

SFU Simon Fraser University Archives and Records
Management Department

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

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Board of Governors fonds

Table of contents

Summary information	3
Administrative history / Biographical sketch	3
Scope and content	4
Arrangement	4
Notes	4
Access points	5
Series descriptions	5
F-33-1, Official Minutes, 1963 - 1980	5
F-33-2, Agenda support papers, 1963 - 1982	6
F-33-3, Policies and procedures, 1965 - 2003	25
F-33-4, Correspondence, 1965 - 1977	41
F-33-5, Board reports, 1965 - 1968	41
F-33-6, Special hearings , 1969	42
F-33-7, Presidential committees, 1968 - 1979	43

Summary information

Repository:	Simon Fraser University Archives and Records Management Department
Title:	Board of Governors fonds
ID:	F-33
Date:	1963 - 2003 (date of creation)
Physical description:	10.94 m of textual records 8 sound recordings
Dates of creation, revision and deletion:	
Note [generalNote]:	PHYSICAL DESCRIPTION Sound recordings are located in series 6 and include 14 audio reels (originals) and 18 audio cassettes (access copies).

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.

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. Indexes to the Board minutes are available in separate binders in the Finding Aids section of the Archives Reference Library.

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

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 recording (documentary form)
- Textual record (documentary form)

Series descriptions

Series F-33-1: Official Minutes

Date: 1963 - 1980 (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.

Physical description: 75 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.

File / item list

Ref 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

Series F-33-2: Agenda support papers

Date: 1963 - 1982 (date of creation)

Scope and content:

These files were kept by the Secretary 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. 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: 9.13 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.

File / item list

Ref 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
F-33-2-0-0-89	File - Agenda support papers 2/2. Apr. 1968	1968	Pending review	33-19
F-33-2-0-0-90	File - Agenda support papers 1/2. May 1968	1968	Pending review	33-19
F-33-2-0-0-91	File - Agenda support papers 2/2. May 1968	1968	Pending review	33-19
F-33-2-0-0-92	File - Agenda support papers (special meeting). May 31, 1968	1968	Pending review	33-19
F-33-2-0-0-93	File - Agenda support papers 1/2 (special meetings). June 2 and 5, 1968	1968	Pending review	33-19
F-33-2-0-0-94	File - Agenda support papers 2/2 (special meetings). June 2 and 5, 1968	1968	Pending review	33-19

F-33-2-0-0-95	File - Agenda support papers (special meetings). July 16, 29, 31, 1968	1968	Pending review	33-20
F-33-2-0-0-96	File - Agenda support papers 1/2. July 1968	1968	Pending review	33-20
F-33-2-0-0-97	File - Agenda support papers 2/2. July 1968	1968	Pending review	33-20
F-33-2-0-0-98	File - Agenda support papers 1/2. Aug. 1968	1968	Pending review	33-20
F-33-2-0-0-99	File - Agenda support papers 2/2. Aug. 1968	1968	Pending review	33-20
F-33-2-0-0-100	File - Agenda support papers. Sept. 1968	1968	Pending review	33-20
F-33-2-0-0-101	File - Agenda support papers. Oct. 1968	1968	Pending review	33-20
F-33-2-0-0-102	File - Agenda support papers. Nov. 1968	1968	Pending review	33-20
F-33-2-0-0-103	File - Agenda support papers (special meetings). Nov. 25, Dec. 5, 1968	1968	Pending review	33-20
F-33-2-0-0-104	File - Agenda support papers. Dec. 1968	1968	Pending review	33-20
F-33-2-0-0-105	File - Agenda support papers 1/2. Jan. 1969	1969	Pending review	33-21
F-33-2-0-0-106	File - Agenda support papers 2/2. Jan. 1969	1969	Pending review	33-21
F-33-2-0-0-107	File - Agenda support papers (special meeting). Feb. 6, 1969	1969	Pending review	33-21
F-33-2-0-0-108	File - Agenda support papers 1/2. Feb. 1969	1969	Pending review	33-21
F-33-2-0-0-109	File - Agenda support papers 2/2. Feb. 1969	1969	Pending review	33-21
F-33-2-0-0-110	File - Agenda support papers 1/2. Mar. 1969	1969	Pending review	33-21
F-33-2-0-0-111	File - Agenda support papers 2/2. Mar. 1969	1969	Pending review	33-21
F-33-2-0-0-112	File - Agenda support papers (special meeting). Apr. 15, 1969	1969	Pending review	33-22
F-33-2-0-0-113	File - Agenda support papers 1/3. Apr. 1969	1969	Pending review	33-22
F-33-2-0-0-114	File - Agenda support papers 2/3. Apr. 1969	1969	Pending review	33-22
F-33-2-0-0-115	File - Agenda support papers 3/3. Apr. 1969	1969	Pending review	33-22
F-33-2-0-0-116	File - Agenda support papers (special meeting). May 2, 1969	1969	Pending review	33-22
F-33-2-0-0-117	File - Agenda support papers 1/3. May 1969	1969	Pending review	33-22
F-33-2-0-0-118	File - Agenda support papers 2/3. May 1969	1969	Pending review	33-22
F-33-2-0-0-119	File - Agenda support papers 3/3. May 1969	1969	Pending review	33-22
F-33-2-0-0-120	File - Agenda support papers 1/3. June 1969	1969	Pending review	33-22

