



SIMON FRASER UNIVERSITY
ENGAGING THE WORLD

TO: Senate

FROM Joy Johnson
Chair – Senate Committee on Agenda and Rules

DATE: January 28, 2022

SUBJECT: University Policies

SCAR has reviewed and discussed this document and is bringing it to Senate for information.

MEMO

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ATTENTION	Senate Committee on Agenda and Rules
FROM	Joy Johnson, President and Vice-Chancellor
RE	December 9, 2021
DATE	University Policies

Motion: “That SCAR approves the “Go Forward” Principles outlined below and makes available to Senate the attached Spreadsheet to Senate for Senate’s information.”

Updated Spreadsheet

In follow-up to the November 23 SCAR meeting, enclosed for your review is an updated spreadsheet listing the policies currently posted on SFU’s Policy Gazette: [Policy Gazette - Policies and Procedures - Simon Fraser University \(sfu.ca\)](#)

At your request the spreadsheet previously provided has been updated to include a column showing the Policy Authority for each policy.

The revised spreadsheet also now includes the date by which the policy is scheduled for review, where such date is currently explicitly mandated. The University Secretariat is in the process of establishing proposed mandated review dates for each of the remaining policies (except the AD9 and AD10 employment policies) based on the principle that every University Policy should be reviewed at least once every five years. The factors the Secretariat is applying to prioritize these policies for review include:

- level of urgency (e.g., legal compliance; impact to the institution)
- thematic coherence (e.g., inter-related policies should be reviewed concurrently for alignment)
- anticipated scope of the review (e.g., housekeeping changes or substantial overhaul)
- currency (when was the adequacy and relevance of the policy last considered; not all policy reviews result in revision and it is the “date last revised” that has historically been tracked)
- policy authority (workload impact within a specific unit or under a specific policy authority’s portfolio)

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The University Secretariat will provide further information about anticipated mandated review dates in due course.

Principles

At our November 23rd meeting members of SCAR asked about the principles upon which the “Go Forward” column is based. Those principles are as follows:

1. Under s.37 of the *University Act*, the academic governance of the university is vested in the Senate. Policies within the academic governance jurisdiction of Senate either originate through a Senate committee or through an administrative unit of the university, and come forward to Senate for approval. ~~These policies are approved by Senate and are recommended to the Board of Governors.~~
2. Under s.27 of the *University Act*, the management, administration and control of the property, revenue, business and affairs of the university are vested in the Board of Governors. Unless a policy falls within one of the ~~following~~ categories in section 3 below, or falls under the authority delegated by the Board to its Human Resources Committee, the policy will be approved by the Board after community consultation without involving Senate.
3. In some subject areas, the *University Act* requires the Board to seek the approval of Senate, or to consult with Senate, or to consider recommendations from Senate. Specifically:

Board, with the approval of Senate

- a. Under s.27(2)(f) of the Act, the Board is empowered to establish procedures for the recommendation and selection of candidates for specified positions, but the Board is required to obtain Senate’s **approval** of those procedures. These are provided to Senate for **approval and recommendation** to the Board of Governors.
- b. Under s.27(2)(k) of the Act, the Board is empowered to provide for chairs, institutes, fellowships, scholarships, exhibitions, bursaries and prizes that that the Board and the Senate **consider advisable**; and under s.37 of the Act, Senate recommends to the Board the establishment or discontinuance of chairs, fellowships, prizes, etc. These policies are provided to Senate for **approval and recommendation** to the Board of Governors.
- c. Under s.27(2) (i) and (j) of the Act, the Board considers recommendations from Senate and, with the **approval** of Senate (and subject to s.29) provides for the establishment of the faculties and departments the Board considers necessary. These policies originate with Senate or are provided to Senate for **approval and recommendation** to the Board of Governors.
- d. Under s.27(2) (r) of the Act, the Board determines, **with the approval of Senate**, the number of students that may be accommodated in the university or in any faculty and makes rules considered advisable for limiting the admission or accommodation of students to the numbers so determined.

These policies originate with or are provided to Senate for **approval and recommendation** to the Board of Governors.

