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Simon Fraser University Archives and Records Management Department

Finding Aid - Board of Governors fonds (F-33)

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Board of Governors fonds

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Summary information

Repository:	Simon Fraser University Archives and Records Management Department
Title:	Board of Governors fonds
Reference code:	F-33
Date:	1963 - 2009 (date of creation)
Physical description:	20.66 m of textual records and other material
Dates of creation, revision and deletion:	July 1998: fonds first arranged and described by Frances Fournier, Enid Britt, and Carolyn Casenas. Finding aid published. March 2000: finding aid updated. February 2007: finding aid updated. August 2012: items re-numbered in accordance with new control system. July 2023: accrual arranged and described by Kira Vandermeulen, finding aid published.

Administrative history / Biographical sketch

Note

The Board of Governors is the University's primary governing body. As established by the Universities Act of 1963, the Board originally consisted of eleven members: the Chancellor, President, three members elected by the Senate, and six others who were appointed by the Lieutenant-Governor in Council. The Universities Act of 1974 increased the number of board members to fifteen (its current number). The Board now includes eight government appointees (two of whom are nominated by the Alumni Association), two elected faculty members, two elected students, 1 elected staff member, and the Chancellor and the President who serve as ex officio members.

The Board of Governors is responsible for the management, administration and control of property, revenue, business and affairs of the University. With the approval of the University Senate, the Board establishes procedures for the selection of candidates for President, deans, Librarian, Registrar, and other senior academic administrators as the Board may designate. The Board also appoints these officials as well as professors and other members of the teaching staff. The Board has the power to fix salaries and define the duties and tenure of office for its appointees, but members of the teaching staff may not be appointed, promoted or removed except upon the recommendation of the President. The Board receives from the President and analyses or adopts with or without modifications the budgets for operating and capital expenditures; fixes the fees to be paid by students; administers funds, grants, fees, endowments and other assets; and, with the approval of Senate, has the power to determine the number of students that may be accommodated at the University.

Chairs of the Board:

Gordon M. Shrum (1963-1968)

Richard E. Lester (1968-1971)

Kenneth P. Caple (1972)

Paul T. Cote (1972-1976, 1981-1982)

Ray Parkinson (1976-1981)
Fred H. Moonen (1982-1987, 1990-1994)
Donald J. Hudson (1988-1990)
Yvonne Cocke (1994-1996)
Tazeen Nathoo (1996-1997)
David Bond (1997-1998)
Jack Kowarsky (1998-1999)
Evaleen Jaeger Roy (1999-2002)
Brandt C. Louie (2002-2005)

Scope and content

The fonds consists of records arising from the mandated functions of the Board of Governors as described in the administrative history. The fonds includes minutes, agendas, and supporting documents such as correspondence; reports; financial papers; contracts; architectural drawings; personnel records including c.v.'s, reference letters and appointment forms; news clippings and other documents. The fonds also includes a collection of policies and procedures, many of which had to be approved by the Board. Researchers should note that there are two series with overlapping contents as described below. The contents of these two series (F-33-1 and F-33-2) is similar but not identical.

Notes

Title notes

- **Source of title proper:** Title based on the name of the creating body.

Arrangement

The fonds was arranged by the Archivist.

Restrictions on access

Access to some records in this collection is restricted, in accordance with Freedom of Information and Protection of Privacy Legislation. Please consult the unit list and the archivist for more details.

Finding aids

A file list is available.

Accruals

Additional material has been accessioned but not yet processed (as of September 2002: 1.33 m., 1983-1986). Please consult the archivist for information about using these materials; restrictions may apply. Further accruals are expected.

Other notes

- **Publication status:** published
- **Level of detail:** Full
- **Status description:** Revised
- **Physical description:** Includes 2 sound recordings, 2 CD-ROMs, 1 floppy disk, and 1 enamel pin. Sound recordings are located in series 6 and 8 and include 14 audio reels (originals), 18 audio cassettes (access copies), and 1 audio cassette (original). CD-ROMs are located in series 11 as well as series 8, sub-series 20. The floppy disk is located in series 8, sub-series 1. The enamel pin is located in series 8, sub-series 20.

Access points

- Kowarsky, Jack (subject)
- Bond, David (subject)
- Nathoo, Tazeem (subject)
- Cocke, Yvonne (subject)
- Hudson, Donald J. (subject)
- Parkinson, Ray (subject)
- Shrum, Gordon (subject)
- Lester, Richard E. (subject)
- Caple, Kenneth P. (subject)
- Moonen, Fred H. (subject)
- Coté, Paul T. (subject)
- Roy, Evaleen Jaager (subject)
- Sound recordings (documentary form)
- Textual records (documentary form)
- Multi-media (documentary form)

Series descriptions

Series F-33-1: Official Minutes

Date: 1963 - 2006 (date of creation)

Scope and content:

Series comprises official minutes of regular meetings including open, closed and confidential sessions as well as official minutes of special Board meetings. Includes official appendices comprising committee minutes, correspondence, financial statements, correspondence, reports, lists of appointments and other documents. Open sessions are open to all members of the University community and the public; closed sessions are restricted to Board members, the Board secretary, the Vice-Presidents' group, the director of Media and Public Relations, and anyone else who has the permission of the Board Chair to attend. Confidential sessions are restricted to Board members, the Secretary of the Board, and anyone else who has the permission of the Board Chair to attend. These records are used to document all deliberations of the Board including the passage of motions and resolutions and the approval of governing decisions. Until approximately 1975, all Board sessions were considered closed. After that time, meetings were divided into open and closed sessions. In 2004, official meeting minutes began to be filed together with agenda support papers into docket packages. To view official meeting minutes from 2004 onwards, see series F-33-10 Meeting dockets.

Physical description: 1.05 m of textual records

Restrictions on access:

Access may be restricted in accordance with Freedom of Information and Protection of Privacy legislation. Consult the unit list and the archivist for further information.

Publication status:

published

File / item list

Reference code	Title	Dates	Access status	Container
F-33-1-0-0-1	File - Official minutes Vol. 1 1/2	1963 - 1964	Pending review	33-1
F-33-1-0-0-2	File - Official minutes Vol. 1 2/2	1963 - 1964	Pending review	33-1
F-33-1-0-0-3	File - Official minutes Vol. 2 1/3	1965	Pending review	33-1
F-33-1-0-0-4	File - Official minutes Vol. 2 2/3	1965	Pending review	33-1
F-33-1-0-0-5	File - Official minutes Vol. 2 3/3	1965	Pending review	33-1
F-33-1-0-0-6	File - Official minutes Vol. 3 1/2	1966	Pending review	33-1
F-33-1-0-0-7	File - Official minutes Vol. 3 2/2	1966	Pending review	33-1
F-33-1-0-0-8	File - Official minutes Vol. 3a	1966	Pending review	33-1
F-33-1-0-0-9	File - Official minutes Vol. 4	1967	Pending review	33-2
F-33-1-0-0-10	File - Official minutes Vol. 4a	1967	Pending review	33-2
F-33-1-0-0-11	File - Official minutes Vol. 5 1/2	1968	Pending review	33-2
F-33-1-0-0-12	File - Official minutes Vol. 5 2/2	1968	Pending review	33-2
F-33-1-0-0-13	File - Official minutes Vol. 6 1/2	1969	Pending review	33-2
F-33-1-0-0-14	File - Official minutes Vol. 6 2/2	1969	Pending review	33-2
F-33-1-0-0-15	File - Official minutes Vol. 6a 1/2	1969	Pending review	33-3
F-33-1-0-0-16	File - Official minutes Vol. 6a 2/2	1969	Pending review	33-3
F-33-1-0-0-17	File - Official minutes Vol. 7 1/2	1970	Pending review	33-3
F-33-1-0-0-18	File - Official minutes Vol. 7 2/2	1970	Pending review	33-3
F-33-1-0-0-19	File - Official minutes Vol. 7a 1/2	1970	Pending review	33-3
F-33-1-0-0-20	File - Official minutes Vol. 7a 2/2	1970	Pending review	33-3
F-33-1-0-0-21	File - Official minutes Vol. 8 1/2	1971	Pending review	33-3
F-33-1-0-0-22	File - Official minutes Vol. 8 2/2	1971	Pending review	33-3

F-33-1-0-0-23	File - Official minutes Vol. 8a	1971	Pending review	33-4
F-33-1-0-0-24	File - Official minutes Vol. 9 1/2	1972	Pending review	33-4
F-33-1-0-0-25	File - Official minutes Vol. 9 2/2	1972	Pending review	33-4
F-33-1-0-0-26	File - Official minutes Vol. 9a	1972	Pending review	33-4
F-33-1-0-0-27	File - Official minutes Vol. 10 1/2	1973	Pending review	33-4
F-33-1-0-0-28	File - Official minutes Vol. 10 2/2	1973	Pending review	33-4
F-33-1-0-0-29	File - Official minutes Vol. 10a	1973	Pending review	33-5
F-33-1-0-0-30	File - Official minutes Vol. 11	1974	Pending review	33-5
F-33-1-0-0-31	File - Official minutes Vol. 12	1975	Pending review	33-5
F-33-1-0-0-32	File - Official minutes Vol. 13 1/2	1976	Pending review	33-5
F-33-1-0-0-33	File - Official minutes Vol. 13 2/2	1976	Pending review	33-5
F-33-1-0-0-34	File - Official minutes Vol. 14 1/2	1977	Pending review	33-5
F-33-1-0-0-35	File - Official minutes Vol. 14 2/2	1977	Pending review	33-5
F-33-1-0-0-36	File - Official minutes Vol. 15 1/2	1978	Pending review	33-6
F-33-1-0-0-37	File - Official minutes Vol. 15 2/2	1978	Pending review	33-6
F-33-1-0-0-38	File - Official minutes Vol. 16	1979	Pending review	33-6
F-33-1-0-0-39	File - Official minutes Vol. 17	1979	Pending review	33-6
F-33-1-0-0-40	File - Official minutes Vol. 18 1/2	1980	Pending review	33-6
F-33-1-0-0-41	File - Official minutes Vol. 18 2/2	1980	Pending review	33-6
F-33-1-0-0-42	File - Official Minutes Vol. 19 1/2	1981-1982	Pending review	33-90
F-33-1-0-0-43	File - Official Minutes Vol. 19 2/2	1981-1982	Pending review	33-90
F-33-1-0-0-44	File - Official Minutes Vol. 20 1/2	1983-1984	Pending review	33-90
F-33-1-0-0-45	File - Official Minutes Vol. 20 2/2	1983-1984	Pending review	33-90
F-33-1-0-0-46	File - Official Minutes Vol. 21 1/2	1985-1986	Pending review	33-90
F-33-1-0-0-47	File - Official Minutes Vol. 21 2/2	1985-1986	Pending review	33-90
F-33-1-0-0-48	File - Official Minutes 1987-1989 1/2	1987-1989	Pending review	33-90
F-33-1-0-0-49	File - Official Minutes 1987-1989 2/2	1987-1989	Pending review	33-91
F-33-1-0-0-50	File - Official Minutes 1990-1992 1/2	1990-1992	Pending review	33-91
F-33-1-0-0-51	File - Official Minutes 1990-1992 2/2	1990-1992	Pending review	33-91
F-33-1-0-0-52	File - Official Minutes 1993-1996 1/2	1993-1996	Pending review	33-91
F-33-1-0-0-53	File - Official Minutes 1993-1996 2/2	1993-1996	Pending review	33-91
F-33-1-0-0-54	File - Official Minutes 1997	1997	Pending review	33-91
F-33-1-0-0-55	File - Official Minutes 1998	1998	Pending review	33-91
F-33-1-0-0-56	File - Official Minutes 1999-2001 1/2	1999-2001	Pending review	33-91
F-33-1-0-0-57	File - Official Minutes 1999-2001 2/2	1999-2001	Pending review	33-91
F-33-1-0-0-58	File - Official Minutes 2002-2003	2002-2003	Pending review	33-92
F-33-1-0-0-59	File - Official Minutes 2004-2006 1/2	2004-2006	Pending review	33-92
F-33-1-0-0-60	File - Official Minutes 2004-2006 2/2	2004-2006	Pending review	33-92

Series F-33-2: Agenda support papers

Date: 1963 - 2003 (date of creation)

Scope and content:

These files were kept by the Secretary and Assistant to the Board of Governors and contain documents that provide background information for the various agenda items. In most cases, the documents formed part of packages that were sent to Board members, selected University officials, and campus organizations prior to each Board meeting. A few documents were kept by the Board secretary for her own reference and did not circulate. After 2003, agenda support papers were filed in docket packages alongside the meeting agendas and minutes. To view support papers from 2004 onwards, see series F-33-10 Meeting dockets.

Series includes agendas, unsigned minutes, and support papers including correspondence; reports; financial statements; board committee minutes, contracts; architectural drawings; personnel records such as c.v.'s, reference letters and appointment forms; news clippings and other documents.
Donna Laws was the Board Secretary from 1968 to 1993.

Physical description: 15.83 m of textual records

Restrictions on access:

Access may be restricted in accordance with Freedom of Information and Protection of Privacy legislation. Consult the unit list and the archivist for further information.

Publication status:

published

File / item list

Reference code	Title	Dates	Access status	Container
F-33-2-0-0-1	File - Agenda support papers (1st.). Oct. 1963	1963	Pending review	33-7
F-33-2-0-0-2	File - Agenda support papers (2nd.). Nov. 1963	1963	Pending review	33-7
F-33-2-0-0-3	File - Agenda support papers (3rd.). Dec. 1963	1963	Pending review	33-7
F-33-2-0-0-4	File - Agenda support papers. Feb. 1964	1964	Pending review	33-7
F-33-2-0-0-5	File - Agenda support papers. Mar. 1964	1964	Pending review	33-7
F-33-2-0-0-6	File - Agenda support papers. Apr. 1964	1964	Pending review	33-7
F-33-2-0-0-7	File - Agenda support papers. May 1964	1964	Pending review	33-7
F-33-2-0-0-8	File - Agenda support papers. June 1964	1964	Pending review	33-7
F-33-2-0-0-9	File - Agenda support papers. July 1964	1964	Pending review	33-7
F-33-2-0-0-10	File - Agenda support papers. Aug. 1964	1964	Pending review	33-7
F-33-2-0-0-11	File - Agenda support papers. Sept. 1964	1964	Pending review	33-7
F-33-2-0-0-12	File - Agenda support papers. Oct. 1964	1964	Pending review	33-7
F-33-2-0-0-13	File - Agenda support papers. Nov. 1964	1964	Pending review	33-8
F-33-2-0-0-14	File - Agenda support papers. Dec. 1964	1964	Pending review	33-8
F-33-2-0-0-15	File - Agenda support papers. Jan. 1965	1965	Pending review	33-8
F-33-2-0-0-16	File - Agenda support papers. Feb. 1965	1965	Pending review	33-8
F-33-2-0-0-17	File - Agenda support papers. Mar. 1965	1965	Pending review	33-8
F-33-2-0-0-18	File - Agenda support papers. Apr. 1965	1965	Pending review	33-8
F-33-2-0-0-19	File - Agenda support papers. May 1965	1965	Pending review	33-8
F-33-2-0-0-20	File - Agenda support papers. June 1965	1965	Pending review	33-8
F-33-2-0-0-21	File - Agenda support papers. July 1965	1965	Pending review	33-9
F-33-2-0-0-22	File - Agenda support papers. Aug. 5, 1965	1965	Pending review	33-9
F-33-2-0-0-23	File - Agenda support papers. Aug. 26 1965	1965	Pending review	33-9
F-33-2-0-0-24	File - Agenda support papers. Sept. 1965	1965	Pending review	33-9
F-33-2-0-0-25	File - Agenda support papers. Oct. 1965	1965	Pending review	33-9
F-33-2-0-0-26	File - Agenda support papers. Nov. 1965	1965	Pending review	33-9
F-33-2-0-0-27	File - Agenda support papers. Dec. 1965	1965	Pending review	33-9

