




vpacad@sfu.ca
www.sfu.ca/vpacademic
TEL: 778.782.3925
FAX: 778.782.5876

8888 University Drive
Burnaby, BC
Canada V5A 1S6

MEMORANDUM

ATTENTION	Senate	DATE	June 20, 2023
FROM	Kevin Oldknow, Senior Advisor on Academic Planning on behalf of Wade Parkhouse, Provost and Vice-President Academic <i>pro tem</i> , and Chair, SCUP	PAGES	1/11
RE:	Revised Terms of Reference for the Ebco Eppich Chair in Computing Science (SCUP 23-33)		



At its meeting on June 14, 2023, SCUP reviewed and approved and approved the Revised Terms of Reference for the Ebco Eppich Chair in Computing Science.

Motion: That Senate approve the amended number of Chair appointments in the 2020 terms of reference for the Ebco Eppich Chair in Computing Science Endowment.

C: Eugene Fiume, Dean, Faculty of Applied Sciences
Mohamed Hefeeda, Director, School of Computing Science
Sofia Janmohamed, Executive Director, Development, Advancement and Alumni Engagement
Karina Chow, Director, Advancement, Faculty of Science



MEMO

Eugene Fiume
Dean
Faculty of Applied Sciences

Simon Fraser University
8888 University Drive
Burnaby, BC V5A 1S6

778.782.4724
fasdean@sfu.ca
www.sfu.ca

TO: Wade Parkhouse, Provost & Vice-President, Academic

FROM: Eugene Fiume, Dean, Faculty of Applied Sciences

RE: Revised Terms of Reference Approval of the Ebco Eppich Chair in Computing Science Endowment

CC: Sofia Janmohamed, Executive Director Development, Advancement
Karina Chow, Director, FAS Advancement

DATE: May 1, 2023

Background:
The endowment supporting the Ebco Eppich Chair in Computing Science is earning income of approximately \$150,000 annually.

Reasons for revision:
The revised terms of reference dated December 2020 indicates that the endowment supports one Chair appointment in Computing Science. The faculty is requesting a revision to the endowment terms to allow for more than one Chair appointment at the discretion of the Dean, Faculty of Applied Sciences.

Request:
Terms of Reference Revision

I request that you submit the following motion to SCUP:

Motion: That SCUP approve and recommend to Senate the amended number of Chair appointments in the 2020 terms of reference for the Ebco Eppich Chair in Computing Science Endowment.

Sincerely,

Eugene Fiume
Dean, Faculty of Applied Sciences

- Attached:**
- *Memo to revise number of appointments*
 - *Ebco Eppich Chair in Computing Science Endowment Revised Terms of Reference (Revised June 2023)*
 - *Ebco Eppich Chair in Computing Science Endowment Revised Terms of Reference (Revised December 2020)*

MEMO

To: Wade Parkhouse, Vice President Academic & Provost

Cc: Eugene Fiume, Dean, Faculty of Applied Sciences
Mohamed Hefeeda, Director, School of Computing Science
Erin Morantz, Vice President, Advancement & Alumni Engagement
Karina Chow, Director of Advancement, Faculty of Applied Sciences
Shawn Li, Financial Analyst, Financial Services

From: Crystal Kreschuk, Gift Documentation Officer, Advancement

Date: April 19, 2023

Re: Ebco Eppich Chair in Computing Science (E421101) –
Disbursement Change

With the approval of the donor, at the request of the Faculty of Applied Sciences, please note the following changes to the **Ebco Eppich Chair in Computing Science Endowment**:

Current Criteria

In both the Terms of Reference Summary and the Chair and Appointment Sections:
“The Ebco Eppich Chair in Computing Science will recognize an SFU faculty member in the School...”

In the Chair and Appointment Section:

“The chair will promote excellence in computing science and will carry out a collaborative program of teaching and research. The endowment will provide funding toward salary, research, or teaching costs as mutually agreed upon by the chair-holder, the school director, and the dean.”

New Criteria

In both the Terms of Reference Summary and the Chair and Appointment Sections:
*“The Ebco Eppich Chair in Computing Science **Endowment** will recognize **one or more SFU faculty members** in the School...”*

In the Chair and Appointment Section:

“Interest from the endowment will provide a stipend to faculty members to encourage excellence in computing science and will carry out a collaborative program of teaching and research. The use of funds will be recommended by the Director, School of Computing Science, with approval by the Dean, Faculty of Applied Sciences.”