Board, in consultation with Senate

- e. Under s.27(2)(d) of the Act, the Board, **in consultation** with Senate, is empowered to maintain and keep in proper order and condition the real property of the university, to erect and maintain buildings and structures that the Board considers necessary, and to make rules respecting the management, government and control of the real property, buildings, and structures. These policies are provided to Senate **for consultation**.
 - f. Under s.27 (2)(e) of the Act, the Board, **in consultation** with Senate, is empowered to provide for conservation of heritage sites of the university. These policies are provided to Senate **for consultation**.
4. In some instances, although the *University Act* does not explicitly require Senate involvement, ~~the~~ Policy Authority may wish to seek input and advice from Senate before taking a policy forward to the Board for approval. At the ~~sole~~ discretion of the Policy Authority, such a policy may be provided to SCAR, with a request that it be taken forward to Senate for input and advice. It is up to SCAR to determine whether such a policy will go forward to Senate, and if so, whether for advice or simply for information.
5. In some instances, although the *University Act* does not explicitly require Senate involvement, a Board policy has university-wide application and impact and as such is of interest to the university community as a whole (for example, GP16 Control of Smoking and Other Tobacco and Cannabis Use on Campus) or may be of particular interest to members of Senate (such as GP04 Unscheduled Cancellation of Classes). In such cases the policy should be provided to SCAR. It is up to SCAR to determine whether such a policy will be circulated to Senate for information.

I welcome your input on these principles and I look forward to discussing them with you when SCAR next meets on December 14, 2021.

