

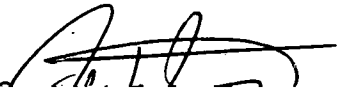
**SIMON FRASER UNIVERSITY**

S.06-64

**Senate Committee on University Priorities  
Memorandum**

TO: Senate

FROM: John Waterhouse



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**Senate Committee on University Priorities  
(SCUP)**

**ANNUAL REPORT**

*For the period of April 1, 2005 – March 31, 2006*

**Principal Responsibilities**

The principal responsibilities of SCUP include:

- a. The operation of the system of academic planning



Annual Report 2005/06

- Minor in French Education (January 25, 2006)
- Faculty of Business Administration Concentration in Entrepreneurship (January 25, 2006)
- Faculty of Business Administration Concentration in Management and

- Biological Physics Major and Honors Program (February 22, 2006)

SCUP reviewed, approved, and recommended to Senate the following program:

revisions:

- Industrial Mathematics (March 8, 2006)

SCUP received the following proposals for information only:

- Cohort Special Arrangement Masters of Global Health (January 11, 2006)

- Centres and Institutes Report (January 11, 2006)

### **VIII. Budget and Financial Issues**

SCUP received regular updates and various documents in order to gain a familiarity with the operating and capital budget issues at the University, and to enable SCUP to discharge its advisory responsibilities.

Documents received for information:

- 2005/06 Budget Consultation (April 20, 2005)
- Financial Statements for the Year Ended March 31, 2005 (July 27, 2005)
- Strategic Initiative Fund 2005/06 Spending & Commitments Report (September 14, 2005)
- Schedule of 2006 Budget Implementation (January 11, 2005)
- 2006/07 Budget Consultation (February 22, 2006)

After a review of the available information in relation to the 2006/07 University Budget proposal, SCUP provided its advice to the President.

### **IX. Establishment of Committees**

SCUP did not consider the establishment of any committees in 2005/06.

### **X. Establishment of Chairs and Professorships**

SCUP considered, approved and recommended to Senate terms of reference for the following Chairs and Professorships:

