

SIMON FRASER UNIVERSITY

S.77-137.

MEMORANDUM

To SENATE

From P. JEWETT

PRESIDENT

Subject STRUCTURE OF THE PRESIDENTIAL
SEARCH COMMITTEE

Date NOVEMBER 17, 1977

MOTION: "That Senate approve the structure established by the Board of Governors, as set forth in S.77-137, for the Presidential Search Committee:-

- a) Two members of the Board plus the Chairman, or a member of the Board designated by the Chairman, with the Chairman or his designate serving as Chairman of the Committee
- b) Three faculty members at large, elected by the faculty
- c) Three Deans selected by the Deans, after the faculty members at large have been elected
- d) Two undergraduate students at large, elected by the undergraduate student body;
One graduate student at large, elected by the graduate student body
- e) The President of the Student Society
- f) The President of the Faculty Association
- g) The President of the Alumni Association
- h) One person elected by and from the full-time employees of the University who are not faculty members."

SIMON FRASER UNIVERSITY

MEMORANDUM

To..... Mr. H. Evans.....	From..... Pauline Jewett.....
..... Secretary of Senate..... President.....
Subject..... Structure of the Presidential Search Committee.....	Date..... November 17, 1977.....

At its meeting of November 1, 1977, the Board of Governors approved the following structure for the Presidential Search Committee:

- (a) Two members of the Board plus the Chairman or a member of the Board designated by the Chairman, with the Chairman or his designate serving as Chairman of the Committee
- (b) Three faculty members at large, elected by the faculty
- (c) Three Deans selected by the Deans, after the faculty members at large have been elected
- (d) Two undergraduate students at large, elected by the undergraduate student body;
One graduate student at large, elected by the graduate student body
- (e) The President of the Student Society
- (f) The President of the Faculty Association
- (g) The President of the Alumni Association
- (h) One person elected by and from the full-time employees of the University who are not faculty members.

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Note: Election of the two undergraduate students is by and from the undergraduate students; of the graduate student is by and from the graduate students.

SIMON FRASER UNIVERSITY

MEMORANDUM

To.....	From.....
.....
Subject.....	Date.....

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Would you place this on the agenda of Senate for its approval at its meeting on December 5, 1977, in accordance with section 28(e) of the Universities Act which states that the Board of Governors has 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."

At its January meeting Senate will receive for its consideration and approval Board approved procedures for the recommendation and selection of a candidate.

PJ:bjp