F-33-2-0-0-28	File - Agenda support papers 1/2. Jan. 1966	1966	Pending review	33-10
F-33-2-0-0-29	File - Agenda support papers 2/2. Jan. 20, 1966	1966	Pending review	33-10
F-33-2-0-0-30	File - Agenda support papers. Jan. 25, 1966	1966	Pending review	33-10
F-33-2-0-0-31	File - Agenda support papers 1/3. Feb. 1966	1966	Pending review	33-10
F-33-2-0-0-32	File - Agenda support papers 2/3. Feb. 1966	1966	Pending review	33-10
F-33-2-0-0-33	File - Agenda support papers 3/3. Feb. 1966	1966	Pending review	33-10
F-33-2-0-0-34	File - Agenda support papers 1/3. Mar. 1966	1966	Pending review	33-11
F-33-2-0-0-35	File - Agenda support papers 2/3. Mar. 1966	1966	Pending review	33-11
F-33-2-0-0-36	File - Agenda support papers 3/3. Mar. 1966	1966	Pending review	33-11
F-33-2-0-0-37	File - Agenda support papers . Apr. 1966	1966	Pending review	33-11
F-33-2-0-0-38	File - Agenda support papers (special meeting). Apr. 27 and 29 1966	1966	Pending review	33-11
F-33-2-0-0-39	File - Agenda support papers 1/2. May 1966	1966	Pending review	33-11
F-33-2-0-0-40	File - Agenda support papers 2/2. May 1966	1966	Pending review	33-11
F-33-2-0-0-41	File - Agenda support papers 1/2. June 1966	1966	Pending review	33-12
F-33-2-0-0-42	File - Agenda support papers 2/2. June 1966	1966	Pending review	33-12
F-33-2-0-0-43	File - Agenda support papers. July 1966	1966	Pending review	33-12
F-33-2-0-0-44	File - Agenda support papers 1/2. Aug. 1966	1966	Pending review	33-12
F-33-2-0-0-45	File - Agenda support papers 2/2. Aug. 1966	1966	Pending review	33-12
F-33-2-0-0-46	File - Agenda support papers. Sept. 1966	1966	Pending review	33-12
F-33-2-0-0-47	File - Agenda support papers . Oct. 1966	1966	Pending review	33-13
F-33-2-0-0-48	File - Agenda support papers (special meeting). Oct. 6, 1966	1966	Pending review	33-13
F-33-2-0-0-49	File - Agenda support papers 1/2. Nov. 1966	1966	Pending review	33-13
F-33-2-0-0-50	File - Agenda support papers 2/2. Nov. 1966	1966	Pending review	33-13
F-33-2-0-0-51	File - Agenda support papers. Dec. 1966	1966	Pending review	33-13
F-33-2-0-0-52	File - Agenda support papers 1/2. Jan. 1967	1967	Pending review	33-13
F-33-2-0-0-53	File - Agenda support papers 2/2. Jan. 1967	1967	Pending review	33-13
F-33-2-0-0-54	File - Agenda support papers 1/2. Feb. 1967	1967	Pending review	33-14
F-33-2-0-0-55	File - Agenda support papers 2/2. Feb. 1967	1967	Pending review	33-14
F-33-2-0-0-56	File - Agenda support papers 1/2. Mar. 1967	1967	Pending review	33-14

F-33-2-0-0-57	File - Agenda support papers 2/2. Mar. 1967	1967	Pending review	33-14
F-33-2-0-0-58	File - Agenda support papers (special meeting). Mar. 20, 1967	1967	Pending review	33-14
F-33-2-0-0-59	File - Agenda support papers 1/3. Apr. 1967	1967	Pending review	33-15
F-33-2-0-0-60	File - Agenda support papers 2/3. Apr. 1967	1967	Pending review	33-15
F-33-2-0-0-61	File - Agenda support papers 3/3. Apr. 1967	1967	Pending review	33-15
F-33-2-0-0-62	File - Agenda support papers 1/2. May 1967	1967	Pending review	33-15
F-33-2-0-0-63	File - Agenda support papers 2/2. May 1967	1967	Pending review	33-15
F-33-2-0-0-64	File - Agenda support papers 1/3. June 1967	1967	Pending review	33-16
F-33-2-0-0-65	File - Agenda support papers 2/3. June 1967	1967	Pending review	33-16
F-33-2-0-0-66	File - Agenda support papers 3/3. June 1967	1967	Pending review	33-16
F-33-2-0-0-67	File - Agenda support papers (special meeting). July 7, 1967	1967	Pending review	33-16
F-33-2-0-0-68	File - Agenda support papers 1/2. Aug. 1967	1967	Pending review	33-16
F-33-2-0-0-69	File - Agenda support papers 2/2. Aug. 1967	1967	Pending review	33-16
F-33-2-0-0-70	File - Agenda support papers 1/2. Sept. 1967	1967	Pending review	33-16
F-33-2-0-0-71	File - Agenda support papers 2/2. Sept. 1967	1967	Pending review	33-16
F-33-2-0-0-72	File - Agenda support papers 1/2. Oct. 1967	1967	Pending review	33-17
F-33-2-0-0-73	File - Agenda support papers 2/2. Oct. 1967	1967	Pending review	33-17
F-33-2-0-0-74	File - Agenda support papers 1/3. Nov. 1967	1967	Pending review	33-17
F-33-2-0-0-75	File - Agenda support papers 2/3. Nov. 1967	1967	Pending review	33-17
F-33-2-0-0-76	File - Agenda support papers 3/3. Nov. 1967	1967	Pending review	33-17
F-33-2-0-0-77	File - Agenda support papers 1/2. Dec. 1967	1967	Pending review	33-17
F-33-2-0-0-78	File - Agenda support papers 2/2. Dec. 1967	1967	Pending review	33-17
F-33-2-0-0-79	File - Agenda support papers 1/3. Jan. 1968	1968	Pending review	33-18
F-33-2-0-0-80	File - Agenda support papers 2/3. Jan. 1968	1968	Pending review	33-18
F-33-2-0-0-81	File - Agenda support papers 3/3. Jan. 1968	1968	Pending review	33-18
F-33-2-0-0-82	File - Agenda support papers (special meeting). Feb. 1, 1968	1968	Pending review	33-18
F-33-2-0-0-83	File - Agenda support papers 1/5. Mar. 1968	1968	Pending review	33-18

F-33-2-0-0-84	File - Agenda support papers 2/5. Mar. 1968	1968	Pending review	33-18
F-33-2-0-0-85	File - Agenda support papers 3/5. Mar. 1968	1968	Pending review	33-18
F-33-2-0-0-86	File - Agenda support papers 4/5. Mar. 1968	1968	Pending review	33-19
F-33-2-0-0-87	File - Agenda support papers 5/5. Mar. 1968	1968	Pending review	33-19
F-33-2-0-0-88	File - Agenda support papers 1/2. Apr. 1968	1968	Pending review	33-19
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F-33-2-0-0-759	File - Agenda support papers 2/2. Oct. 2000	2000	Pending review	33-155
F-33-2-0-0-760	File - Agenda support papers 1/2. Nov. 2000	2000	Pending review	33-156
F-33-2-0-0-761	File - Agenda support papers 2/2. Nov. 2000	2000	Pending review	33-156
F-33-2-0-0-762	File - Agenda support papers 1/2. Jan. 2001	2001	Pending review	33-156
F-33-2-0-0-763	File - Agenda support papers 2/2. Jan. 2001	2001	Pending review	33-156
F-33-2-0-0-764	File - Agenda support papers 1/2. Mar. 2001	2001	Pending review	33-156
F-33-2-0-0-765	File - Agenda support papers 2/2. Mar. 2001	2001	Pending review	33-156
F-33-2-0-0-766	File - Agenda support papers 1/3. Apr. 2001	2001	Pending review	33-156
F-33-2-0-0-767	File - Agenda support papers 2/3. Apr. 2001	2001	Pending review	33-157
F-33-2-0-0-768	File - Agenda support papers 3/3. Apr. 2001	2001	Pending review	33-157
F-33-2-0-0-769	File - Agenda support papers. May 2001	2001	Pending review	33-157
F-33-2-0-0-770	File - Agenda support papers 1/2. Jun. 2001	2001	Pending review	33-157
F-33-2-0-0-771	File - Agenda support papers 2/2. Jun. 2001	2001	Pending review	33-157
F-33-2-0-0-772	File - Agenda support papers. Jun. 13, 2001	2001	Pending review	33-157

F-33-2-0-0-773	File - Agenda support papers 1/2. Jul. 2001	2001	Pending review	33-157
F-33-2-0-0-774	File - Agenda support papers 2/2. Jul. 2001	2001	Pending review	33-158
F-33-2-0-0-775	File - Agenda support papers. Aug. 2001	2001	Pending review	33-158
F-33-2-0-0-776	File - Agenda support papers 1/3. Sept. 2001	2001	Pending review	33-158
F-33-2-0-0-777	File - Agenda support papers 2/3. Sept. 2001	2001	Pending review	33-158
F-33-2-0-0-778	File - Agenda support papers 3/3. Sept. 2001	2001	Pending review	33-158
F-33-2-0-0-779	File - Agenda support papers 1/2. Nov. 2001	2001	Pending review	33-158
F-33-2-0-0-780	File - Agenda support papers 2/2. Nov. 2001	2001	Pending review	33-159
F-33-2-0-0-781	File - Agenda support papers 1/3. Jan. 2002	2002	Pending review	33-159
F-33-2-0-0-782	File - Agenda support papers 2/3. Jan. 2002	2002	Pending review	33-159
F-33-2-0-0-783	File - Agenda support papers 3/3. Jan. 2002	2002	Pending review	33-159
F-33-2-0-0-784	File - Agenda support papers. Mar. 14, 2002	2002	Pending review	33-159
F-33-2-0-0-785	File - Agenda support papers 1/2. Mar. 2002	2002	Pending review	33-159
F-33-2-0-0-786	File - Agenda support papers 2/2. Mar. 2002	2002	Pending review	33-159
F-33-2-0-0-787	File - Agenda support papers 1/3. Apr. 2002	2002	Pending review	33-160
F-33-2-0-0-788	File - Agenda support papers 2/3. Apr. 2002	2002	Pending review	33-160
F-33-2-0-0-789	File - Agenda support papers 3/3. Apr. 2002	2002	Pending review	33-160
F-33-2-0-0-790	File - Agenda support papers 1/2. May 2002	2002	Pending review	33-160
F-33-2-0-0-791	File - Agenda support papers 2/2. May 2002	2002	Pending review	33-160
F-33-2-0-0-792	File - Agenda support papers 1/3. Jun. 2002	2002	Pending review	33-160
F-33-2-0-0-793	File - Agenda support papers 2/3. Jun. 2002	2002	Pending review	33-161
F-33-2-0-0-794	File - Agenda support papers 3/3. Jun. 2002	2002	Pending review	33-161
F-33-2-0-0-795	File - Agenda support papers 1/3. Sept. 2002	2002	Pending review	33-161
F-33-2-0-0-796	File - Agenda support papers 2/3. Sept. 2002	2002	Pending review	33-161
F-33-2-0-0-797	File - Agenda support papers 3/3. Sept. 2002	2002	Pending review	33-161
F-33-2-0-0-798	File - Agenda support papers 1/2. Nov. 2002	2002	Pending review	33-162
F-33-2-0-0-799	File - Agenda support papers 2/2. Nov. 2002	2002	Pending review	33-162

F-33-2-0-0-800	File - Agenda support papers 1/3. Jan. 2003	2003	Pending review	33-162
F-33-2-0-0-801	File - Agenda support papers 2/3. Jan. 2003	2003	Pending review	33-162
F-33-2-0-0-802	File - Agenda support papers 3/3. Jan. 2003	2003	Pending review	33-162
F-33-2-0-0-803	File - Agenda support papers 1/4. Mar., Apr. 2003	2003	Pending review	33-162
F-33-2-0-0-804	File - Agenda support papers 2/4. Mar., Apr. 2003	2003	Pending review	33-163
F-33-2-0-0-805	File - Agenda support papers 3/4. Mar., Apr. 2003	2003	Pending review	33-163
F-33-2-0-0-806	File - Agenda support papers 4/4. Mar., Apr. 2003	2003	Pending review	33-163
F-33-2-0-0-807	File - Agenda support papers 1/5. May 2003	2003	Pending review	33-163
F-33-2-0-0-808	File - Agenda support papers 2/5. May 2003	2003	Pending review	33-163
F-33-2-0-0-809	File - Agenda support papers 3/5. May 2003	2003	Pending review	33-163
F-33-2-0-0-810	File - Agenda support papers 4/5. May 2003	2003	Pending review	33-164
F-33-2-0-0-811	File - Agenda support papers 5/5. May 2003	2003	Pending review	33-164
F-33-2-0-0-812	File - Agenda support papers 1/3. Jul. 2003	2003	Pending review	33-164
F-33-2-0-0-813	File - Agenda support papers 2/3. Jul. 2003	2003	Pending review	33-164
F-33-2-0-0-814	File - Agenda support papers 3/3. Jul. 2003	2003	Pending review	33-164
F-33-2-0-0-815	File - Agenda support papers 1/2. Sept. 2003	2003	Pending review	33-164
F-33-2-0-0-816	File - Agenda support papers 2/2. Sept. 2003	2003	Pending review	33-165
F-33-2-0-0-817	File - Agenda support papers 1/3. Nov. 2003	2003	Pending review	33-165
F-33-2-0-0-818	File - Agenda support papers 2/3. Nov. 2003	2003	Pending review	33-165
F-33-2-0-0-819	File - Agenda support papers 3/3. Nov. 2003	2003	Pending review	33-165

Series F-33-3: Policies and procedures

Date: 1965 - 2003 (date of creation)

Scope and content:

The Board of Governors approves all academic policies, most general policies unless they are procedures, and significant administrative policies. Series consists of policies and procedures and working files.

Physical description: 83 cm of textual records

Arrangement:

The subseries 3-3 (Policy groups) was superceded in 2007 by individual subseries for each of the policy groups.

Restrictions on access:

Access may be restricted in accordance with Freedom of Information and Protection of Privacy legislation. Consult the unit list and the archivist for further information.

Publication status:

published

Subseries F-33-3-1: Early policies

Date: 1965 - 1972 (date of creation)

Scope and content:

Subseries consists of an early set of policies and procedures relating to the President's Office, General Services, the Library, Purchasing, Personnel and the Registrar's Office.

Physical description: 3 cm of textual records

Restrictions on access:

Access may be restricted in accordance with Freedom of Information and Protection of Privacy legislation. Consult the unit list and the archivist for further information.

Publication status:

published

File / item list

Reference code	Title	Dates	Access status	Container
F-33-3-1-0-1	File - President's Office	1966 - 1972	Pending review	33-75
F-33-3-1-0-2	File - General Services	1965 - 1968	Pending review	33-75
F-33-3-1-0-3	File - Library	1968	Pending review	33-75
F-33-3-1-0-4	File - Purchasing	1966	Pending review	33-75
F-33-3-1-0-5	File - Personnel	1966	Pending review	33-75
F-33-3-1-0-6	File - Registrar	1966	Pending review	33-75

Subseries F-33-3-2: Policy working files

Date: 1968 - 1990 (date of creation)

Scope and content:

Subseries consists of working files relating to the development of policy groups: GP (General), AC (Academic), and AD (Administrative). Includes drafts, memos and other documents.

Physical description: 24 cm of textual records

Restrictions on access:

Access may be restricted in accordance with Freedom of Information and Protection of Privacy legislation. Consult the unit list and the archivist for further information.

Publication status:

published

File / item list

Reference code	Title	Dates	Access status	Container
F-33-3-2-0-1	File - GP 1 - Acting Administrators	1972 - 1977	Pending review	33-75
F-33-3-2-0-2	File - GP 2 - Political leave	1973	Pending review	33-75
F-33-3-2-0-3	File - GP 3 - Donations	1974	Pending review	33-75
F-33-3-2-0-4	File - GP 5 - Strike policy	1975 - 1979	Pending review	33-75
F-33-3-2-0-5	File - GP 7 - Word processing	1977 - 1979	Pending review	33-75
F-33-3-2-0-6	File - GP 9 - Relocation expenses	1980 - 1990	Pending review	33-75
F-33-3-2-0-7	File - GP 10 - Special fees	1980 - 1981	Pending review	33-75
F-33-3-2-0-8	File - GP 11 - Policy for Images theatre	1980 - 1981	Pending review	33-75
F-33-3-2-0-9	File - GP 16 - Smoking policy	1987 - 1989	Pending review	33-75
F-33-3-2-0-10	File - Index - academic policies	1989 - 1990	Pending review	33-75
F-33-3-2-0-11	File - AC 1 - Academic appointments Rev. A	1969 - 1970	Pending review	33-75
F-33-3-2-0-12	File - AC 1 - Academic appointments Rev. B	1977 - 1988	Pending review	33-75
F-33-3-2-0-13	File - AC 2 - Academic freedom and tenure	1968 - 1973	Pending review	33-75
F-33-3-2-0-14	File - AC 2 - Renewal, tenure and promotion	1972 - 1978	Open	33-75
F-33-3-2-0-15	File - AC 3 - University copyright policy	1969 - 1985	Pending review	33-75
F-33-3-2-0-16	File - AC 5 - Academic operating budget	1969 - 1975	Pending review	33-75
F-33-3-2-0-17	File - AC 6 - Sessional lecturers/ instructors	1969 - 1978	Pending review	33-75
F-33-3-2-0-18	File - AC 7 - Patent policy	1969 - 1975	Pending review	33-75
F-33-3-2-0-19	File - AC 8 - Leave of absence	1968 - 1979	Pending review	33-75
F-33-3-2-0-20	File - AC 9 - Research associates	1969	Pending review	33-75
F-33-3-2-0-21	File - AC 11 - Resignations	1969	Pending review	33-75
F-33-3-2-0-22	File - AC 12 - Visiting faculty and limited term faculty appointments	1970 - 1985	Pending review	33-75
F-33-3-2-0-23	File - AC 13 - Requests for capital expenditures	1970	Pending review	33-76
F-33-3-2-0-24	File - AC 16 - Appointment of part time faculty	1971 - 1986	Pending review	33-76
F-33-3-2-0-25	File - AC 18 - Laboratory instructors I and II	1976 - 1988	Pending review	33-76
F-33-3-2-0-26	File - AC 19 - Sabbatical leave	1971 - 1977	Pending review	33-76
F-33-3-2-0-27	File - AC 20 - Faculty association and program coordinators in the Faculty of Education	1971 - 1988	Pending review	33-76
F-33-3-2-0-28	File - AC 22 - Faculty salaries	1972 - 1988	Pending review	33-76

F-33-3-2-0-29	File - AC 23 - Lecturers	1973 - 1989	Open, no restrictions	33-76
F-33-3-2-0-30	File - AC 26 - Hiring policy, academic appointments	1973 - 1975	Pending review	33-76
F-33-3-2-0-31	File - AC 27 - External research grants and contracts	1975 - 1982	Pending review	33-76
F-33-3-2-0-32	File - AC 32 - Sessional lecturers	1977 - 1989	Pending review	33-76
F-33-3-2-0-33	File - AC 33 - Strike policy	1978	Pending review	33-76
F-33-3-2-0-34	File - AC 35 - Research and study groups	1979	Pending review	33-76
F-33-3-2-0-35	File - AC 36 - Treatment of animals used in research and teaching at SFU	1979 - 1987	Open	33-76
F-33-3-2-0-36	File - AC 43 - Research professors	1980 - 1982	Pending review	33-76
F-33-3-2-0-37	File - AC 45 - Professional librarians	1981	Pending review	33-76
F-33-3-2-0-38	File - AC 46 - Faculty workload	1981 - 1988	Pending review	33-76
F-33-3-2-0-39	File - AC 49 - Statement on intellectual honesty	1981 - 1982	Pending review	33-76
F-33-3-2-0-40	File - AC 50 - Procedures for dealing with incidents of intellectual dishonesty	1981	Pending review	33-76
F-33-3-2-0-41	File - AC 51 - Terms of reference, Senate committee on academic discipline	1981 - 1982	Pending review	33-76
F-33-3-2-0-42	File - AD 3 - Bursar	1969 - 1978	Pending review	33-76
F-33-3-2-0-43	File - AD 9 - Personnel	1976 - 1977	Pending review	33-76
F-33-3-2-0-44	File - Gym Services for Transsexuals	1981	Pending review	33-80
F-33-3-2-0-45	File - AC 30 Adjunct Professors	1977	Pending review	33-76

Subseries F-33-3-4: AC policies

Date: 1968 - 1995 (date of creation)

Scope and content:

Subseries consists of AC series policies and their revisions over time. In 1992, the AC policy series were replaced by policy series A, R and T.