SFU UNIVERSITY POLICIES									KEY
POLICY #	POLICY TITLE	EFFECTIVE DATE	LAST REVISED	POLICY AUTHORITY	MANDATED REVIEW	PAST SENATE INVOLVEMENT (Y/N)	PAST SENATE INVOLVEMENT DETAILS	GOING FORWARD	Soon to be retired policy
SENATE - ACADEMIC GOVERNANCE - SECTION 37(1)									
S10.01	Student Academic Integrity Policy	May 1, 2009	November 22, 2018	VPA	November 22, 2023	Yes	Policy was brought to Senate for approval and recommendation to the Board at the March 2, 2009 Senate meeting (S.09-31) and at the October 1, 2018 Senate meeting (S18-99)	Academic governance of Senate, to approve revisions and to recommend the revised policy to the Board of Governors	
S10.02	University Board on Student Discipline	May 1, 2009	November 22, 2018	VPA	November 22, 2023	Yes	Policy was brought to Senate for approval and recommendation to the Board at the March 2, 2009 Senate meeting (S.09-31) and at the October 1, 2018 Senate meeting (S18-99)	Academic governance of Senate, to approve revisions and to recommend the revised policy to the Board of Governors	
S10.03	Senate Committee on Disciplinary Appeals (html)	May 1, 2009	November 22, 2018	VPA	November 22, 2023	Yes	Policy was brought to Senate for approval and recommendation to the Board at the March 2, 2009 Senate meeting (S.09-31) and at the October 1, 2018 Senate meeting (S18-99)	Academic governance of Senate, to approve revisions and to recommend the revised policy to the Board of Governors	
T20.01	Grading and the Reconsideration of Grades	November 5, 1979	November 22, 2007	VPA		Yes	Policy was brought to Senate for approval at the Nov 5, 1979 Senate meeting (S.79-108) and to Senate for approval and recommendation to the Board at the Nov 5, 2007 Senate meeting (S.07-138)	Academic governance of Senate, to approve revisions and to recommend the revised policy to the Board of Governors	
T20.02	Final Examinations	October 1, 1992		VPA		Yes	Approved by Senate March 5, 1984 (S84-21)	Academic governance of Senate, to approve revisions and to recommend the revised policy to the Board of Governors	
BOARD WITH THE APPROVAL OF SENATE - SECTION 27(2)(f)									
A13.05	Search Committees for Deans	October 1, 1992	January 28, 2010	VPA		Yes	Memo regarding interpretation of policy was brought to Senate for information at the May 15, 2000 Senate meeting (S00-43); Revised policy was brought to Senate for approval at the September 17, 2007 Senate meeting (S07-107); Revised policy was brought to Senate for approval at the January 12, 2009 Senate meeting (S09-12); Revised policy was brought to Senate for approval at the March 2, 2009 meeting (S09-43); Revised policy was brought to Senate for approval at the December 7, 2009 Senate meeting (S09-156)	Senate to approve revisions and to recommend the revised policy to the Board of Governors	
B10.06	Presidential Search Committee	July 27, 1995	September 25, 2007	GC & USEC		Yes	Policy was brought to Senate for approval at the January 9, 1977 Senate meeting (S78-1); Policy was brought to Senate for approval re a joint ad hoc committee in charge of reviewing policy TOR at the December 6, 1993 Senate meeting (S93-65); Policy was brought to Senate for approval at the June 5, 1995 Senate meeting (S95-43); Revised policy was brought to Senate for approval at the September 18, 1995 Senate meeting (S95-51); Revised policy was brought to Senate for approval at the April 6, 1998 Senate meeting (motion failed) (S98-39); Revision to appendix was brought to Senate for approval at the October 4, 2004 Senate meeting (S04-76); Revised policy was brought to Senate for approval at the March 7, 2007 Senate meeting (S07-50); Revised policy was brought to Senate for information at the June 11, 2007 Senate meeting (S07-83); Revised policy was brought to Senate for approval at the October 15, 2007 Senate meeting (S07-131)	Senate to approve revisions and to recommend the revised policy to the Board of Governors	
GP-29	Search Committees for Vice-Presidents	September 23, 1999	February 10, 2006	GC & USEC		Yes	Memo regarding interpretation of policy was brought to Senate for information at the May 15, 2000 Senate meeting (S00-43); Revised policy was brought to Senate for approval at the November 5, 2001 Senate meeting (S01-71); Revised policy was brought to Senate for approval at the February 6, 2006 Senate meeting (S06-15); Revised policy was brought to Senate for approval at the March 6, 2006 Senate meeting (S06-27)	Senate to approve revisions and to recommend the revised policy to the Board of Governors	
