



**LETTER OF AGREEMENT  
BETWEEN  
SIMON FRASER UNIVERSITY  
AND  
SIMON FRASER UNIVERSITY FACULTY ASSOCIATION**

**COMPOSITION OF THE FACULTY COLLEGE**

1. The parties agree that as a result of the establishment of three new faculties in 2009, the existing Academic policy, A11.04, item 4.2 " Establishment and Composition of Faculty College" needs to be revised. The parties agree that item 4.2 should be revised as follows:

The Faculty College is an elected body whose members serve two-year terms. Each year, by the end of June, two tenured faculty members will be elected from each of the faculties: Applied Science; Business Administration; Communication, Art and Technology; Education; Environment; Health Sciences; and Science. Three tenured faculty members will be elected each year from the Faculty of Arts and Social Sciences. Their term of office commences September 1. Both genders must be represented among the representatives from each Faculty. Academic administrators above the level of Chair and members of Tenure and Promotion Committees are not eligible for membership of the Faculty College. A candidate for promotion to Professor is also ineligible for membership.

2. Any faculty members currently elected to the Faculty College for 2009/2010 who have moved faculties must be re-elected by their new faculty.

**Effective date of the Agreement**

This agreement is in effect as of the signing date.

**For the Faculty Association**

**Hilmar Pabel  
President, SFUFA**

**For the University**

**Gayle Myers  
Director, Academic Relations**

**Dated:** 29 September 2008

**Dated:** Sept 15/09