

SIMON FRASER UNIVERSITY
Senate Committee on University Priorities
Memorandum

S.04-58

*As amended by
Senate 13 Sept. 04*

TO: Senate

FROM: John Waterhouse
Chair, SCUP
Vice President Academic

RE: Farley Professorship In History
Terms of Reference

DATE: July 19, 2004

At its July 7, 2004 meeting SCUP reviewed and approved the terms of reference for the Jack and Nancy Farley University Professorship in History, which is now forwarded to Senate for approval.

Motion

That Senate approve and recommend to the Board of Governors the terms of reference for the Jack and Nancy Farley University Professorship in History.

encl.

c: J. Pierce
J. Little
G. Nicholls

The Jack and Nancy Farley University Professorship in History

Terms of Reference

The Jack and Nancy Farley University Professorship in History ("the Farley Professor") is established by the Jack and Nancy Farley Endowment. It is situated in the Faculty of Arts and Social Sciences and is dedicated to the study of history, which will be understood to include studies of the past, including the recent past, carried out within the several departments and programs of the Faculty of Arts and Social Sciences.

The Farley Professor will be ~~a scholar of any rank~~ ^{an established scholar} whose scholarly achievements are clearly superior ~~relative to others of that rank~~ and who will foster the growth of her/his discipline at SFU and increase its profile within the broader academic community. S/he will engage in research in History, conceived inclusively to include both social science and humanities interests and methodologies. The research and teaching responsibilities of the Professorship will focus on the interpretation of individuals, groups, events, institutions, artistic expressions, and/or other historical phenomena in their social and intellectual contexts.

The term of this appointment is 5 years, renewable once to a maximum of 10 years.

- 1) Relevant Policy: A10.06. Appointment and renewal to the Farley Professorship shall require a recommendation from the relevant TPC (A 10.06 (sections 3.8, 3.2, 3.6)). The Dean will recommend a candidate from existing members in the Faculty of Arts and Social Sciences, subject to the nomination, appointment, and renewal procedures of Policy A 10.06. In unusual circumstances, external candidates may be considered. Note: the six letters of reference must be external to the University.
- 2) Stipend: A stipend of approximately \$20,000 per year plus benefits shall be provided from the Endowment. Depending on the status of the Endowment, a research grant may be awarded.
- 3) The Farley Professor will normally teach 75% of the standard teaching load in the department or school in which s/he is appointed.
- 4) Fund administration: The Jack and Nancy Farley Endowment (#422202) will be held by Simon Fraser University. The administrator of the Fund will be the Vice President-Academic, or his/her designate. The capital of the Endowment Fund will be held in perpetuity with a portion of annual earned income reinvested in the Endowment to protect its value over time. A portion of annual earned income (see Endowment Management Policy GP 20) will be used each year to support the activities of Farley Professorship, including teaching and research.

In the event that circumstances make the specified use of the Endowment Fund no longer practicable or desirable, the Board of Governors of Simon Fraser University is hereby authorized to make any changes it may deem necessary in the terms or use of the Endowment Fund. Such changes, however, are to be in keeping as far as possible with the original spirit and general intent of the Endowment Fund. This agreement may be amended by mutual consent of the donors and the University.

Tuesday, June 8, 2004