## SIMON FRASER UNIVERSITY

## Memorandum

To:

Senate

From:

Senate Committee on Agenda and Rules

Date:

October 24, 1995

Subject:

SCODA Membership

As noted in Senate paper S.95-60 which is the Annual Report of the Senate Committee on Disciplinary Appeals recommendation to change the composition of SCODA was made.

After careful consideration, SCAR has recommended a modified version for consideration of Senate. SCAR recognizes the necessity to arrange meetings of this committee on short notice and consequently proposes that the potential pool of eligible members be increased above the number recommended by SCODA.

MOTION:

"that Senate approve that the composition of the Senate Committee on Disciplinary Appeals be amended to include for one-year terms of office 2 alternate faculty members (also elected by Senate), and 2 alternate student members (also elected by Senate), so that the potential pool of members to hear a case is increased to 11"