

SIMON FRASER UNIVERSITY

MEMORANDUM

S.80-28

To..... SENATE.....

From..... K. GEORGE PEDERSEN.....

..... PRESIDENT.....

Subject..... SEARCH PROCEDURE FOR ASSOCIATE
VICE-PRESIDENT, ACADEMIC.....

Date..... MARCH 27, 1980.....

See Amended Version

MOTION: "That Senate approve the proposed Search Procedure for Associate Vice-President, Academic, as set forth in S.80- , as follows:

1. Search Committee Composition

Chairman - Vice-President, Academic
2 Deans - selected by the Deans
3 faculty - elected at large
President, Faculty Association, or his designate
2 students - appointed by Student Forum

2. Terms of Reference:

- a) To recommend to the President a candidate to be appointed Associate Vice-President, Academic, if possible effective September 1, 1980.
- b) The search is to be limited to current faculty members at Simon Fraser University.
- c) The Committee is expected to undertake an active search for candidates.
- d) The Committee's deliberations shall be confidential and shall be conducted according to the rules of procedure for Senate committees. A decision on recommendation to the President of a candidate for appointment shall be made by majority vote.
- e) If the President does not find it possible to recommend to the Board of Governors the appointment of the candidate recommended by the Committee, the Committee shall undertake once more the responsibilities outlined above."