

SIMON FRASER UNIVERSITY

S.76-108

MEMORANDUM

To SENATE

From SENATE LIBRARY COMMITTEE

Subject THE SENATE LIBRARY COMMITTEE

Date JULY 14, 1976

MOTION 1: "That Senate approve that the Dean of Continuing Studies be added as a member, ex officio, to the Senate Library Committee."

Note: The Senate Committee on Agenda and Rules believes that no motion is required on the recommendation pertaining to the keeping of pertinent Senate Committees informed of conclusions of the Senate Library Committee. The Senate Library Committee is not inhibited from taking such actions under current procedures.

The Senate Committee on Agenda and Rules concurs with the proposed change in membership of the Senate Library Committee.

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SIMON FRASER UNIVERSITY

MEMORANDUM

JUL 26 1976

REGISTRAR'S OFFICE

To: The Chairman
 Senate Committee on
 Agenda and Rules
 From: . Stigger, Chairman
 Senate Library Committee
 Subject: THE SENATE LIBRARY COMMITTEE
 Date: 14th July 1976

The Senate Library Committee has received a request from the Dean of Continuing Studies that membership of the Senate Library Committee be expanded to permit representation of Continuing Studies while at the same time the Committee, which has been considering how to execute its duties more effectively, considers the terms of reference may need clarification and also considers that it needs the guidance of Senate.

The Senate Library Committee is about to carry out an assessment of the collections now held by Divisions but considers that such action will not be fruitful unless it is aware of the short- and long-term academic goals and objectives of Simon Fraser University. The Committee would appreciate the guidance of Senate, therefore, on these goals and objectives.

The Senate Library Committee considers that any conclusions it arrives at regarding any assessment may be of interest to a Senate Committee, and that paragraph 2 of its terms of reference under Purpose, which states that it is

To report to Senate on matters of policy ...

does not preclude it from reporting to any Committee of Senate. To obviate any potential disagreement, the Senate Library Committee requests that this phrase be amended to read

To report to Senate and its Committees on matters of policy ...

The Senate Library Committee considers that the Dean of Continuing Studies holds a position analogous to that of the Dean of Graduate Studies, and therefore recommends to Senate that its terms of reference be revised to permit participation ex officio by the Dean of Continuing Studies or, in the absence of the Dean, by the Acting Dean.

The above recommendations were discussed at the meeting held 5 July 1976.

PS: dcr