



OFFICE OF THE VICE-PRESIDENT, ACADEMIC AND PROVOST

8888 University Drive, Burnaby, BC
Canada V5A 1S6TEL: 778.782.3925
FAX: 778.782.5876vpacad@sfu.ca
www.sfu.ca/vpacademic**MEMORANDUM**

ATTENTION Senate
FROM Gord Myers, Acting Vice-President,
Academic
RE: New Ethicists for SFU REB (SCUP 14-14)

DATE April 30, 2014
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A handwritten signature in dark ink, appearing to read "Gord Myers", is written over a horizontal line.

At its April 16, 2014 meeting, SCUP reviewed and approved the list of individuals with ethics qualifications to serve on the Research Ethics Board.

Motion:

That Senate approve the list of individuals with ethics qualifications to serve on the Research Ethics Board.

c: M. Pinto



OFFICE OF THE VICE-PRESIDENT, RESEARCH

Strand Hall 3195
8888 University Drive, Burnaby, BC
Canada V5A 1S6

TEL 778.782.4370
FAX 778.782.4860

vpres@sfu.ca
www.sfu.ca/vpresearch

MEMORANDUM

ATTENTION	Jon Driver Vice-President, Academic and Provost Chair, SCUP	DATE	April 2, 2014
FROM	B. Mario Pinto Vice-President, Research	PAGES	1/1
RE:	New Ethicists for SFU REB		

Currently, we have one REB member who has been designated as being knowledgeable in ethics. However, this individual is not able to attend the meetings of all three subcommittees. Therefore, in order to ensure that each subcommittee is able to achieve quorum, as defined in Section 15.17 of Policy R20.01, a list of individuals who are qualified to serve on the REB have been compiled by the Office of Research Ethics with the consent of the individuals. The list of individuals is attached.

The following motion is thus submitted to SCUP for consideration:

Motion:

That SCUP approve the list of individuals with ethics qualifications to serve on the REB and forward the list to Senate for final approval.

Individuals with Qualifications to Serve as Ethicists on the Research Ethics Board

Endre Begby, Ph.D.

Assistant Professor
Department of Philosophy
SFU
endre.begby@gmail.com

Genevieve Fuji Johnson, Ph.D.

Associate Professor
Department of Political Science
SFU
genevieve_johnson@sfu.ca

Holly K. Andersen, Ph.D.

Assistant professor
Department of Philosophy
SFU
holly_andersen@sfu.ca