

SIMON FRASER UNIVERSITY
Office of the University Secretariat
President's Office, Strand Hall
MEMORANDUM

To: Senate
From: Alison Watt, Secretary, Senate Committee on Agenda and Rules
Subject: Research Ethics Revision - ad hoc Senate committee to review
Date: 22 February, 2000

At Senate on February 7, 2000 it was agreed that the draft research ethics policy be referred to an ad hoc committee of Senate with the members of SCAR reporting back to the next meeting of Senate regarding the terms of reference and membership of this committee.

SCAR endorsed the following

1. Terms of reference

1. The ad hoc committee shall review
 - a) the draft revision prepared by the Task Force,
 - b) the submissions made to or at Senate
 - c) the Tri-Council Statement
 - d) the policy revisions by other universities to encompass the Tri-Council statement, and
 - e) any other submissions the ad hoc committee receives by 11 March
2. The ad hoc committee may consult individuals or groups inside the University or external to the University.
3. The ad hoc committee shall prepare another revision of the Ethics Policy taking into account the need to have a workable policy and an efficient procedure consistent with the basic direction of the Tri-Council statement on Research Ethics.

2. Timeline

Prepare a report and draft revision by end of March (24 March)
Circulate report to university community in April (1-15 April)
Finalize revision by 27 April and send to May Senate (May 15) for approval.

3. Membership

SCAR agreed that the members should be Senators and the committee should be small. The membership is being put together and will be reported to Senate.

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