Project Account Number: E421101

File number: 711



The Ebco Eppich Chair in Computing Science

Endowment Terms of Reference

Revised – June 2023

Terms of Reference Summary

These terms of reference for the endowment supporting the Ebco Eppich Chair in Computing Science replace the terms of reference for the Ebco Eppich Expert Systems Endowment Fund supporting the Ebco Eppich Chair in Expert Systems, first established in 1990 with generous gifts from Telus and Ebco Industries among others, and revised in 2008, 2011, 2012, 2014, and 2020. These terms replace all previous iterations.

The Ebco Eppich Chair in Computing Science Endowment will recognize one or more SFU faculty members in the School of Computing Science for their superior scholarly achievements in any sub-area of the field. The successful candidate for the chair will be an internationally recognized scholar in the area of computing science, or, for a junior chair, have the clear potential to make disruptive contributions to the field. The chair will promote excellence in computing science and will carry out a collaborative program of teaching and research. The appointment will be in accordance with Article 42.67 – 42.71 of the SFU/SFUFA Collective Agreement and will be for a five (5) year renewable term. The fund will be administered by the Vice-President Academic and Provost or their designate.

Chair and Appointment

The Ebco Eppich Chair in Computing Science Endowment will recognize one or more SFU faculty members in the School of Computing Science for their superior scholarly achievements in any sub-area of the field. Interest from the endowment will provide a stipend to faculty members to encourage excellence in computing science and will carry out a collaborative program of teaching and research. The use of funds will be recommended by the Director, School of Computing Science, with approval by the Dean, Faculty of Applied Sciences.

Either a senior chair or junior chair may be awarded. A candidate for a senior chair will normally be an internationally recognized scholar who would merit the rank of senior-associate or full professor. They will have demonstrated a continuing commitment to the support and development of emerging scholars. They must have been recognized by their peers in the discipline through the receipt of grants, awards, or other honours. A candidate for a junior chair will be a scholar at the rank of assistant or junior associate professor who has a record of scholarly achievements well beyond that normally seen for a faculty member in that rank and who, based on their accomplishments to date, has the clear potential to make a disruptive contribution to their discipline.

The appointment will be in accordance with Article 42.67 – 42.71 of the SFU/SFUFA Collective Agreement and will be for a five (5) year renewable term.

Advisory Committee for the Chair

The Advisory Committee will be chaired by the Dean, Faculty of Applied Science, who will also be a member of the Committee. The Committee shall meet at least once a year to review the Chair's progress and to advise them on future research directions and opportunities. The Committee shall also be consulted at the time of appointment or renewal of the incumbent holding the role of Chair. The Chair should submit an annual report to the Advisory Committee at least one month before the committee meeting. A copy of the annual report shall be adapted and sent to the donor representative at the time of submission to the Advisory Committee. A donor representative will be identified by Eppich family to liaise with the University and Chair holder.

Fund Administration

The Fund will be administered by the Vice-President Academic and Provost or their designate.

The Fund will be invested and the annual spending allocation of the Fund, defined in the University's Endowment Management Policy GP20, will be used each year to support the Purpose. Any unspent spending allocation may be carried forward to another term or academic year, or reinvested in the Fund to protect its value over time. The capital of the Fund will be held in perpetuity.

The Purpose may be amended or supplemented by a document in writing signed and delivered by the parties hereto. For clarity, a personal representative of the Donor will be considered to be a party hereto in the event the Donor is unable for any reason to undertake the amendment of this Purpose.

In the event that the Purpose for which the Fund is established is fulfilled or frustrated and the University, despite its reasonable commercial efforts, is unable to contact the Donor, or their representatives, to amend the Purpose, the University may alter the Purpose provided that any such alteration will be in keeping with the original spirit and general intention of the Purpose.

In the event that the balance of the Fund falls below the University's policy, as amended from time to time, for the establishment of a separate fund, then the capital and any undisbursed income in the Fund may be added to another fund held and managed by the University and applied to a purpose as similar as possible to the Purpose (as amended if applicable). In the event of the winding up or liquidation of the University, the capital and any undisbursed income in the Fund will be distributed in accordance with the University's policies as amended from time to time.

Approved by:

Richard Eppich
Donor

Date

Wade Parkhouse
Vice-President, Academic and Provost
Simon Fraser University

Date

Eugene Fiume
Dean, Faculty of Applied Sciences
Simon Fraser University

Date

Mohamed Hefeeda
Director, School of Computing Science
Simon Fraser University

Date

Erin Morantz
Vice-President
Advancement & Alumni Engagement

Date



The Ebco Eppich Chair in Computing Science

Endowment Terms of Reference

Revised – April 2020

Terms of Reference Summary

These terms of reference for the endowment supporting the Ebco Eppich Chair in Computing Science replace the terms of reference for the Ebco Eppich Expert Systems Endowment Fund supporting the Ebco Eppich Chair in Expert Systems, first established in 1990 with generous gifts from Telus and Ebco Industries among others, and revised in 2008, 2011, 2012 and 2014.