F-33-2-0-0-121	File - Agenda support papers 2/3. June 1969	1969	Pending review	33-23
F-33-2-0-0-122	File - Agenda support papers 3/3. June 1969	1969	Pending review	33-23
F-33-2-0-0-123	File - Agenda support papers (special meeting). June 27, 1969	1969	Pending review	33-23
F-33-2-0-0-124	File - Agenda support papers (special meetings). July 2, 13, 1969	1969	Pending review	33-23
F-33-2-0-0-125	File - Agenda support papers 1/3. July 1969	1969	Pending review	33-23
F-33-2-0-0-126	File - Agenda support papers 2/3. July 1969	1969	Pending review	33-23
F-33-2-0-0-127	File - Agenda support papers 3/3. July 1969	1969	Pending review	33-23
F-33-2-0-0-128	File - Agenda support papers. Aug. 1969	1969	Pending review	33-24
F-33-2-0-0-129	File - Agenda support papers 1/10. Aug. 1969	1969	Pending review	33-24
F-33-2-0-0-130	File - Agenda support papers 2/10. Aug. 1969	1969	Pending review	33-24
F-33-2-0-0-131	File - Agenda support papers 3/10. Aug. 1969	1969	Pending review	33-24
F-33-2-0-0-132	File - Agenda support papers 4/10. Aug. 1969	1969	Pending review	33-24
F-33-2-0-0-133	File - Agenda support papers 5/10. Aug. 1969	1969	Pending review	33-24
F-33-2-0-0-134	File - Agenda support papers 6/10. Aug. 1969	1969	Pending review	33-24
F-33-2-0-0-135	File - Agenda support papers 7/10. Aug. 1969	1969	Pending review	33-25
F-33-2-0-0-136	File - Agenda support papers 8/10. Aug. 1969	1969	Pending review	33-25
F-33-2-0-0-137	File - Agenda support papers 9/10. Aug. 1969	1969	Pending review	33-25
F-33-2-0-0-138	File - Agenda support papers 10/10. Aug. 1969	1969	Pending review	33-25
F-33-2-0-0-139	File - Agenda support papers . Sept. 1969	1969	Pending review	33-25
F-33-2-0-0-140	File - Agenda support papers . Oct. 1969	1969	Pending review	33-25
F-33-2-0-0-141	File - Agenda support papers . Nov. 1969	1969	Pending review	33-26
F-33-2-0-0-142	File - Agenda support papers . Dec. 1969	1969	Pending review	33-26
F-33-2-0-0-143	File - Agenda support papers . Jan. 1970	1970	Pending review	33-26
F-33-2-0-0-144	File - Agenda support papers . Feb. 1970	1970	Pending review	33-26
F-33-2-0-0-145	File - Agenda support papers 1/3. Mar. 1970	1970	Pending review	33-26
F-33-2-0-0-146	File - Agenda support papers 2/3. Mar. 1970	1970	Pending review	33-26
F-33-2-0-0-147	File - Agenda support papers 3/3. Mar. 1970	1970	Pending review	33-27

F-33-2-0-0-148	File - Agenda support papers 1/4. Apr. 1970	1970	Pending review	33-27
F-33-2-0-0-149	File - Agenda support papers 2/4. Apr. 1970	1970	Pending review	33-27
F-33-2-0-0-150	File - Agenda support papers 3/4. Apr. 1970	1970	Pending review	33-27
F-33-2-0-0-151	File - Agenda support papers 4/4. Apr. 1970	1970	Pending review	33-27
F-33-2-0-0-152	File - Agenda support papers 1/4. May 1970	1970	Pending review	33-27
F-33-2-0-0-153	File - Agenda support papers 2/4. May 1970	1970	Pending review	33-27
F-33-2-0-0-154	File - Agenda support papers 3/4. May 1970	1970	Pending review	33-28
F-33-2-0-0-155	File - Agenda support papers 4/4. May 1970	1970	Pending review	33-28
F-33-2-0-0-156	File - Agenda support papers 1/3. June 1970	1970	Pending review	33-28
F-33-2-0-0-157	File - Agenda support papers 2/3. June 1970	1970	Pending review	33-28
F-33-2-0-0-158	File - Agenda support papers 3/3. June 1970	1970	Pending review	33-28
F-33-2-0-0-159	File - Agenda support papers 1/5. July 1970	1970	Pending review	33-28
F-33-2-0-0-160	File - Agenda support papers 2/5. July 1970	1970	Pending review	33-28
F-33-2-0-0-161	File - Agenda support papers 3/5. July 1970	1970	Pending review	33-29
F-33-2-0-0-162	File - Agenda support papers 4/5. July 1970	1970	Pending review	33-29
F-33-2-0-0-163	File - Agenda support papers 5/5. July 1970	1970	Pending review	33-29
F-33-2-0-0-164	File - Agenda support papers (special meetings). July 29, Aug. 16, 1970	1970	Pending review	33-29
F-33-2-0-0-165	File - Agenda support papers 1/8. Aug. 1970	1970	Pending review	33-29
F-33-2-0-0-166	File - Agenda support papers 2/8. Aug. 1970	1970	Pending review	33-29
F-33-2-0-0-167	File - Agenda support papers 3/8. Aug. 1970	1970	Pending review	33-29
F-33-2-0-0-168	File - Agenda support papers 4/8. Aug. 1970	1970	Pending review	33-29
F-33-2-0-0-169	File - Agenda support papers 5/8. Aug. 1970	1970	Pending review	33-30
F-33-2-0-0-170	File - Agenda support papers 6/8. Aug. 1970	1970	Pending review	33-30
F-33-2-0-0-171	File - Agenda support papers 7/8. Aug. 1970	1970	Pending review	33-30
F-33-2-0-0-172	File - Agenda support papers 8/8. Aug. 1970	1970	Pending review	33-30
F-33-2-0-0-173	File - Agenda support papers (special meeting). Sept. 11, 1970	1970	Pending review	33-30