Physical description: 6 cm of textual records

Restrictions on access:

The files are open with no restrictions.

Publication status:

published

File / item list

Reference code	Title	Dates	Access status	Container
F-33-3-4-0-1	File - AC Series policy list	1978 - 1995	Open	33-77
F-33-3-4-0-2	File - AC 1 Academic appointments	1969 - 1992	Open	33-77
F-33-3-4-0-3	File - AC 2 Renewal, tenure and promotion	1975 - 1991	Open	33-77
F-33-3-4-0-4	File - AC 3 University copyright policy	1975 - 1986	Open	33-77
F-33-3-4-0-5	File - AC 4 Graduate Associates	1969	Open	33-77
F-33-3-4-0-6	File - AC 5 Academic operating budget	1975 - 1978	Open	33-77

F-33-3-4-0-7	File - AC 6 Sessional lecturers/instructors	1973 - 1980	Open	33-77
F-33-3-4-0-8	File - AC 7 Patent policy	1975	Open	33-77
F-33-3-4-0-9	File - AC 8 Leave of absence	1968 - 1985	Open	33-77
F-33-3-4-0-10	File - AC 9 University research associate	1969 - 1992	Open	33-77
F-33-3-4-0-11	File - AC 10 Trimester operation	1969 - 1987	Open	33-77
F-33-3-4-0-12	File - AC 11 Resignations	1969 - 1978	Open	33-77
F-33-3-4-0-13	File - AC 12 Visiting faculty and limited term faculty appointments	1970 - 1985	Open	33-77
F-33-3-4-0-14	File - AC 13 Requests for capital expenditures	1970	Open	33-77
F-33-3-4-0-15	File - AC 14 Retirement date - faculty members and professional librarians	1971	Open	33-77
F-33-3-4-0-16	File - AC 15 Appointment of retired faculty, lecturers, laboratory instructors, librarians and archivists	1971 - 1991	Open	33-77
F-33-3-4-0-17	File - AC 16 Appointment of part time faculty	1971 - 1986	Open	33-77
F-33-3-4-0-18	File - AC 17 Appointment of lecturers in continuing education: short term	1971	Open	33-77
F-33-3-4-0-19	File - AC 18 Laboratory instructors I and II	1971 - 1991	Open	33-77
F-33-3-4-0-20	File - AC 19 Sabbatical leave	1975 - 1991	Open	33-77
F-33-3-4-0-21	File - AC 20 Faculty associates and program coordinators in the Faculty of Education	1975 - 1988	Open	33-77
F-33-3-4-0-22	File - AC 21 Releasing of research equipment when faculty members resign	1972	Open	33-77
F-33-3-4-0-23	File - AC 22 Faculty salaries	1974 - 1992	Open	33-77
F-33-3-4-0-24	File - AC 23 Lecturers and senior lecturers	1974 - 1987	Open	33-77
F-33-3-4-0-25	File - AC 24 Payment of stipends for teaching	1973	Open	33-77
F-33-3-4-0-26	File - AC 25 Medical leave and long term disability	1973 - 1986	Open	33-77
F-33-3-4-0-27	File - AC 26 Hiring policy, academic appointments	1975 - 1977	Open	33-77
F-33-3-4-0-28	File - AC 27 External research grants and contracts	1975 - 1986	Open	33-77
F-33-3-4-0-29	File - AC 28 Teaching assistants	1977	Open	33-77
F-33-3-4-0-30	File - AC 29 Associate members	1977	Open	33-77
F-33-3-4-0-31	File - AC 30 Adjunct professors	1977 - 1982	Open	33-77
F-33-3-4-0-32	File - AC 31 Statement of faculty responsibilities	1977 - 1989	Open	33-77
F-33-3-4-0-33	File - AC 32 Sessional lecturers	1978 - 1990	Open	33-77
F-33-3-4-0-34	File - AC 33 Strike policy	1978 - 1981	Open	33-77
F-33-3-4-0-35	File - AC 34 Relocation expenses for tenure track faculty	1978 - 1992	Open	33-77
F-33-3-4-0-36	File - AC 35 Research and study groups, centres and institutes	1979 - 1992	Open	33-77
F-33-3-4-0-37	File - AC 36 Treatment of animals used in research and teaching at SFU	1979 - 1987	Open	33-77
F-33-3-4-0-38	File - AC 37 Maternity leave	1979	Open	33-77
F-33-3-4-0-39	File - AC 38 Faculty exchanges	1979	Open	33-77

F-33-3-4-0-40	File - AC 39 Policy guidelines for grading practices	1979 - 1981	Open	33-77
F-33-3-4-0-41	File - AC 41 Dismissal procedure - faculty	1974	Open	33-77
F-33-3-4-0-42	File - AC 42 Professors emeriti/ae	1978 - 1987	Open	33-77
F-33-3-4-0-43	File - AC 43 Research professors	1980 - 1982	Open	33-77
F-33-3-4-0-44	File - AC 44 Terms of appointment for academic administrators	1980 - 1990	Open	33-77
F-33-3-4-0-45	File - AC 45 Professional librarians	1981 - 1991	Open	33-77
F-33-3-4-0-46	File - AC 46 Faculty workload	1981 - 1983	Open	33-77
F-33-3-4-0-47	File - AC 47 NSERC University research fellows	1982	Open	33-77
F-33-3-4-0-48	File - AC 48 Code of faculty ethics and responsibilities	1982	Open	33-77
F-33-3-4-0-49	File - AC 49 Statement on intellectual honesty	1981	Open	33-77
F-33-3-4-0-50	File - AC 50 Dealing with incidents of intellectual dishonesty	1981	Open	33-77
F-33-3-4-0-51	File - AC 51 Terms of reference, Senate committee on academic discipline	1981 - 1988	Open	33-77
F-33-3-4-0-52	File - AC 52 Statement on student conduct	1981	Open	33-77
F-33-3-4-0-53	File - AC 53 Joint appointments	1983	Open	33-77
F-33-3-4-0-54	File - AC 54 Benefits for SFUFA bargaining unit members, retirees and visiting faculty	1985 - 1992	Open	33-77
F-33-3-4-0-55	File - AC 55 Limited term lecturers	1987 - 1990	Open	33-77
F-33-3-4-0-56	File - AC 56 Mortgage assistance program	1990 - 1991	Open	33-77
F-33-3-4-0-57	File - AC 57 Appointment of department chairs and directors of schools	1991	Open	33-77

Subseries F-33-3-5: Academic policies (A series)

Date: 1992 - 2003 (date of creation)

Scope and content:

Subseries consists of A series policies and their revisions over time.

Physical description: 6 cm of textual records

Restrictions on access:

The files are open with no restrictions.

Publication status:

published

File / item list

Reference code	Title	Dates	Access status	Container
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F-33-3-5-0-1	File - Academic policies and procedures - table of contents	1992 - 1996	Open	33-79
F-33-3-5-0-2	File - A 10.01 Academic appointments	1994 - 2001	Open	33-79
F-33-3-5-0-3	File - A 10.02 Technical appointments procedures	1992	Open	33-79
F-33-3-5-0-4	File - A 10.03 Endowed academic appointments	1992	Open	33-79
F-33-3-5-0-5	File - A 10.04 Hiring of foreign faculty members	1992 - 2002	Open	33-79
F-33-3-5-0-6	File - A 10.05 Summary of employment and immigration procedures	1992	Open	33-79
F-33-3-5-0-7	File - A 10.06 Appointment of specially funded university chairs	2000	Open	33-79
F-33-3-5-0-8	File - A 11.01 Renewal, tenure and promotion	1992 - 1996	Open	33-79
F-33-3-5-0-9	File - A 11.01 Tenure track appointments	2003	Open	33-79
F-33-3-5-0-10	File - A 11.02 Criteria for appointment, promotion, contract renewal	1992	Open	33-79
F-33-3-5-0-11	File - A 11.02 Promotions policy	2003	Open	33-79
F-33-3-5-0-12	File - A 11.03 Joint appointments	1992	Open	33-79
F-33-3-5-0-13	File - A 11.03 Renewal, tenure and promotion procedures	2003	Open	33-79
F-33-3-5-0-14	File - A 11.04 Appointment of part-time faculty	1992	Open	33-79
F-33-3-5-0-15	File - A. 11.04 Tenure, promotion, faculty review cttes.	2003	Open	33-79
F-33-3-5-0-16	File - A 11.05 Modification of faculty appointments	1992 - 1995	Open	33-79
F-33-3-5-0-17	File - A 11.05 Criteria for appointment, contract renewal	2003	Open	33-79
F-33-3-5-0-18	File - A 11.06 Tenure and promotion appeals	2003	Open	33-79
F-33-3-5-0-19	File - A 12.01 Lecturers and senior lecturers	1992 - 1995	Open	33-79
F-33-3-5-0-20	File - A 12.01 Teaching appointments	2000	Open	33-79
F-33-3-5-0-21	File - A 12.02 Laboratory instructors I and II	1992 - 1995	Open	33-79
F-33-3-5-0-22	File - A 12.03 Librarians	1992 - 2000	Open	33-79
F-33-3-5-0-23	File - A 12.04 Visiting faculty	1992	Open	33-79
F-33-3-5-0-24	File - A 12.05 Limited Term Faculty	1992 - 2000	Open	33-79
F-33-3-5-0-25	File - A 12.06 Faculty associates and program coordinators	1992 - 1998	Open	33-79
F-33-3-5-0-26	File - A 12.07 Associate members	1992	Open	33-79
F-33-3-5-0-27	File - A 12.08 Adjunct professors	1992	Open	33-79
F-33-3-5-0-28	File - A 12.09 Sessional lecturers	1992 - 2000	Open	33-79
F-33-3-5-0-29	File - A 12.10 Appointment of retired faculty	1992 - 2000	Open	33-79
F-33-3-5-0-30	File - A 12.11 Professors emeriti/ae	1992	Open	33-79
F-33-3-5-0-31	File - A 12.12 Inservice associates	1998	Open	33-79
F-33-3-5-0-32	File - A 13.01 Academic administrative appointments	1992	Open	33-79
F-33-3-5-0-33	File - A 13.02 Appointment of department chairs	1992 - 1996	Open	33-79

F-33-3-5-0-34	File - A 13.03 Appointment of associate deans	1992	Open	33-79
F-33-3-5-0-35	File - A 13.04 Terms of appointment for dept. chairs	1992 - 2000	Open	33-79
F-33-3-5-0-36	File - A 13.05 Search committees for deans	1992 - 1998	Open	33-79
F-33-3-5-0-37	File - A 13.06 Responsibilities of deans	1992	Open	33-79
F-33-3-5-0-38	File - A 13.07 Terms of appointment - deans	1992	Open	33-79
F-33-3-5-0-39	File - A 20.01 Faculty salaries	1992 - 2001	Open	33-79
F-33-3-5-0-40	File - A 20.02 Academic salary scales	1992 - 2001	Open	33-79
F-33-3-5-0-41	File - A 21.01 Benefits for SFUFA bargaining unit members, retirees and visiting faculty	1992 - 2001	Open	33-79
F-33-3-5-0-42	File - A 21.02 Relocation expenses for tenure track faculty	1992 - 2001	Open	33-79
F-33-3-5-0-43	File - A 21.03 Mortgage assistance program	1992 - 2001	Open	33-79
F-33-3-5-0-44	File - A 21.04 Professional development allowance for members of SFUFA bargaining unit	1994 - 2000	Open	33-79
F-33-3-5-0-45	File - A 21.05 Tuition waiver policy	1992	Open	33-79
F-33-3-5-0-46	File - A 21.06 Enhanced early retirement policy	1993 - 1997	Open	33-79
F-33-3-5-0-47	File - A 30.01 Code of faculty ethics and responsibilities	1992	Open	33-79
F-33-3-5-0-48	File - A 30.02 Trimester operation	1992 - 1995	Open	33-79
F-33-3-5-0-49	File - A 30.03 Tenure-track faculty workload	1992 - 1998	Open	33-79
F-33-3-5-0-50	File - A 30.04 Disclosure and approval of outside activities	1992 - 1999	Open	33-79
F-33-3-5-0-51	File - A 30.05 Strike policy	1992	Open	33-79
F-33-3-5-0-52	File - A 30.06 Resignations - faculty members	1992	Open	33-79
F-33-3-5-0-53	File - A 30.07 Retirement date - faculty members	1992	Open	33-79
F-33-3-5-0-54	File - A 30.08 Release of equipment when faculty leave SFU	1992	Open	33-79
F-33-3-5-0-55	File - A 30.09 Disciplinary measures	1992 - 2000	Open	33-79
F-33-3-5-0-56	File - A 31.01 Leave of absence	1992 - 2001	Open	33-79
F-33-3-5-0-57	File - A 31.02 Study leave	1992 - 2001	Open	33-79
F-33-3-5-0-58	File - A 31.03 Sick leave and long term disability	1992	Open	33-79
F-33-3-5-0-59	File - A 31.04 Faculty exchanges	1992	Open	33-79
F-33-3-5-0-60	File - A 31.05 Maternity, adoption, and parental leave	1992 - 2001	Open	33-79
F-33-3-5-0-61	File - A 31.06 Study leave for lecturers, senior lecturers, instructors, librarians, and archivists	2000 - 2002	Open	33-79
F-33-3-5-0-62	File - A 32.01 Award for excellence in teaching	1992 - 2000	Open	33-79
F-33-3-5-0-63	File - A 32.02 University professor, university research professor	1992	Open	33-79
F-33-3-5-0-64	File - A 40.01 Centres and institutes	1992 - 1997	Open	33-79

F-33-3-5-0-65	File - Senate Procedures	1992 - 1994	Open	33-79
F-33-3-5-0-66	File - SFUFA Framework	1992 - 1995	Open	33-79
Subseries F-33-3-6: Research policies (R series)				
<u>Date:</u> 1992 - 2003 (date of creation)				
<u>Scope and content:</u>				
Subseries consists of R series policies and their revisions over time.				
<u>Physical description:</u> 3 cm of textual records				
<u>Restrictions on access:</u>				
The files are open with no restrictions.				
<u>Publication status:</u>				
published				
File / item list				
Reference code	Title	Dates	Access status	Container
F-33-3-6-0-1	File - R 10.01 External research grants and contracts	1992	Open	33-88
F-33-3-6-0-2	File - R 10.02 Research semester research grant	1992	Open	33-88
F-33-3-6-0-3	File - R 10.03 Sabbatical leave research grant	1992	Open	33-88
F-33-3-6-0-4	File - R 20.01 Ethics review of research involving human subjects	1992 - 2002	Open	33-88
F-33-3-6-0-5	File - R 20.02 Biosafety committee	1992 - 2000	Open	33-88
F-33-3-6-0-6	File - R 20.03 Treatment of animals in research and teaching	1992 - 2001	Open	33-88
F-33-3-6-0-7	File - R 20.04 Radiological safety	1997	Open	33-88
F-33-3-6-0-8	File - R 20.05 Non-ionizing radiation safety	2003	Open	33-88
F-33-3-6-0-9	File - R 30.01 Copyright policy	1992	Open	33-88
F-33-3-6-0-10	File - R 30.02 Patent policy	1992	Open	33-88
F-33-3-6-0-11	File - R 40.01 Centres and institutes	1997	Open	33-88
F-33-3-6-0-12	File - R 50.01 University research associate	1992	Open	33-88
F-33-3-6-0-13	File - R 50.02 Employment of personnel funded from research grants and contracts	1992	Open	33-88
F-33-3-6-0-14	File - 50.03 Postdoctoral fellows policy	2000	Open	33-88
F-33-3-6-0-15	File - R 60.01 Integrity in research and misconduct in research	1995	Open	33-88
Subseries F-33-3-7: Teaching policies (T series)				
<u>Date:</u> 1992 - 2000 (date of creation)				
<u>Scope and content:</u>				

Subseries consists of T series policies and their revisions over time.

