

SIMON FRASER UNIVERSITY

2.12-14

MEMORANDUM

To SENATE

From SENATE COMMITTEE ON UNDERGRADUATE STUDIES

Subject RESTRUCTURING OF SENATE COMMITTEE
ON UNDERGRADUATE STUDIES

Date DECEMBER 13, 1972

MOTION:

"That Senate approve the restructuring of the Senate Committee on Undergraduate Studies, as set forth in S.73-14, with membership and quorum requirements as follows:

The Vice-President, Academic or his designate, Chairman

Registrar as non-voting Secretary

The Academic Planner, non-voting

The Chairmen of the Curriculum Committees for Arts,

Science, Education, and Interdisciplinary Studies

The Deans of the Faculties

Two student Senators, elected by Senate.

Quorum: One half of the voting members of the

Committee with at least one member of each Faculty

(which could include deans)."

SIMON FRASER UNIVERSITY

SCUS 72-54 ...
As amended and approved
by SCUS November 21, 1972

MEMORANDUM

S.73-14

To MEMBERS OF THE SENATE COMMITTEE ON
UNDERGRADUATE STUDIES

From IAN MUGRIDGE
ASSISTANT VICE-PRESIDENT, ACADEMIC

Subject RESTRUCTURING OF SENATE COMMITTEE
ON UNDERGRADUATE STUDIES

Date OCTOBER 19, 1972

I would like to present the following proposal for restructuring this Committee. At present it consists of twenty members, of whom seventeen are voting. This membership is as follows:

- The Vice-President Academic, or his designate, as Chairman
- The Registrar as non-voting Secretary
- The Academic Planner, non-voting
- The Deans of the four Faculties
- Two faculty elected by and from the Curriculum Committees of each of the Faculties
- Two student Senators elected by Senate
- One student each from Arts, Education and Science, elected by and from the Faculty Curriculum Committees
- The Librarian
- The President's appointee.

The principal problem with this Committee is that it is far too large and unwieldy. Since I have been Chairman, there have been no meetings which the full membership was able to attend; and there has been at least one when it proceeded in the presence of about a third of the members. I would therefore suggest the following composition which would cut the total membership of the Committee to twelve and the voting membership to nine:

- The Vice-President Academic, or his designate, as Chairman
- The Registrar as non-voting Secretary
- The Academic Planner, non-voting
- The Chairmen of the Curriculum Committees for Arts, Science and Education (and of General Studies when this Division should have a Curriculum Committee)
- The Deans of the Faculties and the Dean of the Division of General Studies
- Two student Senators elected by Senate.

In the present Committee, a quorum exists when one representative from each Faculty is present. I would propose that, if the new Committee along the lines I have suggested is established, a quorum consist of half of the voting members of the Committee with at least one member of each Faculty or Division (which could include Deans).

SIMON FRASER UNIVERSITY

MEMORANDUM

To SENATE

From SENATE COMMITTEE ON UNDERGRADUATE STUDIES

Subject RESTRUCTURING OF SENATE COMMITTEE
ON UNDERGRADUATE STUDIES

Date DECEMBER 13, 1972

The Senate Committee on Undergraduate Studies has considered the restructuring of the Senate Committee on Undergraduate Studies, as set forth in SCUS 72-34, and recommends to Senate that this restructuring be approved.

SIMON FRASER UNIVERSITY

MEMORANDUM

To	Members of Senate	From	I. Mugridge Chairman Senate Committee on Undergraduate Studies
Subject	Restructuring of Senate Committee on Undergraduate Studies	Date	December 18, 1972

It should be noted that the motion presented to Senate for its approval is not that passed by the Senate Committee on Undergraduate Studies. The question of restructuring SCUS was discussed by that Committee before the establishment of the Faculty of Interdisciplinary Studies; but it was the Committee's understanding that should this Faculty be established, appropriate changes would be made in the proposal.

One of the principal questions raised in the discussion of this proposal was that of including a provision which would allow Deans to send designates to meetings of the Committee. It is currently the practice to permit Deans to do this; but such a provision has been omitted from this proposal. The Committee was divided on this question, but a majority approved the proposal as originally written.



I. Mugridge

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