F-33-2-0-0-174	File - Agenda support papers 1/2. Sept. 1970	1970	Pending review	33-30
F-33-2-0-0-175	File - Agenda support papers 2/2. Sept. 1970	1970	Pending review	33-30
F-33-2-0-0-176	File - Agenda support papers. Oct. 1970	1970	Pending review	33-30
F-33-2-0-0-177	File - Agenda support papers. Nov. 1970	1970	Pending review	33-31
F-33-2-0-0-178	File - Agenda support papers. Dec. 1970	1970	Pending review	33-31
F-33-2-0-0-179	File - Agenda support papers. Jan. 1971	1971	Pending review	33-31
F-33-2-0-0-180	File - Agenda support papers 1/2. Feb. 1971	1971	Pending review	33-31
F-33-2-0-0-181	File - Agenda support papers 2/2. Feb. 1971	1971	Pending review	33-31
F-33-2-0-0-182	File - Agenda support papers 1/2. Mar. 1971	1971	Pending review	33-31
F-33-2-0-0-183	File - Agenda support papers 2/2. Mar. 1971	1971	Pending review	33-31
F-33-2-0-0-184	File - Agenda support papers 1/3. Apr. 1971	1971	Pending review	33-32
F-33-2-0-0-185	File - Agenda support papers 2/3. Apr. 1971	1971	Pending review	33-32
F-33-2-0-0-186	File - Agenda support papers 3/3. Apr. 1971	1971	Pending review	33-32
F-33-2-0-0-187	File - Agenda support papers 1/3. May 1971	1971	Pending review	33-32
F-33-2-0-0-188	File - Agenda support papers 2/3. May 1971	1971	Pending review	33-32
F-33-2-0-0-189	File - Agenda support papers 3/3. May 1971	1971	Pending review	33-32
F-33-2-0-0-190	File - Agenda support papers (special meetings). June 3 and 13, 1971	1971	Pending review	33-33
F-33-2-0-0-191	File - Agenda support papers 1/3. June 1971	1971	Pending review	33-33
F-33-2-0-0-192	File - Agenda support papers 2/3. June 1971	1971	Pending review	33-33
F-33-2-0-0-193	File - Agenda support papers 3/3. June 1971	1971	Pending review	33-33
F-33-2-0-0-194	File - Agenda support papers 1/7. July 1971	1971	Pending review	33-33
F-33-2-0-0-195	File - Agenda support papers 2/7. July 1971	1971	Pending review	33-33
F-33-2-0-0-196	File - Agenda support papers 3/7. July 1971	1971	Pending review	33-33
F-33-2-0-0-197	File - Agenda support papers 4/7. July 1971	1971	Pending review	33-33
F-33-2-0-0-198	File - Agenda support papers 5/7. July 1971	1971	Pending review	33-34
F-33-2-0-0-199	File - Agenda support papers 6/7. July 1971	1971	Pending review	33-34

F-33-2-0-0-200	File - Agenda support papers 7/7. July 1971	1971	Pending review	33-34
F-33-2-0-0-201	File - Agenda support papers (special meeting). July 28, 1971	1971	Pending review	33-34
F-33-2-0-0-202	File - Agenda support papers (special meeting). Aug. 6, 1971	1971	Pending review	33-34
F-33-2-0-0-203	File - Agenda support papers 1/14. Aug. 1971	1971	Pending review	33-34
F-33-2-0-0-204	File - Agenda support papers 2/14. Aug. 1971	1971	Pending review	33-34
F-33-2-0-0-205	File - Agenda support papers 3/14. Aug. 1971	1971	Pending review	33-34
F-33-2-0-0-206	File - Agenda support papers 4/14. Aug. 1971	1971	Pending review	33-35
F-33-2-0-0-207	File - Agenda support papers 5/14. Aug. 1971	1971	Pending review	33-35
F-33-2-0-0-208	File - Agenda support papers 6/14. Aug. 1971	1971	Pending review	33-35
F-33-2-0-0-209	File - Agenda support papers 7/14. Aug. 1971	1971	Pending review	33-35
F-33-2-0-0-210	File - Agenda support papers 8/14. Aug. 1971	1971	Pending review	33-35
F-33-2-0-0-211	File - Agenda support papers 9/14. Aug. 1971	1971	Pending review	33-35
F-33-2-0-0-212	File - Agenda support papers 10/14. Aug. 1971	1971	Pending review	33-35
F-33-2-0-0-213	File - Agenda support papers 11/14. Aug. 1971	1971	Pending review	33-36
F-33-2-0-0-214	File - Agenda support papers 12/14. Aug. 1971	1971	Pending review	33-36
F-33-2-0-0-215	File - Agenda support papers 13/14. Aug. 1971	1971	Pending review	33-36
F-33-2-0-0-216	File - Agenda support papers 14/14. Aug. 1971	1971	Pending review	33-36
F-33-2-0-0-217	File - Agenda support papers. Sept. 1971	1971	Pending review	33-36
F-33-2-0-0-218	File - Agenda support papers 1/2. Oct. 1971	1971	Pending review	33-36
F-33-2-0-0-219	File - Agenda support papers 2/2. Oct. 1971	1971	Pending review	33-37
F-33-2-0-0-220	File - Agenda support papers 1/2. Nov. 1971	1971	Pending review	33-37
F-33-2-0-0-221	File - Agenda support papers 2/2. Nov. 1971	1971	Pending review	33-37
F-33-2-0-0-222	File - Agenda support papers 1/2. Dec. 1971	1971	Pending review	33-37
F-33-2-0-0-223	File - Agenda support papers 2/2. Dec. 1971	1971	Pending review	33-37
F-33-2-0-0-224	File - Agenda support papers (special meeting). Jan. 5, 1972	1972	Pending review	33-37
F-33-2-0-0-225	File - Agenda support papers 1/2. Jan. 1972	1972	Pending review	33-38
F-33-2-0-0-226	File - Agenda support papers 2/2. Jan. 1972	1972	Pending review	33-38