Physical description: 1 cm of textual records

Restrictions on access:

The files are open with no restrictions.

Publication status:

published

File / item list

Reference code	Title	Dates	Access status	Container
F-33-3-7-0-1	File - T 10.01 Code of student conduct	1994 - 2000	Open	33-88
F-33-3-7-0-2	File - T 10.02 Code of academic honesty	1994 - 2000	Open	33-88
F-33-3-7-0-3	File - T 10.03 University board on student discipline (UBSD)	1994 - 2000	Open	33-88
F-33-3-7-0-4	File - T 10.04 Senate committee on disciplinary appeals (SCODA) - Terms of reference	1995 - 1998	Open	33-88
F-33-3-7-0-5	File - T 20.01 Grading practices and grade appeals	1992	Open	33-88
F-33-3-7-0-6	File - T 20.02 Final examinations	1992	Open	33-88

Subseries F-33-3-8: Administrative policies (AD series)

Date: 1969 - 2003 (date of creation)

Scope and content:

Subseries consists of AD series policies and their revisions over time.

Physical description: 11 cm of textual records

Restrictions on access:

The files are open with no restrictions.

Publication status:

published

File / item list

Reference code	Title	Dates	Access status	Container
F-33-3-8-0-1	File - AD Series policy list	1972 - 1995	Open	33-78
F-33-3-8-0-2	File - Administrative policy and procedures instruction	1969	Open	33-78
F-33-3-8-0-3	File - AD 1-1 Central Stores requisitioning	1969 - 1989	Open	33-78
F-33-3-8-0-4	File - AD 1-2 Displaying of flags	1969 - 1982	Open	33-78

F-33-3-8-0-5	File - AD 1-3 Traffic and parking regulations	1969 - 1996	Open	33-78
F-33-3-8-0-6	File - AD 1-4 Control of keys	1973 - 1993	Open	33-78
F-33-3-8-0-7	File - AD 1-5 Long distance telephone charges	1969 - 1989	Open	33-78
F-33-3-8-0-8	File - AD 1-6 Commercial outlets, advertising and selling on campus	1969 - 1980	Open	33-78
F-33-3-8-0-9	File - AD 1-7 Use of university facilities by the university community	1969 - 1980	Open	33-78
F-33-3-8-0-10	File - AD 1-8 Use of university facilities by off-campus organizations	1975 - 1980	Open	33-78
F-33-3-8-0-11	File - AD 1-9 Furniture	1969 - 1993	Open	33-78
F-33-3-8-0-12	File - AD 1-10 Lost property	1969 - 1980	Open	33-78
F-33-3-8-0-13	File - AD 1-11 Maintenance and repair of office machines	1969 - 1989	Open	33-78
F-33-3-8-0-14	File - AD 1-12 Serving of alcoholic beverages at campus functions	1970 - 1980	Open	33-78
F-33-3-8-0-15	File - AD 1-13 Fire policy	1972 - 1980	Open	33-78
F-33-3-8-0-16	File - AD 1-14 Control of university motor vehicles	1972 - 1981	Open	33-78
F-33-3-8-0-17	File - AD 1-15 Telephone service	1974 - 1989	Open	33-78
F-33-3-8-0-18	File - AD 1-16 Office photocopying policy	1975 - 1981	Open	33-78
F-33-3-8-0-19	File - AD 1-17 Control and scheduling of athletic facilities	1975 - 1979	Open	33-78
F-33-3-8-0-20	File - AD 1-18 Display of notices, posters, advertisements, etc. on campus	1981 - 1984	Open	33-78
F-33-3-8-0-21	File - AD 3-1 Petty cash	1969 - 1997	Open	33-78
F-33-3-8-0-22	File - AD 3-2 Travel and business expenses	1974 - 2003	Open	33-78
F-33-3-8-0-23	File - AD 3-3 Direct acquisition of goods and services	1970	Open	33-78
F-33-3-8-0-24	File - AD 3-4 Chart of accounts - operating	1975 - 1980	Open	33-78
F-33-3-8-0-25	File - AD 3-5 Credit and collection	1972	Open	33-78
F-33-3-8-0-26	File - AD 3-6 Rental of vehicles	1973	Open	33-78
F-33-3-8-0-27	File - AD 3-7 Travel accident insurance	1974	Open	33-78
F-33-3-8-0-28	File - AD 3-8 Donations from faculty and staff	1984	Open	33-78
F-33-3-8-0-29	File - AD 3-9 Directed and foregone payments for university purposes	1984	Open	33-78
F-33-3-8-0-30	File - AD 3-10 Internal audit policy	1986	Open	33-78
F-33-3-8-0-31	File - AD 3-11 Employee/independent contractor policy	1992 - 1997	Open	33-78
F-33-3-8-0-32	File - AD 3-12 Supplementary course fees	1995	Open	33-78
F-33-3-8-0-33	File - AD 3-13 Service contracts	1999	Open	33-78
F-33-3-8-0-34	File - AD 3-14 Indemnity approval policy	2000	Open	33-78
F-33-3-8-0-35	File - AD 3-15 Investment management operating procedures	2003	Open	33-78
F-33-3-8-0-36	File - AD 5-1 Acquisition of computer equipment	1970 - 1984	Open	33-78

F-33-3-8-0-37	File - AD 5-2 Sale of computing services to non SFU organizations	1972 - 1980	Open	33-78
F-33-3-8-0-38	File - AD 5-3 Request for Computing Centre services	1972	Open	33-78
F-33-3-8-0-39	File - AD 5-4 System development	1972 - 1979	Open	33-78
F-33-3-8-0-40	File - AD 7-1 Repair of audio visual equipment	1969 - 1980	Open	33-78
F-33-3-8-0-41	File - AD 9-1 Personnel employment policies	1977 - 1992	Open	33-78
F-33-3-8-0-42	File - AD 9-2 Establishment of positions	1976 - 1990	Open	33-78
F-33-3-8-0-43	File - AD 9-3 Filling of positions	1977 - 1994	Open	33-78
F-33-3-8-0-44	File - AD 9-4 Modification of appointments from full-time to part time	1976 - 1990	Open	33-78
F-33-3-8-0-45	File - AD 9-5 Job splits	1976 - 1990	Open	33-78
F-33-3-8-0-46	File - AD 9-6 Salary administration	1976 - 1994	Open	33-78
F-33-3-8-0-47	File - AD 9-7 Group benefit plans	1990 - 1994	Open	33-78
F-33-3-8-0-48	File - AD 9-8 Leaves (with or without pay)	1976 - 1994	Open	33-78
F-33-3-8-0-49	File - AD 9-9 Training and development	1977 - 1994	Open	33-78
F-33-3-8-0-50	File - AD 9-10 Tuition waiver	1981 - 1990	Open	33-78
F-33-3-8-0-51	File - AD 9-11 Study leave	1981 - 1993	Open	33-78
F-33-3-8-0-52	File - AD 9-12 Business travel protection	1990	Open	33-78
F-33-3-8-0-53	File - AD 9-13 Working conditions	1982 - 1994	Open	33-78
F-33-3-8-0-54	File - AD 9-14 No discrimination	1982 - 1990	Open	33-78
F-33-3-8-0-55	File - AD 9-15 Strike policy	1984 - 1990	Open	33-78
F-33-3-8-0-56	File - AD 9-16 Performance appraisal	1985 - 1990	Open	33-78
F-33-3-8-0-57	File - AD 9-17 Problem solving	1976 - 1990	Open	33-78
F-33-3-8-0-58	File - AD 9-18 Occupational continuity	1990 - 1994	Open	33-78
F-33-3-8-0-59	File - AD 9-19 Discipline and termination	1990	Open	33-78
F-33-3-8-0-60	File - AD 9-20 Resignation	1990	Open	33-78
F-33-3-8-0-61	File - AD 9-21 Retirement	1990	Open	33-78
F-33-3-8-0-62	File - AD 9-22 Professional development	1993 - 1996	Open	33-78
F-33-3-8-0-63	File - AD 9-23 Rehabilitative employment	1973	Open	33-78
F-33-3-8-0-64	File - AD 9-24 Employment of personnel funded from external grants	1974	Open	33-78
F-33-3-8-0-65	File - AD 10.1 Employment policies	1999	Open	33-78
F-33-3-8-0-66	File - AD 10.2 Establishment of positions	1999 - 2000	Open	33-78
F-33-3-8-0-67	File - AD 10.3 Posting and filling of positions	1999	Open	33-78
F-33-3-8-0-68	File - AD 10.4 Modification of appointments from full-time to part-time	1999	Open	33-78
F-33-3-8-0-69	File - AD 10.5 Position share	1999	Open	33-78
F-33-3-8-0-70	File - AD 10.6 Position evaluation and salary administration	1999 - 2000	Open	33-78
F-33-3-8-0-71	File - AD 10.7 Group benefit plans	1999	Open	33-78
F-33-3-8-0-72	File - AD 10.8 Leaves with and without pay	1999 - 2000	Open	33-78
F-33-3-8-0-73	File - AD 10.9 Professional development leave	1999	Open	33-78
F-33-3-8-0-74	File - AD 10.10 Training and professional development	1999 - 2000	Open	33-78

F-33-3-8-0-75	File - AD 10.11 APSA professional development allowance	1999 - 2000	Open	33-78
F-33-3-8-0-76	File - AD 10.12 Tuition waiver	1999	Open	33-78
F-33-3-8-0-77	File - AD 10.13 Work schedules	1999	Open	33-78
F-33-3-8-0-78	File - AD 10.14 No discrimination	1999	Open	33-78
F-33-3-8-0-79	File - AD 10.15 Strike policy	1999	Open	33-78
F-33-3-8-0-80	File - AD 10.16 Performance evaluation	1999	Open	33-78
F-33-3-8-0-81	File - AD 10.17 Problem resolution	1999	Open	33-78
F-33-3-8-0-82	File - AD 10.18 Elimination of positions and employment continuity	1999	Open	33-78
F-33-3-8-0-83	File - AD 10.19 Discipline and termination of employment	1999	Open	33-78
F-33-3-8-0-84	File - AD 10.20 Resignation	1999	Open	33-78
F-33-3-8-0-85	File - AD 11-1 Statement of purchasing policy and responsibility	1971 - 1980	Open	33-88
F-33-3-8-0-86	File - AD 11-2 Request for quotation	1969 - 1980	Open	33-88
F-33-3-8-0-87	File - AD 11-3 Requisitioning materials and services	1969 - 1980	Open	33-88
F-33-3-8-0-88	File - AD 11-5 Emergency purchases	1969 - 1980	Open	33-88
F-33-3-8-0-89	File - AD 11-6 Petty cash purchases	1969 - 1980	Open	33-88
F-33-3-8-0-90	File - AD 11-7 Standing and blanket purchase orders	1969 - 1980	Open	33-88
F-33-3-8-0-91	File - AD 11-8 Purchase of special equipment	1973 - 1980	Open	33-88
F-33-3-8-0-92	File - AD 11-9 Customs clearances	1969 - 1980	Open	33-88
F-33-3-8-0-93	File - AD 11-10 Reporting and disposal of surplus equipment and material	1973 - 1989	Open	33-88
F-33-3-8-0-94	File - AD 11-11 Expediting	1969 - 1980	Open	33-88
F-33-3-8-0-95	File - AD 11-12 Ordering of printing	1969 - 1980	Open	33-88
F-33-3-8-0-96	File - AD 11-13 Purchase or lease of land	1969 - 1980	Open	33-88
F-33-3-8-0-97	File - AD 11-14 Local purchase orders	1969 - 1980	Open	33-88
F-33-3-8-0-98	File - AD 11-15 Tenders and contracts	1972 - 1980	Open	33-88
F-33-3-8-0-99	File - AD 11-16 Damaged shipments	1970 - 1980	Open	33-88
F-33-3-8-0-100	File - AD 11-17 Central Stores storage	1971 - 1989	Open	33-88
F-33-3-8-0-101	File - AD 11-18 Conflict of interest	1971 - 1980	Open	33-88
F-33-3-8-0-102	File - AD 11-19 Cutoff dates - fiscal year end purchases	1975 - 1993	Open	33-88
F-33-3-8-0-103	File - AD 11-20 Central Stores pick-up and delivery service	1989	Open	33-88
F-33-3-8-0-104	File - AD 13-1 Project requests	1974 - 1994	Open	33-88
F-33-3-8-0-105	File - AD 13-2 Work orders (total cost under \$750.00)	1975 - 1984	Open	33-88
F-33-3-8-0-106	File - AD 13-2 Minor capital project requests (total cost over \$1500)	1994	Open	33-88
F-33-3-8-0-107	File - AD 13-3 Minor work order requests	1979 - 1994	Open	33-88
F-33-3-8-0-108	File - AD 13-4 Murals and displays of art works	1980	Open	33-88
F-33-3-8-0-109	File - AD 13-5 Display of notices, posters, advertisements, etc. on campus	1984	Open	33-88
F-33-3-8-0-110	File - AD 14-1 Telephone service	1989	Open	33-88
F-33-3-8-0-111	File - AD 14-2 Long distance telephone charges	1989	Open	33-88

F-33-3-8-0-112	File - AD 14-3 Maintenance and repair of office machines	1989	Open	33-88
F-33-3-8-0-113	File - AD 14-4 Central Stores requisitioning	1989	Open	33-88
F-33-3-8-0-114	File - AD 14-5 Central Stores storage	1989	Open	33-88
F-33-3-8-0-115	File - AD 14-6 Central Stores pick-up and delivery service	1983 - 1989	Open	33-88

Subseries F-33-3-9: General policies (G series)

Date: 1972 - 2003 (date of creation)

Scope and content:

Subseries consists of G series policies and their revisions over time.

Physical description: 7 cm of textual records

Restrictions on access:

The files are open with no restrictions.

Publication status:

published

File / item list

Reference code	Title	Dates	Access status	Container
F-33-3-9-0-1	File - GP Series policy list	1984 - 1995	Open	33-89
F-33-3-9-0-2	File - GP 1 Appointment of acting administrators in cases of absence	1972 - 1980	Open	33-89
F-33-3-9-0-3	File - GP 2 Political leave	1974	Open	33-89
F-33-3-9-0-4	File - GP 3 Donations	1974 - 1996	Open	33-89
F-33-3-9-0-5	File - GP 4 Closure of the University	1974 - 1995	Open	33-89
F-33-3-9-0-6	File - GP 5 Strike policy - SFU	1975	Open	33-89
F-33-3-9-0-7	File - GP 6 Name and address data (on computer)	1977	Open	33-89
F-33-3-9-0-8	File - GP 7 Word processing	1979	Open	33-89
F-33-3-9-0-9	File - GP 8 Delegation of authority	1980	Open	33-89
F-33-3-9-0-10	File - GP 9 Relocation expenses	1980 - 2001	Open	33-89
F-33-3-9-0-11	File - GP 10 Special fees	1981	Open	33-89
F-33-3-9-0-12	File - GP 11 Policy for Images Theatre	1981	Open	33-89
F-33-3-9-0-13	File - GP 12 Employment of personnel funded from research grants and contracts	1985 - 1986	Open	33-89
F-33-3-9-0-14	File - GP 13 The office computer workstation	1985 - 1987	Open	33-89
F-33-3-9-0-15	File - GP 14 Visiting film companies	1985 - 1993	Open	33-89
F-33-3-9-0-16	File - GP 15 Archives and records management policy	1986	Open	33-89
F-33-3-9-0-17	File - GP 16 Smoking policy	1987 - 2000	Open	33-89
F-33-3-9-0-18	File - GP 17 University occupational health and safety	1988 - 1999	Open	33-89

F-33-3-9-0-19	File - GP 18 Human rights policy	1987 - 2003	Open	33-89
F-33-3-9-0-20	File - GP 19 Employment equity policy	1989 - 1992	Open	33-89
F-33-3-9-0-21	File - GP 20 Endowment management	1991 - 1998	Open	33-89
F-33-3-9-0-22	File - GP 21 Disposal of broken glass and sharps	1991	Open	33-89
F-33-3-9-0-23	File - GP 22 Fire procedures	1992	Open	33-89
F-33-3-9-0-24	File - GP 23 University policy on international activities	1992 - 2001	Open	33-89
F-33-3-9-0-25	File - GP 24 Fair use of information resources	1993	Open	33-89
F-33-3-9-0-26	File - GP 25 Response to violence and threatening behaviour	1993 - 2003	Open	33-89
F-33-3-9-0-27	File - GP 26 Accessibility policy for students with disabilities	1994 - 1995	Open	33-89
F-33-3-9-0-28	File - GP 28 University trade marks: registration and licensing for commercial uses	1997	Open	33-89
F-33-3-9-0-29	File - GP 29 Search committees for vice-presidents and associate vice-presidents	1999 - 2001	Open	33-89
F-33-3-9-0-30	File - GP 32 Environmental management policy	2003	Open	33-89
F-33-3-9-0-31	File - GP 33 Animal/pet policy	2003	Open	33-89

Subseries F-33-3-10: Board of Governors policies (B series)

Date: 1992 - 2003 (date of creation)

Scope and content:

Subseries consists of B series policies and their revisions over time.

