

# SIMON FRASER UNIVERSITY

S.83-64

## MEMORANDUM

### FOR INFORMATION

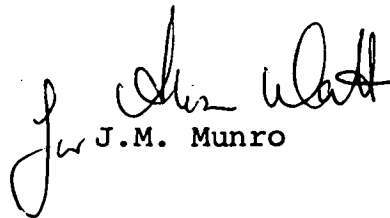
To..... Senate  
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.....  
Subject, Downtown Campus Planning  
Committee

From..... J.M. Munro  
Chairman, Senate Committee  
on Academic Planning  
.....  
Date..... August 11, 1983  
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At its meeting of July 6, 1983, the Senate Committee on Academic Planning approved the attached terms of reference for the Downtown Campus Planning Committee. The membership of this Committee have now been appointed, as follows:

|                                                         |                                                                                                       |
|---------------------------------------------------------|-------------------------------------------------------------------------------------------------------|
| Chairman                                                | J.W. Ekstedt, Criminology                                                                             |
| Dean of Continuing Studies                              | J.P. Blaney                                                                                           |
| Members, Senate Committee<br>on Academic Planning       | D.A. George, Dean of Eng. Science<br>R. Stewart, Student Senator<br>A.J. Wotherspoon, Student Senator |
| Representative, Faculty of<br>Arts                      | R.C. Brown, Dean of Arts                                                                              |
| Representative, Faculty of<br>Business Administration   | B. Schachter                                                                                          |
| Representative, Faculty of<br>Education                 | J. Tuinman                                                                                            |
| Representative, Faculty of<br>Interdisciplinary Studies | G. Strate, Centre for the Arts                                                                        |
| Representative, Faculty of<br>Science                   | C.H.W. Jones, Chemistry                                                                               |
| Secretary, Director, SFU/<br>Downtown                   | W. Gill                                                                                               |

(Note: Because of prior commitments of Dr. J.W. Eckstedt, Dr. R.C. Brown will serve as Committee Chairman until December 31, 1983.)

  
J.M. Munro

## DOWNTOWN CAMPUS PLANNING COMMITTEE

### MEMBERSHIP

1. Chairman (appointed by the Vice-President, Academic)
  2. Dean of Continuing Studies
  - 3.) Three members of the Senate Committee on Academic
  - 4.) Planning, to include two students.
  - 5.)
  - 6.)
  - 7.) One representative from each of the Faculties of Arts,
  - 8.) Education, Science, Interdisciplinary Studies and
  - 9.) Business Administration, appointed by the Dean of each
  - 10.) Faculty.
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- 11.) Director, SFU/Downtown (as Secretary, non-voting)

### TERMS OF REFERENCE

1. To determine a philosophy and objectives for the Downtown Campus and to outline program types and areas. This task is to be completed by November 15, 1983 and a report made to SCAP for transmittal to Senate and the Board of Governors.  
  
(Note: It is intended that implementation of any plans to seek private funds or designated government funds will await the completion and consideration of this report.)
2. To develop proposals for programs to be offered at the Downtown Campus. These proposals are to include an assessment of needs, an academic rationale, program detail, enrolment predictions, and costs and revenues. In carrying out this task, it is expected that the Committee will establish Task Forces for each program area and, where appropriate, Advisory Committees of experts from outside the University.
3. To establish and maintain effective liaison with the SFU/Downtown Council, other community groups (e.g. labour, professional, cultural) and the civic and provincial governments and to ensure full communication with academic departments, Senate, the Board of Governors, and the general University community concerning the development of plans for the Downtown Campus.

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4. To consider and recommend on administrative and organizational issues associated with the Downtown Campus.
5. At an appropriate time, to develop plans, in conjunction with Physical Plant and Planning, for buildings and other physical facilities for the Downtown Campus.
6. The Committee will present progress reports to SCAP every two months.

(Approved by the Senate Committee on Academic Planning at its meeting of July 6th, 1983.)