

SIMON FRASER UNIVERSITY

S. 78-79

MEMORANDUM

To..... Mr. H. Evans	From..... Pauline Jewett
..... Secretary of Senate President
Subject..... SEARCH COMMITTEE FOR VICE-PRESIDENT, ACADEMIC	Date..... July 28, 1978

This is to advise that at the Board of Governors meeting held on July 25, 1978 the Board passed the following 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
- (i) the President-elect to serve as an ex officio non-voting member

The Search Committee will establish its operating procedures.

In accordance with section 28 (e) of the Universities Act, I would like this item presented to the next meeting of Senate.

It is intended that the elections for the Search Committee be conducted in September and that the Committee begin its work as soon as the elections are completed.



Pauline Jewett

/mp
cc A/Vice-President, Academic

DATES OF SENATE, SCAP, SCUS, AND SCAR MEETINGS

<u>GROUP</u>	<u>MATERIAL DEADLINE</u>	<u>MATERIAL DISTRIBUTION</u>	<u>MEETING</u>
Senate	July 27, 1978	August 4, 1978	August 14, 1978
Senate	August 24	September 1	September 11
Senate	September 14	September 22	October 2
Senate	October 19	October 27	November 6
Senate	November 16	November 24	December 4
Senate	December 21	December 29	January 8, 1979
Senate	January 18, 1979	January 26, 1979	February 5
Senate	February 15	February 23	March 5
Senate	March 15	March 23	April 2
Senate	April 19	April 27	May 7
Senate	May 17	May 25	June 4
Senate	June 21	June 29	July 9
Senate	July 26	August 3	August 13
Senate	August 23	August 31	September 10
Senate	September 13	September 21	October 1
Senate	October 18	October 26	November 5
Senate	November 15	November 23	December 3
<u>SENATE COMMITTEE ON ACADEMIC PLANNING</u>			
SCAP	August 8, 1978	August 10, 1978	August 16, 1978
SCAP	September 5	September 7	September 13
SCAP	September 26	September 28	October 4
SCAP	October 31	November 2	November 8
SCAP	November 28	November 30	December 6
SCAP	January 2, 1979	January 4, 1979	January 10, 1979
SCAP	January 30	February 1	February 7
SCAP	February 27	March 1	March 7
SCAP	March 27	March 29	April 4
SCAP	May 1	May 3	May 9
SCAP	May 29	May 31	June 6
SCAP	July 3	July 5	July 11
SCAP	August 7	August 9	August 15
SCAP	September 4	September 6	September 12
SCAP	September 25	September 27	October 1
SCAP	October 30	November 1	November 7
SCAP	November 27	November 29	December 5

SENATE COMMITTEE ON UNIVERSITY BUDGET

<u>GROUP</u>	<u>DATE OF MEETING</u>
SCUB	September 13, 1978
SCUB	September 27
SCUB	October 11
SCUB	October 25
SCUB	November 8
SCUB	November 22
SCUB	December 6
SCUB	December 20
SCUB	January 3, 1979
SCUB	January 17
SCUB	January 31
SCUB	February 14
SCUB	February 28
SCUB	March 14
SCUB	March 28
SCUB	April 11
SCUB	April 25
SCUB	May 9
SCUB	May 23
SCUB	June 6
SCUB	June 20
SCUB	July 4
SCUB	July 18
SCUB	August 1
SCUB	August 15
SCUB	August 29
SCUB	September 12
SCUB	September 26
SCUB	October 10
SCUB	October 24
SCUB	November 7
SCUB	November 21
SCUB	December 5
SCUB	December 19

<u>GROUP</u>	<u>MATERIAL DEADLINE</u>	<u>MATERIAL DISTRIBUTION</u>	<u>MEETING</u>
<u>SENATE COMMITTEE ON UNDERGRADUATE STUDIES</u>			
SCUS	July 24, 1978	July 26, 1978	August 1, 1978
SCUS	August 8	August 9	August 15
SCUS	August 21	August 23	August 29
SCUS	September 5	September 6	September 12
SCUS	September 18	September 20	September 26
SCUS	October 2	October 4	October 10
SCUS	October 16	October 18	October 24
SCUS	October 30	November 1	November 7
SCUS	November 13	November 15	November 21
SCUS	November 27	November 29	December 5
SCUS	December 11	December 13	December 19
SCUS	December 22	December 27	January 2, 1979
SCUS	January 8, 1979	January 10, 1979	January 16
SCUS	January 22	January 24	January 30
SCUS	February 5	February 7	February 13
SCUS	February 19	February 21	February 27
SCUS	March 5	March 7	March 13
SCUS	March 19	March 21	March 27
SCUS	April 2	April 4	April 10
SCUS	April 17	April 18	April 24
SCUS	April 30	May 2	May 8
SCUS	May 14	May 16	May 22
SCUS	May 28	May 30	June 5
SCUS	June 11	June 13	June 19
SCUS	June 25	June 27	July 3
SCUS	July 9	July 11	July 17
SCUS	July 23	July 25	July 31
SCUS	August 7	August 8	August 14
SCUS	August 20	August 22	August 28
SCUS	September 4	September 5	September 11
SCUS	September 17	September 19	September 25
SCUS	October 1	October 3	October 9
SCUS	October 15	October 17	October 23
SCUS	October 29	October 31	November 6
SCUS	November 13	November 14	November 20
SCUS	November 26	November 28	December 4
SCUS	December 10	December 12	December 18

