



SIMON FRASER UNIVERSITY
ENGAGING THE WORLD

TO: Senate

FROM Joy Johnson
Chair – Senate Committee on Agenda and Rules

DATE: April 27, 2023

SUBJECT: Change to Membership and Chair of Senate Library Committee

Motion:

“That Senate approve changes to the membership of the Senate Library Committee.”

MEMO

Library

8888 University Drive
Burnaby, BC V5A 1S6
Canada

ATTENTION: MEMBERS OF SENATE COMMITTEE ON AGENDA AND RULES (SCAR)

FROM: Gwen Bird, Dean of Libraries/University Librarian and Secretary for Senate Library Committee (SLC)

SUBJECT: Change to Membership and Chair of Senate Library Committee

DATE: April 11, 2023

As of April 1, 2023, the Dean of Libraries has changed reporting lines from the VP Research & International, to the Provost. The VPRI has been chair of the Senate Library Committee in recognition of the historical reporting relationship. In recognition of the change in reporting and organizational structure for the SFU Library, two minor changes are recommended to the membership of the Senate Library Committee (see attached).

- The Chair should change to Provost (or designate)
- The Associate VP Research should be listed as an ex-officio voting member

These changes were discussed at the SLC meetings in October 2022 and February 2023, in association with discussion of the reporting change. An online vote was held in April 2023 with 10 members in favour and none opposed. We are therefore requesting that SCAR consider the changes proposed in the attached document and move on to Senate for approval.





Senate Library Committee proposed membership changes
March 2023

| Members | Conditions | Proposed change | |
|---|--|--|--|
| Vice-President, Research | Chair, Ex-officio (voting) | Provost (or designate), Ex officio (voting) as CHAIR | |
| Vice-President, Academic | Ex-officio (voting) | Associate VP Research & International, Ex-officio (voting) | |
| University Librarian | Secretary, Ex-officio (voting) | No other changes to membership | |
| Associate Dean of Libraries (on a rotating basis among ADLs) | Ex-officio (non-voting) | | |
| Dean of Lifelong Learning (or designate) | Ex-officio (voting) | | |
| Dean and Associate Provost, Graduate and Postdoctoral Studies | Ex-officio (voting) | | |
| Senator | Dual positions SLC/LPAC Elected by Senate | | |
| Senator | | | |
| Undergraduate Student | | | |
| Undergraduate Student (Alternate) | | | |
| Graduate Student | | | |
| Graduate Student (Alternate) | | | |
| Faculty Member (Applied Sciences) | | Elected by Senate | |
| Faculty Member (Arts and Social Sciences) | | | |
| Faculty Member (Business Admin.) | | | |
| Faculty Member (Communication, Art & Technology) | | | |
| Faculty Member (Education) | | | |
| Faculty Member (Environment) | | | |
| Faculty Member (Health Sciences) | | | |
| Faculty Member (Science) | | | |
| Librarian | Elected by Librarian Employee Group | | |
| Library Staff Member | Elected by Library Staff Employee Group | | |
| Recording Secretary | Ex-officio (non-voting) | | |