

SIMON FRASER UNIVERSITY

S. 428

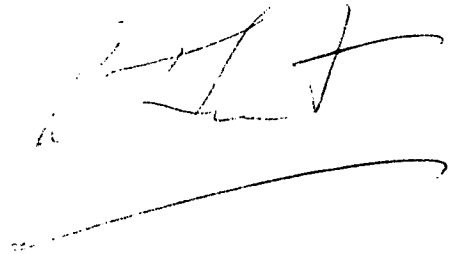
MEMORANDUM

To.....	Mr. H. Evans	From.....	B.L. Funt
.....	Registrar		Dean of Science
Subject.....	Interdisciplinary Committee on Kinesiology	Date.....	October 20, 1970

I recently reviewed the terms of reference on the Committee on Kinesiology and found some ambiguities which required clarification. The changes in terms of reference which were brought to the Committee and approved by the Senate Committee on October 5th are appended. I believe that these should be brought to Senate for ratification at an appropriate time.

encl.

BLF/ma



INTERDISCIPLINARY COMMITTEE IN KINESIOLOGY

On February 6, 1967 the following specification was included in a report of the Ad Hoc Interdisciplinary Programs Committee to Senate:

" That an administrative body be set up to administer this particular program which would be chaired by the Dean of Science rather than create another dean: this committee to be chaired by the Dean of Science and have three representatives from Biology and two from Physical Development and one from P.S.A."

In actual fact the situation developed in which the Deans of the various Faculties named replacements and these were not restricted to the departments named above.

The terms of reference of the Committee were ratified by Senate on April 3, 1967. However, the membership was never specified exactly nor were the means of selecting members on the committee designated. In practice the participating groups in the departments named members as replacements as time went on.

Mr. Kelsey's assessment of the situation is included in his letter of September 2, 1970 (attached).

I suggest that the committee consider the procedure outlined on the accompanying paper. If this is considered satisfactory, I believe it should be recommended to Senate for consideration and approval.

B. L. Funt

TERMS OF REFERENCE FOR THE INTERDISCIPLINARY COMMITTEE ON KINESIOLOGY

I. COMPOSITION

- A. Four members from the Faculty of Science including the Dean of Science as chairman. The four individuals from the Faculty shall include two from Biology, one from Physics, and one from Chemistry.
- B. Two members from the Kinesiology group.
- C. One representative from the Faculty of Arts.

II. METHOD OF SELECTION

- A. The chairman shall be the Dean of Science.
- B. The remaining representatives from the departments of the Faculty of Science shall be named by the Heads of the respective departments.
- C. The representatives from the Kinesiology group shall be named by the Head of the Kinesiology group.
- D. The representative from the Faculty of Arts shall be named by the Dean of Arts.

In the event that alternates are required for research semesters the respective departments in the Faculties shall name the required replacements.

III. TERMS OF OFFICE

Members on the Committee will normally serve a three-year term and will be eligible for reappointment. In the first instance it is recommended that two of the members from the Faculty of Science and one of the members from the Physical Development group be named for a two-year term in order to ensure continuity and overlapping membership.

SIMON FRASER UNIVERSITY

MEMORANDUM

To..... DR. B. L. FUNT, DEAN OF SCIENCE
& CHAIRMAN, SENATE COMMITTEE ON
THE INTERDISCIPLINARY PROGRAM
IN KINESIOLOGY

Subject..... COMMITTEE REPLACEMENTS

From..... I. B. KELSEY

DIRECTOR OF SECRETARIAT SERVICES

Date..... SEPTEMBER 2, 1970

After speaking with H. Evans and S. Stratton, it appears that replacements on this Committee have been made by the appropriate Dean. For instance, according to S. Stratton, J.A.P. Day and W. D. Ross, who replaced G. Kirchner and S. Stratton, respectively, in the Fall of 1969, were appointed as replacements by the Dean of Education with, most likely, Faculty approval.

To meet the immediate need of a replacement for J.A.P. Day, S. Stratton, Acting Dean of Education, has been asked to name someone. He has named E. W. Banister, of Physical Development Studies, to replace J.A.P. Day.

Would your Committee kindly consider a new procedure for replacing individuals on this Committee so that names of replacements are brought before Senate either for its approval or information. There is nothing in the minutes of Senate to indicate how individuals were originally placed on this Committee or how replacements were to be made.

