

SIMON FRASER UNIVERSITY
Senate Committee on University Priorities
Memorandum

S.04-59

*As amended
by Senate 13 Sept 04*

TO: Senate

FROM: John Waterhouse
Chair, SCUP
Vice President Academic

RE: J.S. Woodsworth Chair in the
Department of Humanities
Terms of Reference

DATE: July 26, 2004

At its July 21, 2004 meeting SCUP reviewed and approved the terms of reference for the J.S. Woodsworth Chair in the Department of Humanities, 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 J.S. Woodsworth Chair in the Department of Humanities.

encl.

c: J. Pierce
S. Duguid
G. Nicholls

The J.S. Woodsworth Chair in the Humanities

Terms of Reference

July 8, 2004

The J.S. Woodsworth Chair in the Department of Humanities, Faculty of Arts and Social Sciences, is funded in part by the J.S. Woodsworth Endowment (see Appendix 1). The Woodsworth Chair is a specially funded University Chair as governed by Policy A 10.06.

The individual who occupies the Chair will be ~~a senior academic~~ *an established scholar* whose scholarship reflects the spirit and goals of the legacy of James Shaver Woodsworth. As a ~~Member of Parliament~~, a clergyman and social reformer, Woodsworth's activist approach to issues of social justice has had an effect on many public benefits, including pensions, unemployment insurance, and Medicare. His legacy has had a strong influence on Canadian political traditions based on equity, social obligation, and civic responsibility.

The Woodsworth Chair is expected to carry out teaching, research and other scholarly activities in the Humanities and to fulfill the expectations of her/his academic rank as well as the additional expectations of a University Chair. The research, teaching and community activities of the holder of the Woodsworth Chair should contribute to the perpetuation of his legacy. The holder of the Woodsworth chair will be expected to combine teaching and research with active engagement with issues that concern the wider community—local, national and international. Such activities will therefore involve 'bridge building' between the Humanities and other disciplines at SFU, as well as outreach to other disciplines and the wider community.

Holders of the Woodsworth Chair will be scholars whose activities will further the concepts of the humanities as a broad cross-disciplinary field and who would be thoughtful and original in their approach to the modern humanities as understood through the Woodsworth legacy.

Appointment and Duties:

- 1) A search committee composed of three members of the Department of Humanities and three members of the Institute for the Humanities Steering Committee (including the Department Chair and the Institute Director) will conduct the search for a Chair and make recommendations for appointment to the Department of Humanities Appointments committee. At least one member of this committee shall be a member of the Institute for the Humanities Steering Committee but not a member of the Humanities Department.
- 2) Relevant Policy: A10.06. Appointment and renewal to the Woodsworth Chair shall require a recommendation from the relevant TPC (A 10.06 (sections 3.2, 3.6, 3.8)).
- 3) The term of this appointment shall be for a minimum period of five years and a maximum period of ten years and may be renewed.

- 4) Appointment to the Woodsworth Chair shall require a recommendation from the Dean, who will recommend a candidate subject to the nomination, appointment, and renewal procedures of Policy A 10.06 (Section 3: Appointment). Note: the six letters of reference must be external to the University.
- 5) The holder of the Woodsworth Chair will normally teach 75% of the standard teaching load in the Department of Humanities.
- 6) The Woodsworth Chair will automatically become a member of the steering committee of the Institute for the Humanities.
- 7) The holder of the Woodsworth Chair will work with the Director of the Institute for the Humanities and other faculty in the department and in the University to further public understanding of the Chair's mandate

Appendix 1

J.S. Woodsworth Endowment

Terms of Reference

The purpose of the J.S. Woodsworth Endowment is to provide for a full-time teaching position in the Department of Humanities, entitled "The J.S. Woodsworth Chair in the Humanities," and, as funds are available, provide for other positions and projects in order to recognize the contribution of J.S. Woodsworth to Canada.

- 1) The administrator of the Endowment is the Vice-President, Academic or his/her designate. The capital of the Endowment will be held in perpetuity with a portion of the annual earned income reinvested in the Endowment to protect its value over time. A portion of the annual earned income (see Endowment Management Policy GP 20) will be used each year to support the activities of the J.S. Woodsworth Chair in the Humanities and other appointments or activities.
- 2) The Endowment enables from time to time the appointment of one or more persons to positions in the Department of Humanities, designated as the Woodsworth Chair (a tenured position) and/or as a Woodsworth Resident Scholar (a visiting position) or in some other form such as a post-doctoral fellowship or research position. Holders of the Chair and Resident Scholars are considered to be members of the Department of Humanities and negotiate all teaching and research commitments with the Chair of the Department.
- 3) The disposition of the J.S. Woodsworth Endowment funds, in ways consistent with the Woodsworth legacy, and the oversight of scholarly and/or community activities supported by the Endowment, is the responsibility of the Woodsworth Advisory Committee, a joint committee of the Institute for the Humanities and the Department of Humanities. Membership of this five-person Committee consists of the Director of the Institute, the Chair of the Department, one representative drawn from the Institute Steering Committee and one drawn from the Department, and one person who is both a member of the Department and of the Institute Steering Committee. The latter individual is proposed by the Institute and ratified by the Department. The term of a committee member is normally two years and the committee elects its chair annually.
- 4) The activities undertaken by holders of appointments linked to the Woodsworth Endowment, other than teaching and research responsibilities, are coordinated through the Woodsworth Advisory Committee, which provides administrative and organizational support for them, as well as providing financial appraisal and approval, including regular financial reports to the Institute Steering Committee, the Department of Humanities, and the Dean of Arts. In keeping with established practice, The Chairholder is an automatic

member of the Institute for the Humanities Steering Committee. In keeping with established practice, the Woodsworth Endowment will provide funds to the Institute in return for administrative support.