

SIMON FRASER UNIVERSITY

MEMORANDUM

Paper S-92

SM 8/1/68

Joint Senate Board

to Senate

From President

Subject Senate-Board Working Relations

Date 28 December, 1967

It is suggested that there are several areas of co-operation between the Board and the Senate that could profitably be clarified by discussion between representatives of the Board and Senate.

It is suggested, for example, that if Senate is going to play its maximum role in the years ahead in indicating priorities of academic development to the Board of Governors, the members of Senate will have to take cognizance of the financial implications of the programs they are discussing. The simple interpretation of the Act leads one to assume that Senate is to discuss academic matters in vacuo as far as finances are concerned and that financial matters are entirely up to the Board. It is suggested that this is one area of co-operation between Senate and the Board that could be discussed and worked out if a joint Board-Senate Committee was set up.

The Board of Governors discussed this matter at their meeting on 18 December and agreed to invite Senate to set up a joint Ad Hoc Committee to study and report on these matters of common interest. It is suggested that the Committee have three members from the Senate and three from the Board. The Board has selected the Chairmen of its three working committees, Mr. Lester, Mr. Hean and Mr. Eyre.


P.D. McTaggart-Cowan
President

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