

SIMON FRASER UNIVERSITY
University Secretariat
MEMORANDUM

To: Senate
From: Alison Watt, Director, University Secretariat
Subject: Committee to Review the Research Ethics Policy R 20.01
Date: 22 March, 2005

The Senate Committee on Agenda and Rules met today and considered the following matter.

At the last Senate Meeting, Senator Felix Breden was elected by acclamation as one of the faculty members to sit on the Committee to Review the Research Ethics Policy R 20.01. Following the March Senate meeting, Dr. Breden reminded me that he is a member of the Research Ethics Board, and as such, he probably wasn't eligible to stand for election to this committee. After consideration and consultation, I agree with Dr. Breden, and his election to this review committee has therefore been cancelled.

Two vacancies for Faculty members now exist on the Committee to Review the Research Ethics Policy. The Senate Committee on Agenda and Rules proposes the following motions to Senate.

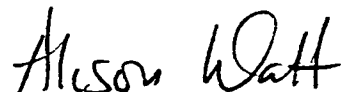
Motion

That

1. **the membership of the Committee to Review the Research Ethics Policy R 20.01 be modified such that the named individuals from the School of Kinesiology and the Department of Psychology, be replaced by the Chair/Director or designate from these academic units; and**
2. **SCAR be given delegated authority to make any further amendments to the membership of this committee.**

If this action is approved by Senate, Dr. Daniel Weeks will stand for election to this committee in the category of Faculty Senator, and Dr. Marilyn Bowman will be appointed as the designate of the Chair of the Department of Psychology.

Alison Watt



cc: M. Pinto