

SIMON FRASER UNIVERSITY

MEMORANDUM

S.80-137

To SENATE

From H. M. EVANS

SECRETARY OF SENATE

Subject ADDITION TO AGENDA, NOVEMBER 3, 1980
ELECTION OF FACULTY MEMBERS TO SAB

Date OCTOBER 30, 1980

At the present time there are no faculty members on the Senate Appeals Board. For the October meeting of Senate no nominations were received from the Nominating Committee nor from individual Senators. The Nominating Committee was again requested to bring forward nominations but the delay under usual Senate procedures until December would create undue hardship for appellants and the Committee members.

It is intended that this election topic be added to the open session agenda for Monday, November 3, under Item 5, Reports of Committees, as item i), with the present i) to become ii), etc.

The Nominating Committee has submitted nominations as follows:

SENATE APPEALS BOARD (SAB)

One faculty Senator and one faculty Senator alternate to replace J. C. Irwin and L. Resnick, from date of election for no specified term of office.

For the faculty Senator position	M. L. BOWMAN
For the faculty Senator alternate position	P. L. WAGNER

It is intended that individual Senators have the usual right to add a name or names to those nominations from the Nominating Committee and that in this instance such nominations may be made at Senate. Nominators must know that any person being nominated is prepared to be a candidate and to fulfil the position if elected. This notice is being distributed in advance of meeting to give members opportunity to be prepared to add nominations if desired.

Assuming this topic is added to the agenda as proposed, then to permit of such nominations and for the election to proceed, motion will be made as follows when the agenda topic is reached.

MOTION: "That Senate suspend the rules that interfere with consideration of this election topic at this time and that interfere with nominations being made at Senate."

To pass this motion requires a 2/3 vote in favor, of those present and voting.

If approved, further nominations then can be made from the floor, or the elections can be completed by acclamation.