

SIMON FRASER UNIVERSITY

S.77-94

MEMORANDUM

To SENATE

From SENATE COMMITTEE ON AGENDA AND RULES

Subject SENATE COMMITTEE ON UNDERGRADUATE
STUDIES -
1. CHANGE IN TERMS OF MEMBERSHIP
2. QUORUM RULE

Date SEPTEMBER 15, 1977

MOTION 1: "That, effective January 1, 1978, the terms of membership of the Senate Committee on Undergraduate Studies be changed

From: 'Student elected presidents of the Faculties of Arts, or Education, of Interdisciplinary Studies, of Science.'

To: 'One member from each Faculty to be chosen by the Student Forum.'

Explanatory Note: The attached letter from the Student Society, concerning change to the By-laws of the Student Society Constitution, is self-explanatory.

MOTION 2: "That the quorum rule for the Senate Committee on Undergraduate Studies be changed

From: 'One half of the voting members of the Committee - with at least one member of each Faculty (which could include Deans), and at least one student (or student Senator alternate).'

To: 'A majority of the voting members, including one student.'

Rationale: Frequent problems have arisen in connection with attendance causing inconvenience of meeting cancellations or adjournment for lack of a quorum, and as senior administrators are required to be represented on major committees and faculty representatives are largely people on standing committees in their faculties or departments, there are no good alternatives to fixed meeting times in order to protect schedules.

Note: The above changes were approved by SCUS, have been accepted by the Senate Committee on Agenda and Rules and are recommended to Senate for approval.

**ASSOCIATION des ETUDIANTS
de SIMON FRASER**

**SIMON FRASER
STUDENT SOCIETY**

September 2, 1977

Mr. Harry Evans
Registrar
Registrar's Office
Simon Fraser University

Dear Mr. Evans:

At its Annual General Meeting last February, the Simon Fraser Student Society voted to change the By-Laws of its constitution (please see enclosed). The Constitution, which will come into effect on January 1, 1978 does not provide for the positions of Science, Arts, Interdisciplinary and Education Presidents. Instead, a representative from each academic department at S.F.U. will be elected to form the Student Forum. Because of these changes we request that the Senate change the terms of reference for the Senate Committee on Undergraduate Studies from "...the four faculty presidents....." to "One (1) member from each faculty, to be chosen by the Student Forum."

If there are any problems regarding this request please contact me at the S.F.S.S. General Office, 3183.

Sincerely,

B Thorburn

Barbara Thorburn
Office Resource Person

RECEIVED

SEP - 6 1977
REGISTRAR'S OFFICE
MAIL DESK