

S I M O N F R A S E R U N I V E R S I T Y

MEMORANDUM

S.85-33
As amended
by Senate
S.M 13/05/85

TO: Senate

FROM: Senate Committee on Agenda
and Rules

SUBJECT: Proposed Change in Membership
- Senate Committees

DATE: 3 April 1985

Arising out of the University re-organization to be effective on September 1, 1985 is the need to make appropriate changes in the structure of certain Senate Committees. These changes are listed below.

SENATE COMMITTEE ON ACADEMIC PLANNING

Delete: Dean, Interdisciplinary Studies - ex officio
Add: Dean, Applied Sciences - ex officio

SENATE GRADUATE STUDIES COMMITTEE

Delete: Dean, Interdisciplinary Studies or designate
Add: Dean, Applied Sciences or designate

Delete: Graduate Student, Interdisciplinary Studies, - Regular & Alternate
Add: Graduate Student, Applied Sciences, - Regular & Alternate

EXECUTIVE COMMITTEE OF THE SENATE GRADUATE STUDIES COMMITTEE

Delete: Two members of Faculty, Interdisciplinary Studies
Alternate, Interdisciplinary Studies

Add: Two members of Faculty, Applied Sciences
Alternate, Applied Sciences

ASSESSMENT COMMITTEE FOR NEW GRADUATE PROGRAMS

Delete: Elected Faculty Member, Interdisciplinary Studies
Add: Elected Faculty Member, Applied Sciences

SENATE COMMITTEE ON HONORARY DEGREES

Delete: Senator, Interdisciplinary Studies
Add: Senator, Applied Sciences

SENATE LIBRARY COMMITTEE

Delete: Elected Faculty Member, Interdisciplinary Studies
Add: Elected Faculty Member, Applied Sciences

LIBRARY PENALTIES APPEAL COMMITTEE

Delete: Elected Faculty Member, Interdisciplinary Studies

Add: Elected Faculty Member, Applied Sciences

SENATE COMMITTEE ON SCHOLARSHIPS, AWARDS & BURSARIES

Delete: Faculty Member, Interdisciplinary Studies - Elected by Senate
Faculty Member, Interdisciplinary Studies - Elected by the Faculty
Student Member, Interdisciplinary Studies - Selected by Student Society

Add: Faculty Member, Applied Sciences - Elected by Senate
Faculty Member, Applied Sciences - Elected by the Faculty
Student Member, Applied Sciences - Selected by Student Society

SENATE UNDERGRADUATE ADMISSIONS BOARD

Delete: Faculty Member, Interdisciplinary Studies - Elected by the Faculty Undergraduate Curriculum Committee

Add: Faculty Member, Applied Sciences - Elected by the Faculty Undergraduate Curriculum Committee

SENATE COMMITTEE ON UNDERGRADUATE STUDIES

Delete: Chairman, Faculty Undergraduate Curriculum Committee, Interdisciplinary Studies
Dean, Interdisciplinary Studies
Student, Interdisciplinary Studies - Selected by Student Forum

Add: Chairman, Faculty Undergraduate Curriculum Committee, Applied Sciences
Dean, Applied Sciences
Student, Applied Sciences - Selected by Student Forum

MOTION:

"That Senate approve, as shown in S.85-33 the changes in membership of the various committees to respond to the dissolution of the Faculty of Interdisciplinary Studies, and to provide for representation from the new Faculty of Applied Sciences."

and the Faculty of Engineering Science