

SIMON FRASER UNIVERSITY

MEMORANDUM

S. 294
(REVISED)

To..... ALL MEMBERS OF SENATE

From..... I. B. KELSEY

DIRECTOR OF SECRETARIAT SERVICES

Subject..... REVISED FORM OF PAPER S.294 -
REORGANIZATION OF GRADUATE STUDIES

Date..... FEBRUARY 4, 1970

As requested by John Walkley at the Senate meeting of January 26, 1970, copies of Paper S.294, dealing with the reorganization of Graduate Studies as finally passed by Senate, are being circulated for the information of Senators.

encl.
cc H. M. Evans

To: Senate

From Senate Committee on Graduate Studies
H. M. Evans, Secretary
November 13, 1969

Reorganization of Graduate Studies

Reference is made to Senate Paper S.245 already approved by Senate.
Item 1(d) of that paper reads as follows:

"Members of Departmental Graduate Studies Committees must be persons who have demonstrated high scholastic ability with experience in supervising graduate work and must not be candidates for higher degrees."

The following motion was approved by the Senate Committee on Graduate Studies on November 13, 1969.

Moved by C. Hamilton, seconded by J. Koepke that the following be substituted for Item 1(d) of Paper S.245:

"At least 50% of the members of Departmental Graduate Studies Committees must be persons who have demonstrated high scholastic ability with experience in supervising graduate work and must not be candidates for higher degrees."

The Departmental Graduate Studies Committee is charged specifically with:

- i) Admission of graduate students.
- ii) Appointment of supervisory committees.
- iii) Evaluation of the progress of individual graduate students.
- iv) Provision of information on the above matters to appropriate persons in accordance with general administrative procedures developed by the Senate Committee on Graduate Studies.

The composition of the Departmental Graduate Studies Committee on the above matters will consist only of faculty members who have demonstrated high scholastic ability with experience in supervising graduate work and must not be candidates for higher degrees. On other matters the committee may include graduate students and other faculty members up to a maximum of 50% of the committee."

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The composition of the Departmental Graduate Studies Committee on the above matters will consist only of faculty members as defined in the preliminary statement. On other matters the committee may include graduate students and other faculty members up to a maximum of 50% of the committee."

The Senate Agenda Committee recommends that in line 2 of the first paragraph of this motion that the word "persons" be replaced by the words "members of faculty."