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MEMORANDUM

ATTENTION	Senate	DATE	October 21, 2015
FROM	Jon Driver, Vice-President, Academic and Provost, and Chair, SCUP	PAGES	1/1
RE:	Renaming of the Dena Wosk Professor of Arts & Culture in the School for the Contemporary Arts (SCUP 15-39)		

At its October 21, 2015 meeting, SCUP reviewed the proposal for renaming the Dena Wosk Professor of Arts & Culture in the School for the Contemporary Arts to the Grant Strate Professor of Arts & Culture in the School for the Contemporary Arts. The proposal is attached for the information of Senate.

A handwritten signature in blue ink, appearing to be 'J. Driver', is written over a vertical pink line.

MEMO

Aoife Mac Namara
Dean, Faculty of Communication,
Art and Technology

mailing address

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TO: Jon Driver, Vice-President, Academic

FROM: Aoife Mac Namara

RE: Proposed Renaming of the Dena Wosk Professor of Arts & Culture in the School for Contemporary Arts

**c: Cathy Daminato, Vice-President, Advancement and Alumni Engagement
Chris Arnet, Executive Director, Advancement**

DATE: October 5, 2015

Background

This internally funded professorship was established to enable the School for Contemporary Arts to recruit an outstanding individual as a professor of arts and culture. In recognition of the Wosk family's multigenerational support of SFU and Dena Wosk's life-long commitment to independent study, passion for music, arts and languages, it was decided that this professorship should be named in her honour.

Grant Strate, SFU professor emeritus, charter member and first resident choreographer of the National Ballet of Canada, was a passionate champion of the arts. He joined SFU in 1980 as director of the Centre for Arts (now the School for the Contemporary Arts). In recognition of Grant Strate's pioneering work in contemporary arts, and at the Wosk family's request, SFU proposes renaming the *Dena Wosk Professor of Arts & Culture in the School for the Contemporary Arts* the *Grant Strate Professor of Arts & Culture in the School for the Contemporary Arts*.

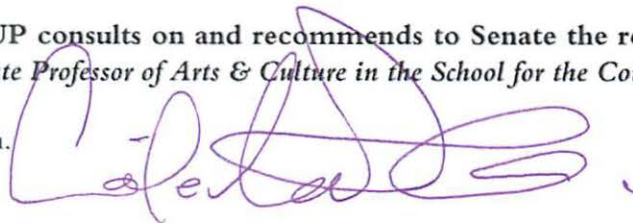
This has been approved by the appropriate Dean, Vice-Presidents and President as indicated in the attached document.

I request that you submit the proposed *Grant Strate Professor of Arts & Culture in the School for the Contemporary Arts* to SCUP for consultation regarding the renaming, and put forward the following motion to SCUP:

Motion:

That SCUP consults on and recommends to Senate the renaming for the *Grant Strate Professor of Arts & Culture in the School for the Contemporary Arts*.

Thank you.



Attached: Named Recognition Authorization- Chairs and Professorships form

Named Recognition Authorization – Chairs and Professorships

Pursuant to Section 4.2 of GP 35 *Named Recognition of Buildings, Academic Endowments and Academic Units* which states that Presidential approval together with the approval of the Dean, Vice-President, Academic, and Vice-President, Advancement & Alumni Engagement 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:

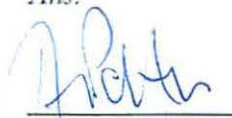
Donor Name: Internally funded chair, no external donor

Gift Details: The professorship was established to enable the School for the Contemporary Arts to recruit an outstanding individual as a professor of arts and culture. In recognition of the Wosk family's multigenerational support of SFU and Dena Wosk's life-long commitment to independent study, passion for music, arts and languages, it was decided that this professorship should be named in her honour.

Proposed Named Recognition Details: Grant Strate, SFU professor emeritus, charter member and first resident choreographer of the National Ballet of Canada, was a passionate champion of the arts. He joined SFU in 1980 as director of the Centre for Arts (now the School for the Contemporary Arts). In recognition of his pioneering work in contemporary arts, and at the Wosk family's request, SFU proposes renaming the *Dena Wosk Professor of Arts & Culture in the School for the Contemporary Arts* the *Grant Strate Professor of Arts & Culture in the School for the Contemporary Arts*.

