

SIMON FRASER UNIVERSITY

MEMORANDUM

S. 84-16

As amended at
Senate 6/2/84

To..... SENATE

From..... SENATE GRADUATE STUDIES COMMITTEE,

..... SENATE COMMITTEE ON AGENDA AND RULES

Subject..... ADDITION TO MEMBERSHIP - SENATE
..... GRADUATE STUDIES COMMITTEE -
..... DIRECTOR OF THE NATURAL RESOURCES

Date..... JANUARY 24, 1984

MANAGEMENT PROGRAM

Action undertaken by the Senate Graduate Studies Committee at its meeting of January 16, 1984 and at the meeting of the Senate Committee on Agenda and rules on January 24, 1984 gives rise to the following motion:-

MOTION:

"That Senate approve that the membership of the Senate Graduate Studies Committee be changed to include the Director of the Natural Resources Management Program, *who is* ~~as a~~ facto Chairman of that Graduate Program Committee."

The attached documents give the rationale and show the membership structure and terms of reference of the Senate Graduate Studies Committee.

MEMORANDUM

To the Members of the Senate
Graduate Studies Committee
c/o M. McGinn, Secretary
Subject: Membership

From: John M. Webster, Dean
Graduate Studies
Date: January 9, 1984

I shall introduce the following motion at the next meeting of the S.G.S.C.:

Motion

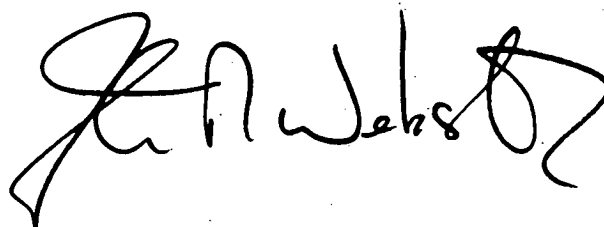
The Director of Natural Resources Management Programme, as de facto Chairman of the Graduate Programme Committee, be a voting member of the Senate Graduate Studies Committee.

Rationale

The terms of reference of the Senate Graduate Studies Committee specify membership to include the Chairman of each Departmental Graduate Programme Committee.* The M.R.M. Programme differs from other graduate programmes in that it is not part of another department or departments who are represented on the S.G.S.C. Furthermore, M.R.M. now has over 40 graduate students and seven full or part-time faculty. Hence, it is a major graduate programme, but is unrepresented on the S.G.S.C.

In my opinion, it is inappropriate for such a large graduate programme to remain unrepresented on the S.G.S.C. and I strongly endorse the Faculty's request for this matter to be considered.

*The exception is that the Faculties of Education and Business Administration are entitled to two representatives elected by and from their Faculty Graduate Studies Committees.



JMW/dle
Attachment