

SIMON FRASER UNIVERSITY

OFFICE OF THE DEAN
FACULTY OF ARTS

MEMORANDUM

TO: Ron Heath,
Secretary, Senate

FROM: R.C. Brown
Dean of Arts *Rebm*

RE: Motions of Faculty
of Arts

DATE: October 12, 1989

The attached two motions have been passed by faculty members in the Faculty of Arts by a strong majority.

Please put these motions on the agenda of the next Senate meeting.

Thank you.

/kcp
encl.

SIMON FRASER UNIVERSITY
Office of the Dean, Faculty of Arts
MEMORANDUM

To: All Faculty
Faculty of Arts

From: R. C. Brown
Dean of Arts

Subject: Referendum

Date: 18 September 1989

It has come to my attention that there is no formal provision in the terms of reference of the two curriculum committees in the Faculty enabling them to delegate a sub-set of the powers of the committee to a duly elected sub-committee. In cases of student appeals it is important that these committees can elect a sub-committee, empower it to investigate the case, and make a final decision which it will then report to the committee.

Any change in the terms of reference of either committee requires approval of the Faculty and Senate. By way of the attached referendum I am seeking your approval to change the terms of reference for the Faculty committees.



R. C. Brown
Dean of Arts

RCB/hj

Enc:

"That the Terms of Reference of the Faculty of Arts Curriculum Committee be amended to include the following:

"That the Faculty of Arts Curriculum Committee may establish, from time to time, sub-committees to which it can delegate all such powers of the Faculty of Arts Curriculum Committee as may be deemed necessary.*"

"That the Terms of Reference of the Faculty of Arts Graduate Studies Committee be amended to include the following:

"That the Faculty of Arts Graduate Studies Committee may establish, from time to time, sub-committees to which it can delegate all such powers of the Faculty of Arts Graduate Studies Committee as may be deemed necessary.*"

* A two-thirds affirmative vote of all members in attendance is required for the establishment of such a committee.