

SIMON FRASER UNIVERSITY

S.76-97

MEMORANDUM

To SENATE

From SENATE COMMITTEE ON AGENDA AND RULES

- FOR DISCUSSION

Subject NOTICE OF MOTION - AMENDMENT TO THE
RULES OF SENATE

Date JUNE 17, 1976

MOTION 1:

Change Section IV. Elections, D. Nominations, Item 8 a)

From: Each candidate for election to the Board or to the Senate shall be requested to provide to the Registrar information respecting his/her degrees, the dates thereof, his/her occupation, offices held by him/her at a university or in any other organization, his/her other professional or business interests and his/her publications.

To: Each candidate for election to the Board or to the Senate shall be requested to provide to the Registrar information, limited to one page of single spaced typed copy, respecting his/her degrees, the dates thereof, his/her occupation, offices held by him/her at a university or in any other organization, his/her other professional or business interests and his/her publications.

MOTION 2:

Change Section V, "Meetings" A. Regular, Item 4

From: The Secretary of Senate will mail the notice of meeting, the agenda, and all available supporting papers to members of Senate at least ten days before the meeting.

To: The Secretary of Senate will mail the notice of meeting, the agenda, and available papers to members of Senate at least ten days before the meeting. Copies of available papers with supporting documentation will be made available at least ten days before the meeting in the offices of the Dean of Arts, the Dean of Education, the Dean of Interdisciplinary Studies, the Dean of Science, the Dean of Graduate Studies, the University Library, Student Society Office and Secretariat Services. In addition, reference copies of papers with supporting documentation will be available in the Senate chambers two hours preceding the start of each meeting.

MOTION 3:

Change Section V, "Meetings" A. Regular, Item 5

From: In order to make copies of the material pertaining to Open Sessions available to members of the University community, copies of the Agenda and supporting papers shall be distributed to Departmental Chairmen and shall be placed in the

University Library at the time of their distribution to members of Senate.

To: In order to make copies of the material pertaining to Open Sessions available to members of the University community, copies of the agenda and available papers shall be distributed to Departmental Chairmen. Copies of the agenda and papers with supporting documentation will be available at least ten days before the meeting in the offices of the Dean of Arts, the Dean of Education, the Dean of Interdisciplinary Studies, the Dean of Science, the Dean of Graduate Studies, the University Library, Student Society Office, and Secretariat Services.

Note: Alteration of the Rules of Senate shall require written notice at a regular meeting of Senate prior to the meeting at which a vote on the proposed alteration is taken, which vote shall require an affirmative vote by two-thirds of the voting members present to carry.

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Rationale for amendment to the Rules of Senate

On the recommendation of the Committee to Reduce Paper Costs, the Senate Committee on Agenda and Rules proposes that by amendment to the Rules of Senate future distribution of Senate materials to those specified on the mailing list include only the following:

- a) Notice of Meeting
- b) Agenda
- c)
 - i) Available papers (i.e. Motion sheet and transmittal communication from the individual or group making the motion or motions)
 - ii) Minutes of previous meeting
 - iii) Lists of candidates recommended for degrees, with the exception of Ph.D. candidates for which full documentation will be distributed to those entitled to receive Closed Session materials.

It is also proposed that for election purposes the curriculum vitae of candidates be limited to one page of single spaced typed copy.