

S.78.123

SIMON FRASER UNIVERSITY

MEMORANDUM

To..... *Mr. Harry Evans*
Secretary of Senate

From..... *Robert C. Brown*
Dean
Faculty of Arts

Subject..... *Proposal for Amendment of the*
Selection Procedures for Faculty
Representatives for the Search Ctee
for the Dean of Graduate Studies

Date..... *1978-10-25*

- For Discussion

MOTION

That Senate approve and recommend to the Board of Governors that the wording of Motion 2 [Dean's Search Committee (Graduate Studies)] of S.78-80 be changed from:

"... elected by faculty members jointly, with one from each Faculty";

to:

"... one elected by and from each Faculty".

RATIONALE:

The existing wording has been interpreted to mean that the four faculty members on the Committee should be elected by the Faculties jointly. The possible effect of this interpretation is that one Faculty (Arts) because of its size, could well choose who would represent the smaller Faculties. This is clearly contrary to the spirit of the original motion, which was that each Faculty should have representation of its own choosing.

R. C. Brown / S. Robert

RCB/tb

R. C. Brown

Explanatory Note: If the change is approved, it is not intended that it apply to the current committee but would apply for future committees.