SIMON FRASER UNIVERSITY

MEMORANDUM

Dr. K. Strand

Acting President

From D.G. Tuck

Subject

Date 2nd April, 1969.

     I am enclosing a recommendation, from the Senate Committee on the Methods of Appointment, Responsibilities and Tenure of Heads and Deans, on the method of appointment of an Academic Vice-President. In view of the urgency of this matter expressed by many people, I hope this recommendation can be brought before Senate as quickly as possible.

D.G. Tuck

DGT:mlh

Encl.

Recommendation from the Senate Committee on the Methods of Appointment, Responsibilities and Tenure of Heads and Deans.

We were asked by the Acting President to consider urgently the general method of appointment of an Academic Vice-President. We have considered the appropriate section of the Interim Council report (section 2, para 4-20), and make the following recommendations to Senate:

(1) That a selection committee as described by Interim Council be used in all future selections of an Academic Vice-President. The composition of this committee shall be the (Acting) President, the three Deans of the Faculties, one representative elected by each Faculty, and two faculty members elected at-large.

(2) That in view of the present situation in which a Presidential Search Committee is already in existence, the three Faculties be asked to nominate to the Vice-Presidential Search Committee the three members of the Presidential Search Committee. The two faculty members at-large should be elected as quickly as possible by normal procedures.

(3) That a temporary Vice-Presidential Search Committee be instituted immediately, as a sub-committee of the Presidential Search Committee; this sub-committee shall consist of the Acting President, the three Deans and the three faculty members. This sub-committee shall automatically transfer its responsibilities to the committee described in (1) and (2) above when the latter is constituted.