

S.93-36

SIMON FRASER UNIVERSITY

Memorandum

To: Senate

From: Senate Committee
on Agenda & Rules

Subject: Establishment of Committee

Date: May 4, 1993

Action undertaken by the Senate Committee on Agenda and Rules gives rise to the following:

MOTION: "that Senate establish an ad hoc committee to review academic discipline and student conduct policies with membership, terms of reference and procedures as set out in S.93-36"

Membership and Terms of Reference for Proposed Senate Committee to Review Academic Discipline and Student Conduct Policies

Membership

Associate Vice President, Academic (ex-officio)

Chair

Registrar (ex-officio)

Secretary

Chair, Senate Committee on Academic Discipline (ex-officio)

Two faculty members elected by Senate

Two students elected by Senate

Terms of Reference

1. To consider revisions to the University's policies on academic discipline and student conduct which include the establishment of a fact-finding body which recommends to the President.
2. To consult with Faculties and other appropriate bodies in the University.
3. To report to Senate by December 1, 1993.

Committee Procedures

1. The Committee's starting point will be the revisions already prepared by the Senate Committee on Academic Discipline.
2. All members are voting.