The Ebco Eppich Chair in Computing Science will recognize an SFU faculty member in the School of Computing Science for their superior scholarly achievements in any sub-area of the field. The successful candidate for the chair will be an internationally recognized scholar in the area of computing science, or, for a junior chair, have the clear potential to make disruptive contributions to the field. The chair will promote excellence in computing science and will carry out a collaborative program of teaching and research. The appointment will be in accordance with Article 42.67 – 42.71 of the SFU/SFUFA Collective Agreement and will be for a five (5) year renewable term. The fund will be administered by the Vice-President Academic and Provost or their designate.

Chair and Appointment

The Ebco Eppich Chair in Computing Science will recognize an SFU faculty member in the School of Computing Science for their superior scholarly achievements in any sub-area of the field. The chair will promote excellence in computing science and will carry out a collaborative program of teaching and research. The endowment will provide funding toward salary, research, or teaching costs as mutually agreed upon by the chair-holder, the school director, and the dean.

Either a senior chair or junior chair may be awarded. A candidate for a senior chair will normally be an internationally recognized scholar who would merit the rank of senior-associate or full professor. They will have demonstrated a continuing commitment to the support and development of emerging scholars. They must have been recognized by their peers in the discipline through the receipt of grants, awards, or other honours. A candidate for a junior chair will be a scholar at the rank of assistant or junior associate professor who has a record of scholarly achievements well beyond that normally seen for a faculty member in that rank and who, based on their accomplishments to date, has the clear potential to make a disruptive contribution to their discipline.

The appointment will be in accordance with Article 42.67 – 42.71 of the SFU/SFUFA Collective Agreement and will be for a five (5) year renewable term.

Advisory Committee for the Chair

The Advisory Committee for the Chair shall consist of five members representing SFU. The members will be appointed for a five-year renewable term by the Vice-President, Academic and Provost, on

the advice of the Dean, Faculty of Applied Sciences at SFU, who will also chair the Committee. The Committee shall meet at least once a year to review the Chair's progress and to advise them on future research directions and opportunities. The Committee shall also be consulted at the time of appointment or renewal of the incumbent holding the role of Chair. The Chair should submit an annual report to the Advisory Committee at least one month before the committee meeting. A copy of the annual report shall be adapted and sent to the donor representative at the time of submission to the Advisory Committee. A donor representative will be identified by Eppich family to liaise with the University and Chair holder.

Fund Administration

The Fund will be administered by the Vice-President Academic and Provost or their designate.


The Fund will be invested and the annual spending allocation of the Fund, defined in the University's Endowment Management Policy GP20, will be used each year to support the Purpose. Any unspent spending allocation may be carried forward to another term or academic year, or reinvested in the Fund to protect its value over time. The capital of the Fund will be held in perpetuity.

The Purpose may be amended or supplemented by a document in writing signed and delivered by the parties hereto. For clarity, a personal representative of the Donor will be considered to be a party hereto in the event the Donor is unable for any reason to undertake the amendment of this Purpose.

In the event that the Purpose for which the Fund is established is fulfilled or frustrated and the University, despite its reasonable commercial efforts, is unable to contact the Donor, or their representatives, to amend the Purpose, the University may alter the Purpose provided that any such alteration will be in keeping with the original spirit and general intention of the Purpose.

In the event that the balance of the Fund falls below the University's policy, as amended from time to time, for the establishment of a separate fund, then the capital and any undisbursed income in the Fund may be added to another fund held and managed by the University and applied to a purpose as similar as possible to the Purpose (as amended if applicable). In the event of the winding up or liquidation of the University, the capital and any undisbursed income in the Fund will be distributed in accordance with the University's policies as amended from time to time.

Approved by:




Richard Eppich
Donor

Dec 15/2020
Date




Catherine Dauvergne
Vice-President, Academic and Provost
Simon Fraser University

21 December 2020
Date



Eugene Fiume
Dean, Faculty of Applied Sciences
Simon Fraser University

18 December 2020
Date



Mohamed Hefeeda
Director, School of Computing Science
Simon Fraser University

16 December 2020
Date

Donna Vuchinich
for Joanne Curry
Interim Vice-President, Advancement and
Alumni Engagement
Simon Fraser University

21 Dec 2020
Date