SENATE TO RECOMMEND ... BOARD TO PROVIDE FOR (those that the) BOARD AND SENATE CONSIDER ADVISABLE - SECTION 27(2)(k) and SECTION 37(1)(i)									
A10.03	Endowments for Academic Appointments	June 22, 2000		VPA		Yes	Revised policy was brought to Senate for approval at the April 12, 1999 Senate Meeting (S99-35); Revised policy was brought to Senate for approval at the May 15, 2000 Senate meeting (S00-53)	Senate to approve revisions and to recommend the revised policy to the Board of Governors	
A10.06	Appointment of Specially Funded University Chairs, University Professors and Research Fellows	April 1, 2005		President		Yes	New policy was brought to Senate for approval at the May 15, 2000 Senate meeting (S00-53); Revised policy was brought to Senate for approval at the March 7, 2005 Senate Meeting (S05-42)	Senate to approve revisions and to recommend the revised policy to the Board of Governors	
A32.01	Award for Excellence in Teaching	October 1, 1992	September 8, 2006	President		Yes	Revised policy was brought to Senate for approval at the July 10, 2000 Senate meeting (S00-69); Revised policy was brought to Senate for approval at the April 3, 2006 Senate meeting (S06-51); Revised policy was brought to Senate for approval at the September 9, 2013 meeting (S13-119)	Senate to approve revisions and to recommend the revised policy to the Board of Governors	
SENATE TO APPROVE AND RECOMMEND TO THE BOARD									
GP23	University Policy on International Activities	September 22, 1992	December 19, 2006	President		Yes	Policy was brought to Senate for approval at the July 6, 1992 Senate meeting (S92-44); Policy was brought to Senate for approval at the May 11, 1998 Senate meeting (S98-44); Revised policy was brought to Senate for approval at the November 5, 2001 Senate meeting (S01-65)	Senate to approve revisions and to recommend the revised policy to the Board of Governors	
GP30	Interpretation Policy	March 21, 2002		President		Yes	brought to Senate to approve and recommend to the BOG at the March 4, 2002 Senate meeting (S.02-16)	Senate to approve revisions and to recommend the revised policy to the Board of Governors	
GP35	Named Recognition of Buildings, Academic Endowments and Academic Units Policy	January 27, 2005	September 27, 2012	VPAAE		Yes	Proposed policy was brought to Senate for approval at the January 10, 2005 Senate meeting (S05-3); Revised policy was brought to Senate for approval at the January 8 2007 Senate meeting (S07-11); Revised policy was brought to Senate for approval at the April 4, 2011 Senate meeting (S11-58)	Senate to approve revisions and to recommend the revised policy to the Board of Governors	
GP46	Classroom and Course Scheduling Policy	December 2, 2019		VPA	December 2, 2024	Yes	Policy was brought to Senate for approval at the December 2, 2019 Senate meeting (S19-125)	Senate to approve revisions and to recommend the revised policy to the Board of Governors	
R20.01	Ethics Review of Research Involving Human Participants	October 1, 1992	May 22, 2019	VPRI	May 22, 2024	Yes	Revised policy was brought to Senate for approval at the May 15, 2006 Senate meeting (S06-68); Revised policy was brought to Senate for approval at the July 10, 2006 Senate meeting (S13-87); Revised policy was brought to Senate for approval at the January 7, 2013 Senate meeting (S13-6); Revised policy was brought to Senate for approval at the April 8, 2013 Senate meeting (S13-55); Revised policy was brought to Senate for approval at the December 2, 2013 Senate meeting (S13-147); Revised policy was brought to Senate for approval at the April 1, 2019 Senate meeting (S19-54)	Senate to approve revisions and to recommend the revised policy to the Board of Governors	
R20.03	Treatment of Animals in Research and Teaching	October 26, 2000	May 20, 2021	VPRI	May 20, 2026	Yes	Revised policy was brought to Senate for approval at the September 18, 2000 Senate meeting (S00-81) Revised policy was brought to Senate for approval at the July 11, 2005 Senate meeting (S05-90)	Senate to approve revisions and to recommend the revised policy to the Board of Governors	
R40.01	Research Centres and Institutes	April 3, 2002	September 26, 2019	VPRI	September 26, 2024	Yes	Revised policy was brought to senate for approval at the July 8, 2019 Senate meeting (S19-80)	Senate to approve revisions and to recommend the revised policy to the Board of Governors	

