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## MEMORANDUM

ATTENTION: Senate

TEL

FROM: Peter Keller, Vice-President, Academic and Provost, and Chair, SCUP

RE: Terms of Reference for the Simons Foundation Chair in International Law and Human Security (SCUP 16-37)

DATE: November 16, 2016

TIME

At its November 9, 2016 meeting, SCUP reviewed and approved the Terms of Reference for the Simons Foundation Chair in International Law and Human Security.

SCUP was consulted on the naming of the:

- Simons Foundation Chair in International Law and Human Security
- Simons Distinguished Visiting Fellow in Dialogue on International Law and Human Security
- Simons Research Fellow in Dialogue on International Law and Human Security

The proposal is attached for the consideration of Senate.

**Motion:**

That Senate approve and recommend to the Board of Governors the Terms of Reference for the Simons Foundation Chair in International Law and Human Security.

c: E. Geary



MEMO


Erin Geary  
Director, Advancement Services and  
Donor Relations

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**TO: Peter Keller, Vice-President, Academic & Chair, SCUP**

FROM: Erin Geary, Director, Advancement Services and Donor Relations 

RE: Simons Foundation Chair in International Law and Human Security

c: Mike den Haan, Vice-President, Advancement and Alumni Engagement

DATE: October 28, 2016

**Background**

At the request of the donor, Jennifer Simons (The Simons Foundation), the Simons Foundation International Endowment fund (the original fund) has been divided to create two endowments. The endowment to be consulted with and approved by SCUP and Senate is the:

- The Simons Foundation Chair in International Law and Human Security Endowment Fund which supports the Simons Chair in International Law and Human Security in the School for International Studies.

The original fund was established in 2007 with a gift of [redacted] from The Simons Foundation of Canada and matching funds of [redacted] from the Burnaby Mountain Matching Fund. The Terms of Reference for the original fund were first revised in 2013.

We propose that the three positions be named as follows:

- *Simons Foundation Chair in International Law and Human Security.*
- *Simons Distinguished Visiting Fellow in Dialogue on International Law and Human Security.*
- *Simons Research Fellow in Dialogue on International Law and Human Security.*

The Dean for the Faculty of Arts and Social Sciences and the Directors for the School for International Studies and The Centre for Dialogue have been consulted. This has been approved by the appropriate Vice-Presidents and Dean.



I request that you submit the proposed to SCUP for consultation regarding the naming, and put forward the following motion to SCUP:

**Motion 1:**


**That SCUP approve and recommend to Senate the Terms of Reference for the *Simons Foundation Chair in International Law and Human Security*.**

Thank you.

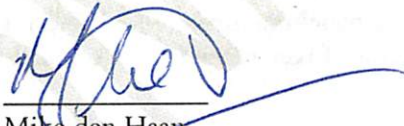
**Vice-Presidential Acknowledgement and Dean's Approval:**

I hereby approve the three positions be named as follows:

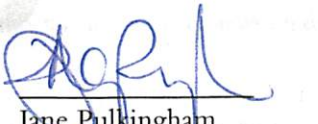
- *Simons Foundation Chair in International Law and Human Security.*
- *Simons Distinguished Visiting Fellow in Dialogue on International Law and Human Security.*
- *Simons Research Fellow in Dialogue on International Law and Human Security.*

  
 Peter Keller  
 Vice-President,  
 Academic and Provost

Nov. 15, 2016  
 Date

  
 Mike den Haan  
 Vice-President, Advancement  
 and Alumni Engagement

Nov 15/16  
 Date

  
 Jane Pulkingham  
 Dean, Faculty of Arts and  
 Social Sciences

Nov 15/16  
 Date

Attached: *Terms of Reference*



**Simons Foundation Chair in International  
Law and Human Security Endowment  
Fund (formerly part of the Simons  
Foundation International Endowment  
Fund)**

**Terms of Reference**



## Overview

The Simons Foundation Chair in International Law and Human Security Endowment Fund is one of two endowment funds, established in 2016, which were formerly comprised in the Simons Foundation International Endowment Fund (original fund). The original fund was established at Simon Fraser University in 2007 with a gift of [REDACTED] from The Simons Foundation of Canada and matching funds of [REDACTED] from Simon Fraser University's Burnaby Mountain Matching Fund. The Terms of Reference for the original fund were first revised in 2013. In 2016, the original fund, valued at [REDACTED], was divided into two new endowment funds:

- The Simons Foundation Distinguished Visiting Fellow Endowment Fund, documented separately, which supports the Simons Distinguished Visiting Fellow in Dialogue at the Centre for Dialogue and a Research Fellowship in the School for International Studies.
- The Simons Foundation Chair in International Law and Human Security Endowment Fund, documented here, which supports the Simons Chair in International Law and Human Security in the School for International Studies.

This document sets forth the Terms of Reference for The Simons Foundation Chair in International Law and Human Security Endowment Fund and the position it supports.

## Purpose and Objectives

The Chair in International Law and Human Security will carry out a program of research that will focus on the role of international law as a critical factor in preserving and promoting peace, human rights and human security, broadly defined.

## Simons Foundation Chair in International Law and Human Security

Simon Fraser University will appoint the Chair in International Law and Human Security in accordance with university policy A10.06. Appointment and renewal processes will follow the policy.

Simon Fraser University will appoint to a tenure track position at the rank of associate professor or professor, a candidate who specializes in one or more of the following areas: international law and international relations, international criminal law, studies in war crimes and the international courts and international organizations. The intention is to appoint a candidate who will concentrate on teaching and research on international relations, international law and international criminal justice as the foundation for human security.

The Chair will be situated in the School for International Studies in the Faculty of Arts and Social Sciences at the SFU Vancouver campus and will encourage and develop linkages with other departments, institutes and universities in order to promote interdisciplinary research and integration in this new field.

As a critical member of the School for International Studies, the Chair will be expected to create new curriculum on international law and human security, to conduct a coherent program of research and to foster broader public understanding of the issues through conferences and symposia. The teaching load of the Chair will normally be 50% of the normal teaching load in the School for International Studies.

## **Fund Administration**

The Simons Foundation Chair in International Law and Human Security Endowment Fund will be held by Simon Fraser University. The administrator of the Fund will be the Vice President - Academic, or his/her designate.

The annual spending allotment (defined in Endowment Management Policy GP 20) will be used to support the salary, benefits and related activities of the Chair in International Law and Human Security, including teaching, research and community outreach activities.

Any unspent income at the end of each year is to be reinvested in the Endowment or carried forward to be spent in the following year, at the Director's discretion, in consultation with the Vice-President, Academic. The Faculty of Arts and Social Sciences will be responsible for the shortfall, if any, to honor the research, salary and benefits commitment for the Chair in International Law and Human Security.

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 after consultation with The Simons Foundation of Canada. Such changes, however, are to be in keeping as far as possible with the original spirit and general intent of the Endowment Fund.

This agreement may be amended by mutual consent of The Simons Foundation of Canada and Simon Fraser University.

## **Approved by:**

**THE SIMONS FOUNDATION CANADA**

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Jennifer Simons  
Chair

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Date

**SIMON FRASER UNIVERSITY**

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Andrew Petter  
President and Vice-Chancellor

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Date

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Peter Keller  
Vice-President, Academic and Provost

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Date

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Mike den Haan  
Vice-President, Advancement  
and Alumni Engagement

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Date

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Jane Pulkingham  
Dean, Faculty of Arts and Social Sciences

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Date

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John Harriss  
Director, School for International Studies

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Date