

S.02-89

As amended
at SM. 2 Dec 02

SIMON FRASER UNIVERSITY
University Secretariat
MEMORANDUM

To: Senate
From: Alison Watt, Director, University Secretariat
Subject: Senate Committee membership revisions
Date: 20 November, 2002

At the SCAR meeting on 19 November, 2002, SCAR supported the following revisions to SCUP and SCEMP membership, and forwards these recommendations to Senate for approval:

Motion 1

That Senate approves the revision of the membership/selection of the Senate Committee on University Priorities relating to the positions of Faculty Senator, so that in the event that a Faculty Senator is unable to attend a meeting of SCUP, the Faculty Dean is authorized to appoint a replacement.

from a Faculty that is not represented by a Dean

Rationale: This recommendation arises out of experience with the SCUP membership and is unanimously supported by SCUP.

Motion 2

That Senate approves the revision of the membership of the Senate Committee on Enrollment Management and Planning to include the Associate Vice-President, Academic as a non-voting member.

Rationale: The Associate Vice-President, Academic's position includes the coordination of academic planning, and membership on this committee is appropriate.