R60.01	Integrity in Research and Misconduct in Research	May 25, 1995		VPRI		Yes	In 1998, SCOUN recommended Policy R60.01 be taken to Senate for approval (S.98-70). Revised policy was brought to Senate for approval at the Nov 1, 2021 Senate meeting (S.21-112)	Senate to approve revisions and to recommend the revised policy to the Board of Governors
SENATE FOR ADVICE								
GP26	Accessibility for Students for Disabilities	November 2, 1995	September 25, 2003	VPA		Yes	Revised policy was brought to Senate for approval at the September 15, 2003 Senate meeting (S03-74)	To Senaate for advice
I10.08	Collection and disclosure of Instructor and Course evaluations	January 12, 1998		GC & USEC		Yes	Proposed that policy be brought to Senate for advice moving forward at the October 5, 1998 Senate meeting (S98.77)	To Senate, for advice
I10.09	Retention and disposal of student exams or assignments	January 12, 1998	November 22, 2007	GC & USEC		Yes	Proposed that policy be brought to Senate for advice moving forward at the October 5, 1998 Senate meeting (S98.77)	To Senaate for advice
SENATE FOR INFORMATION								
A13.06	Responsibilities of Deans of Faculties	October 1, 1992		VPA		Yes	Policy was brought to Senate for approval at the April 6, 1992 meeting (S92-28)	To Senate for information
A13.07	Terms of Appointment of Deans of Faculties	October 1, 1992		VPA		Yes	Policy was brought to Senate for approval at the April 6, 1992 meeting (S92-28)	To Senate for information
B10.00	Policy on University Policies and Procedures	March 19, 2020		GC & USEC	March 19, 2025	Yes	Proposed policy was brought to Senate for information at the February 2, 2020 Senate meeting (S20-27)	To Senate for information
B10.05	Budget Policy Objectives	April 27, 1995	March 24, 2011	GC & USEC		No		To Senate for information
B10.12	Selection of Chancellor	March 25, 2010		GC & USEC		Yes	Revised policy was brought to Senate for information at the March 1, 2010 Senate meeting (S10-27)	To Senate for information
B10.15	Consultation with Students on Tuition Fees	July 21, 2011	March 26, 2015	GC & USEC		No		To Senate for information
B10.16	Responsible Investment Policy	June 26, 2014	September 30, 2016	GC & USEC		No		To Senate for information
GP04	Unscheduled Cancellations of Classes	December 6, 1974	November 26, 2020	VPFA	November 26, 2025	Yes	Revised policy was brought to Senate for information at the November 2, 2009 meeting (S09-116)	To Senate for information
GP16	Control of Smoking and Other Tobacco and Cannabis Use on Campus	November 19, 1987	March 21, 2019	VPFA	March 21, 2022	Yes	Revised policy was brought to Senate for information at the November 6, 2000 Senate meeting (S00-97)	To Senate for information
GP17	University Health and Safety	April 7, 1988	March 21, 2019	VPFA	March 21, 2022	Yes	Revised policy was brought to Senate for information at the July 11, 2005 Senate meeting (S05-91)	To Senate for information
GP18	Human Rights Policy	April 26, 1988	May 20, 2021	GC & USEC	May 20, 2026	Yes	Policy was brought to Senate for information at the March 3, 2003 Senate meeting (S.03-30); Policy was brought to Senate for information at the Dec 7, 2020 Senate meeting (S.20-129)	To Senate for information
GP24	Fair Use of Information and Communications Technology	March 23, 1993	January 29, 2009	VPFA		Yes	Revised policy was brought to Senate for information at the December 1, 2008 meeting (S08-132)	To Senate for information
