



OFFICE OF THE
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MEMORANDUM

ATTENTION: Senate

TEL

FROM: Andrew Petter, Chair, Senate

RE: Revised Membership for Senate Committee on University Priorities

DATE: March 10, 2016

TIME

The Senate Committee on Agenda and Rules has reviewed the attached document and is making the following recommendation:

Motion:

“That Senate approve the revised membership for the Senate Committee on University Priorities, effective immediately.”

MEMORANDUM

ATTENTION: SCUP**FROM: Jon Driver****RE: Addition of CIO to SCUP meeting****DATE: Feb 23, 2016**

I would like to propose that we add the Chief Information Officer as a non-voting member of SCUP. Increasingly the academic work of the university is dependent on information technology, and it would be very useful for the CIO to have knowledge of proposed changes to academic activities at SFU. In addition, the CIO can provide advice to the committee regarding the IT implications (including costs) of proposals that come before the committee.

If SCUP agrees, I would take this forward to the appropriate Senate committees.

Senate Committee on University Priorities

Standing (Reporting Category "A")

Last Updated March 15, 2016

Members	Conditions	Term	Expiry Date	Name
Vice-President, Academic	Chair, Ex-officio			Jon Driver
Dean of Graduate Studies (or designate)	Ex-officio			Wade Parkhouse
Dean	Selected by the Deans and the University Librarian	Representation rotated on a two-year basis	May 31, 2017	Claire Cupples
Dean			May 31, 2016	
Dean			May 31, 2016	Uwe Glässer
Vice-President, Research	Ex-officio			Joy Johnson
Associate Vice-President, Academic	Ex-officio (non-voting)			Gordon Myers
Registrar and Executive Director, Student Enrolment (or designate)	Ex-officio (non-voting)			Rummana Khan Hemani
Faculty Senator (Applied Sciences)	Elected By Senate *	2 years	May 31, 2016	Glenn Chapman
Faculty Senator (Arts and Social Sciences)		2 years	May 31, 2016	Betty Schellenberg
Faculty Senator (Bus. Admin.)		2 years	May 31, 2016	Neil Abramson
Faculty Senator (Communication, Art & Technology)		2 years	May 31, 2017	Chris Shaw
Faculty Senator (Education)		2 years	May 31, 2017	Daniel Laitsch
Faculty Senator (Environment)		2 years	May 31, 2016	Tracy Brennand
Faculty Senator (Health Sciences)		2 years	May 31, 2017	
Faculty Senator (Science)		2 years	May 31, 2017	Michael Eikerling
Undergraduate Student Senator	Elected by Senate	1 year	May 31, 2016	Prabhpal Hans
Undergraduate Student Senator		1 year	May 31, 2016	Arjan Mundy
Undergraduate Student Senator		1 year	May 31, 2016	
Undergraduate Student Senator (Alternate)		1 year	May 31, 2016	Ali Najaf
Graduate Student Senator		1 year	May 31, 2016	Jayne Lewthwaite
Graduate Student Senator (Alternate)		1 year	May 31, 2016	
Convocation Senator	Elected by Senate	3 years	May 31, 2017	Tracey Leacock

Director, Office of Institutional Research and Planning	Ex-officio (non-voting)			Zareen Naqvi
Chief Information Officer	Ex-officio (non-voting)			
Director, University Curriculum	Secretary ex-officio (non-voting)			Susan Rhodes
Coordinator, University Curriculum	Recording Secretary ex-officio (non-voting)			Bal Basi