

MEMORANDUM

To	Mr. H.M. Evans Registrar and Secretary to Senate	From	William G. Saywell President
Subject	Vice-President Academic Search Committee	Date	January 26, 1984

At the Board of Governors meeting held on January 24, 1984, the Board approved revised wording for the Search Committee for a Vice-President, Academic, as outlined in my memo of January 23, 1984.

I would appreciate this item being placed before Senate for approval at its February 6, 1984 meeting.



Under section 27(e) of the University Act, the Board of Governors has the power

"with the approval of the senate, to establish procedures for the recommendation and selection of candidates for president, deans, librarians, registrar and other senior academic administrators as the board may designate."

MOTION: "That Senate approve the selection procedures and terms of reference established by the Board of Governors for the Vice-President Academic Search Committee"

SIMON FRASER UNIVERSITY

MEMORANDUM

To..... BOARD OF GOVERNORS
.....
Subject..... VICE-PRESIDENT ACADEMIC SEARCH
..... COMMITTEE

From..... W. G. SAYWELL,
..... PRESIDENT
.....
Date..... JANUARY 23, 1984
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On July 25, 1978 the Board approved motion that a Search Committee for a Vice-President Academic be established consisting of:- (a) the President as Chairman; (b) the Vice-President Administration; (c) two Deans selected by the Deans; (d) four faculty members elected by and from faculty members (one from each Faculty); (e) one undergraduate student elected by and from the undergraduate student body; (f) one graduate student elected by and from the graduate student body; (g) the President of the Faculty Association; (h) the President of the Student Forum. There was provision that the Search Committee establish its operating procedures.

On recommendation by the Faculty of Arts, Senate and the Board in November 1978 approved some change to item (d) for future committees, namely that (d) read "four faculty members, one elected by and from each Faculty". The Faculties then were Arts, Education, Interdisciplinary Studies, Science.

Since that time there has been establishment of two Faculties, one large Business Administration, one very small Engineering Science. As the previous wording is not compatible with the present circumstances change is recommended but only where required.

MOTION:

"That the Search Committee for a Vice-President Academic consist of:-

- (a) the President as Chairman
- (b) the Vice-President Administration
- (c) three Deans selected by the Deans
- (d) faculty members, one elected by and from each of the Faculties - of Arts, of Business Administration, of Education, of Interdisciplinary Studies, of Science at present five
- (e) one undergraduate student elected by and from the undergraduate student body
- (f) one graduate student elected by and from the graduate student body
- (g) the President of the Faculty Association
- (h) the President of the Student Society.

The Search Committee will establish its operating procedures."

It is intended that this committee be established now to begin its work as soon as elections are completed.

It is proposed that this item in the form approved by the Board be placed before Senate for approval at its meeting of February 6.