Presidential, Vice-Presidential and Dean Approval:

I hereby approve the official renaming of the *Dena Wosk Professor of Arts & Culture in the School for the Contemporary Arts* to the *Grant Strate Professor of Arts & Culture in the School for the Contemporary Arts*.



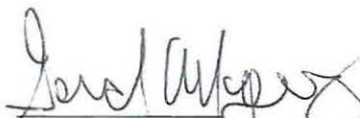
Andrew Petter
President and Vice-Chancellor

Oct 5/15
Date



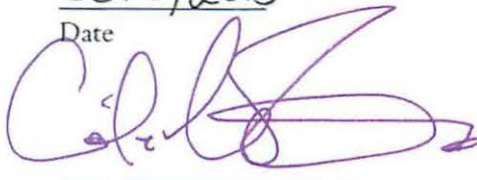
Cathy Damnato
Vice-President,
Advancement and Alumni Engagement

5/10/15
Date



Jon Driver
Vice-President, Academic

Oct 5/2015
Date



Aoife Mac Namara
Dean, Faculty of
Communication, Art and Technology

5/10/15
Date

Senate Committee on University Priorities (SCUP) consultation held during
_____ session.

Senate consultation held during _____ session.

SIMON FRASER UNIVERSITY

Office of the Vice-President, Academic

TO: Jack Blaney
President

FROM: John H. Waterhouse
Vice-President, Academic

RE: Dena Wosk Professor of Arts and Culture
In the School for the Contemporary Arts (422501)
Endowed University Professorship

DATE: November 21, 2000

Further to your memorandum of October 26th, this will confirm the transfer of endowment funding from the University Professor in Chemistry to the Dena Wosk Professor of Arts and Culture in the School for the Contemporary Arts effective 1 September 2000.

The objective of this endowment is to enable the School for the Contemporary Arts to recruit an outstanding individual as the Dena Wosk Professor of Arts and Culture.

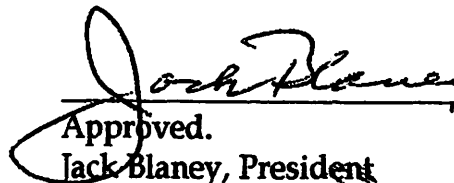
The endowment principal in 61-422501 has a current value of \$703,703 and is invested in perpetuity. The income for the current fiscal year was \$34,594 (current balance \$20,374) and is projected to reach almost \$36,000 for fiscal year 2001/2002.

The Faculty of Arts will provide an aP 4 position for the appointment. If necessary, this position may be increased to an Associate or Professor position with the difference between aP4 and the actual appointment level to be base funded from GUR. The endowment will fund a salary/benefits top-up of \$25,000 (beyond the Professor level appointment) plus a \$10,000 research grant.

The appointee will be offered a tenured or tenure-track appointment. Appointment procedure will be as specified in Policy A 10.06 for Endowed University Professors.

Under normal circumstances the endowed position will remain in the School for the Contemporary Arts. By decision of the Vice-President, Academic the endowed position may be transferred to another Department/School or Faculty at the retirement/termination of this endowed appointment.

To conclude and approve these arrangements, please sign below.


Approved.
Jack Blaney, President

jeh
cc.

R. Ward
J. Osborne
J. Higham

November 21, 2000

3/2 H
422501

SIMON FRASER UNIVERSITY

Office of the Vice-President, Academic

TO: John Pierce
Dean of Arts

FROM: John H. Waterhouse
Vice-President, Academic

RE: Dena Wosk Professor of Arts and Culture
In the School for the Contemporary Arts (422501)
Endowed University Professorship

DATE: November 28, 2000

Attached is approval from President Blaney for the endowed University Professorship, Dena Wosk Professor of Arts and Culture in the School for the Contemporary Arts.

The position may be recruited at any rank, for appointment after 1 April 2001. The difference between aP4 and actual salary/benefits will be base-funded from GUR. An endowed salary/benefits supplement of up to \$25,000 will be awarded, as well as a \$10,000 research grant.

According to Policy A10.06, the endowed portion of the appointment may be for a 5 or 10 year term. At the conclusion of the endowed appointment (and any subsequent reappointments of the same faculty member), the Faculty of Arts will be responsible for base funding the faculty member's endowed salary/benefits supplement and research grant if these are to be continued.

Please let Judy Higham know the CFL position number to be used for this appointment and the expected date of hire.

Internally Funded

Attachment (1)

;jeh

cc. J. Osborne
T. Perry
C. Moody
J. Higham