

S.05-100

SIMON FRASER UNIVERSITY
Senate Committee on University Priorities
Memorandum

TO: Senate

FROM: Bill Krane 
Acting Chair, SCUP
Acting Vice President,
Academic

RE: Dino De Poli Lectureship In
Italian Studies Terms of Reference
(SCUP 05-48)

DATE: July 6, 2005

At its June 29, 2005 meeting SCUP reviewed and approved the terms of reference for the Dino De Poli Lectureship in Italian Studies, which are now forwarded to Senate for approval.

Motion

That Senate approve and recommend to the Board of Governors the terms of reference for the Dino De Poli Lectureship in Italian Studies.

encl.

c: J. Pierce
S. Roppel
G. Nicholls

SIMON FRASER UNIVERSITY
Office of the Dean, Faculty of Arts and Social Sciences
MEMORANDUM

To: John Waterhouse Chair of SCUP	From: John T. Pierce Dean, FASS
Subject: Dino De Poli Lectureship in Italian Studies	Date: June 16, 2005

John, the University has been negotiating with the Cassamarca Foundation for over two years for the creation of an endowed position in Italian Studies. Our original intention was to create a Chair in Latin Humanism, but we were unsuccessful in securing the requisite support. Instead, through the generosity of the Cassamarca Foundation, we have established a fund for a proposed Lectureship in Italian Studies, to be matched by the Burnaby Mountain Endowment Fund.

We are writing to seek approval from SCUP for the attached Terms of Reference for the Dino De Poli Lectureship in Italian Studies. We see this position providing critical support for a newly proposed certificate in Italian Studies. I will be available within SCUP to provide any additional information.



JTP/rt

Attachments



SIMON FRASER
UNIVERSITY

Dino De Poli Endowment Fund

Supporting the Dino De Poli Lectureship in Italian Studies

Terms of Reference

The Dino De Poli Endowment Fund supporting the Dino De Poli Lectureship in Italian Studies was established in April 2005 by the Cassamarca Foundation.

The Cassamarca Foundation is a non-profit private legal entity. The Foundation only pursues aims of social benefit and the promotion of economic development. The sectors where the Foundation is active are many and varied: scientific research, education, art, health, conservation, and the enhancement of cultural and environmental assets. The Foundation also promotes and supports cultural activities in Italy and abroad, with a particular emphasis on Italians around the world and on migration. Dino De Poli is the current (2005) president of the Cassamarca Foundation.

The purpose of the Dino De Poli Endowment is to fund the Dino De Poli Lectureship in Italian Studies. The Lectureship will promote the study of Italian culture and language through the offering of Italian language courses and community outreach activities.

The Dino De Poli Endowment Fund will be established at Simon Fraser University by the Cassamarca Foundation in partnership with Simon Fraser University.

The Cassamarca Foundation agrees to provide 65,000 Euros each year for five years beginning in 2005, with each subsequent installment to be paid annually for the remaining four years. Simon Fraser University agrees to provide in matching funds to a total of \$500,000 (Cdn) to the Dino De Poli Endowment Fund upon receipt of the first installment and full execution of the Terms of Reference.



SIMON FRASER
UNIVERSITY

Dino De Poli Endowment Fund

Supporting the Dino De Poli Lectureship in Italian Studies

Terms of Reference

Purpose of the Endowment

Simon Fraser University will seek to appoint an Italian language instructional specialist with an excellent academic record to the Dino De Poli Lectureship in Italian Studies within the Faculty of Arts and Social Sciences. This appointment will be made in accordance with University policies. The appointee must be eligible to be appointed as an experienced lecturer or senior lecturer under the Teaching Appointment policy (A12.01) of Simon Fraser University. In addition to teaching Italian language courses, the successful candidate will be expected to undertake community outreach activities to promote Italian language and culture. This activity will include working in conjunction with local Italian societies and institutions.

Fund Administration

The Dino De Poli Endowment will be held by Simon Fraser University. The administrator of the Fund will be the Vice President – Academic, or his/her designate. Donations to the Endowment may be received through Simon Fraser University.

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. The annual earned interest income (see Endowment Management Policy GP 20) may also be used to support the salary, benefits and related activities of the Dino De Poli Lectureship in Italian Studies, including teaching and community outreach.

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 Cassamarca Foundation and Simon Fraser University.



SIMON FRASER
UNIVERSITY

Dino De Poli Endowment Fund

Supporting the Dino De Poli Lectureship in Italian Studies

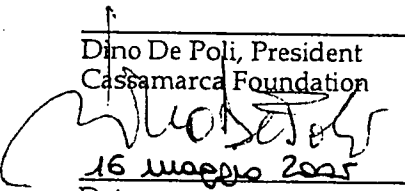
Terms of Reference

Dino De Poli Lectureship in Italian Studies

Simon Fraser University will seek to appoint an Italian language instructional specialist with an excellent teaching record to the Dino De Poli Lectureship in Italian Studies within the Faculty of Arts and Social Sciences. This appointment will be endowed by the Dino De Poli Endowment Fund. In addition to teaching Italian language courses, the successful candidate will be expected to undertake community outreach activities to promote Italian language and culture. This activity will include working in conjunction with local Italian societies and institutions.

The holder of the Dino De Poli Lectureship in Italian Studies will be appointed to the Lectureship for an initial period of five (5) years and may be renewed in accordance with University policy.

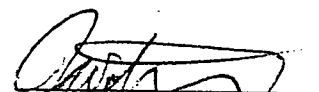
Accepted by:


Dino De Poli, President
Cassamarca Foundation

16 maggio 2005
Date


Cathy Daminato
Vice President - Advancement
Simon Fraser University

April 23, 2005
Date


John Waterhouse
Vice President - Academic
Simon Fraser University

May 3, 2005
Date


John Pierce
Dean, Faculty of Arts and Social Sciences
Simon Fraser University

April 26/05
Date