F-33-2-0-0-227	File - Agenda support papers 1/2. Feb. 1972	1972	Pending review	33-38
F-33-2-0-0-228	File - Agenda support papers 2/2. Feb. 1972	1972	Pending review	33-38
F-33-2-0-0-229	File - Agenda support papers. Mar. 1972	1972	Pending review	33-38
F-33-2-0-0-230	File - Agenda support papers 1/2. Apr. 1972	1972	Pending review	33-38
F-33-2-0-0-231	File - Agenda support papers 2/2. Apr. 1972	1972	Pending review	33-39
F-33-2-0-0-232	File - Agenda support papers (special meeting). Apr. 12, 1972	1972	Pending review	33-39
F-33-2-0-0-233	File - Agenda support papers. May 1972	1972	Pending review	33-39
F-33-2-0-0-234	File - Agenda support papers 1/2. June 1972	1972	Pending review	33-39
F-33-2-0-0-235	File - Agenda support papers 2/2. June 1972	1972	Pending review	33-39
F-33-2-0-0-236	File - Agenda support papers 1/2. July 1972	1972	Pending review	33-39
F-33-2-0-0-237	File - Agenda support papers 2/2. July 1972	1972	Pending review	33-39
F-33-2-0-0-238	File - Agenda support papers 1/2. Aug. 1972	1972	Pending review	33-39
F-33-2-0-0-239	File - Agenda support papers 2/2. Aug. 1972	1972	Pending review	33-40
F-33-2-0-0-240	File - Agenda support papers . Sept. 1972	1972	Pending review	33-40
F-33-2-0-0-241	File - Agenda support papers (special meeting). Sept. 25, 1972	1972	Pending review	33-40
F-33-2-0-0-242	File - Agenda support papers. Oct. 1972	1972	Pending review	33-40
F-33-2-0-0-243	File - Agenda support papers 1/2. Nov. 1972	1972	Pending review	33-40
F-33-2-0-0-244	File - Agenda support papers 2/2. Nov. 1972	1972	Pending review	33-40
F-33-2-0-0-245	File - Agenda support papers 1/2. Dec. 1972	1972	Pending review	33-40
F-33-2-0-0-246	File - Agenda support papers 2/2. Dec. 1972	1972	Pending review	33-41
F-33-2-0-0-247	File - Agenda support papers. Jan. 1973	1973	Pending review	33-41
F-33-2-0-0-248	File - Agenda support papers (special meeting). Jan. 24, 1973	1973	Pending review	33-41
F-33-2-0-0-249	File - Agenda support papers. Feb. 1973	1973	Pending review	33-41
F-33-2-0-0-250	File - Agenda support papers 1/2. Mar. 1973	1973	Pending review	33-41
F-33-2-0-0-251	File - Agenda support papers 2/2. Mar. 1973	1973	Pending review	33-41
F-33-2-0-0-252	File - Agenda support papers (special meeting). Mar. 14, 1973	1973	Pending review	33-41
F-33-2-0-0-253	File - Agenda support papers 1/3. Apr. 1973	1973	Pending review	33-41

F-33-2-0-0-254	File - Agenda support papers 2/3. Apr. 1973	1973	Pending review	33-42
F-33-2-0-0-255	File - Agenda support papers 3/3. Apr. 1973	1973	Pending review	33-42
F-33-2-0-0-256	File - Agenda support papers 1/3. May 1973	1973	Pending review	33-42
F-33-2-0-0-257	File - Agenda support papers 2/3. May 1973	1973	Pending review	33-42
F-33-2-0-0-258	File - Agenda support papers 3/3. May 1973	1973	Pending review	33-42
F-33-2-0-0-259	File - Chairman/Board Ratification Material. June 1973	1973	Pending review	33-43
F-33-2-0-0-260	File - Agenda support papers 1/2. July 1973	1973	Pending review	33-43
F-33-2-0-0-261	File - Agenda support papers 2/2. July 1973	1973	Pending review	33-43
F-33-2-0-0-262	File - Agenda support papers 1/3 (includes special meeting Sep. 12). Aug. 1973, Sept. 12, 1973	1973	Pending review	33-43
F-33-2-0-0-263	File - Agenda support papers 2/3. Aug. 1973	1973	Pending review	33-43
F-33-2-0-0-264	File - Agenda support papers 3/3. Aug. 1973	1973	Pending review	33-43
F-33-2-0-0-265	File - Agenda support papers 1/2. Sept. 1973	1973	Pending review	33-44
F-33-2-0-0-266	File - Agenda support papers 2/2. Sept. 1973	1973	Pending review	33-44
F-33-2-0-0-267	File - Agenda support papers 1/2. Nov. 1973	1973	Pending review	33-44
F-33-2-0-0-268	File - Agenda support papers 2/2. Nov. 1973	1973	Pending review	33-44
F-33-2-0-0-269	File - Agenda support papers 1/3. Dec. 1973	1973	Pending review	33-44
F-33-2-0-0-270	File - Agenda support papers 2/3. Dec. 1973	1973	Pending review	33-44
F-33-2-0-0-271	File - Agenda support papers 3/3. Dec. 1973	1973	Pending review	33-44
F-33-2-0-0-272	File - Agenda support papers 1/3. Jan. 1974	1974	Pending review	33-45
F-33-2-0-0-273	File - Agenda support papers 2/3. Jan. 1974	1974	Pending review	33-45
F-33-2-0-0-274	File - Agenda support papers 3/3. Jan. 1974	1974	Pending review	33-45
F-33-2-0-0-275	File - Agenda support papers 1/3. Feb. 1974	1974	Pending review	33-45
F-33-2-0-0-276	File - Agenda support papers 2/3. Feb. 1974	1974	Pending review	33-45
F-33-2-0-0-277	File - Agenda support papers 3/3. Feb. 1974	1974	Pending review	33-45
F-33-2-0-0-278	File - Agenda support papers 1/2. Mar. 1974	1974	Pending review	33-46
F-33-2-0-0-279	File - Agenda support papers 2/2. Mar. 1974	1974	Pending review	33-46

