



OFFICE OF THE
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Simon Fraser University
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MEMORANDUM

ATTENTION: Senate

TEL

FROM: Jon Driver, Vice-President, Academic and Provost, and Chair, SCUP

RE: Hellenic Studies Professorship (SCUP 16-18)

DATE: April 26, 2016

TIME

At its April 20, 2016 meeting, SCUP received, for information, the proposal to create the Hellenic Studies Professorship in Aegean and Mediterranean Societies and Cultures of the Modern Era. The proposal is attached for the information of Senate.



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SCUP 16-18

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MEMORANDUM

ATTENTION: Senate Committee on University Priorities

FROM: Jon Driver, Vice-President, Academic and Provost

RE: Hellenic Studies Professorship

DATE: March 1, 2016

I am attaching for information a proposal to create the Hellenic Studies Professorship in Aegean and Mediterranean Societies and Cultures of the Modern Era.

Under Policies A10.03 and A10.06 this is a specially funded University Professor position, and it does not require approval by Senate. It is not named for a donor nor an organization, and under Policy GP35 it does not require consultation with SCUP and Senate, nor approval of the President. I am therefore providing this as an information item to SCUP and Senate.

cc: Cathy Daminato, VP Advancement and Alumni Engagement
Chris Arnet, Executive Director, Advancement
Dr. Jane Pulkingham, Dean, FASS
Dr. Andre Gerolymatos, Director, Hellenic Studies

Attachment (1)



FACULTY OF ARTS AND SOCIAL SCIENCES
Office of the Dean

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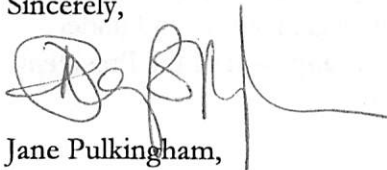
MEMORANDUM

ATTENTION	Jon Driver, VP, Academic	DATE	10 February, 2016
FROM	Jane Pulkingham, Dean	PAGES	1/1
RE:	Hellenic Studies Professorship in Aegean and Mediterranean Societies and Cultures of the Modern Era Endowment		

Further to our recent conversation regarding the Hellenic Studies Professorship in Aegean and Mediterranean Societies and Cultures of the Modern Era Endowment, I am submitting the revised version as attached for your signature/approval.

As per our conversation, this Professorship will be presented to SCUP for information only.

Sincerely,



Jane Pulkingham,
Dean

JP/jl

cc: Cathy Daminato, VP, Advancement and Alumni Engagement
Chris Arnet, Executive Director, Advancement
Andre Gerolymatos, Director, Hellenic Studies

Hellenic Studies Professorship in Aegean and Mediterranean Societies and Cultures Endowment Fund

Terms of Reference

The Hellenic Studies Professorship in Aegean and Mediterranean Societies and Cultures Endowment Fund was established in 2015 with a generous donation from the Stavros Niarchos Foundation. The donation is documented in a gift agreement signed in July, 2015. The interest on the endowment will be used to attract and retain a superior faculty member in the Hellenic Studies Program.

Purpose of the Endowment

The mission of the Program is to offer a diverse range of courses in Byzantine, Balkan and Modern Greek history as well as Greek language and culture. A centre of excellence in mobile e-learning technology and Greek language education, the Stavros Niarchos Foundation Centre for Hellenic Studies maintains partnerships in the local community, the US, Greece and China. The Hellenic Studies Professorship in Aegean and Mediterranean Societies and Cultures Endowment Fund will help to facilitate and enhance the teaching and research mission of the Program.

Income from the Fund will be used to pay the salary, benefits and expenses of a qualified scholar who will be awarded the title of Hellenic Studies Professor in Aegean and Mediterranean Societies and Cultures.

Appointment

The successful candidate will demonstrate excellence, or the clear promise of excellence, in research and teaching in their field of specialization pertaining to Aegean and Mediterranean Societies and Cultures.

The appointment will be a continuing tenure track position as defined in SFU Academic Policies.

The holder of the Hellenic Studies Professorship in Aegean and Mediterranean Societies and Cultures shall be selected on the recommendation of the Hellenic Studies Program Tenure and Promotion Committee (the selection committee) in accordance with faculty appointment policies A10.06 and subject to the approval of the Dean, Faculty of Arts and Social Sciences, and the Vice President, Academic.

Fund Administration

The Endowment Fund will be held by Simon Fraser University. The administrator of the Fund will be the Vice President, Academic.



THE POWER OF ENGAGEMENT CAMPAIGN

Hellenic Studies Professorship in Aegean and Mediterranean Societies and Cultures Endowment Fund

Terms of Reference

The capital of the Endowment Fund will be held in perpetuity. The funds will be held by the university for the exclusive use of the Hellenic Studies Program in support of a Professorship. The endowment fund will be managed in accordance with Endowment Management Policy GP 20 (the "Policy").

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 these terms of reference governing the endowment fund.