Physical description: 2 cm of textual records

Restrictions on access:

The files are open with no restrictions.

Publication status:

published

File / item list

Reference code	Title	Dates	Access status	Container
F-33-3-10-0-1	File - Board regulations	1992	Open	33-88
F-33-3-10-0-2	File - B 10.01 Rules of the Board	1995	Open	33-88
F-33-3-10-0-3	File - B 10.02 Terms of reference and procedures for Board committees	1995	Open	33-88
F-33-3-10-0-4	File - B 10.03 Policy on Senate actions	1995	Open	33-88
F-33-3-10-0-5	File - B 10.04 Policy on faculty appointments	1995	Open	33-88
F-33-3-10-0-6	File - B 10.05 Budget policy objectives	1995	Open	33-88
F-33-3-10-0-7	File - B 10.06 Presidential search committee	1995	Open	33-88

F-33-3-10-0-8	File - B 10.07 Contracting of University services	1996	Open	33-88
F-33-3-10-0-9	File - B 10.08 Executive compensation	1996	Open	33-88
F-33-3-10-0-10	File - B 10.09 Investment governance	2003	Open	33-88

Subseries F-33-3-11: Information policies (I series)

Date: 1994 - 2003 (date of creation)

Scope and content:

Subseries consists of I series policies and their revisions over time.

Physical description: 2 cm of textual records

Restrictions on access:

The files are open with no restrictions..

Publication status:

published

File / item list

Reference code	Title	Dates	Access status	Container
F-33-3-11-0-1	File - I 10.01 Archives, recorded information management, freedom of information and protection of privacy	1997	Open	33-88
F-33-3-11-0-2	File - I 10.02 Head of the institution and delegation of authority	1997	Open	33-88
F-33-3-11-0-3	File - I 10.03 Freedom of information fee schedule	1994	Open	33-88
F-33-3-11-0-4	File - I 10.04 Access to information and protection of privacy	1997	Open	33-88
F-33-3-11-0-5	File - I 10.05 Collection of personal information	1997	Open	33-88
F-33-3-11-0-6	File - I 10.06 Requests that create conflict of interest	1997	Open	33-88
F-33-3-11-0-7	File - I 10.07 Security of facsimile transmissions	1997	Open	33-88
F-33-3-11-0-8	File - I 10.08 Collection and disclosure of instructor and course evaluations	1998	Open	33-88
F-33-3-11-0-9	File - I 10.09 Retention and disposal of student exams or assignments	1998	Open	33-88
F-33-3-11-0-10	File - I 10.10 Confidentiality policy	2003	Open	33-88

Series F-33-4: Correspondence

Date: 1965 - 1977 (date of creation)

Scope and content:

Series includes correspondence of Board officers including secretaries (C. J. Frederickson and R. E. Lester); and chairs (R. E. Lester, Kenneth Caple, and Paul Cote).

Physical description: 9 cm of textual records

Restrictions on access:

Access may be restricted in accordance with Freedom of Information and Protection of Privacy legislation. Consult the unit list and the archivist for further information.

Publication status:

published

File / item list

Reference code	Title	Dates	Access status	Container
F-33-4-0-0-1	File - Chair's correspondence	1972 - 1974	Pending review	33-80
F-33-4-0-0-2	File - Chair's correspondence	1971	Pending review	33-80
F-33-4-0-0-3	File - Chair's correspondence	1966 - 1970	Pending review	33-80
F-33-4-0-0-4	File - Secretary's correspondence	1965 - 1974	Pending review	33-80
F-33-4-0-0-5	File - Report of the Senior Management Committee	1977	Pending review	33-80

Series F-33-5: Board reports

Date: 1965 - 1968 (date of creation)

Scope and content:

Series comprises 33 reports to the faculty of Simon Fraser University regarding actions taken by the Board of Governors. Also includes a progress report on the University Library.

Physical description: 2 cm of textual records

Restrictions on access:

Access may be restricted in accordance with Freedom of Information and Protection of Privacy legislation. Consult the unit list and the archivist for further information.

Publication status:

published

File / item list

Reference code	Title	Dates	Access status	Container
F-33-5-0-0-1	File - Board Reports. Sept. 1965 - May 1968	1965 - 1968	Pending review	33-80

Series F-33-6: Special hearings

Date: 1969 (date of creation)

Scope and content:

In the fall of 1969, nine professors in the Department of Political Science, Sociology, and Anthropology withdrew their services in response to the department being put under trusteeship by the University administration. The University appointed a trustee because of allegations of departmental mismanagement of finances. The department also did not produce a constitution and tenure committee structure that were acceptable to the University administration. Various student and faculty support strikes and protest actions followed. The President suspended nine PSA faculty members who were most actively involved in the strike and later fired seven of them.

The series comprises audio recordings of the suspension hearings held by the Board of Governors for six of those faculty members. The Board conducted the hearings to enable faculty members to appeal their suspension by the President. In each case, the Board upheld the decision by the President to suspend the faculty members. Additional legal proceedings followed the suspension hearings.

Physical description: 8 sound recordings

Note [generalNote]:

Physical description: recordings comprise 14 audio tapes (originals) and 18 audio cassettes (access copies).

Access points:

- Department of Political Science, Sociology and Anthropology

Restrictions on access:

Access may be restricted in accordance with Freedom of Information and Protection of Privacy legislation. Consult the unit list and the archivist for further information.

Publication status:

published

File / item list

Reference code	Title	Dates	Access status	Container
F-33-6-0-0-0-3	Item - PSA hearings: Saghir Ahmad	November 19, 1969	Pending review	OBJ-591 OBJ-536 OBJ-535 OBJ-598 OBJ-599
F-33-6-0-0-0-4	Item - PSA hearings: Prudence Wheeldon	November 20, 1969	Pending review	OBJ-600 OBJ-601 OBJ-537 OBJ-538 OBJ-539
F-33-6-0-0-0-5	Item - PSA hearings: Mordecai Briemberg	November 21, 1969	Pending review	OBJ-540 OBJ-541 OBJ-602 OBJ-603
F-33-6-0-0-0-6	Item - PSA hearings: Louis Feldhammer	November 24, 1969	Pending review	OBJ-542 OBJ-543 OBJ-544

				OBJ-545 OBJ-604 OBJ-605
F-33-6-0-0-0-7	Item - PSA hearings: John Leggett	December 2, 1969	Pending review	OBJ-546 OBJ-547 OBJ-606 OBJ-607
F-33-6-0-0-0-8	Item - PSA hearings: Mordecai Briemberg	December 10, 1969	Pending review	OBJ-548 OBJ-608
F-33-6-0-0-0-1	Item - PSA hearings: K.G. Aberle	October 31, 1969	Pending review	OBJ-549 OBJ-550 OBJ-595 OBJ-596
F-33-6-0-0-0-2	Item - PSA hearings: K.G. Aberle	November 17, 1969	Pending review	OBJ-592 OBJ-597

Series F-33-7: Presidential committees

Date: 1968 - 1979 (date of creation)

Scope and content:

The Board established a Presidential Search Committee in 1968, in 1973, and again in 1978 to recommend candidates for the position of University President. The committees included Board members: faculty, administration, and student representatives; and later alumni and employee representatives. The series contains records relating to the work of these committees.

Includes correspondence, agendas, minutes, terms of reference, procedures, lists of candidates, c.v.'s, reports, press releases, and clippings.

Physical description: 12 cm of textual records

Restrictions on access:

Access may be restricted in accordance with Freedom of Information and Protection of Privacy legislation. Consult the unit list and the archivist for further information.

Publication status:

published

File / item list

Reference code	Title	Dates	Access status	Container
F-33-7-0-0-1	File - Terms of Reference	1968 - 1973	Pending review	33-82
F-33-7-0-0-2	File - Committee nominations: support papers	1968 - 1973	Pending review	33-82
F-33-7-0-0-3	File - Committee meeting agendas, minutes and papers	1969	Pending review	33-82
F-33-7-0-0-4	File - Board of Governor's minutes	1969	Pending review	33-82
F-33-7-0-0-5	File - Student involvement: minutes and papers	1968 - 1969	Pending review	33-82
F-33-7-0-0-6	File - List of candidates	1969	Pending review	33-82
F-33-7-0-0-7	File - Candidate short list and support papers	1968 - 1969	Pending review	33-82

F-33-7-0-0-8	File - Terms of reference: support papers	1968 - 1973	Pending review	33-82
F-33-7-0-0-9	File - Committee meeting agendas, minutes and papers	1973 - 1974	Pending review	33-82
F-33-7-0-0-10	File - Search committee procedures and composition	1975 - 1979	Pending review	33-82

Series F-33-8: Committees

Date: 1968-2009 (date of creation)

Scope and content:

This series comprises records pertaining to the establishment, execution of responsibilities, integration, and dissolution of committees formed to support the Board of Governors in achieving its objectives. It encompasses both standing committees and ad hoc committees. The records include committee meeting agendas, minutes, and notes; memos; reports; budget projections; project plans; correspondence; contracts; bargaining agreements; proposals; curriculum vitae and applications; policies and procedures; financial statements; terms of reference; promotional materials and articles; lists of award recipients; student surveys; and presentations.

Language of the material:

English

Access points:

- Textual records (documentary form)

Restrictions on access:

Access may be restricted in accordance with the Freedom of Information and Protection of Privacy legislation. Consult the unit list and the archivist for further information.

Accruals:

Further accruals are expected.

Publication status:

draft

Subseries F-33-8-1: Presidential Search and Review Committees

Date: 1968-2009 (date of creation)

Scope and content:

Since 1968, the Board has been establishing Presidential Search Committees to recommend suitable candidates for appointment as President of SFU. Additionally, Committees to Review the President Prior to Reappointment have been set up to assess current Presidents for potential reappointment. Both types of committees include Board members, faculty, administration, student representatives, and later on, alumni, employee, and student representatives.

This sub-series comprises records related to the activities of both the Presidential Search Committees and the Committees for Presidential Review Prior to Reappointment. It also includes any records

associated with the annual presidential review that support the process of reappointment. The records encompass meeting agendas, minutes, and documents; agreements and contracts; terms of reference; procedures and policies; candidate lists; correspondence; curriculum vitae; applications; letters of recommendation; advertisements; memos; reports; press releases; and clippings.

Physical description: 73 cm of textual records

Language of the material:

English

Access points:

- Textual records (documentary form)

Restrictions on access:

Access may be restricted in accordance with the Freedom of Information and Protection of Privacy legislation. Consult the unit list and the archivist for further information.

Accruals:

Further accruals are expected.

Publication status:

draft

File / item list

Reference code	Title	Dates	Access status	Container
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Sub-sub-series F-33-8-1-1: 1968-1979 Presidential Search Committees

Date: 1968-1979 (date of creation)

Scope and content:

The Board's first three Presidential Search Committees were formed in 1968, in 1973, and 1978, to recommend candidates for the position of University President. This sub-sub-series consists of records related to the Presidential searches and subsequent appointments that occurred during these dates. Includes correspondence, agendas, minutes, terms of reference, procedures, lists of candidates, curriculum vitae, reports, press releases, and clippings.

Physical description: 12 cm of textual records

Language of the material:

English

Access points:

- Textual records (documentary form)

Restrictions on access:

Access may be restricted in accordance with the Freedom of Information and Protection of Privacy legislation. Consult the unit list and the archivist for further information.

Accruals:

No further accruals are expected.

Publication status:

draft

File / item list

Reference code	Title	Dates	Access status	Container
F-33-8-1-1-1	File - Terms of Reference	1968-1973	Pending review	33-82
F-33-8-1-1-2	File - Committee nominations: support papers	1968-1973	Pending review	33-82
F-33-8-1-1-3	File - Committee meeting agendas, minutes and papers	1969	Pending review	33-82
F-33-8-1-1-4	File - Board of Governor's minutes	1969	Pending review	33-82
F-33-8-1-1-5	File - Student involvement: minutes and papers	1968-1969	Pending review	33-82
F-33-8-1-1-6	File - List of candidates	1969	Pending review	33-82
F-33-8-1-1-7	File - Candidate short list and support papers	1968-1969	Pending review	33-82
F-33-8-1-1-8	File - Terms of Reference: support papers	1968-1973	Pending review	33-82
F-33-8-1-1-9	File - Committee meeting agendas, minutes and papers	1973-1974	Pending review	33-82
F-33-8-1-1-10	File - Search committee procedures and composition	1975-1979	Pending review	33-82

Sub-sub-series F-33-8-1-2: 1992 Presidential Search Committee

Date: 1992-1993 (date of creation)

Scope and content:

This sub-sub-series consists of records related to the Presidential search and subsequent appointment made in 1992.

Physical description: 27.2 cm of textual records, 1 floppy disk (textual records)

Language of the material:

English

Access points:

- Textual records (documentary form)
- Textual records in electronic form (digitized) (documentary form)

Restrictions on access:

Access may be restricted in accordance with the Freedom of Information and Protection of Privacy legislation. Consult the unit list and the archivist for further information.

Accruals:

No further accruals are expected.

Publication status:

draft

Physical description:

Includes 1 floppy disk, located in file F-33-8-1-2-7.

File / item list

Reference code	Title	Dates	Access status	Container
F-33-8-1-2-1	File - Correspondence and papers	1992-1993	Pending review	33-165
F-33-8-1-2-2	File - Committee meeting agendas, minutes and papers 1/3	1992-1993	Pending review	33-165
F-33-8-1-2-3	File - Committee meeting agendas, minutes and papers 2/3	1992-1993	Pending review	33-165
F-33-8-1-2-4	File - Committee meeting agendas, minutes and papers 3/3	1992-1993	Pending review	33-166
F-33-8-1-2-5	File - Nominations and correspondence	1992-1993	Pending review	33-166
F-33-8-1-2-6	File - Candidate list and correspondence	1992-1993	Pending review	33-166
F-33-8-1-2-7	File - NAUBCS Conference participant list and advertisements	1992-1993	Pending review	33-166
F-33-8-1-2-8	File - C-list nominations and applications	1992-1993	Pending review	33-166
F-33-8-1-2-9	File - Consultant proposals	1992-1993	Pending review	33-166
F-33-8-1-2-10	File - Post-search correspondence	1992-1993	Pending review	33-166
F-33-8-1-2-11	File - B-list nominations and applications, candidate list 1/2	1992-1993	Pending review	33-166
F-33-8-1-2-12	File - B-list nominations and applications, candidate list 2/2	1992-1993	Pending review	33-167
F-33-8-1-2-13	File - Post-search feedback	1992-1993	Pending review	33-167
F-33-8-1-2-14	File - Candidate lists, committee meeting minutes and papers 1/2	1992-1993	Pending review	33-167
F-33-8-1-2-15	File - Candidate lists, committee meeting minutes and papers 2/2	1992-1993	Pending review	33-167
F-33-8-1-2-16	File - Landmark Consulting	1992-1993	Pending review	33-167
F-33-8-1-2-17	File - Interview weekend and short-listed candidate CV's	1992-1993	Pending review	33-167
F-33-8-1-2-18	File - Candidate itinerary	1992-1993	Pending review	33-167
F-33-8-1-2-19	File - SFU information packages	1992-1993	Pending review	33-167
F-33-8-1-2-20	File - Committee member information	1992-1993	Pending review	33-167

Sub-sub-series F-33-8-1-3: Policies and Terms of Reference

Date: 1993-2007 (date of creation)

Scope and content:

This sub-sub-series comprises records related to the creation and updating of policies and terms of reference for both the Presidential Search Committees and the Committees to Review the President Prior to Reappointment. The records include terms of reference, procedures, memos, and correspondence.

Physical description: 3.1 cm of textual records

Language of the material:

English

Access points:

- Textual records (documentary form)

Restrictions on access:

Access may be restricted in accordance with the Freedom of Information and Protection of Privacy legislation. Consult the unit list and the archivist for further information.

Accruals:

Further accruals may occur.

