



SIMON FRASER UNIVERSITY
ENGAGING THE WORLD

TO: Senate

FROM Andrew Petter
Chair – Senate Committee on Agenda and Rules

DATE: August 31, 2018

SUBJECT: Addition of the Vice-Provost and Associate Vice-President,
Learning and Teaching to Senate

Motion:

That Senate approve, pursuant to the provisions of Section 35(2)(k) of the University Act, the Associate Vice-President, Learning and Teaching hold membership on Senate, with such membership adding two faculty members to be elected under Section 35(2)(g), and one student member to be elected under Section 35(2)(h).

MEMORANDUM

ATTENTION Senate Committee on Agenda and Rules

FROM Dr. Peter Keller, Vice-President, Academic and Provost

RE Addition of the Vice-Provost and Associate Vice-President, Learning and Teaching to Senate

DATE August 22, 2018

On May 24, 2018, the Board of Governors approved the appointment of Dr. Elizabeth Elle as Simon Fraser University's first Vice-Provost and Associate Vice-President, Learning and Teaching. Dr. Elle begins her five-year term appointment on September 1, 2018.

I recommend that the Vice-Provost and Associate Vice-President, Learning and Teaching be added as a member of Senate. This senior leadership position is responsible for the learning and teaching mission of the university and will have oversight of a number of administrative units within the academic portfolio.

The learning and teaching portfolio will be established over the fall 2018 term, but will include the Centre for English Language Learning, Teaching and Research; Centre for Online and Distance Education; Institute for the Study of Teaching and Learning in the Disciplines; Office for Francophone and Francophile Affairs; and the Teaching and Learning Centre. I enclose a proposed organizational chart for your information.

I expect that the Vice-Provost and Associate Vice-President, Learning and Teaching will participate in various Senate committee meetings as a member, co-chair, or chair. The relevant Senate Committees include SCUS, SCUTL, and SLC.

I welcome a discussion with SCAR to determine the process for adding the Vice-Provost and Associate Vice-President, Learning and Teaching to Senate and the relevant Senate Committees.

Encl. (1)

Vice-Provost and Associate VP, Learning and Teaching Organizational Chart

Proposed Organizational Structure