<u>GROUP</u>	<u>MATERIAL DEADLINE</u>	<u>MATERIAL DISTRIBUTION</u>	<u>MEETING</u>
<u>SENATE COMMITTEE ON AGENDA AND RULES</u>			
SCAR	August 24 , 1978	August 25, 1978	August 29 , 1978
SCAR	September 14	September 15	September 19
SCAR	October 19	October 20	October 24
SCAR	November 16	November 17	November 21
SCAR	December 21	December 22	December 27
SCAR	January 18, 1979	January 19, 1979	January 23, 1979
SCAR	February 15	February 16	February 20
SCAR	March 15	March 16	March 20
SCAR	April 19	April 20	April 24
SCAR	May 17	May 18	May 22
SCAR	June 21	June 22	June 26
SCAR	July 26	July 27	July 31
SCAR	August 23	August 24	August 28
SCAR	September 13	September 14	September 18
SCAR	October 18	October 19	October 23
SCAR	November 15	November 16	November 20
SCAR	December 20	December 21	December 27

EXECUTIVE COMMITTEE OF THE SENATE GRADUATE STUDIES COMMITTEE

ECSGSC	August 2, 1978	August 3, 1978	August 8, 1978
ECSGSC	August 16	August 17	August 21
ECSGSC	August 30	August 31	September 5
ECSGSC	September 13	September 14	September 18
ECSGSC	September 27	September 28	October 2
ECSGSC	October 11	October 12	October 16
ECSGSC	October 25	October 26	October 30
ECSGSC	November 8	November 9	November 13
ECSGSC	November 22	November 23	November 27
ECSGSC	December 6	December 7	December 11
ECSGSC	December 20	December 21	December 27
ECSGSC	January 3, 1979	January 4, 1979	January 8, 1979
ECSGSC	January 17	January 18	January 22
ECSGSC	January 31	February 1	February 5
ECSGSC	February 14	February 15	February 19
ECSGSC	February 28	March 1	March 5
ECSGSC	March 14	March 15	March 19
ECSGSC	March 28	March 29	April 2
ECSGSC	April 11	April 12	April 17

<u>GROUP</u>	<u>MATERIAL DEADLINE</u>	<u>MATERIAL DISTRIBUTION</u>	<u>MEETING</u>
<u>EXECUTIVE COMMITTEE OF THE SENATE GRADUATE STUDIES COMMITTEE - continued</u>			
ECSGSC	April 25, 1979	April 26, 1979	April 30, 1979
ECSGSC	May 9	May 10	May 14
ECSGSC	May 23	May 24	May 28
ECSGSC	June 6	June 7	June 11
ECSGSC	June 20	June 21	June 25
ECSGSC	July 4	July 5	July 9
ECSGSC	July 18	July 19	July 23
ECSGSC	August 1	August 2	August 7
ECSGSC	August 15	August 16	August 20
ECSGSC	August 29	August 30	September 4
ECSGSC	September 12	September 13	September 17
ECSGSC	September 26	September 27	October 1
ECSGSC	October 10	October 11	October 15
ECSGSC	October 24	October 25	October 29
ECSGSC	November 7	November 8	November 12
ECSGSC	November 21	November 22	November 26
ECSGSC	December 5	December 6	December 10
ECSGSC	December 19	December 20	December 24

SENATE COMMITTEE ON CONTINUING STUDIES

SCCS	July 25, 1978	August 1, 1978
SCCS	August 29	September 5
SCCS	September 26	October 3
SCCS	October 31	November 7
SCCS	November 28	December 5
SCCS	December 27	January 2, 1979
SCCS	January 30	February 6
SCCS	February 27	March 6
SCCS	March 27	April 3
SCCS	April 24	May 1
SCCS	May 29	June 5
SCCS	June 26	July 3
SCCS	July 31	August 7
SCCS	August 28	September 4
SCCS	September 25	October 2
SCCS	October 30	November 5
SCCS	November 27	December 4
SCCS	December 24	January 2, 1980

Meetings of all other Senate Committees are not scheduled on a regular basis.