GP25	Response to Violence and Threatening Behaviour	April 15, 1993	March 21, 2013	VPFA		Yes	Revised policy was brought to Senate for information at the March 3, 2002 Senate meeting (S03-27)	To Senate for information
GP31	Emergency Management	April 25, 2002	January 28, 2010	VPFA		Yes	brought to Senate for information at the April 8, 2002 Senate meeting (S.02-28)	To Senate for information
GP32	Environmental Management Policy	April 4, 2003		VPFA		Yes	Proposed policy was brought to Senate for information at the March 3, 2003 Senate meeting (S03-28)	To Senate for information
GP33	Animal/Pet Policy	April 4, 2003	May 1, 2006	VPFA		Yes	Proposed policy was brought to Senate for information at the March 3, 2003 Senate meeting (S03-29)	To Senate for information
GP37	Conflict of Interest	May 31, 2007		VPRI		Yes	Proposed policy was brought to Senate for information at the April 2, 2007 Senate meeting (S07-68)	To Senate for information
GP38	Sustainability	January 24, 2008		VPFA		Yes	Proposed policy was brought to Senate for information at the January 7, 2008 Senate meeting (S08-18)	To Senate for information
GP41	Protected Disclosure of Wrongdoing (Whistleblower)	January 30, 2014		GC & USEC		No		To Senate for information
GP44	Sexual Violence and Misconduct Prevention, Education and Support	March 30, 2017	May 20, 2021	VPA	May 20, 2024	Yes	Proposed policy was brought to Senate on January 9, 2017 for information at the January 9, 2017 Senate meeting (S17-14)	To Senate for information
GP47	Bullying and Harassment Policy	May 20, 2021		VPFA & VPA	May 20, 2026	Yes	Policy was brought to Senate for information at the December 7, 2020 Senate meeting (S20-129)	To Senate for information
I10.10	Confidentiality Policy	January 30, 2003	March 22, 2012	GC & USEC		Yes	Proposed that policy be brought to Senate for advice moving forward at the October 5, 1998 Senate meeting (S98.77)	To Senate for information
R20.02	Biosafety Policy	September 23, 1999	May 25, 2009	VPRI		Yes	Revised policy was brought to Senate for information at the May 15, 2006 Senate meeting (S06-69)	To Senate for information
R20.04	Radiation Safety	June 26, 1997	March 18, 2021	VPRI	March 18, 2026	Yes	Revised policy was brought to Senate for information at the November 1, 2021 Senate meeting (S21-13) Revised policy was brought to senate for information at the Feb 1, 2021 Senate meeting (S21-13)	To Senate for information
R30.03	Intellectual Property Policy	July 22, 2004		VPRI		Yes	Revised policy was brought to Senate for discussion at the June 7, 2004 Senate meeting (S04-47)	To Senate for information
R30.04	Copyright Compliance and Administration	November 22, 2012		VPRI		No		To Senate for information
R50.03	Postdoctoral Fellows Policy	October 26, 2000	June 27, 2019	VPRI	June 27, 2024	Yes	Proposed policy was brought to Senate for advice at the September 18, 2000 Senate meeting (S00-80)	To Senate for information
S10.05	Student Conduct Policy	November 22, 2018	June 24, 2021	VPA		Yes	Proposed policy was brought Senate for information at the October 1, 2018 Senate meeting (S18-99)	To Senate for information
EXCLUSIVE JURISDICTION OF THE BOARD								
A ACADEMIC POLICIES								
A10	Academic Appointments & Terms of Appointment							
A10.01	Academic Appointments	April 26, 2002		VPA		No		Exclusive jurisdiction of Board
A10.02	Technical Appointments Procedures	October 1, 1996		VPA		No		Exclusive jurisdiction of Board

