

SIMON FRASER UNIVERSITY

MEMORANDUM

5, 76-128⁹

To Senate

From Senate Committee on
Academic Planning

Subject Winegard Commission Report

Date September 16, 1976

- FOR INFORMATION -

The following motion was approved unanimously by the Senate Committee on Academic Planning at its meeting on September 15, 1976.

That one person be charged to review those recommendations of the Winegard Commission Report which have implications for the present and continuing operation, academic and administrative, of Simon Fraser University, such as the following:

- a) departmental teaching and research responsibilities
- b) faculty appointment, renewal, tenure, promotion and salary policies and procedures
- c) participation of off-campus personnel in University governance
- d) articulation of students
- e) the off-campus professional development programs of the Faculty of Education
- f) the Division of Continuing Studies
- g) the academic and administrative service departments of the University
- h) the financial aspects of the proposal.

The Reviewer's report shall be submitted to the Chairman of the Senate Committee on Academic Planning no later than November 5, 1976. The Reviewer shall have an Advisory Panel drawn proportionately from the student, faculty and lay members of the Senate Committee on Academic Planning with the added participation of the Vice-President, Academic and the possible additional participation of two individuals representing the Administrative and University Services areas of the University. The Advisory Panel shall be selected by the President and Vice-President, Academic in consultation with the Reviewer. The Reviewer shall have available such support staff as is necessary to complete the task in the time allotted. The motion also provided that Dr. Brian Beirne be appointed as Reviewer. He has accepted this appointment.