

# SIMON FRASER UNIVERSITY

S.77-22

## MEMORANDUM

To	SENATE	From	J. M. MUNRO, DEAN
			FACULTY OF ARTS
Subject	REPORT - FACULTY OF ARTS - ADDITION TO RULES AND REGULATIONS (Univ. Act, Sec. 41, 37(o) and 38)	Date	FEBRUARY 17, 1977

MOTION 1: "That Senate approve and recommend approval to the Board of Governors, as set forth in S.77-22,

that decisions of the Arts Curriculum Committee and the Faculty of Arts Graduate Studies Committee be transmitted by the Dean directly to, respectively, the Senate Committee on Undergraduate Studies and the Executive Committee of the Senate Graduate Studies Committee except where the recommendations involve modifications in degree requirements or are deemed to be of Faculty-wide importance. This latter determination will be made by the appropriate committee. Decisions which are not transmitted directly to the Senate committee will either be voted on by the Faculty in mail referendum or be placed on the agenda of a meeting of the Faculty."

MOTION 2: "That Senate approve and recommend approval to the Board of Governors, as set forth in S.77-22,

that each department in the Faculty of Arts be authorized to select one student representative to participate and vote in meetings of the Faculty of Arts and to vote in Faculty of Arts referenda. Each department shall determine the qualifications, method of selection, and term of office of its student representative, but student representatives must be registered in the current or immediately preceding semester."

# SIMON FRASER UNIVERSITY

## MEMORANDUM

FEB 11 1977

To: Mr. H.M. Evans  
DESK  
Secretary of Senate

Subject: Report - Faculty of Arts -  
Addition to Rules and  
Regulations (Univ. Act,  
Section 41 and 37(o) and 38)

From: J.M. Munro, Dean  
Faculty of Arts

Date: February 10, 1977

I understand that under Section 41. of the Universities Act rules and regulations approved by a Faculty must be presented to Senate. At its meeting of February 8, 1977, the Faculty of Arts passed the two motions which may be considered as "rules and regulations".

- 1. That decisions of the Arts Curriculum Committee and the Faculty of Arts Graduate Studies Committee be transmitted by the Dean directly to, respectively, the Senate Committee on Undergraduate Studies and the Executive Committee of the Senate Graduate Studies Committee except where the recommendations involve modifications in degree requirements or are deemed to be of Faculty-wide importance. This latter determination will be made by the appropriate committee. Decisions which are not transmitted directly to the Senate committees will either be voted on by the Faculty in mail referendum or be placed on the agenda of a meeting of the Faculty.*
- 2. That each department in the Faculty of Arts be authorized to select one student representative to participate and vote in meetings of the Faculty of Arts and to vote in Faculty of Arts referenda. Each department shall determine the qualifications, method of selection, and term of office of its student representative, but student representatives must be registered in the current or immediately preceding semester.*

I will delay implementation of these two motions until you have advised me concerning their disposition by Senate.

*J. M. Munro*  
J. M. Munro