A12	Other Academic Appointments							
A12.04	Visiting Faculty	October 1, 1992		VPA		No		Exclusive jurisdiction of Board
A12.06	Faculty Associates and Program Coordinators in the Faculty of Education	April 26, 2002		VPA		No		Exclusive jurisdiction of Board
A12.07	Associate Members	October 1, 1992		VPA		No		Exclusive jurisdiction of Board
A12.08	Adjunct Professors of Clinical Practice	October 1, 1992		VPA		Yes	Revised policy was brought to Senate for approval at the May 16, 2005 Senate meeting (S05-76)	Exclusive jurisdiction of Board
A12.09	Sessional Lecturers	September 1, 2000		VPA		No		Exclusive jurisdiction of Board
A12.10	Post-Retirement Appointments	September 13, 1999		VPA		No		Exclusive jurisdiction of Board
A12.12	Inservice Associates and Inservice Coordinators in the Faculty of Education	November 26, 1998		VPA		No		Exclusive jurisdiction of Board
A13	Administrative Appointments							
A13.03	Appointment of Associate Deans, Associate Chairs/Directors, Program Directors and Co-ordinators	October 1, 1992		VPA		No		Exclusive jurisdiction of Board
A13.04	Terms of Appointment of Department Chairs/Directors of Schools and other Academic Administrators	September 1, 2000	April 1, 2005	VPA		No		Exclusive jurisdiction of Board
A13.08	Terms of Appointment and Remuneration for Associate Dean of Libraries	May 25, 2017		VPA		No		Exclusive jurisdiction of Board
A13.09	Terms of Appointment and Remuneration for University Archivist and Coordinator of Information and Privacy	June 29, 2017		VPA		No		Exclusive jurisdiction of Board
A21	Benefits for Academic Appointments							
A21.01	Benefits of SFUFA Bargaining Unit Members, Retirees and Visiting Faculty	March 23, 2000	February 23, 2010	VPA		No		Exclusive jurisdiction of Board
A21.02	Relocation Expenses for Tenure-Track Faculty	October 1, 1992	May 1, 2020	VPA		No		Exclusive jurisdiction of Board
A21.07	Mortgage Subsidy and Down Payment Assistance	July 1, 2005	October 15, 2019	VPA		No		Exclusive jurisdiction of Board
A30	Employment Policies for Academic Personnel							
A30.01	Code of Faculty Ethics and Responsibilities	October 1, 1992		VPA		No		Exclusive jurisdiction of Board
A30.05	Strike Policy: Instructional Staff	October 1, 1992		VPA		No		Exclusive jurisdiction of Board
A31	Leaves and Exchanges for Academic Personnel							
A31.04	Faculty Exchanges	October 1, 1992		VPA		No		Exclusive jurisdiction of Board
A32	Awards for Academic Personnel							
A32.03	Distinguished SFU Professor	January 24, 2019		VPA	January 24, 2022	No		Exclusive jurisdiction of Board
AD	ADMINISTRATIVE POLICIES							
AD 1	Ancillary Services							
AD1.1	Central Stores Requisitioning	May 1, 1969	October 26, 1989	VPFA		No		Exclusive jurisdiction of Board
AD1.2	Displaying of Flags	May 1, 1969	June 8, 1992	VPFA		No		Exclusive jurisdiction of Board
AD1.3	Parking, Mobilty and Vehicle Traffic	May 1, 1969	June 28, 2018	VPFA		No		Exclusive jurisdiction of Board
AD1.4	Control of Keys and Access Cards	May 1, 1969	September 25, 2007	VPFA		No		Exclusive jurisdiction of Board
AD1.5	Long Distance Telephone Charges	May 1, 1969	October 26, 1989	VPFA		No		Exclusive jurisdiction of Board
AD1.6	Commercial Activities and Advertising	May 1, 1969	February 10, 2006	VPFA		Yes	Revised policy was brought to Senate for information at the February 6, 2006 Senate meeting (S06-16)	Exclusive jurisdiction of Board
AD1.9	Furniture	May 1, 1969	February 8, 1993	VPFA		No		Exclusive jurisdiction of Board
AD1.12	Selling, Serving and Advertising of Controlled Substances	July 1, 1980	March 21, 2019	VPFA		No		Exclusive jurisdiction of Board
AD1.14	Control of University Motor Vehicles, Vessels and Aircraft	July 5, 1971	March 21, 2019	VPFA	March 21, 2022	No		Exclusive jurisdiction of Board
AD1.15	Telephone Service	October 26, 1989		VPFA		No		Exclusive jurisdiction of Board
AD1.16	Office Photocopying Procedure	September 15, 1975	March 1, 1981	VPFA		No		Exclusive jurisdiction of Board
AD1.17	Control and Scheduling of Athletic FacilltieS	September 15, 1975	December 1, 1980	VPFA		No		Exclusive jurisdiction of Board
AD 3	Finance							
AD3.1	Petty Cash	May 1, 1969	January 7, 1997	VPFA		No		Exclusive jurisdiction of Board
AD3.2	Business and Travel Expenses	March 1, 1977	September 27, 2012	VPFA		No		Exclusive jurisdiction of Board
AD3.3	Direct Acquisition of Goods and Services	June 5, 1970		VPFA		No		Exclusive jurisdiction of Board

