

TEL +1 778 782 3925 FAX +1 778 782 5876 sfu.ca/vpacademic

Simon Fraser University Strand Hall 3100 8888 University Drive Burnaby BC Canada V5A 1S6

MEMORANDUM

ATTENTION: Senate	TEL
FROM: Andrew Petter, Chair, Senate	
RE: Revised Membership for Senate Committee on University Priorities	
DATE: March 10, 2016	TIME

The Senate Committee on Agenda and Rules has reviewed the attached document and is making the following recommendation:

Motion:

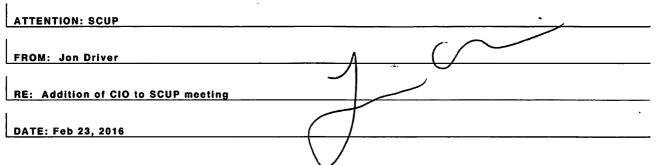
"That Senate approve the revised membership for the Senate Committee on University Priorities, effective immediately."



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MEMORANDUM



I would like to propose that we add the Chief Information Officer as a non-voting member of SCUP. Increasingly the academic work of the university is dependent on information technology, and it would be very useful for the CIO to have knowledge of proposed changes to academic activities at SFU. In addition, the CIO can provide advice to the committee regarding the IT implications (including costs) of proposals that come before the committee.

If SCUP agrees, I would take this forward to the appropriate Senate committees.

Senate Committee on University Priorities

Standing (Reporting Category "A")

Last Updated March 15, 2016

Members	Conditions	Term	Expiry Date	Name
Vice-President, Academic	Chair, Ex-officio			Jon Driver
Dean of Graduate Studies or designate)	Ex-officio			Wade Parkhouse
Dean	the University Librarian	1	May 31, 2017	Claire Cupples
Dean		Representation rotated on a two-year basis	May 31, 2016	
Dean		two-year basis	May 31, 2016	Uwe Glässer
Vice-President, Research	Ex-officio			Joy Johnson
Associate Vice-President, Academic	Ex-officio (non-voting)			Gordon Myers
Registrar and Executive Director, Student Enrolment (or designate)	Ex-officio (non-voting)			Rummana Khan Hemani
Faculty Senator (Applied Sciences)	-	I / VASTC	May 31, 2016	Glenn Chapman
Faculty Senator (Arts and Social Sciences)			May 31, 2016	Betty Schellenberg
Faculty Senator (Bus. Admin.)		2 years	May 31, 2016	Neil Abramson
Faculty Senator (Communication, Art & Technology)		2 years	May 31, 2017	Chris Shaw
Faculty Senator (Education)		2 years	May 31, 2017	Daniel Laitsch
Faculty Senator (Environment)		2 years	May 31, 2016	Tracy Brennand
Faculty Senator (Health Sciences)		2 years	May 31, 2017	
Faculty Senator (Science)		2 years	May 31, 2017	Michael Eikerling
Undergraduate Student Senator	- -Elected by Senate	1 year	May 31, 2016	Prabhpal Hans
Undergraduate Student Senator		1 year	May 31, 2016	Arjan Mundy
Undergraduate Student Senator		1 year	May 31, 2016	
Undergraduate Student Senator(Alternate)		1 year	May 31, 2016	Ali Najaf
Graduate Student Senator		1 year	May 31, 2016	Jayme Lewthwaite
Graduate Student Senator (Alternate)		l year	May 31, 2016	
Convocation Senator	Elected by Senate	3 years	May 31, 2017	Tracey Leacock

Director, Office of Institutional Research and Planning	Ex-officio (non-voting)	Zareen Naqvi
Chief Information Officer	Ex-officio (non-voting)	
Director, University Curriculum	Secretary ex-officio (non- voting)	Susan Rhodes
Coordinator, University Curriculum	Recording Secretary ex- officio (non-voting)	Bal Basi