# SIMON FRASER UNIVERSITY

3.82-50

#### MEMORANDUM

To. SENATE	From SENATE COMMITTEE ON AGENDA AND RULES
Subject NOTICE OF MOTION - PROPOSED CHANGES TO PROCEDURES - ELECTIONS TO SENATE	Date.MAY 4, 1982

GRADUATE STUDENTS - NOT FOR DISCUSSION

The attached item concerning elections to the Senate Graduate Studies Committee is scheduled to be considered at the June 7, 1982 meeting of Senate.

The motion presented to Senate will be to discontinue the mailing of ballots to graduate students, with balloting to be carried out in person by secret ballot at the Registrar's Office.

A simple majority is sufficient for approval.

## SIMON FRASER UNIVERSITY

#### MEMORANDUM

To SENATE COMMITTEE ON AGENDA AND RULES	From N. HEATH, DIRECTOR
PROPOSED CHANGES TO PROCEDURES -	SECRETARIAT AND OFFICE SERVICES
Subject ELECTIONS TO SENATE GRADUATE STUDIES COMMITTEE BY AND FROM GRADUATE STUDENTS	Date APRIL 29, 1982

#### INTRODUCTION

This proposal is submitted with a view to reducing the high cost of electing graduate students to the Senate Graduate Studies Committee. It is related to, but not dependent upon a separate proposal dealing with elections of students to the Board and to Senate.

Composition of the Committee is set out in the terms of reference of the Senate Graduate Studies Committee, approved by Senate December 8, 1976 (see Appendix A). The procedures for electing graduate student representatives were determined by the Registrar's Office several years ago.

#### SUMMARY OF RECOMMENDATIONS

Discontinue the mailing of ballots to graduate students. Voting to be carried out in-person in the Registrar's Office by secret ballot.

#### CURRENT PROCEDURES

Calls for nominations issued to the Deans' Offices in October each year.

If sufficient nominations have been received for an election to be contested within any faculty, ballots are mailed to the home addresses of the graduate students in that faculty.

 $\label{thm:control_volume} \mbox{Votes are counted and an announcement of election issued by} \ \mbox{approximately November 1.}$ 

In at least one faculty during each of the past five years (1977-81), an election has been by acclamation, therefore the costs shown above are potential rather than actual. In 1981, none of the vacant positions was contested.

#### VOTER PARTICIPATION

Appendix B is a history of elections by graduate students to the Senate Graduate Studies Committee. Approximate voter participation rates have been calculated as follows:

1977 - Faculty of Education 19 ballots of 134 eligible to vote	14.2% voting
- Faculty of Science 34 ballots of 161 eligible to vote	21.1% voting
1978 - Faculty of Arts 68 ballots of 498 eligible to vote	13.7% voting
1979 - Faculty of Interdisciplinary Studies 14 ballots of 120 eligible to vote	11.7% voting
1980 - Faculty of Interdisciplinary Studies 35 ballots of 170 eligible to vote	19.4% voting

These rates are generally higher than those for elections by and from all students, possibly because the candidates are more likely to be known by the voters. Nevertheless it is obvious from the number of uncontested elections and lack of nominations that there is relatively little interest in these elections.

1977	1st	call	_	Arts - acclamation, no nominations received from IDS or Science
			_	IDS - acclamation
1978				Education and IDS - acclamation
1979	1st	cal1	_	No nominations received from Arts, IDS or Science
1979	2nd	call	_	No nominations received from Arts, IDS or Science
1980				No nominations received from Arts, IDS or Science
1981				Education and IDS - acclamation. No nominations received
				from Arts or Science

#### DETAILS AND COSTS OF PROPOSED PROCEDURES

The calls for nominations would be treated as at present. In the event that an election is contested, the names of candidates and their biographical data would be sent for posting to the offices of each Dean and Department, with instructions that ballots may be cast at the Office of the Assistant Registrar, Graduate Studies. Ballots, ballot envelopes, and a list of voters would be available in that office for a period of approximately three days.

Total costs of fully-contested elections are likely to be approximately \$400.00.

# SENATE COMMITTEES

October 15, 1981

# 6. SENATE GRADUATE STUDIES COMMITTEE (SGSC) - standing (Reporting Category "B")

Members	Conditions	Term	Expiry Dat	e Name
Dean of Graduate Studies Dean of Arts or his Dean of Education o Dean of Interdiscip Dean of Science or Librarian or his de Registrar Assistant Registrar	r his designat linary Studies his designate signate Ex officio -	Secretary (		B. P. Beirne A. R. Blackman J.W.G. Ivany P. J. Brantingham J. F. Cochran E. E. Bridwell H. M. Evans M. A. McGinn

# CHAIRMEN OF DEPARTMENTAL GRADUATE STUDIES COMMITTEES

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#### PURPOSE

To ensure that the standards approved by Senate are maintained.

To consider matters of policy related to Graduate Studies and to make

appropriate recommendations to Senate.

To consider matters referred to it by Departments and Faculties or by the Dean of Graduate Studies and to make recommendations to the appropriate body(ies).