F-33-2-0-0-280	File - Agenda support papers 1/4. Apr. 1974	1974	Pending review	33-46
F-33-2-0-0-281	File - Agenda support papers 2/4. Apr. 1974	1974	Pending review	33-46
F-33-2-0-0-282	File - Agenda support papers 3/4. Apr. 1974	1974	Pending review	33-46
F-33-2-0-0-283	File - Agenda support papers 4/4. Apr. 1974	1974	Pending review	33-46
F-33-2-0-0-284	File - Agenda support papers (special meeting). Apr. 23, 1974	1974	Pending review	33-46
F-33-2-0-0-285	File - Agenda support papers 1/3. May 1974	1974	Pending review	33-47
F-33-2-0-0-286	File - Agenda support papers 2/3. May 1974	1974	Pending review	33-47
F-33-2-0-0-287	File - Agenda support papers 3/3. May 1974	1974	Pending review	33-47
F-33-2-0-0-288	File - Agenda support papers 1/4. June 1974	1974	Pending review	33-47
F-33-2-0-0-289	File - Agenda support papers 2/4. June 1974	1974	Pending review	33-47
F-33-2-0-0-290	File - Agenda support papers 3/4. June 1974	1974	Pending review	33-47
F-33-2-0-0-291	File - Agenda support papers 4/4. June 1974	1974	Pending review	33-47
F-33-2-0-0-292	File - Agenda support papers 1/2. July 1974	1974	Pending review	33-48
F-33-2-0-0-293	File - Agenda support papers 2/2. July 1974	1974	Pending review	33-48
F-33-2-0-0-294	File - Agenda support papers 1/3. Aug. 1974	1974	Pending review	33-48
F-33-2-0-0-295	File - Agenda support papers 2/3. Aug. 1974	1974	Pending review	33-48
F-33-2-0-0-296	File - Agenda support papers 3/3. Aug. 1974	1974	Pending review	33-48
F-33-2-0-0-297	File - Agenda support papers. Sept. 1974	1974	Pending review	33-48
F-33-2-0-0-298	File - Agenda support papers. Oct. 1974	1974	Pending review	33-49
F-33-2-0-0-299	File - Agenda support papers 1/2. Nov. 1974	1974	Pending review	33-49
F-33-2-0-0-300	File - Agenda support papers 2/2. Nov. 1974	1974	Pending review	33-49
F-33-2-0-0-301	File - Agenda support papers 1/3. Dec. 1974	1974	Pending review	33-49
F-33-2-0-0-302	File - Agenda support papers 2/3. Dec. 1974	1974	Pending review	33-49
F-33-2-0-0-303	File - Agenda support papers 3/3. Dec. 1974	1974	Pending review	33-49
F-33-2-0-0-304	File - Agenda support papers. Jan. 1975	1975	Pending review	33-50
F-33-2-0-0-305	File - Agenda support papers 1/2. Feb. 1975	1975	Pending review	33-50
F-33-2-0-0-306	File - Agenda support papers 2/2. Feb. 1975	1975	Pending review	33-50

F-33-2-0-0-307	File - Agenda support papers 1/3. Mar. 1975	1975	Pending review	33-50
F-33-2-0-0-308	File - Agenda support papers 2/3. Mar. 1975	1975	Pending review	33-50
F-33-2-0-0-309	File - Agenda support papers 3/3. Mar. 1975	1975	Pending review	33-50
F-33-2-0-0-310	File - Agenda support papers 1/5. Apr. 1975	1975	Pending review	33-51
F-33-2-0-0-311	File - Agenda support papers 2/5. Apr. 1975	1975	Pending review	33-51
F-33-2-0-0-312	File - Agenda support papers 3/5. Apr. 1975	1975	Pending review	33-51
F-33-2-0-0-313	File - Agenda support papers 4/5. Apr. 1975	1975	Pending review	33-51
F-33-2-0-0-314	File - Agenda support papers 5/5. Apr. 1975	1975	Pending review	33-51
F-33-2-0-0-315	File - Agenda support papers 1/6. May 1975	1975	Pending review	33-51
F-33-2-0-0-316	File - Agenda support papers 2/6. May 1975	1975	Pending review	33-51
F-33-2-0-0-317	File - Agenda support papers 3/6. May 1975	1975	Pending review	33-52
F-33-2-0-0-318	File - Agenda support papers 4/6. May 1975	1975	Pending review	33-52
F-33-2-0-0-319	File - Agenda support papers 5/6. May 1975	1975	Pending review	33-52
F-33-2-0-0-320	File - Agenda support papers 6/6. May 1975	1975	Pending review	33-52
F-33-2-0-0-321	File - Agenda support papers (special meeting). June 9, 1975	1975	Pending review	33-52
F-33-2-0-0-322	File - Agenda support papers 1/3. June 1975	1975	Pending review	33-52
F-33-2-0-0-323	File - Agenda support papers 2/3. June 1975	1975	Pending review	33-52
F-33-2-0-0-324	File - Agenda support papers 3/3. June 1975	1975	Pending review	33-53
F-33-2-0-0-325	File - Agenda support papers 1/2. July 1975	1975	Pending review	33-53
F-33-2-0-0-326	File - Agenda support papers 2/2. July 1975	1975	Pending review	33-53
F-33-2-0-0-327	File - Agenda support papers 1/4. Aug. 1975	1975	Pending review	33-53
F-33-2-0-0-328	File - Agenda support papers 2/4. Aug. 1975	1975	Pending review	33-53
F-33-2-0-0-329	File - Agenda support papers 3/4. Aug. 1975	1975	Pending review	33-53
F-33-2-0-0-330	File - Agenda support papers 4/4. Aug. 1975	1975	Pending review	33-54
F-33-2-0-0-331	File - Agenda support papers 1/2. Sept. 1975	1975	Pending review	33-54
F-33-2-0-0-332	File - Agenda support papers 2/2. Sept. 1975	1975	Pending review	33-54
F-33-2-0-0-333	File - Agenda support papers (special meeting). Oct. 7, 1975	1975	Pending review	33-54

