



SIMON FRASER UNIVERSITY
ENGAGING THE WORLD

TO: Senate

FROM: Andrew Petter
Chair of SCAR

DATE: October 21, 2106

SUBJECT: Senate Process for Named Recognition Proposals (GP 35)

In May 2016 University Advancement raised concerns to SCAR about the process for bringing forward Named Recognition proposals (GP 35) to Senate, particularly with regards to donor privacy and confidentiality. In consultation with the University Secretary, SCAR has decided on the following process to ensure that confidentiality of proposals is maintained throughout the approval process, and that the process respects the donor's wishes for privacy with regards to gift details:

For information:

Senate Process for Named Recognition Proposals

1. All proposals falling under GP 35 *Named Recognition of Buildings, Academic Endowments and Academic Units Policy*, will come to the Closed Session of Senate.
2. If approval by Senate is required a motion to approve and recommend to the Board of Governors will be made:
 - *A. 10.03 Endowments for Academic Appointments; Senate approval required for the establishment of endowment-supported University Chair positions*
 - *R. 40.01 Research Centres and Institutes; Senate approval required for the establishment of a Research Centre or Institute*

Otherwise Senate's role is consultative or advisory to the Board of Governors.

3. If Senate approval and recommendation to the Board of Governors is required, it will be reported back to the Open Session of Senate as an information item once the proposal has been approved by the Board of Governors.