ON AGENDA & RULES

Subject ACADEMIC BOARD MEMBERSHIP -
EXTENSION

Date NOVEMBER 14, 1974

MOTION &

"That Senate approve, as set forth in S74-169, the extension of the term of office as a member of the Academic Board of B. Wilson to December 31, 1974 or shortly thereafter if required."

SIMON FRASER UNIVERSITY

S.74-169

MEMORANDUM

SENATE

From SENATE COMMITTEE ON AGENDA & RULES

Subject ACADEMIC BOARD MEMBERSHIP

Date NOVEMBER 14, 1974

The Academic Board was constituted under the former Universities' Act, but there is not continuation of this body under the new act which became effective July 1974. In view of this no steps were taken to elect a new member to the Board this year.

The attached letter from the Secretary of that Board indicates a desire for continued membership to December 31, 1974 or shortly thereafter.

In view of the brief remaining period it seems unnecessary to call for nominations from the nominating committee and formal vote by Senate but this shall be done if Senate so instructs.

It is recommended that the term of B. Wilson be extended to December 31, 1974 or shortly thereafter if required.

THE ACADEMIC BOARD FOR HIGHER EDUCATION
IN
BRITISH COLUMBIA

PHONE 228-8912
OR 261-6835

3611 WEST 16TH AVENUE
VANCOUVER B. C.

V6R 3C3

October 30, 1974

Mr. Harry Evans.
Secretary of Senate,
Simon Fraser University,
Burnaby B.C.

Dear Mr. Evans,

I am writing on the matter of SFU representation on the Academic Board.

As you may recall, the current term of Dr. Brian Wilson expired in September last. In view of the fact that the Academic Board will continue until December 31, 1974 and may even extend for a short period beyond that date, it would seem appropriate for the Senate of the University to express its wish on representation for the period concerned.

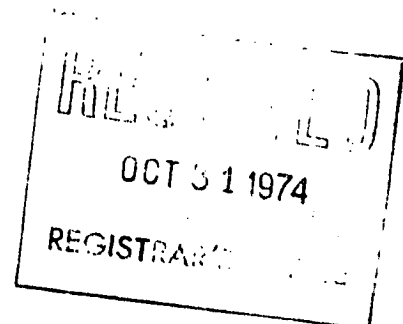
The next meeting of the Board is scheduled for mid-November and I would appreciate receiving formal notification from you before then, if at all possible.

Yours sincerely,

Dennis Franklin

Executive Secretary
ACADEMIC BOARD

DF:wd:B4



MEMORANDUM

SENATE	From SENATE COMMITTEE ON
	NON-CREDIT INSTRUCTION
Subject SENATE COMMITTEE ON CONTINUING EDUCATION	Date NOVEMBER 12, 1974

MOTION 1. "That Senate approve, as set forth in S-74- , the structure, composition and terms of reference of a Senate Committee on Continuing Education, to succeed the Senate Committee on Non-Credit Instruction, as follows:

A. Membership

Six Senators, elected by Senate
The Dean of Continuing Education - Chairman

B. Terms of Appointment

The six senators elected by Senate are to be appointed for periods of two years, except that in the first instance three members will be appointed for two years and three for one year.

C. Terms of Reference

(1) To advise Senate on policy with respect to the overall development of the University's continuing education credit and credit-free program.

(2) In respect of credit-free programs, to review at regular intervals existing and proposed programs in terms of their need, objectives, clientele served, and other relevant factors.

(3) To review and approve credit-free courses each semester.

(4) To develop procedures for the approval of various categories of credit-free instruction.

(5) To report to Senate at least once annually with respect to its above-noted responsibilities.

(6) To report to Senate as requested by Senate."

If 1 is approved

MOTION 2. "That until Senate can conduct the required election, those who served as members of the Committee on Non-Credit Instruction serve as members of the Committee on Continuing Education.

SIMON FRASER UNIVERSITY

S.74-170

MEMORANDUM

Mr. Harry Evans

Secretary of Senate

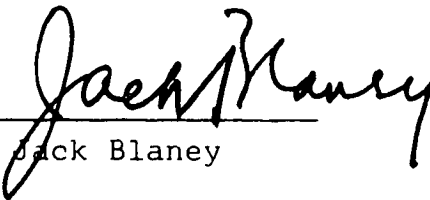
Subject

From Jack Blaney, Dean

Continuing Education

Date November 12, 1974

Enclosed are two Motions with comments which I wish placed on the Agenda for the December 2nd meeting of Senate.


Jack Blaney

JB/lc

SIMON FRASER UNIVERSITY

MEMORANDUM

MEMBERS OF SENATE

From..... SENATE COMMITTEE ON.....

NON-CREDIT INSTRUCTION.....

Subject..... SENATE COMMITTEE ON
CONTINUING EDUCATION

Date..... NOVEMBER 12, 1974.....

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(6) To report to Senate as requested by Senate."

MOTION 2. "That until Senate can conduct the required election, those who served as members of the Committee on Non-Credit Instruction serve as members of the Committee on Continuing Education.

Comments Regarding the Above Motion

The Senate Committee on Non-Credit Instruction initially was established to bring some order into the offering of non-credit courses and to act as Senate's agent for controlling the quality of these courses. Both purposes have been achieved. However, with anticipated growth in the development of the University's continuing education activities, the Committee on Non-Credit Instruction is of the opinion that procedures for approving non-credit courses should become more flexible than those previously adopted (S73-44) and that the Committee (or its successor) should concern itself not only with this function but also with broader policy questions concerning the overall development of the University's continuing education activities.

In essence, the present Committee suggests that the proposed Committee on Continuing Education undertake the following kinds of tasks:

- (1) The development of criteria that should govern the kinds of credit-free programs provided by the University.
- (2) The formulation and supervision of procedures for approving credit-free instruction that would ensure Senate control over quality but which, at the same time, would encourage initiatives in program development and meaningfully involve those individuals best able to make judgements about program content and administrative feasibility.
- (3) The identification and assessment of goals and priorities for the University's continuing education activities with the view to formulating recommendations for Senate's consideration. Excluded from the committee's tasks would be any scrutiny of credit courses and curricula; rather, its concern would be for broader issues such as accessibility to current and proposed programs.
- (4) The consideration of policy and other questions submitted to it by Senate.