F-33-2-0-0-334	File - Agenda support papers 1/3. Oct. 1975	1975	Pending review	33-54
F-33-2-0-0-335	File - Agenda support papers 2/3. Oct. 1975	1975	Pending review	33-54
F-33-2-0-0-336	File - Agenda support papers 3/3. Oct. 1975	1975	Pending review	33-54
F-33-2-0-0-337	File - Agenda support papers 1/3. Nov. 1975	1975	Pending review	33-55
F-33-2-0-0-338	File - Agenda support papers 2/3. Nov. 1975	1975	Pending review	33-55
F-33-2-0-0-339	File - Agenda support papers 3/3. Nov. 1975	1975	Pending review	33-55
F-33-2-0-0-340	File - Agenda support papers 1/4. Dec. 1975	1975	Pending review	33-55
F-33-2-0-0-341	File - Agenda support papers 2/4. Dec. 1975	1975	Pending review	33-55
F-33-2-0-0-342	File - Agenda support papers 3/4. Dec. 1975	1975	Pending review	33-55
F-33-2-0-0-343	File - Agenda support papers 4/4. Dec. 1975	1975	Pending review	33-55
F-33-2-0-0-344	File - Agenda support papers. Jan. 1976	1976	Pending review	33-56
F-33-2-0-0-345	File - Agenda support papers (special meeting). Feb. 3, 1976	1976	Pending review	33-56
F-33-2-0-0-346	File - Agenda support papers 1/2. Feb. 1976	1976	Pending review	33-56
F-33-2-0-0-347	File - Agenda support papers 2/2. Feb. 1976	1976	Pending review	33-56
F-33-2-0-0-348	File - Agenda support papers 1/3. Mar. 1976	1976	Pending review	33-56
F-33-2-0-0-349	File - Agenda support papers 2/3. Mar. 1976	1976	Pending review	33-56
F-33-2-0-0-350	File - Agenda support papers 3/3. Mar. 1976	1976	Pending review	33-56
F-33-2-0-0-351	File - Agenda support papers 1/3. Apr. 1976	1976	Pending review	33-57
F-33-2-0-0-352	File - Agenda support papers 2/3. Apr. 1976	1976	Pending review	33-57
F-33-2-0-0-353	File - Agenda support papers 3/3. Apr. 1976	1976	Pending review	33-57
F-33-2-0-0-354	File - Agenda support papers. May 1976	1976	Pending review	33-57
F-33-2-0-0-355	File - Agenda support papers 1/3. June 1976	1976	Pending review	33-57
F-33-2-0-0-356	File - Agenda support papers 2/3. June 1976	1976	Pending review	33-57
F-33-2-0-0-357	File - Agenda support papers 3/3. June 1976	1976	Pending review	33-57
F-33-2-0-0-358	File - Agenda support papers 1/2. Aug. 1976	1976	Pending review	33-58
F-33-2-0-0-359	File - Agenda support papers 2/2. Aug. 1976	1976	Pending review	33-58
F-33-2-0-0-360	File - Agenda support papers. Sept. 1976	1976	Pending review	33-58

F-33-2-0-0-361	File - Agenda support papers. Oct. 1976	1976	Pending review	33-83
F-33-2-0-0-362	File - Agenda support papers. Nov. 1976	1976	Pending review	33-83
F-33-2-0-0-363	File - Agenda support papers 1/2. Dec. 1976	1976	Pending review	33-83
F-33-2-0-0-364	File - Agenda support papers 2/2. Dec. 1976	1976	Pending review	33-83
F-33-2-0-0-365	File - Agenda support papers 1/3. Feb. 1977	1977	Pending review	33-84
F-33-2-0-0-366	File - Agenda support papers 2/3. Feb. 1977	1977	Pending review	33-84
F-33-2-0-0-367	File - Agenda support papers 3/3. Feb. 1977	1977	Pending review	33-84
F-33-2-0-0-368	File - Agenda support papers 1/3. Mar. 1977	1977	Pending review	33-84
F-33-2-0-0-369	File - Agenda support papers 2/3. Mar. 1977	1977	Pending review	33-84
F-33-2-0-0-370	File - Agenda support papers 3/3. Mar. 1977	1977	Pending review	33-84
F-33-2-0-0-371	File - Agenda support papers 1/3. Apr. 1977	1977	Pending review	33-85
F-33-2-0-0-372	File - Agenda support papers 2/3. Apr. 1977	1977	Pending review	33-85
F-33-2-0-0-373	File - Agenda support papers 3/3. Apr. 1977	1977	Pending review	33-85
F-33-2-0-0-374	File - Board retreat . Apr. 1977	1977	Pending review	33-85
F-33-2-0-0-375	File - Agenda support papers 1/3. May 1977	1977	Pending review	33-85
F-33-2-0-0-376	File - Agenda support papers 2/3. May 1977	1977	Pending review	33-85
F-33-2-0-0-377	File - Agenda support papers 3/3. May 1977	1977	Pending review	33-86
F-33-2-0-0-378	File - Agenda support papers 1/3. June 1977	1977	Pending review	33-86
F-33-2-0-0-379	File - Agenda support papers 2/3. June 1977	1977	Pending review	33-86
F-33-2-0-0-380	File - Agenda support papers 3/3. June 1977	1977	Pending review	33-86
F-33-2-0-0-381	File - Agenda support papers 1/2. July 1977	1977	Pending review	33-86
F-33-2-0-0-382	File - Agenda support papers 1/2. July 1977	1977	Pending review	33-86
F-33-2-0-0-383	File - Agenda support papers 1/3. Aug. 1977	1977	Pending review	33-87
F-33-2-0-0-384	File - Agenda support papers 2/3. Aug. 1977	1977	Pending review	33-87
F-33-2-0-0-385	File - Agenda support papers 3/3. Aug. 1977	1977	Pending review	33-87
F-33-2-0-0-386	File - Agenda support papers. Sept. 1977	1977	Pending review	33-87
F-33-2-0-0-387	File - Agenda support papers (special meetings). Sept. 19, 21, 1977	1977	Pending review	33-87