Publication status:

draft

File / item list

Reference code	Title	Dates	Access status	Container
F-33-8-1-3-1	File - Terms of Reference, Committee to Review President Prior to Reappointment	1991-1996	Pending review	33-167
F-33-8-1-3-2	File - Terms of Reference, Presidential Search Committee	1993-1995	Pending review	33-167
F-33-8-1-3-3	File - Presidential Search Committee Policy Review	2007	Pending review	33-167

Sub-sub-series F-33-8-1-4: Committee to Review President Jack Blaney Prior to Reappointment

Date: 1995-2000 (date of creation)

Scope and content:

This sub-sub-series consists of records related to the Committee's review of President Jack Blaney's performance, in consideration of reappointment.

Physical description: 1.6 cm of textual records

Language of the material:

English

Access points:

- Textual records (documentary form)

Restrictions on access:

Access may be restricted in accordance with the Freedom of Information and Protection of Privacy legislation. Consult the unit list and the archivist for further information.

Accruals:

No further accruals are expected.

Publication status:

draft

File / item list

Reference code	Title	Dates	Access status	Container
F-33-8-1-4-1	File - Correspondence, contract, and review papers	1995-2000	Pending review	33-168

Sub-sub-series F-33-8-1-5: Committee to Review President John Stubbs Prior to Reappointment

Date: 1996-2001 (date of creation)

Scope and content:

This sub-sub-series consists of records related to the Committee's review of President John Stubbs' performance, in consideration of reappointment.

Physical description: 4.7 cm of textual records

Language of the material:

English

Access points:

- Textual records (documentary form)

Restrictions on access:

Access may be restricted in accordance with the Freedom of Information and Protection of Privacy legislation. Consult the unit list and the archivist for further information.

Accruals:

No further accruals are expected.

Publication status:

draft				
File / item list				
Reference code	Title	Dates	Access status	Container
F-33-8-1-5-1	File - President John Stubbs performance review	1995-1996	Pending review	33-168
F-33-8-1-5-2	File - Contract renewal and objectives	1995-2001	Pending review	33-168
F-33-8-1-5-3	File - Correspondence, report, and memos	1996-1997	Pending review	33-168

Sub-sub-series F-33-8-1-6: 1999 Presidential Search Committee

Date: 1999-2000 (date of creation)

Scope and content:

This sub-sub-series consists of records related to the Presidential search and subsequent appointment made in 1999.

Physical description: 3.1 cm of textual records

Language of the material:

English

Access points:

- Textual records (documentary form)

Restrictions on access:

Access may be restricted in accordance with the Freedom of Information and Protection of Privacy legislation. Consult the unit list and the archivist for further information.

Accruals:

No further accruals are expected.

Publication status:

draft

File / item list				
Reference code	Title	Dates	Access status	Container
F-33-8-1-6-1	File - Correspondence and memos; meeting agendas and papers; and terms of reference	1999-2000	Pending review	79
F-33-8-1-6-2	File - Itineraries and catering records	1999-2000	Pending review	79

Sub-sub-series F-33-8-1-7: 2004 Committee to Review President Michael Stevenson Prior to Reappointment

Date: 2004-2009 (date of creation)

Scope and content:

The Committee was established in November 2004 with the purpose of reviewing President Dr. Michael Stevenson for reappointment. This sub-sub-series comprises records related to this specific activity and includes memos, reports, correspondence, notes, policies, agreements, contracts, as well as committee meeting agendas, minutes, and other supporting documents.

Physical description: 21 cm of textual records, 1 audio cassette (ca. 1 hr.)

Language of the material:

English

Access points:

- Textual records (documentary form)
- Sound recordings (documentary form)

Restrictions on access:

Access may be restricted in accordance with the Freedom of Information and Protection of Privacy legislation. Consult the unit list and the archivist for further information.

Accruals:

No further accruals are expected.

Publication status:

draft

Physical description:

Includes 1 cassette tape, located in file F-33-8-1-7-9.

File / item list

Reference code	Title	Dates	Access status	Container
F-33-8-1-7-1	File - Letters of support and committee meeting agendas, minutes and papers 1/6	2004-2005	Pending review	33-168
F-33-8-1-7-2	File - Letters of support and committee meeting agendas, minutes and papers 2/6	2004-2005	Pending review	33-168
F-33-8-1-7-3	File - Letters of support and committee meeting agendas, minutes and papers 3/6	2004-2005	Pending review	33-169
F-33-8-1-7-4	File - Letters of support and committee meeting agendas, minutes and papers 4/6	2004-2005	Pending review	33-169
F-33-8-1-7-5	File - Letters of support and committee meeting agendas, minutes and papers 5/6	2004-2005	Pending review	33-169
F-33-8-1-7-6	File - Letters of support and committee meeting agendas, minutes and papers 6/6	2004-2005	Pending review	33-169
F-33-8-1-7-7	File - Letters of support and committee meeting agendas, minutes and papers 1/2	2004-2005	Pending review	33-169

F-33-8-1-7-8	File - Letters of support and committee meeting agendas, minutes and papers 2/2	2004-2005	Pending review	33-169
F-33-8-1-7-9	File - President Michael Stevenson performance review 1/4	1999-2009	Pending review	33-169
F-33-8-1-7-10	File - President Michael Stevenson performance review 2/4	1999-2009	Pending review	33-170
F-33-8-1-7-11	File - President Michael Stevenson performance review 3/4	1999-2009	Pending review	33-170
F-33-8-1-7-12	File - President Michael Stevenson performance review 4/4	1999-2009	Pending review	33-170

Subseries F-33-8-2: Employee Relations Committee

Date: 1983-2006 (date of creation)

Scope and content:

This sub-series contains records created by the Employee Relations Committee in fulfillment of its responsibilities concerning salary policies, material changes, and framework agreements. These records also encompass the approval and reporting on negotiating parameters, collective agreements, and policies associated with employee groups' terms of employment, as well as the establishment, termination, or adjustment of pension and employee benefit plans. The records include meeting agendas and minutes, correspondence, reports, contracts, and bargaining agreements.

Physical description: 23.2 cm of textual records

Language of the material:

English

Access points:

- Simon Fraser University. Board of Governors. Employee Relations Committee
- Textual records (documentary form)

Restrictions on access:

Access may be restricted in accordance with the Freedom of Information and Protection of Privacy legislation. Consult the unit list and the archivist for further information.

Accruals:

Further accruals may occur.

Publication status:

draft

File / item list

Reference code	Title	Dates	Access status	Container
F-33-8-2-0-1	File - Committee meeting agendas, minutes and papers 1/4	1983-1989	Pending review	33-170
F-33-8-2-0-2	File - Committee meeting agendas, minutes and papers 2/4	1983-1989	Pending review	33-170

F-33-8-2-0-3	File - Committee meeting agendas, minutes and papers 3/4	1983-1989	Pending review	33-170
F-33-8-2-0-4	File - Committee meeting agendas, minutes and papers 4/4	1983-1989	Pending review	33-170
F-33-8-2-0-5	File - Committee meeting agendas, minutes and papers 1/3	1989-1992	Pending review	33-171
F-33-8-2-0-6	File - Committee meeting agendas, minutes and papers 2/3	1989-1992	Pending review	33-171
F-33-8-2-0-7	File - Committee meeting agendas, minutes and papers 3/3	1989-1992	Pending review	33-171
F-33-8-2-0-8	File - Committee meeting agendas, minutes and papers	1993	Pending review	33-171
F-33-8-2-0-9	File - Committee meeting agendas, minutes and papers	1994-1995	Pending review	33-171
F-33-8-2-0-10	File - Committee meeting agendas, minutes and papers	1996-1999	Pending review	33-171
F-33-8-2-0-11	File - Committee meeting agendas, minutes and papers	2000-2003	Pending review	33-171
F-33-8-2-0-12	File - Committee meeting agendas, minutes and papers	2001-2006	Pending review	33-172
F-33-8-2-0-13	File - Committee meeting agendas, minutes and papers	2004-2006	Pending review	33-172

Subseries F-33-8-3: Investment Advisory Committee

Date: 1985-2006 (date of creation)

Scope and content:

Also called the Advisory Committee on University Investments, the Investment Advisory Committee was formed to provide investment advice and oversight to the University treasury function. The Committee was also responsible to act in an advisory capacity to the Board on investment matters. This sub-series consists of records related to the Committee's advisory activities. Includes committee meeting agendas, minutes, and papers including reports; memos; correspondence; and policies.

Physical description: 19.6 cm of textual records

Language of the material:

English

Access points:

- Simon Fraser University. Board of Governors. Investment Advisory Committee
- Textual records (documentary form)

Restrictions on access:

Access may be restricted in accordance with the Freedom of Information and Protection of Privacy legislation. Consult the unit list and the archivist for further information.

Accruals:

Further accruals are expected.

<u>Publication status:</u>				
draft				
File / item list				
Reference code	Title	Dates	Access status	Container
F-33-8-3-0-1	File - Committee meeting agendas, minutes and papers 1/2	1991-1993	Pending review	33-172
F-33-8-3-0-2	File - Committee meeting agendas, minutes and papers 2/2	1991-1993	Pending review	33-172
F-33-8-3-0-3	File - Committee meeting agendas, minutes and papers	1994-1996	Pending review	33-172
F-33-8-3-0-4	File - Committee meeting agendas, minutes and papers	1997	Pending review	33-172
F-33-8-3-0-5	File - Committee meeting agendas, minutes and papers	1998-2000	Pending review	33-172
F-33-8-3-0-6	File - Committee meeting agendas, minutes and papers 1/2	2001-2003	Pending review	33-173
F-33-8-3-0-7	File - Committee meeting agendas, minutes and papers 2/2	2001-2003	Pending review	33-173
F-33-8-3-0-8	File - Committee meeting minutes	2002-2006	Pending review	33-173
F-33-8-3-0-9	File - Committee meeting agendas, minutes and papers 1/2	2004-2005	Pending review	33-173
F-33-8-3-0-10	File - Committee meeting agendas, minutes and papers 2/2	2004-2005	Pending review	33-173
F-33-8-3-0-11	File - Committee meeting agendas, minutes and papers	2006	Pending review	33-173

Subseries F-33-8-4: Signature Authorization Committee

Date: 1986-2006 (date of creation)

Scope and content:

Formed in 1986, the Signature Authorization Committee was a standing committee empowered to appoint signing officers of the University. The Committee was active until it was dissolved and had its responsibilities absorbed by the Finance and Administration Committee in 2004. This sub-series consists of records related to signing authorization activities pre-2004. Includes memos; correspondence; meeting agendas and minutes; guidelines, procedures and terms of reference; as well as contracts and agreements.

Physical description: 5.9 cm of textual records

Language of the material:

English

Access points:

- Textual records (documentary form)

Restrictions on access:

Access may be restricted in accordance with the Freedom of Information and Protection of Privacy legislation. Consult the unit list and the archivist for further information.

Accruals:

No further accruals are expected.

Publication status:

draft

File / item list

Reference code	Title	Dates	Access status	Container
F-33-8-4-0-1	File - Committee meeting minutes, agendas and papers	1986-2008	Pending review	33-173
F-33-8-4-0-2	File - Contracts and agreements 1/2	2004-2006	Pending review	33-174
F-33-8-4-0-3	File - Contracts and agreements 2/2	2004-2006	Pending review	33-174

Subseries F-33-8-5: 25th Anniversary Advisory Committee

Creator: Simon Fraser University. Board of Governors. 25th Anniversary Advisory Committee

Date: 1988-1989 (date of creation)

Scope and content:

This sub-series comprises records created during the activities of the 25th (or Silver) Anniversary Advisory Committee and the 25th Anniversary Implementation Committee, along with all their associated sub-committees. The Silver Anniversary Advisory Committee was established to plan events and celebratory activities in honor of SFU's 25th anniversary, with the theme "SFU - 25 years of making a difference in your life." The records include committee meeting agendas and minutes, memos, reports, budget projections, project plans, and correspondence.

Physical description: 4.2 cm of textual records

Language of the material:

English

Access points:

- Textual records (documentary form)

Restrictions on access:

Access may be restricted in accordance with the Freedom of Information and Protection of Privacy legislation. Consult the unit list and the archivist for further information.

Accruals:

No further accruals are expected.

Publication status:

draft				
File / item list				
Reference code	Title	Dates	Access status	Container
F-33-8-5-0-1	File - Committee meeting minutes, agendas and papers 1/2	1988-1989	Pending review	33-174
F-33-8-5-0-2	File - Committee meeting minutes, agendas and papers 2/2	1988-1989	Pending review	33-174
Subseries F-33-8-6: Executive Committee				
<u>Creator:</u> Simon Fraser University. Board of Governors. Executive Committee				
<u>Date:</u> 1989-2003 (date of creation)				
<u>Scope and content:</u>				
<p>This sub-series consists of records related to the activities of the Executive Committee. This standing committee served to exercise all powers and perform all duties of the Board of Governors in the case of urgent matters where it was not possible to wait for a scheduled Board meeting. The Executive Committee later merged with the Compensation Committee to form one entity. Includes meeting agendas and minutes, curriculum vitae, memos, contracts, proposals, and correspondence.</p>				
<u>Physical description:</u> 10.4 cm of textual records				
<u>Language of the material:</u>				
English				
<u>Access points:</u>				
<ul style="list-style-type: none"> Textual records (documentary form) 				
<u>Restrictions on access:</u>				
<p>Access may be restricted in accordance with the Freedom of Information and Protection of Privacy legislation. Consult the unit list and the archivist for further information.</p>				
<u>Accruals:</u>				
Further accruals may occur.				
<u>Publication status:</u>				
draft				
File / item list				
Reference code	Title	Dates	Access status	Container
F-33-8-6-0-1	File - Committee meeting agendas, minutes and papers	1989-1993	Pending review	33-174
F-33-8-6-0-2	File - Committee meeting agendas, minutes and papers 1/2	1994-2003	Pending review	33-174

F-33-8-6-0-3	File - Committee meeting agendas, minutes and papers 2/2	1994-2003	Pending review	33-175
F-33-8-6-0-4	File - Committee meeting agendas, minutes and papers 1/2	2004-2006	Pending review	33-175
F-33-8-6-0-5	File - Committee meeting agendas, minutes and papers 2/2	2004-2006	Pending review	33-175

Subseries F-33-8-7: Joint University APSA Committee

Creator: Simon Fraser University. Board of Governors. Joint University APSA Committee

Date: 1990-1999 (date of creation)

Scope and content:

The JUAC sub-committee brought the University together with the Administrative and Professional Staff Association (APSA) to collaboratively address matters related to administrative policies. This sub-series consists of records related to this Committee's work creating and revising administrative policies. Includes memos, policies, procedures, agreements, and correspondence.

Physical description: 2.1 cm of textual records

Language of the material:

English

Access points:

- Textual records (documentary form)

Restrictions on access:

Access may be restricted in accordance with the Freedom of Information and Protection of Privacy legislation. Consult the unit list and the archivist for further information.

Accruals:

No further accruals are expected.

Publication status:

draft

File / item list

Reference code	Title	Dates	Access status	Container
F-33-8-7-0-1	File - Memos and administrative policy revision	1990-1999	Pending review	33-175

Subseries F-33-8-8: Compensation Committee

Creator: Simon Fraser University. Board of Governors. Compensation Committee

Date: 1991-2006 (date of creation)

Scope and content:

The Compensation Committee was formed in 1989 for the purposes of determining the annual salaries of senior administrative executives whose positions did not fall under existing agreements or salary administration policies. This included the President, VP Academic, and VP Finance. At the time of formation, the Committee's membership included: the Board Chair as Chair of the Committee, the Chair of the Administration/Finance Committee, and the Chair of the Employee Relations Committee. The Compensation Committee later became one entity with the Employee Relations Committee. This sub-series contains records related to the formation, evolution, and work of this committee. Includes meeting agendas and minutes; correspondence; and memos.

Physical description: 12 cm of textual records

Language of the material:

English

Access points:

- Textual records (documentary form)

Restrictions on access:

Access may be restricted in accordance with the Freedom of Information and Protection of Privacy legislation. Consult the unit list and the archivist for further information.

Accruals:

Further accruals may occur.

Publication status:

draft

File / item list

Reference code	Title	Dates	Access status	Container
F-33-8-8-0-1	File - Committee meeting agendas, minutes and papers	1989-1993	Pending review	33-175
F-33-8-8-0-2	File - Committee meeting agendas, minutes and papers 1/2	1994-1995	Pending review	33-175
F-33-8-8-0-3	File - Committee meeting agendas, minutes and papers 2/2	1994-1995	Pending review	33-176
F-33-8-8-0-4	File - Committee meeting agendas, minutes and papers	1996-1999	Pending review	33-176
F-33-8-8-0-5	File - Committee meeting agendas, minutes and papers	2000-2003	Pending review	33-176
F-33-8-8-0-6	File - Committee meeting agendas, minutes and papers 1/2	2004-2006	Pending review	33-176
F-33-8-8-0-7	File - Committee meeting agendas, minutes and papers 2/2	2004-2006	Pending review	33-176

Subseries F-33-8-9: Ad Hoc Board Governance Committee

Date: 1994-1995 (date of creation)

Scope and content:

This sub-series consists of records related to the activities of the Ad Hoc Board Governance Committee. Formed in 1994, the Ad Hoc Board Governance Committee served to develop policies on Board Governance and bring recommendations to the Board. Includes memos, policies, and meeting agendas.

