

S.86-27

SIMON FRASER UNIVERSITY
MEMORANDUM

TO: Senate

FROM: Senate Committee on
Agenda & Rules (as
Committee on Committees)

SUBJECT: Revised Terms of Reference - **DATE:** March 26, 1986
Senate Committee on
University Budget

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 revised Terms of Reference for the Senate Committee on University Budget as set out in S.86-27"

SIMON FRASER UNIVERSITY

MEMORANDUM

To..... Ron Heath
..... Secretary to Senate
Subject..... New terms of reference for SCUB

From..... Walter Wattamaniuk
..... Secretary, SCUB
Date..... March 21, 1986

I write to inform you that Dr. Saywell has approved new terms of reference for the Senate Committee on University Budget (attached). The terms of reference have been discussed and agreed to by the committee.

WW/cm
Attachment

cc: W.G. Saywell
S. Verdun-Jones
Members of SCUB

WJW.

SENATE COMMITTEE ON UNIVERSITY BUDGET

Designated as a confidential Committee advisory to the President. The membership of the Senate Committee on University Budget is comprised of faculty, lay, and student Members of Senate elected to the Senate Committee on Academic Planning.

Terms of Reference

1. To maintain an overview and familiarity with the operating and capital funds of the University, with the current financial environment, and with financial opportunities and constraints impacting the University.
2. To propose to the President, for consideration, studies or analyses of particular activities or budgetary issues related to revenues and/or expenditures where the committee believes its particular expertise may be advantageously applied.
3. To receive for consideration, from the President, requests for study, analysis, and advice on designated issues related to the operating and capital budgets of the University.
4. To inform and advise the President on the financial implications of Senate approved academic program additions or those involving substantial change.
5. To consider, on an annual basis, the financial implications of approved new programs or those involving substantial change prior to the assignment of implementation priorities by the Senate Committee on Academic Planning.

The Committee will have provided to it confidential and non-confidential budgetary and related documentation as required to assist in the conduct of the Committee's work.

December 2, 1985

Revised March 21, 1986.

3. SENATE COMMITTEE ON UNIVERSITY BUDGET (SCUB)**- Standing (Reporting Category "B")**

<u>Members</u>	<u>Conditions</u>	<u>Term</u>	<u>Expiry Date</u>	<u>Name</u>
Senator	Those	2 yrs	Sep 30/86	W. Cleveland *
Senator	elected	2 yrs	Sep 30/86	J.M. D'Auria *
Senator	by and	2 yrs	Sep 30/87	D. Goodman
Senator	from	2 yrs	Sep 30/87	S. Verdun-Jones
Senator	Senate	2 yrs	Sep 30/87	K.E. Rieckhoff
Senator (Lay Member)	to the	2 yrs	Sep 30/86	B.A. Holweg
Senator (Lay Member)	Senate	2 yrs	Sep 30/87	V. Nielsen
Senator (Student)	Committee	2 yrs	Sep 30/86	G. Flynn **
Senator (Student)	on	2 yrs	Sep 30/87	A. Steele
Senator (Student)	Academic Planning	2 yrs	Sep 30/86	C. Valentine **
Director of Analytical Studies	Secretary (non-voting)			W. Wattamaniuk

Chairman: Elected by and from voting Committee members: S. Verdun-Jones

Terms of Reference

University Act, Section 36(e): To meet with the President and assist him in the preparation of the University budget.

Approved by Senate at its meeting of October 6, 1975.
Membership revised December 1, 1980.

Committee meetings are normally scheduled monthly on Wednesdays, two days after the scheduled meeting date of Senate, at 12:30 p.m., with adjournment not later than 2:00 p.m.

SCUB reports to Senate in December of each year.

* Elected Sept. 9/85 meeting of Senate to replace K. Okuda & J. Dickinson respectively, for balance terms of office.

** Elected February 3/86 meeting of Senate to replace H. McAllister and B. Archer respectively for balance terms of office.