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Simon Fraser University
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MEMORANDUM

ATTENTION: Senate

TEL

FROM: Gord Myers, Acting Vice-President, Academic

 RE: Terms of Reference for the Edward and Emily McWhinney Professorship in International Relations
 (SCUP 16-08)

DATE: March 15, 2016

TIME

At its March 2, 2016 meeting, SCUP reviewed and approved the Terms of Reference for the Edward and Emily McWhinney Professorship in International Relations.

SCUP reviewed the proposal for the naming of the Edward and Emily McWhinney Professorship in International Relations. The proposal is attached for the information of Senate.

Motion:

That Senate approve and recommend to the Board of Governors the Terms of Reference for the Edward and Emily McWhinney Professorship in International Relations.

c: A. Gerolymatos
 C. Arnet



MEMO

Jane Pulkingham, Dean
Faculty of Arts and Social Sciences

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TO: Jon Driver, Vice-President, Academic

FROM: Jane Pulkingham, Dean, Faculty of Arts and Social Sciences

RE: Edward and Emily McWhinney Professorship in
International Relations

c: Cathy Daminato, Vice-President, Advancement and Alumni
Engagement
Chris Arnet, Executive Director, Advancement

DATE: March 3, 2016

Background

The Edward and Emily McWhinney Foundation committed \$1.25 million to establish the Edward and Emily McWhinney Professorship in International Relations Endowment Fund. Matching funds of \$1 million have been provided by the Stavros Niarchos Foundation. The funds will be used by the Stavros Niarchos Foundation Centre for Hellenic Studies and the Hellenic Studies Program at the Faculty of Arts and Social Sciences to attract and retain a top quality faculty member who is an expert in International Relations. The salary, benefits and expenses of this new position will be paid by the spending allotment from this endowment. Any future funding deficiencies that may arise will be covered by the Stavros Niarchos Foundation Centre for Hellenic Studies.

This Professorship will help to facilitate and enhance the teaching and research mission of the Program and Centre, creating opportunities for outreach, allowing important issues in international relations to be raised, and serving as a public reminder of the contributions of this couple locally, nationally and internationally.

In recognition of this contribution we propose the creation of the *Edward and Emily McWhinney Professorship in International Relations*.

I request that you submit the proposed *Edward and Emily McWhinney Professorship in International Relations* to SCUP for consultation regarding the naming, and put forward the following motion to SCUP:

Motion:

That SCUP approve and recommend to Senate the Terms of Reference for the *Edward and Emily McWhinney Professorship in International Relations*.

Thank you.

Attached: *Named Recognition Authorization- Chairs and Professorships form Terms of Reference for Professorship*

Edward and Emily McWhinney Professorship in International Relations Endowment Fund

Terms of Reference

Executive Summary

The Edward and Emily McWhinney Professorship in International Relations Endowment Fund was established in 2016 with a generous donation of \$1.25 million from the Edward and Emily McWhinney Foundation (the “McWhinney Gift”) in honour of the late Professor *Emeritus* Edward McWhinney (May 19, 1924 – May 19, 2015) and Emily McWhinney (April 24, 1925 – June 12, 2011). Matching funds of \$1 million have been provided by the Stavros Niarchos Foundation (the “Niarchos Gift”). The “Niarchos Gift” together with the “McWhinney Gift”, is the “Endowment Fund”. The interest on the Endowment Fund will be used by the Stavros Niarchos Foundation Centre for Hellenic Studies (the “Centre”) to attract and retain a faculty member who has expertise in International Relations.

Purpose of the Endowment Fund

The Edward and Emily McWhinney Professorship in International Relations will facilitate and enhance the teaching and research mission of the Stavros Niarchos Foundation Centre for Hellenic Studies and will create opportunities for outreach, allowing important issues in international relations to be raised for debate in the public sphere through academic conferences, colloquia, symposia, and lectures. These outreach activities will serve as a public reminder of the contributions of Edward and Emily McWhinney in Vancouver, Canada, and the international community.

Income from the Fund will be used to pay the salary, benefits and expenses of a qualified scholar who will be the Edward and Emily McWhinney Professor in International Relations.

Appointment

The successful candidate will have a proven record in their chosen specialization and will be well regarded in their field.

The appointment will be a continuing tenure track appointment as defined in SFU Policy A11.01, renewable upon the recommendation of the selection committee and approval of the Dean and Vice-President, Academic.

The holder of the Edward and Emily McWhinney Professorship in International Relations shall be selected on the recommendation of the Hellenic Studies Program Tenure and Promotion Committee (the selection committee) in accordance with faculty appointment



Edward and Emily McWhinney Professorship in International Relations Endowment Fund

Terms of Reference

policies A10.06 and subject to the approval of the Dean, Faculty of Arts and Social Sciences, and the Vice President, Academic.

Fund Administration

The Endowment Fund will be held by Simon Fraser University. The administrator of the Fund will be the Vice President, Academic.

The capital of the Endowment Fund will be held in perpetuity. The funds will be held by the university for the exclusive use of the Stavros Niarchos Foundation Centre for Hellenic Studies in support of the Edward and Emily McWhinney Professorship in International Relations. The Endowment Fund will be managed in accordance with Endowment Management Policy GP 20 (the "Policy").

In the event that circumstances make the specified use of the Endowment Fund no longer practicable or desirable, the Board of Governors of Simon Fraser University is hereby authorized to make any changes it may deem necessary in the terms or use of the Endowment Fund. Such changes, however, are to be in keeping as far as possible with the original spirit and general intent of these terms of reference governing the Endowment Fund.

Accepted by:

Kenneth N. Burnett
Trustee
Edward and Emily McWhinney Foundation

Date

Larry R. Bisaro
Trustee
Edward and Emily McWhinney Foundation

Date



THE POWER OF ENGAGEMENT CAMPAIGN

Edward and Emily McWhinney Professorship in International Relations Endowment Fund

Terms of Reference

Jonathan Driver
Vice-President, Academic and Provost
Simon Fraser University

Date

Cathy Daminato
Vice-President, Advancement and
Alumni Engagement
Simon Fraser University

Date

Jane Pulkingham
Dean
Faculty of Arts and Social Sciences

Date

Andre Gerolymatos
Director, Stavros Niarchos Foundation
Centre for Hellenic Studies.
Simon Fraser University

Date