

SIMON FRASER UNIVERSITY

S.72-98

MEMORANDUM

To	SENATE	From	SENATE NOMINATING COMMITTEE
Subject	ELECTIONS TO SENATE AND RELATED COMMITTEES	Date	AUGUST 29, 1972

MOTION: "That the individuals nominated to the Senate Committee on Honorary Degrees, Senate Library Committee, Library Penalties Appeal Committee, Senate Nominating Committee, Senate Undergraduate Admissions Board, and Senate Committee on Undergraduate Studies be declared elected by acclamation."

Note: If additional nominations to those appearing in the attached paper are received by the deadline of September 8, 1972, a new motion will be circulated at the meeting of Senate.

SIMON FRASER UNIVERSITY

S. 72-98

MEMORANDUM

To ALL MEMBERS OF SENATE

From H. M. EVANS

REGISTRAR AND SECRETARY OF SENATE

Subject SENATE ELECTIONS

Date AUGUST 29, 1972

The Chairman of the Senate Nominating Committee, on behalf of the Senate Nominating Committee, has submitted nominations for a number of elections to be held by Senate at its meeting of Monday, September 11, 1972.

Under Senate regulations any Senator who wishes to add nominations to any of those listed below may do so by notifying the Secretary of Senate in writing of such nominations, to reach his office no later than Friday, September 8, 1972. Nominations received after that time, and nominations from the floor, cannot be accepted.

If a nomination is made, the Senator making the nomination must ensure in advance that the nominee is willing to stand for election.

1. SENATE COMMITTEE ON HONORARY DEGREES

One Faculty of Education Senator to replace R.J.C. Harper from date of election, for no specified term of office.

N. ROBINSON

2. SENATE LIBRARY COMMITTEE

Three Senators at large to replace A. L. Hollibaugh, M. E. Eliot Hurst, and P. L. Wagner. Term of office is for one year from October 1, 1972 to September 30, 1973.

A. L. HOLLIBAUGH

J. M. MUNRO

K. K. NAIR

3. LIBRARY PENALTIES APPEAL COMMITTEE

One Student Senator to replace G. Donetz from date of election, for no specified term of office.

R. F. KISSNER

4. SENATE NOMINATING COMMITTEE

Five Senators at large to replace S. Aronoff, D. R. Birch, K. L. Gilbert, K. K. Nair, and M. S. O'Connell. Term of office is for one year from October 1, 1972 to September 30, 1973.

B. P. BEIRNE
R. C. BROWN
A. J. DAWSON
R. F. KISSNER
W. E. WILLIAMS

5. SENATE UNDERGRADUATE ADMISSIONS BOARD (SUAB)

Two Student Senators to replace R. F. Kissner and K. L. Gilbert. Term of office is for one year from October 1, 1972 to September 30, 1973.

P. M. DOHERTY
R. F. KISSNER

One Student Senator to replace the alternate member, P. M. Doherty. Term of office is for one year from October 1, 1972 to September 30, 1973.

K. L. GILBERT

One Senator at large to replace K. E. Rieckhoff. Term of office is two years, from October 1, 1972 to September 30, 1974.

K. E. RIECKHOFF

6. SENATE COMMITTEE ON UNDERGRADUATE STUDIES

One Student Senator to replace K. L. Gilbert. Term of office is for two years from October 1, 1972 to September 30, 1974.

K. L. GILBERT