

SIMON FRASER UNIVERSITY

S.85-13

MEMORANDUM

To..... SENATE

From..... SENATE COMMITTEE ON AGENDA
AND RULES

Subject... SENATE TERM OF OFFICE... 1984/85

Date..... FEBRUARY 6., 1985

In December 1984, Senate approved a number of changes to the organizational structure of the University, with the changes to be effective September 1, 1985. These changes also impact the composition of Senate as specified in the University Act, Section 34(2). For example, there will no longer be designated representation from the Faculty of Interdisciplinary Studies and the Faculty of Engineering Science (ie. two faculty members, one student from each) while two faculty members and one student will be required from the new Faculty of Applied Sciences. Under the rules of Senate, the normal date of assumption of office in the regular elections to Senate is June 1st, but given that the representative structure of Senate will under go a significant change on September 1, it would be appropriate to consider some measures to allow an expeditious transition.

MOTION: "That Senate approve,

- 1) for 1985, the date of assumption of office in the regular elections to Senate be September 1, 1985, and
- 2) the term of office for those members whose term is to expire on May 31, 1985 be extended to August 31, 1985."

SIMON FRASER UNIVERSITY

MEMORANDUM

FOR INFORMATION

To..... SENATE

From..... SENATE COMMITTEE ON
AGENDA AND RULES

Subject..... SENATE TERMS OF OFFICE

Date..... 21 FEBRUARY 1985

In the first elections of faculty members to Senate, the members were elected for such periods as would ensure that thereafter the term of office of approximately one-third of those memberships would terminate each year. Accordingly, members were elected for three year, two year and one year terms. Over the years, there have been a number of organizational changes that have affected this ratio but for the most part it has been maintained. However, when the structural changes are put in place in September 1985, this ratio is lost. Under usual procedures, of the twenty four faculty positions, 7 would expire in 1986, 5 would expire in 1987, and 12 would expire in 1988.

In order to return to the spirit of the ratio originally established, the following procedure will be followed in the upcoming elections to Senate:

Applied Sciences - Two members to be elected by that Faculty. The candidate receiving the highest number of votes shall be elected for a term of 3 years; the candidate receiving the second highest number of votes shall be elected for a term of 2 years.

Members Elected from Faculties Jointly - Nine members to be elected. The seven candidates receiving the highest number of votes shall be elected for terms of 3 years; the candidate receiving the next highest number of votes shall be elected for a term of 2 years; and the last elected candidate shall be for a term of one year. Under the terms of the Act, at least one of these members must be from each of Education and Applied Sciences; all other Faculties are represented.

These procedures will result in 8 faculty members being elected each year.