

**Simon Fraser University
Memorandum**

To: Senate

From: Alison Watt,
Secretary, Senate Committee on Agenda and Rules

Date: September 4, 2001

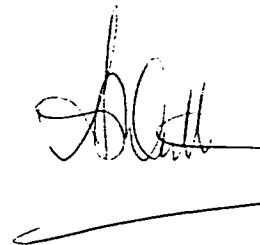
Subject: Senate Committee on University Priorities - Membership

The responsibilities of the recently revised portfolio of the Associate Vice-President, Academic include coordinating academic planning and the allocation of space for academic units.

The Senate Committee on Agenda and Rules at its meeting today, approved a recommendation as follows:

Motion

That the Associate Vice-President, Academic be an ex-officio non-voting member of the Senate Committee on University Priorities

A handwritten signature in dark ink, appearing to be 'Alison Watt', with a long horizontal flourish underneath.