F-33-2-0-0-388	File - Agenda support papers 1/2. Oct. 1977	1977	Pending review	33-87
F-33-2-0-0-389	File - Agenda support papers 2/2. Oct. 1977	1977	Pending review	33-59
F-33-2-0-0-390	File - Agenda support papers 1/2. Nov. 1977	1977	Pending review	33-59
F-33-2-0-0-391	File - Agenda support papers 2/2. Nov. 1977	1977	Pending review	33-59
F-33-2-0-0-392	File - Agenda support papers - Harper hearing before Board. Dec. 6, 7, 12, 1977	1977	Pending review	33-59
F-33-2-0-0-393	File - Agenda support papers 1/2. Dec. 1977	1977	Pending review	33-59
F-33-2-0-0-394	File - Agenda support papers 2/2. Dec. 1977	1977	Pending review	33-59
F-33-2-0-0-395	File - Agenda support papers 1/3. Jan. 1978	1978	Pending review	33-59
F-33-2-0-0-396	File - Agenda support papers 2/3. Jan. 1978	1978	Pending review	33-60
F-33-2-0-0-397	File - Agenda support papers 3/3. Jan. 1978	1978	Pending review	33-60
F-33-2-0-0-398	File - Agenda support papers 1/2. Feb. 1978	1978	Pending review	33-60
F-33-2-0-0-399	File - Agenda support papers 2/2. Feb. 1978	1978	Pending review	33-60
F-33-2-0-0-400	File - Agenda support papers 1/2. Apr. 1978	1978	Pending review	33-60
F-33-2-0-0-401	File - Agenda support papers 2/2. Apr. 1978	1978	Pending review	33-60
F-33-2-0-0-402	File - Agenda support papers 1/2. May 1978	1978	Pending review	33-61
F-33-2-0-0-403	File - Agenda support papers 2/2. May 1978	1978	Pending review	33-61
F-33-2-0-0-404	File - Agenda support papers (special meeting). May 29, 1978	1978	Pending review	33-61
F-33-2-0-0-405	File - Agenda support papers 1/2. June 1978	1978	Pending review	33-61
F-33-2-0-0-406	File - Agenda support papers 2/2. June 1978	1978	Pending review	33-61
F-33-2-0-0-407	File - Agenda support papers 1/2. July 1978	1978	Pending review	33-61
F-33-2-0-0-408	File - Agenda support papers 2/2. July 1978	1978	Pending review	33-61
F-33-2-0-0-409	File - Agenda support papers (special meeting). Aug. 14, 1978	1978	Pending review	33-61
F-33-2-0-0-410	File - Agenda support papers - Executive meeting. Sept. 6, 1978	1978	Pending review	33-61
F-33-2-0-0-411	File - Agenda support papers (special meetings). Sept. 18, 20, 1978	1978	Pending review	33-61
F-33-2-0-0-412	File - Agenda support papers 1/2. Sept. 1978	1978	Pending review	33-62
F-33-2-0-0-413	File - Agenda support papers 2/2. Sept. 1978	1978	Pending review	33-62

F-33-2-0-0-414	File - Agenda support papers. Oct. 1978	1978	Pending review	33-62
F-33-2-0-0-415	File - Agenda support papers - Executive meeting. Oct. 18, 1978	1978	Pending review	33-62
F-33-2-0-0-416	File - Agenda support papers. Nov. 1978	1978	Pending review	33-62
F-33-2-0-0-417	File - Agenda support papers 1/2. Jan. 1979	1979	Pending review	33-62
F-33-2-0-0-418	File - Agenda support papers 2/2. Jan. 1979	1979	Pending review	33-63
F-33-2-0-0-419	File - Agenda support papers. Feb. 1979	1979	Pending review	33-63
F-33-2-0-0-420	File - Agenda support papers. Mar. 1979	1979	Pending review	33-63
F-33-2-0-0-421	File - Agenda support papers (special meeting). Apr. 11, 1979	1979	Pending review	33-63
F-33-2-0-0-422	File - Agenda support papers. Apr. 1979	1979	Pending review	33-63
F-33-2-0-0-423	File - Agenda support papers. May 1979	1979	Pending review	33-63
F-33-2-0-0-424	File - Agenda support papers 1/2. June 1979	1979	Pending review	33-63
F-33-2-0-0-425	File - Agenda support papers 2/2. June 1979	1979	Pending review	33-64
F-33-2-0-0-426	File - Agenda support papers. July 1979	1979	Pending review	33-64
F-33-2-0-0-427	File - Agenda support papers (special meeting). Aug. 7, 1979	1975 - 1979	Pending review	33-64
F-33-2-0-0-428	File - Agenda support papers (special meeting). Sept. 18, 1979	1979	Pending review	33-64
F-33-2-0-0-429	File - Agenda support papers. Sept. 1979	1979	Pending review	33-64
F-33-2-0-0-430	File - Agenda support papers. Oct. 1979	1979	Pending review	33-64
F-33-2-0-0-431	File - Agenda support papers 1/3. Nov. 1979	1979	Pending review	33-65
F-33-2-0-0-432	File - Agenda support papers 2/3. Nov. 1979	1979	Pending review	33-65
F-33-2-0-0-433	File - Agenda support papers 3/3. Nov. 1979	1979	Pending review	33-65
F-33-2-0-0-434	File - Agenda support papers (special meeting). Dec. 18, 1979	1979	Pending review	33-65
F-33-2-0-0-435	File - Agenda support papers 1/2. Jan. 1980	1980	Pending review	33-65
F-33-2-0-0-436	File - Agenda support papers 2/2. Jan. 1980	1980	Pending review	33-65
F-33-2-0-0-437	File - Agenda support papers 1/2. Feb. 1980	1980	Pending review	33-66
F-33-2-0-0-438	File - Agenda support papers 2/2. Feb. 1980	1980	Pending review	33-66
F-33-2-0-0-439	File - Agenda support papers . Mar. 1980	1980	Pending review	33-66
F-33-2-0-0-440	File - Agenda support papers 1/2. Apr. 1980	1980	Pending review	33-66

