

SIMON FRASER UNIVERSITY

S. 85-24

FOR INFORMATION

MEMORANDUM

To..... Mr. Ron Heath
..... Secretary, Senate
Subject..... ANNUAL REPORT

From..... W. Wattamaniuk, Secretary
..... Senate Committee on Academic Planning
Date..... April 9, 1985

I attach the Annual Report of the Senate Committee on Academic
Planning covering its activities during the calendar year 1984.

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Encl.

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ANNUAL REPORT
OF THE
SENATE COMMITTEE ON ACADEMIC PLANNING
JANUARY 1, 1984 - DECEMBER 31, 1984

I. INTRODUCTION

Under Senate rules, the Senate Committee on Academic Planning is required to submit an annual report. This particular report covers the activities of SCAP for the calendar year 1984.

As most of the recommendations flowing from SCAP are subsequently reviewed by Senate, this report presents only highlights of the major proposals considered by the Committee and actions or issues stemming therefrom.

ACTIVITIES DURING 1984

1. A Proposal for an Extended Studies Diploma-Ethnic Relations was approved. Recommendations were forwarded to Senate in February, 1984.
2. A proposal to implement the M.A. Program in Women's Studies was approved. Recommendations were forwarded to the President in March, 1984.
3. A proposal to discontinue the moratorium on admission to Extended Studies Diploma programs in Business Administration and Computing Science was approved.
4. A proposal to review the Canadian Studies Program was tabled until the PACUP report became available.
5. A proposal to develop a Masters Program in Engineering Science was given in-principle approval. The Faculty was requested to develop a detailed proposal.
6. A proposal to limit to 7% the number of international students admitted as majors in the Faculty of Business Administration and the Department of Computing Science was approved. Recommendations were forwarded to Senate in April, 1984.
7. A Proposal for an Extended Studies Diploma in Kinesiology was approved. Recommendations were forwarded to Senate in April, 1984.
8. A proposal to discontinue the Biophysics Program was given approval. Recommendations were forwarded to Senate in April, 1984.
9. A proposal for a M.Sc. Program in Statistics was approved. Recommendations were forwarded to Senate in April, 1984.
10. A proposal to limit enrollments in Communication, Criminology and Kinesiology was referred back to the Faculty of Interdisciplinary Studies Curriculum Committee.

11. Proposed changes to the Graduate Curriculum in Sociology and Anthropology were approved. Recommendations were forwarded to Senate in June, 1984.
12. The Prison Education Program contract was reviewed by the Committee. A review of the Program will be undertaken in Fall, 1986.
13. A proposal for the School for Liberal and Professional Studies was approved. Recommendations were forwarded to Senate in June, 1984.
14. The report of the Political Science External Review Committee was considered by SCAP. The Dean of Arts was asked to report back to SCAP in April, 1985 on actions taken in response to recommendations contained within the report.
15. A proposal for a Ph.D. Program in Criminology was approved. Recommendations were forwarded to Senate in November, 1984.
16. SCAP held a special meeting in November, 1984 to deal with a major series of motions arising from President Saywell's earlier initiatives for academic restructuring. Those approved included:
 - a) the establishment of a Faculty of Applied Sciences consisting of:
 - i) the School of Computing Science (renamed)
 - ii) the School of Kinesiology (renamed)
 - iii) the School of Engineering Science (renamed)
 - iv) the Department of Communication
 - v) the Program of Natural Resource Management
 - b) moving the Management and Systems Science Program to the Faculty of Science,
 - c) moving the Centre for the Arts to the Faculty of Arts,
 - d) moving the School of Criminology (renamed) to the Faculty of Arts.
 - e) moving the African/Middle East Program, Latin American Studies Program, Women's Studies Program, Gerontology Program and the Bachelor of General Studies Degree Program to a division of Interdisciplinary Studies in the Faculty of Arts,
 - f) moving the Canadian Studies Program to the Faculty of Arts,
 - g) dissolving the Faculty of Interdisciplinary Studies.

17. The Senate Committee on Academic planning, during the course of the year, also:
- a) received and discussed verbal reports at most meetings on the progress of the Downtown Planning Committee,
 - b) received and discussed the Planning Study prepared by Dr. Ken Strand for the Universities Council of British Columbia,
 - c) held a special meeting with members of the President's Advisory Committee on University Priorities to discuss academic planning and the role of SCAP.

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