

SIMON FRASER UNIVERSITY

S.74-169

MEMORANDUM

SENATE

From SENATE COMMITTEE ON AGENDA & RULES

Subject ACADEMIC BOARD MEMBERSHIP -
EXTENSION

Date NOVEMBER 14, 1974

MOTION &

"That Senate approve, as set forth in S74-169, the extension of the term of office as a member of the Academic Board of B. Wilson to December 31, 1974 or shortly thereafter if required."

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Date NOVEMBER 14, 1974

The Academic Board was constituted under the former Universities' Act, but there is not continuation of this body under the new act which became effective July 1974. In view of this no steps were taken to elect a new member to the Board this year.

The attached letter from the Secretary of that Board indicates a desire for continued membership to December 31, 1974 or shortly thereafter.

In view of the brief remaining period it seems unnecessary to call for nominations from the nominating committee and formal vote by Senate but this shall be done if Senate so instructs.

It is recommended that the term of B. Wilson be extended to December 31, 1974 or shortly thereafter if required.

THE ACADEMIC BOARD FOR HIGHER EDUCATION
IN
BRITISH COLUMBIA

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OR 261-6835

3611 WEST 16TH AVENUE
VANCOUVER B. C.

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October 30, 1974

Mr. Harry Evans.
Secretary of Senate,
Simon Fraser University,
Burnaby B.C.

Dear Mr. Evans,

I am writing on the matter of SFU representation on the Academic Board.

As you may recall, the current term of Dr. Brian Wilson expired in September last. In view of the fact that the Academic Board will continue until December 31, 1974 and may even extend for a short period beyond that date, it would seem appropriate for the Senate of the University to express its wish on representation for the period concerned.

The next meeting of the Board is scheduled for mid-November and I would appreciate receiving formal notification from you before then, if at all possible.

Yours sincerely,

Dennis Franklin

Executive Secretary
ACADEMIC BOARD

DF:wd:B4

