

MEMORANDUM

TO: Senate

FROM: Senate Committee on Agenda
and Rules

SUBJECT: Reorganization of Senate
Committees - Scholarships,
Awards & Bursaries

DATE: April 23, 1986

Action taken by the Senate Committee on Agenda and Rules in its role as the Committee on Committees gives rise to the following motions:

MOTION #I:

"That the membership of the Policy Committee as approved in Senate Paper S.85-66 (Appendix I) be amended to include 'One Lay Senator' "

MOTION #II:

"That the Policy Committee, as approved in Senate Paper S.85-66 (Appendix I), be re-named to 'Senate Policy Committee on Scholarships, Awards and Bursaries' (SPCSAB), and that the Adjudication Committees be re-named to 'Senate Undergraduate Awards Adjudication Committee' (SUAAC) and 'Senate Graduate Awards Adjudication Committee' (SGAAC)"

MOTION #III:

"That the Terms of Office, as set out in Appendix II of Paper S.86-26 for the members be approved"

SIMON FRASER UNIVERSITY

MEMORANDUM

To..... Ron Heath	From..... Dr. Hal Weinberg
..... Secretary of Senate	 Chairman, SCSAB
Subject.....	Date..... March 13th 1986.

We are recommending a minor change to the membership of the SCSAB Policy Committee. We wish to have Senate approve that the committee membership will include a lay person from Senate. The recommendation is Valerie Nielsen.

Sen for. H. Weinberg

HW/mp

SIMON FRASER UNIVERSITY

MEMORANDUM

To: Senate

From: Senate Committee on
Agenda and Rules (as
Committee on Committees)

Subject: Reorganization of SCSAB

Date: November 21, 1985

Action undertaken by the Senate Committee on Agenda and Rules, in its role as the Committee on Committees, gives rise to the following motion:

MOTION:

"That Senate approve the reorganization of the Senate Committee on Scholarships, Awards and Bursaries as set out in Senate Paper S.85-66, including the formation of a Policy Committee, and Undergraduate and Graduate Adjudication Committees with memberships and responsibilities as defined."

SIMON FRASER UNIVERSITY

MEMORANDUM

To: Dr. W. G. Saywell, Chairman,
Senate

From: H. Weinberg, Chairman,
Senate Committee on Scholarships
Awards and Bursaries (SCSAB)

Subject: Reorganization of SCSAB

Date: November 21, 1985

I would appreciate it if you would place before Senate the following proposals for consideration at the next meeting of Senate.

The Senate is charged under the Universities Act with the authority to establish policies and procedure for the administration and adjudication of all scholarships, awards and bursaries. Included in this mandate are those scholarships, awards and bursaries funded through the University operating budget and also those funded by external sources if those external scholarships, awards and bursaries are administered by the University.

Two responsibilities of the committee can be distinguished, although they interact: the responsibility for adjudication of scholarships and awards, and the responsibility for the ongoing development of policy. During the past twenty years the complexity of the programme of SCSAB has grown in proportion to the growth of the university and its increasing endowments. One consequence of this is that SCSAB has found it very difficult to devote the amount of time required to develop those policies which are necessary to cope with the evolution of internally and externally funded programmes.

Responsibility for policy is vested in SCSAB. However, administration of policy is through the Office of Financial Aid. The Director of that office is secretary to SCSAB and reports to the Associate Vice-President Academic. The Office of the Dean of Graduate Studies however, has immediate access to all graduate student records and therefore the administration of graduate awards and scholarships has historically come to be the responsibility of the Dean of Graduate Studies. At the same time, the Director of Financial Aid retains responsibility for administering the entire SCSAB budget and, jointly with SCSAB, has the responsibility for making recommendations concerning annual budget proposals.

One important impact of SCSAB policy is on the decision of students to attend Simon Fraser. The nature of the scholarships, their amounts and duration all enter into how excellent students evaluate Simon Fraser in respect to other universities they could also attend. Overall policy concerning the factors which influence student enrolments is also part of the mandate of the Associate V.P. Academic.

In recent discussions with the Associate V.P. Academic and the Dean of Graduate Studies the concept of a reorganization of SCSAB evolved. The reorganization is

intended to establish three committees. One committee would be devoted to the consideration and development of policy. The other committees would have the responsibility for adjudicating scholarships and awards, one committee for graduate and one for undergraduate programmes. The suggested structure of the committees is detailed in the attached materials. The suggested structure would bring the Associate V.P. and the Dean of Graduate Studies more directly into the determination of SCSAB policy and also into the adjudication of scholarships and awards. The structure would also allow SCSAB to interact more closely with other efforts in the University like those intended to increase enrolments from university, college and high school students.

The initial membership of the committees would comprise all of those individuals now elected to SCSAB and would therefore not require new Senate and Faculty elections.

The reorganization of SCSAB was discussed by SCSAB and that committee unanimously approved the reorganization.