#### COMPOSITION

The Dean of Graduate Studies - Chairman

- The Dean of each Faculty or his designate 2.
- 3. The University Librarian or his designate

The Chairman of each Departmental Graduate Studies Committee

Two members elected by and from the Faculty Graduate Studies Committee

in the Faculty of Education

A graduate student representative, or his alternate, from each Faculty to be elected by and from the graduate students in the Faculty under the supervision of the Registrar.

The Registrar (non-voting) 7.

The Assistant Registrar - Graduate Studies (non-voting).

#### DUTIES

- The Committee quorum shall be the Chairman and six members of faculty.
- A voting member of the Committee, if he cannot attend, may send a qualified alternate. A 'qualified alternate' for a member of faculty shall be a member of faculty who is qualified for the Chairmanship of his Departmental Graduate Studies Committee under S.294 as amended. A 'qualified alternate' for a graduate student shall be a graduate student so elected at Simon Fraser University.
- 3. Elections for graduate student representatives and alternates shall be held once a year in the Fall semester. A sitting member is eligible for reelection at the end of his term of office.
- Replacement elections for elected members who resign from or cease to qualify for the Committee will be held as soon as practicable. A member elected in this way will serve for the remainder of the term of the member he replaces.

This Committee was formerly called the Senate Committee on Graduate Studies. Change of name and terms of reference approved by Senate January 18, 1971. Committee composition revised by Senate March 6, 1972. Minor revision approved by Senate September 8, 1975 in membership of the Librarian. Membership again revised December 8, 1976.

SGSC reports to Senate in March of each year.

# HISTORY OF ELECTIONS TO THE SENATE GRADUATE STUDIES COMMITTEE EY AND FROM GRADUATE STUDENTS

#### January 14, 1972.

Call for nominations resulted in receipt of three valid nominations, one from each of the Faculty of Arts, Faculty of Education and Faculty of Science, all of whom were declared elected by acclamation to serve until September 30, 1972.

#### February 29, 1972.

Call for nominations for one regular member/and for alternates for the Faculties of Arts, Education and Science resulted in elections by acclamation of alternates in Arts and Science, and an election to determine the regular member and the alternate member representing the Faculty of Education.

Ballots cast

13

#### October 20, 1972

Call for nominations resulted in two nominations for Arts representatives and one from Education; Two nominations were received from Science students and an election was not required as one candidate elected to hold the alternate position. Election was held to determine the regular and the alternate members from the Paculty of Arts.

Ballots cast

46

#### October 31, 1972

Call for nominations issued for an alternate members from the Faculty of Education. No nominations were received.

#### October 15, 1973 .

Call for nominations resulted in two nominations of Arts representatives only. An election was conducted to determine which of the two would hold the regular position.

Ballots cast

156

#### October 18, 1973

A second call was issued for representatives from the Faculties of Education, Interdisciplinary Studies and Science, resulting on one nomination from Interdisciplinary Studies and one from Science for regular members elected by acclamation. An election was conducted to determine the regular and alternate numbers from the Faculty of Education.

Ballots cast

#### October 15, 1974

Call for nominations resulted in one nomination from each of the Faculties of Education, Interdisciplinary Studies and Science, and regular members were declared elected by acclamation. No other nominations were received and a second call was not issued.

#### October 15, 1975

Call for nominations resulted in nominations of regular members being elected by acclamation to the Faculty of Education and the Faculty of Interdisciplinary Studies positions. No further nominations were received.

#### October 22, 1976

Call for nominations resulted in one nomination from the Faculty of Arts and one from the Faculty of Interdisciplinary Studies, and the candidates were elected by acclamation to the regular positions. Two nominations were received from each of the Faculties of Education and Science and elections conducted to determine the regular members.

Ballots cast

Education

36

Science

24

# October 14, 1977

Call for nominations resulted in one nomination from the Faculty of Arts and two from the Faculty of Education. The Arts candidate was elected by acclamation as the regular member; an election was conducted to determine the regular member for the Faculty of Education position.

Ballots cast

19

#### November 14, 1977

A second call was issued, which resulted in one nomination from Interdisciplinary Studies and the candidate was elected by acclamation to the regular position. An election was conducted to determine from the two nominations received from Science which candidate would hold the regular position.

Ballots cast

34

#### October 16, 1978

Call for nominations resulted in two nominations from Arts, one from Education, one from Interdisciplinary Studies, and two from Science. The candidates from Education and Interdisciplinary Studies were declared elected by acclamation to the regular positions. The candidates from the Faculty of Science determined in advance the positions they wished to hold; and an election was conducted to determine the position for the Faculty of Arts students.

#### October 18, 1979

Call for nominations resulted in two nominations from the Faculty of Interdisciplinary Studies and an election was conducted to determine the regular member.

Ballots cast

14

No nominations were received from the other three Faculties.

#### November 1, 1979

A second call for nominations was issued, and no nominations were received.

### Materials required for each election:

Notice of Election

230

Nomination forms

115

CV, ballots and envelopes (3 sizes), quantities determined by enrolments in each Faculty, directed to home addresses.

#### October 29, 1980

Call for nominations resulted in two nominations from the Faculty of Interdisciplinary Studies. An election was conducted to determine the regular and the alternate member.

Ballots cast

33

## November 4, 1981

Call for nominations resulted in two nominations - one from the Faculty of Education, and one from the Faculty of Interdisciplinary Studies. These candidates were elected by acclamation to the regular member positions.