AD3.5	Credit and Collection	February 15, 1972		VPFA		No		Exclusive jurisdiction of Board
AD3.10	Internal Audit Policy	July 22, 1986	July 21, 2005	VPFA		No		Exclusive jurisdiction of Board
AD3.11	Independent Contractor Policy	September 22, 1992	May 26, 2011	VPFA		No		Exclusive jurisdiction of Board
AD3.12	Supplementary Course Fees	November 21, 1995		VPFA		No		Exclusive jurisdiction of Board
AD3.13	Service Contracts	November 25, 1999		VPFA		No		Exclusive jurisdiction of Board
AD3.14	Indemnity Approval Policy	October 26, 2000		VPFA		No		Exclusive jurisdiction of Board
AD3.16	Bond Funds Allocation Procedures	November 27, 2003		VPFA		Yes	Proposed policy was brought to Senate for information at the October 6, 2003 Senate meeting (S03-86)	Exclusive jurisdiction of Board
AD3.17	Payment of Honoraria	May 26, 2011		VPFA		No		Exclusive jurisdiction of Board
AD9.1 to AD9.22	Administrative Professional Excluded Staff			VPFA		No		Exclusive jurisdiction of Board
AD10.1 to AD10.22	APSA			VPFA		No		Exclusive jurisdiction of Board
AD 11	Purchasing							
AD11.1	Purchasing Policy	May 1, 1969	February 10, 2006	VPFA		No		Exclusive jurisdiction of Board
AD11.10	Reporting and Disposal of Surplus Equipment and Material	January 1, 1989		VPFA		No		Exclusive jurisdiction of Board
AD11.13	Purchase or Lease of Land	August 27, 1969	December 1, 1980	VPFA		No		Exclusive jurisdiction of Board
AD11.17	Central Stores Storage	April 10, 1971	October 26, 1989	VPFA		No		Exclusive jurisdiction of Board
AD11.21	Ethical Procurement	November 24, 2005		VPFA		No		Exclusive jurisdiction of Board
AD 13	Facilities Management							
AD13.2	Minor Capital Project Requests (Total Cost Over \$1500)	July 20, 1994	September 4, 2002	VPFA		No		Exclusive jurisdiction of Board
AD13.3	Work Orders (Total Cost Under \$1500)	July 20, 1994		VPFA		No		Exclusive jurisdiction of Board
AD13.4	Murals and Displays of Art Works	July 23, 1980	August 8, 1980	VPFA		No		Exclusive jurisdiction of Board
AD13.5	Display and Notices, Posters, Advertisements, etc. on Campus	March 20, 1981	September 11, 1984	VPFA		No		Exclusive jurisdiction of Board
B	BOARD OF GOVERNORS POLICIES							
B10	BOARD POLICIES							
B10.01	Rules of the Board of Governors	May 25, 1995	January 24, 2019	GC & USEC		No		Exclusive jurisdiction of Board
B10.02	Terms of Reference and Procedures for Board Committees	April 25, 1996	May 21, 2020	GC & USEC		No		Exclusive jurisdiction of Board
B10.03	Policy on Senate Actions	April 27, 1995	March 28, 2007	GC & USEC		No		Exclusive jurisdiction of Board
B10.04	Policy on Faculty Appointments	April 27, 1995	March 28, 2007	GC & USEC		No		Exclusive jurisdiction of Board
B10.07	Contracting of University Services	March 28, 1996	March 28, 2007	GC & USEC		No		Exclusive jurisdiction of Board
B10.08	Executive Compensation	May 17, 1996	June 28, 2018	GC & USEC	June 28, 2021	No		Exclusive jurisdiction of Board
B10.09	Investment Governance Policy	May 29, 2003	June 25, 2020	GC & USEC		Yes	Revised policy was brought to Senate for information at the April 7, 2003 Senate meeting (S03-41); SCAR determined that B10.09 did not need to go to Senate (Feb 20, 2007) as part of SCAR annual report at the July 9, 2007 Senate meeting (S07-98)	Exclusive jurisdiction of Board
B10.10	Board Guidelines and Guidelines for Individual Board Members	May 26, 2005	March 28, 2007	GC & USEC		No		Exclusive jurisdiction of Board
B10.11	Signing Authorizations	February 1, 2007	June 25, 2020	GC & USEC		No	SCAR determined that B10.11 did not need to go to Senate (Feb 20, 2007) as part of SCAR annual report at the July 9, 2007 Senate meeting (S07-98)	Exclusive jurisdiction of Board
B10.13	Emeritus Policy	September 30, 2010		GC & USEC		No		Exclusive jurisdiction of Board
B10.14	Evaluation of the President's Performance	May 26, 2011		GC & USEC		No		Exclusive jurisdiction of Board
GP	GENERAL POLICIES							
GP01	Acting Administrators in Cases of Absence	September 19, 1972	February 26, 1980	GC & USEC		No		Exclusive jurisdiction of Board
GP02	Political Leave	February 19, 1974		GC & USEC		No		Exclusive jurisdiction of Board
GP03	Donations	July 30, 1974	September 27, 2012	GC & USEC		No		Exclusive jurisdiction of Board
GP05	Strike Policy	October 19, 1975		VPFA		No		Exclusive jurisdiction of Board
GP08	Delegation of Authority	February 26, 1980		VPA		No		Exclusive jurisdiction of Board
GP09	Relocation Expenses	May 1, 1980	May 1, 2020	VPFA		No		Exclusive jurisdiction of Board

