

FOR INFORMATION

SIMON FRASER UNIVERSITY

S. 88-3

MEMORANDUM

TO: Mr. Ron Heath, Secretary to Senate **FROM:** J.W.G. Ivany
Vice President Academic and
Chairman, Senate Committee
on Academic Planning

SUBJECT: Downtown Planning Committee **DATE:** December 16, 1987

FOR INFORMATION

At its meeting of December 15, 1987, the Senate Committee on Academic Planning approved the following appointments to the Downtown Campus Planning Committee.

1. Chairman of the Committee and Vice President, Development and SFU Downtown at Harbour Centre J. Blaney
2. Dean of Continuing Studies J.L. Hoegg
3. Members Senate Committee on Academic Planning G. Strate
A. Schierer, Student Senator
P. Busch, Student Senator
4. Faculty Representatives Arts E. Alderson
Applied Sciences L. Salter
Education J. Tuinman
Science L. Weldon
Business E. Love
5. Secretary to the Committee and Executive Director of SFU Downtown at Harbour Centre W. Gill

JWG/hc

DOWNTOWN CAMPUS PLANNING COMMITTEE

MEMBERSHIP

1. Chairman (appointed by the Vice-President, Academic)
2. Dean of Continuing Studies
- 3.) Three members of the Senate Committee on Academic
- 4.) Planning, to include two students.
- 5.)
- 6.)
- 7.) One representative from each of the Faculties of Arts,
- 8.) Education, Science, Interdisciplinary Studies and
- 9.) Business Administration, appointed by the Dean of each
- 10.) Faculty.
- 11.) Director, SFU/Downtown (as Secretary, non-voting)

TERMS OF REFERENCE

1. To determine a philosophy and objectives for the Downtown Campus and to outline program types and areas. This task is to be completed by November 15, 1983 and a report made to SCAP for transmittal to Senate and the Board of Governors.

(Note: It is intended that implementation of any plans to seek private funds or designated government funds will await the completion and consideration of this report.)

2. To develop proposals for programs to be offered at the Downtown Campus. These proposals are to include an assessment of needs, an academic rationale, program detail, enrolment predictions, and costs and revenues. In carrying out this task, it is expected that the Committee will establish Task Forces for each program area and, where appropriate, Advisory Committees of experts from outside the University.
3. To establish and maintain effective liaison with the SFU/Downtown Council, other community groups (e.g. labour, professional, cultural) and the civic and provincial governments and to ensure full communication with academic departments, Senate, the Board of Governors, and the general University community concerning the development of plans for the Downtown Campus.

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4. To consider and recommend on administrative and organizational issues associated with the Downtown Campus.
5. At an appropriate time, to develop plans, in conjunction with Physical Plant and Planning, for buildings and other physical facilities for the Downtown Campus.
6. The Committee will present progress reports to SCAP every two months.

(Approved by the Senate Committee on Academic Planning
at its meeting of July 6th, 1983.)