

SIMON FRASER UNIVERSITY

S.01-45

Senate Committee on University Priorities

Memorandum

TO: Senate

FROM: John Waterhouse, SCUP Chair
Vice President, Academic

RE: Dissolution of the Institute for
Quaternary Research

DATE: 17 May 2001

Attached is a letter from Dr. Bruce Clayman, Vice President, Research, for the dissolution of the Institute for Quaternary Research as provided by under SFU Policy R 40.01.

The Senate Committee on University Priorities reviewed the letter at its May 16, 2001 meeting. The motion for the dissolution of the Institute was unanimously approved.

Once approved by Senate, the letter of application for the dissolution of the Institute is to be submitted to the President and Board of Governors.

Motion

That Senate approves and recommends to the Board of Governors the dissolution of the Institute for Quaternary Research as outlined in document S.01-45

Attachments.

- c. J. Pierce
- I. Hutchinson, Director
- B. Clayman

**MEMORANDUM
OFFICE OF VICE-PRESIDENT, RESEARCH**

TO: Sue Roppel, Secretary
Senate Committee on University
Planning (SCUP)

FROM: Bruce P. Clayman
Vice-President, Research

RE: Dissolution of the Institute for
Quaternary Research

DATE: April 23, 2001

The Governing Committee for Centres and Institutes recommends that the Institute for Quaternary Research be dissolved. This recommendation is the result of the Institute's failure to comply with sections 5.2 b) and c) of SFU Policy R 40.01

"5.2 The Director of a Centre shall have the obligation to:

b) submit a written report to its Administrative Officer on the Centre's activities, including all contractual obligations entered into by or on behalf of the centre, once annually for the twelve months ending March 31 of each year, no later than June 30 of each year, and

c) submit an annual financial statement showing revenues and expenditures for the twelve months ending March 31 of each year, no later than June 30 of each year."

Governing Committee:


Dr. John H. Waterhouse
Vice-President, Academic and Provost


Dr. Bruce P. Clayman
Vice-President, Research

C: I. Hutchinson, Director
J. Pierce, Dean

Note from SCAR: The current Director has indicated that he has no objection to the dissolution of the Centre.