Physical description: 1.6 cm of textual records

Language of the material:

English

Access points:

- Textual records (documentary form)

Restrictions on access:

Access may be restricted in accordance with the Freedom of Information and Protection of Privacy legislation. Consult the unit list and the archivist for further information.

Accruals:

Further accruals may occur.

Publication status:

draft

File / item list

Reference code	Title	Dates	Access status	Container
F-33-8-9-0-1	File - Committee meeting agendas and papers	1994-1995	Pending review	33-176

Subseries F-33-8-10: Revenue Enhancement Task Force

Creator: Simon Fraser University. Board of Governors. Revenue Enhancement Task Force

Date: 1994-1995 (date of creation)

Scope and content:

This sub-series consists of records created by the Revenue Enhancement Task Force in fulfilling its mandate to review existing sources of operating revenue, consider potential sources of new revenue, and bring recommendations to the Board on an operating revenue enhancement strategy for the future. Includes memos; classified advertisements; reports including drafts, final copies, and working notes; correspondence; and terms of reference.

Physical description: 1.6 cm of textual records

Language of the material:

English

Access points:

- Textual records (documentary form)

Restrictions on access:

Access may be restricted in accordance with the Freedom of Information and Protection of Privacy legislation. Consult the unit list and the archivist for further information.

Accruals:

Further accruals may occur.

Publication status:

draft

File / item list

Reference code	Title	Dates	Access status	Container
F-33-8-10-1	File - Task force report and papers	1994-1995	Pending review	33-176

Subseries F-33-8-11: Committee on the Chancellor's Distinguished Service Awards

Creator: Simon Fraser University. Board of Governors. Committee on the Chancellor's Distinguished Service Awards

Date: 1994-2001 (date of creation)

Scope and content:

This sub-series contains records related to the activities of the Committee on the Chancellor's Distinguished Service Awards. This Committee was formed to review nominations and select recipients for the annual Chancellor's Distinguished Service Award as well as to recommend criteria and policy to support the awarding process. Includes memos; correspondence; articles; meeting agendas and minutes; recipient lists; terms of reference; and curriculum vitae.

Physical description: 1.6 cm of textual records

Language of the material:

English

Access points:

- Textual records (documentary form)

Restrictions on access:

Access may be restricted in accordance with the Freedom of Information and Protection of Privacy legislation. Consult the unit list and the archivist for further information.

Accruals:

Further accruals are expected.

Publication status:

draft

File / item list

Reference code	Title	Dates	Access status	Container
F-33-8-11-1	File - Committee meeting agendas, minutes and papers	1994-2000	Pending review	33-176
F-33-8-11-2	File - Committee meeting agendas, minutes and papers	1999-2007	Pending review	33-177
F-33-8-11-3	File - Nomination letters	2000-2001	Pending review	33-177

Subseries F-33-8-12: Executive Search and Review Committees

Date: 1995-2000 (date of creation)

Scope and content:

This sub-series comprises records created by the Search and Review Committees tasked with the responsibilities of reappointment or recruitment, nomination, and recommendation for the appointment of vice-presidents and departmental deans. The records encompass meeting agendas and minutes, curriculum vitae, terms of reference, correspondence, and other relevant supporting documents.

Physical description: 8.4 cm of textual records

Language of the material:

English

Access points:

- Textual records (documentary form)

Restrictions on access:

Access may be restricted in accordance with the Freedom of Information and Protection of Privacy legislation. Consult the unit list and the archivist for further information.

Accruals:

Further accruals are expected.

Publication status:

draft

File / item list

Reference code	Title	Dates	Access status	Container
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Sub-sub-series F-33-8-12-1: Vice-President, Research and Dean, Graduate Studies Search Committee

Date: 1995-1996 (date of creation)

Scope and content:

This sub-sub-series consists of records related to the search and subsequent appointments made for the positions of Vice President, Research and Dean, Graduate Studies.

Physical description: 2.1 cm of textual records

Language of the material:

English

Access points:

- Textual records (documentary form)

Restrictions on access:

Access may be restricted in accordance with the Freedom of Information and Protection of Privacy legislation. Consult the unit list and the archivist for further information.

Accruals:

No further accruals are expected.

Publication status:

draft

File / item list

Reference code	Title	Dates	Access status	Container
F-33-8-12-1-1	File - Committee meeting agendas, minutes and papers	1995-1996	Pending review	33-177

Sub-sub-series F-33-8-12-2: 2001 Vice-President, Research Search Committee

Date: 2000-2001 (date of creation)

Scope and content:

The Vice-President, Research Search Committee was formed to oversee the reappointment or recruitment, nomination, and recommendation for appointment of a candidate for the position of Vice-President, Research. Records in this sub-sub-series relate to these activities as well as to the nomination and selection of committee members. Includes meeting agendas and minutes, curriculum vitae, terms of reference, and correspondence.

Physical description: 6.3 cm of textual records

Language of the material:

English

Access points:

- Textual records (documentary form)

Restrictions on access:

Access may be restricted in accordance with the Freedom of Information and Protection of Privacy legislation. Consult the unit list and the archivist for further information.

Accruals:

No further accruals are expected.

Publication status:

draft

File / item list

Reference code	Title	Dates	Access status	Container
F-33-8-12-2-1	File - Committee meeting agendas, minutes and papers 1/2	2000-2001	Pending review	33-177
F-33-8-12-2-2	File - Committee meeting agendas, minutes and papers 2/2	2000-2001	Pending review	33-177
F-33-8-12-2-3	File - Letters of support for reappointment	2000-2001	Pending review	33-177

Subseries F-33-8-13: Audit Committee

Creator: Simon Fraser University. Board of Governors. Audit Committee

Date: 1995-2004 (date of creation)

Scope and content:

The Audit Committee functioned as a standing committee with the responsibility of recommending the approval of annual financial statements to the Board of Governors. It also received the Audit Report from the Provincial Auditor General, oversaw the Internal Audit Report, and monitored the Annual Insurance and Risk Management Report. Additionally, the committee recommended approval of policies related to asset insurance.

This sub-series comprises records associated with the committee's tasks and includes meeting agendas and minutes, reports, financial statements, terms of reference, and correspondence.

Physical description: 25 cm of textual records

Language of the material:

English

Access points:

- Textual records (documentary form)

Restrictions on access:

Access may be restricted in accordance with the Freedom of Information and Protection of Privacy legislation. Consult the unit list and the archivist for further information.

Accruals:

Further accruals may occur.

Publication status:

draft

File / item list

Reference code	Title	Dates	Access status	Container
F-33-8-13-0-1	File - Committee meeting agendas, minutes and papers 1/4	1985-1993	Pending review	33-178
F-33-8-13-0-2	File - Committee meeting agendas, minutes and papers 2/4	1985-1993	Pending review	33-178
F-33-8-13-0-3	File - Committee meeting agendas, minutes and papers 3/4	1985-1993	Pending review	33-178
F-33-8-13-0-4	File - Committee meeting agendas, minutes and papers 4/4	1985-1993	Pending review	33-178
F-33-8-13-0-5	File - Committee meeting agendas, minutes and papers 1/2	1994-2000	Pending review	33-178
F-33-8-13-0-6	File - Committee meeting agendas, minutes and papers 2/2	1994-2000	Pending review	33-178
F-33-8-13-0-7	File - Committee meeting agendas, minutes and papers 1/2	2001-2003	Pending review	33-179
F-33-8-13-0-8	File - Committee meeting agendas, minutes and papers 2/2	2001-2003	Pending review	33-179
F-33-8-13-0-9	File - Committee meeting agendas, minutes and papers	2003-2006	Pending review	33-179
F-33-8-13-0-10	File - Auditors selection sub-committee meeting minutes	2004	Pending review	33-179
F-33-8-13-0-11	File - Committee meeting agendas, minutes and papers 1/2	2004-2005	Pending review	33-179
F-33-8-13-0-12	File - Committee meeting agendas, minutes and papers 2/2	2004-2005	Pending review	33-179
F-33-8-13-0-13	File - Committee meeting agendas, minutes and papers 1/2	2006	Pending review	33-179
F-33-8-13-0-14	File - Committee meeting agendas, minutes and papers 2/2	2006	Pending review	33-179

Subseries F-33-8-14: Academic Operations Committee

Creator: Simon Fraser University. Board of Governors. Academic Operations Committee

Date: 1995-2006 (date of creation)

Scope and content:

This sub-series consists of records created by the standing Academic Operations Committee. Responsibilities of the Committee encompassed the areas of academic administrative appointments;

academic personnel; academic policy; faculty renewal plan; renewal, tenure, and promotion recommendations; as well as Senate Recommendations. Includes meeting agendas and minutes, reports, memos, correspondence, and terms of reference.

Physical description: 8.9 cm of textual records

Language of the material:

English

Access points:

- Textual records (documentary form)

Restrictions on access:

Access may be restricted in accordance with the Freedom of Information and Protection of Privacy legislation. Consult the unit list and the archivist for further information.

Accruals:

Further accruals are expected.

Publication status:

draft

File / item list

Reference code	Title	Dates	Access status	Container
F-33-8-14-0-1	File - Committee meeting agendas, minutes and papers	1995-2000	Pending review	33-180
F-33-8-14-0-2	File - Committee meeting agendas, minutes and papers	2001-2003	Pending review	33-180
F-33-8-14-0-3	File - Committee meeting minutes	2003-2006	Pending review	33-180
F-33-8-14-0-4	File - Committee meeting minutes and correspondence	2004-2005	Pending review	33-180
F-33-8-14-0-5	File - Committee meeting minutes and correspondence	2006	Pending review	33-180

Subseries F-33-8-15: Finance and Administration Committee

Creator: Simon Fraser University. Board of Governors. Finance and Administration Committee

Date: 1995-2006 (date of creation)

Scope and content:

The Finance and Administration Committee was a standing committee responsible for ensuring adherence to Budget Policy Objectives, oversight of the University's financial operations and results, receipt of reports on capital projects over 1.5 million, as well as receipt of reports on adequacy and condition of capital assets. This sub-series contains records related to these responsibilities. Includes meeting agendas and minutes; reports; correspondence; and memos.

Physical description: 17.6 cm of textual records

Language of the material:

English

Access points:

- Textual records (documentary form)

Restrictions on access:

Access may be restricted in accordance with the Freedom of Information and Protection of Privacy legislation. Consult the unit list and the archivist for further information.

Accruals:

Further accruals are expected.

Publication status:

draft

File / item list

Reference code	Title	Dates	Access status	Container
F-33-8-15-0-1	File - Committee meeting agendas, minutes and papers	1995-2000	Pending review	33-180
F-33-8-15-0-2	File - Committee meeting agendas, minutes and papers	2001-2003	Pending review	33-180
F-33-8-15-0-3	File - Committee meeting agendas, minutes and papers	2001-2003	Pending review	33-181
F-33-8-15-0-4	File - Committee meeting agendas, minutes and papers	2004-2006	Pending review	33-181
F-33-8-15-0-5	File - Capital Finance Sub-committee meeting minutes and papers	2002	Pending review	33-181
F-33-8-15-0-6	File - Working Group on Access Issues meeting agendas and papers 1/2	2002-2004	Pending review	33-181
F-33-8-15-0-7	File - Working Group on Access Issues meeting agendas and papers 2/2	2002-2004	Pending review	33-181
F-33-8-15-0-8	File - Working Group on Access Issues report and papers	2003-2004	Pending review	33-181
F-33-8-15-0-9	File - Working Group on Access Issues meeting agendas, minutes and papers 1/2	2004-2005	Pending review	33-181
F-33-8-15-0-10	File - Working Group on Access Issues meeting agendas, minutes and papers 2/2	2004-2005	Pending review	33-181
F-33-8-15-0-11	File - Working Group on Access Issues meeting agendas, draft minutes and papers 1/2	2004-2006	Pending review	33-181
F-33-8-15-0-12	File - Working Group on Access Issues meeting agendas, draft minutes and papers 2/2	2004-2006	Pending review	33-182

Subseries F-33-8-16: Nominating Committee of the Board of Governors

Creator: Simon Fraser University. Board of Governors. Nominating Committee of the Board of Governors

Date: 1998-2006 (date of creation)

Scope and content:

This sub-series consists of records created by the Nominating Committee of the Board of Governors. This entity was a standing committee whose purpose was to receive nominations and make recommendations for Board approval of candidates for the position of Chair of the Board and Deputy Chair of the Board. The Committee was also responsible to recommend persons to sit as members on ad hoc committees. Includes meeting minutes and notes; correspondence; terms of reference; memos and a directory of Canadian Universities.

Physical description: 1.6 cm of textual records

Language of the material:

English

Access points:

- Textual records (documentary form)

Restrictions on access:

Access may be restricted in accordance with the Freedom of Information and Protection of Privacy legislation. Consult the unit list and the archivist for further information.

Accruals:

Further accruals are expected.

Publication status:

draft

File / item list

Reference code	Title	Dates	Access status	Container
F-33-8-16-0-1	File - Committee meeting agendas, minutes and papers	1998-2006	Pending review	33-182

Subseries F-33-8-17: Advancement Advisory Committee

Creator: Simon Fraser University. Board of Governors. Advancement Advisory Committee

Date: 2001-2008 (date of creation)

Scope and content:

This sub-series consists of records created by the Advancement Advisory Committee while advising on a broad range of advancement activities, including fundraising, alumni relationships, and special activities. Includes meeting agendas and minutes, reports, memos, correspondence, and terms of reference.

Physical description: 4.7 cm of textual records

Language of the material:

English

Access points:

- Textual records (documentary form)

Restrictions on access:

Access may be restricted in accordance with the Freedom of Information and Protection of Privacy legislation. Consult the unit list and the archivist for further information.

Accruals:

Further accruals may occur.

Publication status:

draft

File / item list

Reference code	Title	Dates	Access status	Container
F-33-8-17-0-1	File - Committee meeting agendas, minutes and papers	2001-2006	Pending review	33-182
F-33-8-17-0-2	File - Committee meeting agendas, minutes and papers	2007	Pending review	33-182
F-33-8-17-0-3	File - Committee meeting agendas, minutes and papers	2008	Pending review	33-182

Subseries F-33-8-18: Governance Working Group

Date: 2004 (date of creation)

Scope and content:

This sub-series consists of records related to the activities of the Governance Working Group. The final report and recommendations issued by this group resulted in the formation of the Governance Committee in July of 2004. Includes meeting agendas, memos, correspondence, and presentations.

Physical description: 1.6 cm of textual records

Language of the material:

English

Access points:

- Textual records (documentary form)

Restrictions on access:

Access may be restricted in accordance with the Freedom of Information and Protection of Privacy legislation. Consult the unit list and the archivist for further information.

Accruals:

Further accruals may occur.

Publication status:

draft

File / item list

Reference code	Title	Dates	Access status	Container
F-33-8-18-0-1	File - Group meeting agendas and papers	2004	Pending review	33-182

Subseries F-33-8-19: Governance Committee

Creator: Simon Fraser University. Board of Governors. Governance Committee

Date: 2004 (date of creation)

Scope and content:

This sub-series consists of records related to the activities of the Governance Committee. This Committee was formed in July 2004 as a result of a final report and recommendations provided by the Governance Working Group. The Governance Committee's responsibilities included regular review of Board Policy 10.01; ensuring effectiveness of the Board Orientation Strategy; monitoring University Governance trends; ensuring effective coordination with Board committees, Senate, and stakeholders; as well as evaluating the Board and making recommendations for improvement. Includes meeting agendas and minutes, terms of reference, recommendations, memos, correspondence, draft Board evaluation forms, reports, and best practice guidelines.

Physical description: 1.6 cm of textual records

Language of the material:

English

Access points:

- Textual records (documentary form)

Restrictions on access:

Access may be restricted in accordance with the Freedom of Information and Protection of Privacy legislation. Consult the unit list and the archivist for further information.

Accruals:

Further accruals may occur.

Publication status:

draft				
File / item list				
Reference code	Title	Dates	Access status	Container
F-33-8-19-0-1	File - Committee meeting agendas, minutes and papers	2004-2006	Pending review	33-182

Subseries F-33-8-20: Ad Hoc Advisory Committee on Media, Communications, Community, and Government Relations

Creator: Simon Fraser University. Board of Governors. Ad Hoc Advisory Committee on Media, Communications, Community, and Government Relations

Date: 2005-2009 (date of creation)

Scope and content:

This sub-series consists of records created by the ad hoc committee that was formed to examine and improve the University's Media, Communications, Government, and Community Relations. The Committee was a precursor entity to the External Relations Committee. Includes meeting agendas, schedules, minutes, and notes; reports; presentations; promotional materials; and student surveys.

Physical description: 14.1 cm of textual records, 1 CD-ROM (textual records), 1 enamel pin

Language of the material:

English

Access points:

- Textual records (documentary form)
- Textual records in electronic form (born-digital) (documentary form)
- Objects (documentary form)

Restrictions on access:

Access may be restricted in accordance with the Freedom of Information and Protection of Privacy legislation. Consult the unit list and the archivist for further information.