F-33-2-0-0-441	File - Agenda support papers 2/2. Apr. 1980	1980	Pending review	33-66
F-33-2-0-0-442	File - Agenda support papers. May 1980	1980	Pending review	33-66
F-33-2-0-0-443	File - Agenda support papers. June 1980	1980	Pending review	33-67
F-33-2-0-0-444	File - Agenda support papers 1/2. July 1980	1980	Pending review	33-67
F-33-2-0-0-445	File - Agenda support papers 2/2. July 1980	1980	Pending review	33-67
F-33-2-0-0-446	File - Agenda support papers. Sept. 1980	1980	Pending review	33-67
F-33-2-0-0-447	File - Agenda support papers. Oct. 1980	1980	Pending review	33-67
F-33-2-0-0-448	File - Agenda support papers. Nov. 1980	1980	Pending review	33-68
F-33-2-0-0-449	File - Agenda support papers 1/2. Jan. 1981	1981	Pending review	33-68
F-33-2-0-0-450	File - Agenda support papers 2/2. Jan. 1981	1981	Pending review	33-68
F-33-2-0-0-451	File - Agenda support papers. Feb. 1981	1981	Pending review	33-68
F-33-2-0-0-452	File - Agenda support papers (special meeting). Mar. 3, 1981	1981	Pending review	33-68
F-33-2-0-0-453	File - Agenda support papers 1/2. Mar. 1981	1981	Pending review	33-68
F-33-2-0-0-454	File - Agenda support papers 2/2. Mar. 1981	1981	Pending review	33-69
F-33-2-0-0-455	File - Agenda support papers - Meeting appendices. Jan. 1981 - Oct. 1982	1981 - 1982	Pending review	33-69
F-33-2-0-0-456	File - Agenda support papers - Meeting appendices. Jan. 1981 - Oct. 1982	1981 - 1982	Pending review	33-69
F-33-2-0-0-457	File - Agenda support papers. Apr. 1981	1981	Pending review	33-69
F-33-2-0-0-458	File - Agenda support papers 1/2. May 1981	1981	Pending review	33-69
F-33-2-0-0-459	File - Agenda support papers 2/2. May 1981	1981	Pending review	33-69
F-33-2-0-0-460	File - Agenda support papers. June 1981	1981	Pending review	33-70
F-33-2-0-0-461	File - Agenda support papers. July 1981	1981	Pending review	33-70
F-33-2-0-0-462	File - Agenda support papers - Board information meeting 1/2. Sept. 15, 1981	1981	Pending review	33-70
F-33-2-0-0-463	File - Agenda support papers - Board information meeting 2/2. Sept. 15, 1981	1981	Pending review	33-70
F-33-2-0-0-464	File - Agenda support papers. Sept. 1981	1981	Pending review	33-70
F-33-2-0-0-465	File - Agenda support papers - Board and UCBC. Sept. 22, 1981	1981	Pending review	33-70

F-33-2-0-0-466	File - Agenda support papers (special meeting). Sept. 30, 1981	1981	Pending review	33-70
F-33-2-0-0-467	File - Agenda support papers 1/2. Oct. 1981	1981	Pending review	33-71
F-33-2-0-0-468	File - Agenda support papers 2/2. Oct. 1981	1981	Pending review	33-71
F-33-2-0-0-469	File - Agenda support papers . Nov. 1981	1981	Pending review	33-71
F-33-2-0-0-470	File - Agenda support papers 1/3. Jan. 1982	1982	Pending review	33-71
F-33-2-0-0-471	File - Agenda support papers 2/3. Jan. 1982	1982	Pending review	33-71
F-33-2-0-0-472	File - Agenda support papers 3/3. Jan. 1982	1982	Pending review	33-71
F-33-2-0-0-473	File - Agenda support papers - Budget Letters 1/2. Feb. 23, 1982	1982	Pending review	33-72
F-33-2-0-0-474	File - Agenda support papers - Budget Letters 2/2. Feb. 23, 1982	1982	Pending review	33-72
F-33-2-0-0-475	File - Agenda support papers. Feb. 1982	1982	Pending review	33-72
F-33-2-0-0-476	File - Agenda support papers. Mar. 1982	1982	Pending review	33-72
F-33-2-0-0-477	File - Agenda support papers. Apr. 1982	1982	Pending review	33-72
F-33-2-0-0-478	File - Agenda support papers. May 1982	1982	Pending review	33-72
F-33-2-0-0-479	File - Special Board meeting and Employee Relations Committee. May 11, 1982	1982	Pending review	33-73
F-33-2-0-0-480	File - Agenda support papers 1/2. June 1982	1982	Pending review	33-73
F-33-2-0-0-481	File - Agenda support papers 2/2. June 1982	1982	Pending review	33-73
F-33-2-0-0-482	File - Agenda support papers 1/2. July 1982	1982	Pending review	33-73
F-33-2-0-0-483	File - Agenda support papers 2/2. July 1982	1982	Pending review	33-73
F-33-2-0-0-484	File - Agenda support papers 1/2. Sept. 1982	1982	Pending review	33-73
F-33-2-0-0-485	File - Agenda support papers 2/2. Sept. 1982	1982	Pending review	33-73
F-33-2-0-0-486	File - Agenda support papers 1/2. Oct. 1982	1982	Pending review	33-74
F-33-2-0-0-487	File - Agenda support papers 2/2. Oct. 1982	1982	Pending review	33-74
F-33-2-0-0-488	File - Agenda support papers. Nov. 1982	1982	Pending review	33-74

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 superseded 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.

File / item list

Ref code	Title	Dates	Access status	Container
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Sub-series 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.

File / item list

Ref 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

Sub-series 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.

File / item list

Ref 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	Pending review	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	Pending review	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

Sub-series 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.

File / item list

Ref 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

Sub-series 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.

<u>Physical description:</u> 6 cm of textual records				
<u>Restrictions on access:</u> The files are open with no restrictions.				
File / item list				
Ref code	Title	Dates	Access status	Container
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 proessor	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

Sub-series F-33-3-6: Research policies (R series)

Date: 1992 - 2003 (date of creation)

Scope and content:

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

Physical description: 3 cm of textual records

Restrictions on access:

The files are open with no restrictions.

File / item list

Ref 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

Sub-series F-33-3-7: Teaching policies (T series)

Date: 1992 - 2000 (date of creation)

Scope and content:

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.

File / item list

Ref 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

Sub-series 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.

File / item list				
Ref 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

Sub-series 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.

File / item list

Ref 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

Sub-series 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.

File / item list

Ref 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

Sub-series 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..

File / item list

Ref 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 0.03 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.

File / item list

Ref 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.

File / item list

Ref 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:

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.

File / item list

Ref code	Title	Dates	Access status	Container
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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.

File / item list				
Ref 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