RE-ORGANIZATION OF SCSAB

Policy Committee

*Chairman: Elected by Senate
3 Faculty Elected by Senate
1 Student Elected by Senate
Associate Vice-President Academic
Dean of Graduate Studies

Adjudication Committees

Undergraduate Awards

Chairman: Associate V.P. Academic
1 Faculty Senator
1 Lay Senator
**5 Faculty Members (1 from each Faculty)
2 Students

Graduate Awards

Chairman: Dean of Graduate Studies
1 Faculty Senator
1 Lay Senator
**5 Faculty Members (1 from each Faculty)
2 Students

- * The Chairman of the Policy Committee is Ex officio on both Adjudication Committees.
** The five members of faculty elected by and from the respective Faculties would serve on both Adjudication Committees.

Responsibilities of Policy Committee:

1. To set terms of reference for all university administered award programs.
2. To recommend to Senate all changes to programs.
3. To set terms of reference for adjudication.
4. To establish budget requests.
5. To integrate award programs with recruiting.
6. To report annually to Senate.
7. To establish University policies relative to Student Funding from non-University sources.

Responsibilities of Adjudication Committee:

1. To adjudicate all private and university awards.
2. To recommend to the Policy Committee changes or additions to the Award programs.
3. To interview students in order to prepare recommendations where required for external agencies.
4. To confer with scholarship students.
5. To present scholarships at Secondary School convocations, where appropriate.

Responsibilities of Director of Financial Aid and Awards (re SCSAB):

1. Secretary to all three committees and active in policy development.
2. To administer the programs and budgets and to provide support services as required.

Change of Name

Consideration was given to change the name of SCSAB and the Office of Financial Aid and Awards to either Student Finance and Scholarships/Awards or Awards/Scholarships and Student Finance.

SIMON FRASER UNIVERSITY

MEMORANDUM

To: Senate Committee on
Agenda and Rules

From: W. R. Heath, Secretary,
Senate

Subject: Reorganization of Senate
Committees - Scholarships,
Awards and Bursaries

Date: April 16, 1986

At the meeting of Senate held on December 2, 1985, Senate approved the reorganization of SCSAB into three Committees, these being the Policy Committee and Adjudication Committees for each of Senate Undergraduate and Senate Graduate Awards. Also approved were the responsibilities and memberships for each of those Committees.

Recently some Senators have raised some concerns about the lack of clarity in Senate Paper S.85-66. Specifically, to have three Standing Committees of the Senate identified solely as Policy or Adjudication Committees does not reflect the limitation of their responsibilities to the area of "awards". The paper accompanying S.85-66 acknowledged that there had been no resolution to the question of "Change of Name".

Given that the former SCSAB has been reorganized into these three specific Committees, I would like to recommend that the names of those Committees be clarified. Could I suggest the following:

Policy Committee - Senate Policy Committee on Scholarships, Awards and Bursaries

Adjudication Committees - Senate Undergraduate Awards Adjudication Committee
- Senate Graduate Awards Adjudication Committee.

In a related matter, it is necessary to establish the procedures for determining the memberships for the three Committees on a continuing basis. In the current year, it was understood that those individuals who had been members of SCSAB would be distributed through the three Committees, but with some terms of office ending this year, the membership question must be resolved. Accordingly, I have adopted the principles under which the SCSAB membership was determined and incorporated them into the proposal that follows:

Senate Policy Committee on Scholarships, Awards and Bursaries (SPCSAB)

Chair	Faculty Senator, elected by and from Senate	3 years	Sept. 30/87
Assoc. Vice-President Academic	Ex-officio		
Dean, Graduate Studies	Ex-officio		
Director, Financial Aid	Secretary (non-voting)		
Faculty Members (3)	Elected by Senate	2 years	Sept. 30/87
Student (1)	Elected by Senate	1 year	Sept. 30/86
Lay Member (1)	Elected by and from Senate	2 years	Sept. 30/87*

(*Subject to approval of Senate to include Lay Member on Policy Committee)

Senate Undergraduate Awards Adjudication Committee (SUAAC)

Assoc. Vice-President Academic	Chair, ex-officio		
Chair, SPCSAB	Ex-officio		
Director, Financial Aid	Secretary (non-voting)		
Faculty Member	Elected by Senate	2 years	Sept. 30/87
Lay Senator	Elected by and from Senate	2 years	Sept. 30/86
Faculty Members (5)	One member elected by and from each Faculty	2 years	Sept. 30/86
Student Members (2)	Elected by Senate	1 year	Sept. 30/86

Senate Graduate Awards Adjudication Committee (SGAAC)

**Dean of Graduate
Studies**

Chair, ex-officio

Chair, SPCSAB

Ex-officio

Director, Financial Aid

Secretary (non-voting)

Faculty Member

Elected by Senate

2 years

Sept. 30/87

Lay Senator

Elected by and from Senate

2 years

Sept. 30/86

Faculty Members (5)

**One member elected by and
from each Faculty**

2 years

Sept. 30/86

Student Members (2)

Elected by Senate

1 year

Sept. 30/86