Accruals:

No further accruals are expected.

Publication status:

draft

Physical description:

Includes 1 CD-ROM, located in file F-33-8-20-0-3; and 1 enamel pin, located in file F-33-8-20-0-2.

File / item list				
Reference code	Title	Dates	Access status	Container
F-33-8-20-0-1	File - Committee meeting agendas, minutes and papers 1/4	2005-2007	Pending review	33-182
F-33-8-20-0-2	File - Committee meeting agendas, minutes and papers 2/4	2005-2007	Pending review	33-183
F-33-8-20-0-3	File - Committee meeting agendas, minutes and papers 3/4	2005-2007	Pending review	33-183
F-33-8-20-0-4	File - Committee meeting agendas, minutes and papers 4/4	2005-2007	Pending review	33-183
F-33-8-20-0-5	File - Committee meeting agendas, minutes and papers 1/3	2006-2009	Pending review	33-183
F-33-8-20-0-6	File - Committee meeting agendas, minutes and papers 2/3	2006-2009	Pending review	33-183
F-33-8-20-0-7	File - Committee meeting agendas, minutes and papers 3/3	2006-2009	Pending review	33-183

Series F-33-9: Minute appendices and indexes

Date: 1963-2006 (date of creation)

Scope and content:

This series consists of indexes to the Board of Governors official minutes of regular meetings. The indexes are arranged chronologically. A list of all Members of the Board of Governors and details of each individual's term; as well as a list of all Chancellors, Chairs of the Board, and Presidents from 1963-2000 are included at the beginning of the indexes.

Physical description: 16.7 cm of textual records

Language of the material:

English

Access points:

- Textual records (documentary form)

Restrictions on access:

Access may be restricted in accordance with the Freedom of Information and Protection of Privacy legislation. Consult the unit list and the archivist for further information.

Accruals:

Further accruals may occur.

Publication status:

draft

File / item list				
Reference code	Title	Dates	Access status	Container

F-33-9-0-1	File - Appendices to Minutes 1983-1985 1/2	1983-1985	Pending review	33-110
F-33-9-0-2	File - Appendices to Minutes 1983-1985 2/2	1983-1985	Pending review	33-111
F-33-9-0-3	File - Appendices to Minutes 1988-1992 1/2	1988-1992	Pending review	33-111
F-33-9-0-4	File - Appendices to Minutes 1988-1992 2/2	1988-1982	Pending review	33-111
F-33-9-0-5	File - Indexes to Minutes 1963-1996 1/4	1963-1996	Pending review	33-111
F-33-9-0-6	File - Indexes to Minutes 1963-1996 2/4	1963-1996	Pending review	33-111
F-33-9-0-7	File - Indexes to Minutes 1963-1996 3/4	1963-1996	Pending review	33-111
F-33-9-0-8	File - Indexes to Minutes 1963-1996 4/4	1963-1996	Pending review	33-111
F-33-9-0-9	File - Indexes to Minutes 1999-2003	1999-2003	Pending review	33-111
F-33-9-0-10	File - Indexed Unsigned Minutes Copies 1999-2001	1999-2001	Pending review	33-110

Series F-33-10: Meeting docketts

Date: 2004-2008 (date of creation)

Scope and content:

This series comprises meeting docketts distributed to Board members, selected University officials, and campus organizations before each regular meeting, starting from 2004 onwards. The docketts include minutes from the previous meeting for approval, along with the current meeting agenda and all pertinent support papers.

Includes meeting agendas, minutes, and support papers including correspondence; reports; financial statements; board committee minutes; contracts; architectural drawings; personnel records such as curriculum vitae, reference letters, and appointment forms; news clippings, and other documents.

For minutes or agendas and support papers related to meetings held before 2004 when these records were kept separately, please refer to series F:33-1: Official Minutes and F-33-2: Agenda support papers.

Physical description: 2.14 m of textual records

Language of the material:

English

Access points:

- Textual records (documentary form)

Restrictions on access:

Access may be restricted in accordance with the Freedom of Information and Protection of Privacy legislation. Consult the unit list and the archivist for further information.

Accruals:

Further accruals may occur.

Publication status:

draft				
File / item list				
Reference code	Title	Dates	Access status	Container
F-33-10-0-0-1	File - Board Month Docket January 2004 1/2	2004	Pending review	33-92
F-33-10-0-0-2	File - Board Month Docket January 2004 2/2	2004	Pending review	33-92
F-33-10-0-0-3	File - Board Month Docket March 2004 1/2	2004	Pending review	33-92
F-33-10-0-0-4	File - Board Month Docket March 2004 2/2	2004	Pending review	33-93
F-33-10-0-0-5	File - Board Month Docket May 2004 1/6	2004	Pending review	33-93
F-33-10-0-0-6	File - Board Month Docket May 2004 2/6	2004	Pending review	33-93
F-33-10-0-0-7	File - Board Month Docket May 2004 3/6	2004	Pending review	33-93
F-33-10-0-0-8	File - Board Month Docket May 2004 4/6	2004	Pending review	33-93
F-33-10-0-0-9	File - Board Month Docket May 2004 5/6	2004	Pending review	33-94
F-33-10-0-0-10	File - Board Month Docket May 2004 6/6	2004	Pending review	33-94
F-33-10-0-0-11	File - Board Month Docket July 2004 1/4	2004	Pending review	33-94
F-33-10-0-0-12	File - Board Month Docket July 2004 2/4	2004	Pending review	33-94
F-33-10-0-0-13	File - Board Month Docket July 2004 3/4	2004	Pending review	33-94
F-33-10-0-0-14	File - Board Month Docket July 2004 4/4	2004	Pending review	33-94
F-33-10-0-0-15	File - Board Month Docket September 2004 1/2	2004	Pending review	33-95
F-33-10-0-0-16	File - Board Month Docket September 2004 2/2	2004	Pending review	33-95
F-33-10-0-0-17	File - Board Month Docket November 2004 1/3	2004	Pending review	33-95
F-33-10-0-0-18	File - Board Month Docket November 2004 2/3	2004	Pending review	33-95
F-33-10-0-0-19	File - Board Month Docket November 2004 3/3	2004	Pending review	33-95
F-33-10-0-0-20	File - Board Month Docket January 2005 1/3	2005	Pending review	33-95
F-33-10-0-0-21	File - Board Month Docket January 2005 2/3	2005	Pending review	33-96
F-33-10-0-0-22	File - Board Month Docket January 2005 3/3	2005	Pending review	33-96
F-33-10-0-0-23	File - Board Month Docket March 2005 1/3	2005	Pending review	33-96
F-33-10-0-0-24	File - Board Month Docket March 2005 2/3	2005	Pending review	33-96
F-33-10-0-0-25	File - Board Month Docket March 2005 3/3	2005	Pending review	33-96
F-33-10-0-0-26	File - Board Month Docket May 2005 1/6	2005	Pending review	33-96
F-33-10-0-0-27	File - Board Month Docket May 2005 2/6	2005	Pending review	33-97
F-33-10-0-0-28	File - Board Month Docket May 2005 3/6	2005	Pending review	33-97
F-33-10-0-0-29	File - Board Month Docket May 2005 4/6	2005	Pending review	33-97
F-33-10-0-0-30	File - Board Month Docket May 2005 5/6	2005	Pending review	33-97
F-33-10-0-0-31	File - Board Month Docket May 2005 6/6	2005	Pending review	33-97
F-33-10-0-0-32	File - Board Month Docket July 2005 1/4	2005	Pending review	33-97
F-33-10-0-0-33	File - Board Month Docket July 2005 2/4	2005	Pending review	33-98

F-33-10-0-0-34	File - Board Month Docket July 2005 3/4	2005	Pending review	33-98
F-33-10-0-0-35	File - Board Month Docket July 2005 4/4	2005	Pending review	33-98
F-33-10-0-0-36	File - Board Month Docket September 2005 1/4	2005	Pending review	33-98
F-33-10-0-0-37	File - Board Month Docket September 2005 2/4	2005	Pending review	33-98
F-33-10-0-0-38	File - Board Month Docket September 2005 3/4	2005	Pending review	33-98
F-33-10-0-0-39	File - Board Month Docket September 2005 4/4	2005	Pending review	33-99
F-33-10-0-0-40	File - Board Month Docket November 2005 1/2	2005	Pending review	33-99
F-33-10-0-0-41	File - Board Month Docket November 2005 2/2	2005	Pending review	33-99
F-33-10-0-0-42	File - Board Month Docket February 2006 1/3	2006	Pending review	33-99
F-33-10-0-0-43	File - Board Month Docket February 2006 2/3	2006	Pending review	33-99
F-33-10-0-0-44	File - Board Month Docket February 2006 3/3	2006	Pending review	33-100
F-33-10-0-0-45	File - Board Month Docket March 2006 1/2	2006	Pending review	33-100
F-33-10-0-0-46	File - Board Month Docket March 2006 2/2	2006	Pending review	33-100
F-33-10-0-0-47	File - Board Month Docket May 2006 1/3	2006	Pending review	33-100
F-33-10-0-0-48	File - Board Month Docket May 2006 2/3	2006	Pending review	33-100
F-33-10-0-0-49	File - Board Month Docket May 2006 3/3	2006	Pending review	33-101
F-33-10-0-0-50	File - Board Month Docket July 2006 1/2	2006	Pending review	33-101
F-33-10-0-0-51	File - Board Month Docket July 2006 2/2	2006	Pending review	33-101
F-33-10-0-0-52	File - Board Month Docket September 2006 1/2	2006	Pending review	33-101
F-33-10-0-0-53	File - Board Month Docket September 2006 2/2	2006	Pending review	33-101
F-33-10-0-0-54	File - Board Month Docket November 2006 1/3	2006	Pending review	33-102
F-33-10-0-0-55	File - Board Month Docket November 2006 2/3	2006	Pending review	33-102
F-33-10-0-0-56	File - Board Month Docket November 2006 3/3	2006	Pending review	33-102
F-33-10-0-0-57	File - Board Month Docket January 2007 1/2	2007	Pending review	33-102
F-33-10-0-0-58	File - Board Month Docket January 2007 2/2	2007	Pending review	33-102
F-33-10-0-0-59	File - Board Month Docket March 2007 1/3	2007	Pending review	33-103
F-33-10-0-0-60	File - Board Month Docket March 2007 2/3	2007	Pending review	33-103
F-33-10-0-0-61	File - Board Month Docket March 2007 3/3	2007	Pending review	33-103
F-33-10-0-0-62	File - Board Month Docket May 2007 1/5	2007	Pending review	33-103
F-33-10-0-0-63	File - Board Month Docket May 2007 2/5	2007	Pending review	33-103
F-33-10-0-0-64	File - Board Month Docket May 2007 3/5	2007	Pending review	33-104
F-33-10-0-0-65	File - Board Month Docket May 2007 4/5	2007	Pending review	33-104
F-33-10-0-0-66	File - Board Month Docket May 2007 5/5	2007	Pending review	33-104

F-33-10-0-0-67	File - Board Month Docket July 2007 1/3	2007	Pending review	33-104
F-33-10-0-0-68	File - Board Month Docket July 2007 2/3	2007	Pending review	33-104
F-33-10-0-0-69	File - Board Month Docket July 2007 3/3	2007	Pending review	33-104
F-33-10-0-0-70	File - Board Month Docket September 2007 1/4	2007	Pending review	33-105
F-33-10-0-0-71	File - Board Month Docket September 2007 2/4	2007	Pending review	33-105
F-33-10-0-0-72	File - Board Month Docket September 2007 3/4	2007	Pending review	33-105
F-33-10-0-0-73	File - Board Month Docket September 2007 4/4	2007	Pending review	33-105
F-33-10-0-0-74	File - Board Month Docket November 2007 1/3	2007	Pending review	33-105
F-33-10-0-0-75	File - Board Month Docket November 2007 2/3	2007	Pending review	33-106
F-33-10-0-0-76	File - Board Month Docket November 2007 3/3	2007	Pending review	33-106
F-33-10-0-0-77	File - Board Month Docket January 2008 1/4	2008	Pending review	33-106
F-33-10-0-0-78	File - Board Month Docket January 2008 2/4	2008	Pending review	33-106
F-33-10-0-0-79	File - Board Month Docket January 2008 3/4	2008	Pending review	33-106
F-33-10-0-0-80	File - Board Month Docket January 2008 4/4	2008	Pending review	33-106
F-33-10-0-0-81	File - Board Month Docket March 2008 1/3	2008	Pending review	33-107
F-33-10-0-0-82	File - Board Month Docket March 2008 2/3	2008	Pending review	33-107
F-33-10-0-0-83	File - Board Month Docket March 2008 3/3	2008	Pending review	33-107
F-33-10-0-0-84	File - Board Month Docket April 2008 1/2	2008	Pending review	33-107
F-33-10-0-0-85	File - Board Month Docket April 2008 2/2	2008	Pending review	33-107
F-33-10-0-0-86	File - Board Month Docket May 2008 1/2	2008	Pending review	33-107
F-33-10-0-0-87	File - Board Month Docket May 2008 2/2	2008	Pending review	33-107
F-33-10-0-0-88	File - Board Month Docket June 2008	2008	Pending review	33-108
F-33-10-0-0-89	File - Board Month Docket July 2008 1/2	2008	Pending review	33-108
F-33-10-0-0-90	File - Board Month Docket July 2008 2/2	2008	Pending review	33-108
F-33-10-0-0-91	File - Board Month Docket September 2008 1/4	2008	Pending review	33-108
F-33-10-0-0-92	File - Board Month Docket September 2008 2/4	2008	Pending review	33-109
F-33-10-0-0-93	File - Board Month Docket September 2008 3/4	2008	Pending review	33-109
F-33-10-0-0-94	File - Board Month Docket September 2008 4/4	2008	Pending review	33-109
F-33-10-0-0-95	File - Board Month Docket November 2008 1/2	2008	Pending review	33-109
F-33-10-0-0-96	File - Board Month Docket November 2008 2/2	2008	Pending review	33-109

Series F-33-11: Board Retreats and Strategy Sessions

Date: 1994-2007 (date of creation)

Scope and content:

This series consists of records created during the planning and facilitation of retreat events attended by Board executives and members. The retreats involved socializing and networking, discussing issues and concerns relevant to the Board, reflection on University events and priorities, as well as strategic planning. Includes retreat agendas and notes, memos, invoices, reports, presentations, correspondence, evaluation forms, event facility brochures, articles, speaker bios, and maps.

Physical description: 23.7 cm of textual records, 1 CD-ROM (ppt)

Language of the material:

English

Access points:

- Textual records (documentary form)
- Multiple media (documentary form)

Restrictions on access:

Access may be restricted in accordance with the Freedom of Information and Protection of Privacy legislation. Consult the unit list and the archivist for further information.

Accruals:

Further accruals may occur.

Publication status:

draft

Physical description:

Includes 1 CD-ROM, located in file F-33-11-0-11.

File / item list

Reference code	Title	Dates	Access status	Container
F-33-11-0-1	File - Retreat agenda and papers Jan. 1994	1994	Pending review	33-184
F-33-11-0-2	File - Retreat agenda and papers Oct. 1994	1994	Pending review	33-184
F-33-11-0-3	File - Retreat agenda and papers Apr. 1995	1995	Pending review	33-184
F-33-11-0-4	File - Retreat agenda and papers Dec. 1995	1995	Pending review	33-184
F-33-11-0-5	File - Retreat agenda and papers Oct. 1996	1996	Pending review	33-184
F-33-11-0-6	File - Retreat agenda and papers Oct. 1997	1997	Pending review	33-184

F-33-11-0-7	File - Retreat and Strategy Session Docket Oct. 1998	1998	Pending review	33-109
F-33-11-0-8	File - Retreat and Strategy Session Docket Oct. 1999	1999	Pending review	33-109
F-33-11-0-9	File - Retreat and Strategy Session Docket Jun. 2001	2001	Pending review	33-109
F-33-11-0-10	File - Retreat and Strategy Session Docket Jul. 2002	2002	Pending review	33-110
F-33-11-0-11	File - Retreat and Strategy Session Docket Jun. 2003	2003	Pending review	33-110
F-33-11-0-12	File - Retreat and Strategy Session Docket Jun. 2004	2004	Pending review	33-110
F-33-11-0-13	File - Retreat and Strategy Session Docket Jun. 2005	2005	Pending review	33-110
F-33-11-0-14	File - Retreat and Strategy Session Docket Jun. 2007	2007	Pending review	33-184

Series F-33-12: Administrative records

Date: 1991-1995 (date of creation)

Scope and content:

This series consists of records created by the Board of Governor's Office in carrying out its administrative tasks. Includes correspondence, memos, magazine articles, agreements, and contracts.

Physical description: 1.8 cm of textual records

Language of the material:

English

Access points:

- Textual records (documentary form)

Restrictions on access:

Access may be restricted in accordance with the Freedom of Information and Protection of Privacy legislation. Consult the unit list and the archivist for further information.

Accruals:

Further accruals are expected.

Publication status:

draft

File / item list

Reference code	Title	Dates	Access status	Container
F-33-12-0-1	File - ATI request re: Saywell's salary	1991-1995	Pending review	33-184