

SIMON FRASER UNIVERSITY

University Secretariat

MEMORANDUM

To: Senate
From: Alison Watt, Director, University Secretariat
Subject: Revision of Policy GP 35: Named Recognition of Buildings,
Academic Endowments and Academic Units
Date: 19 December, 2006

At the meeting of the Senate Committee on University Honours (SCUH) on November 3, 2006, the issue was raised about wording in GP 35 which requires that SCUH be consulted regarding the named recognition of Chairs and Professorships.

The approval of the terms of reference for Chairs and Professorships require approval of the Senate Committee on University Priorities (SCUP), Senate and the Board of Governors. The general sentiment at SCUH was that the responsibility of considering the naming of Chairs and Professorships should be transferred to SCUP and that GP 35 be amended accordingly. This has now been reviewed and agreed to by the Chair of SCUP and by the Vice-President, Advancement.

Motion

That Senate approve and recommend to the Board of Governors the revision of GP 35 which substitutes the Senate Committee on University Priorities for the Senate Committee on University Honours in section 4.2 of the policy.

FROM:**4.2 Named Recognition of Chairs and Professorships**

Presidential approval together with the approval of the Dean, Vice-President, Academic, and Vice-President, Advancement in consultation with the Senate Committee on University Honours (SCUH) and Senate is required for the naming of Chairs and Professorships established in accordance with Policy A 10.06, Appointment of Specially Funded University Chairs, University Professors and Research Fellows, and Policy A 10.03, Endowments for Academic Appointments.

TO:**4.2 Named Recognition of Chairs and Professorships**

Presidential approval together with the approval of the Dean, Vice-President, Academic, and Vice-President, Advancement in consultation with the Senate Committee on University Priorities (SCUP) and Senate is required for the naming of Chairs and Professorships established in accordance with Policy A 10.06, Appointment of Specially Funded University Chairs, University Professors and Research Fellows, and Policy A 10.03, Endowments for Academic Appointments.

