

SIMON FRASER UNIVERSITY

S. 76-86

MEMORANDUM

Amendments as
discussed at SCAR

SENATE

From SENATE COMMITTEE ON AGENDA AND RULES

FOR DISCUSSION

Subject AMENDMENT TO THE RULES OF SENATE

Date MAY 20, 1976

MOTION 1:

Change Section IV, K. 5

From: The Secretary shall state the names of the persons elected, and reveal the votes recorded. The ballots may be destroyed within one semester of the announcement of the results. Recount may be requested within ten days of the announcement of the results.

To: The Secretary shall state the names of the persons elected. Recount may be requested within ten days of the announcement of the results to the candidates. The ballots may be destroyed after ten days following the recount period. The minutes will contain the votes recorded.

MOTION 2:

Change Section IV, M. 4

From: The Secretary shall state the names of the persons elected, preferably in alphabetical order, without the number of recorded votes being revealed. The ballots may then be destroyed.

To: The Secretary shall state the names of the persons elected. The ballots may then be destroyed. The minutes will reveal the votes recorded.

Note: Alteration of the Rules of Senate shall require written notice at a regular meeting of Senate prior to the meeting at which a vote on the proposed alteration is taken, which vote shall require an affirmative vote by two-thirds of the voting members present to carry.

SIMON FRASER UNIVERSITY

S.76-86

MEMORANDUM

(Formerly S.76-61)

To.....	SENATE	From.....	SENATE COMMITTEE ON AGENDA AND RULES
	FOR DISCUSSION		
Subject.....	AMENDMENT TO THE RULES OF SENATE	Date.....	MAY 20, 1976

MOTION 1:
Change Section IV, K. 5

- From:** The Secretary shall state the names of the persons elected, and reveal the votes recorded. The ballots may be destroyed within one semester of the announcement of the results. Recount may be requested within ten days of the announcement of the results.
- To:** The Secretary shall state the names of the persons elected. The minutes will reveal the votes recorded. The ballots may be destroyed within one semester of the announcement of the results. Recount may be requested within ten days of the announcement of the results.

MOTION 2:
Change Section IV, M. 4

- From:** The Secretary shall state the names of the persons elected, preferably in alphabetical order, without the number of recorded votes being revealed. The ballots may then be destroyed.
- To:** The Secretary shall state the names of the persons elected, preferably in alphabetical order. The ballots may then be destroyed. The minutes will reveal the votes recorded.

Note: Alteration of the Rules of Senate shall require written notice at a regular meeting of Senate prior to the meeting at which a vote on the proposed alteration is taken, which vote shall require an affirmative vote by two-thirds of the voting members present to carry.

June 1, 1976

THE SENATE, SIMON FRASER UNIVERSITY

Term expires, with proviso individual continues in office until the successor is elected/appointed

Universities Act
Section 35, 2

a) Chancellor	J. Diamond	May 31, 1978
b) President	P. Jewett	-
c) Vice-President, Academic	B. G. Wilson	-
d) Deans of Faculties:		
Arts	W.A.S. Smith	-
Education	J. F. Ellis	-
Interdisciplinary Studies	R. C. Brown	-
Science	S. Aronoff	-
e) Librarian	D. A. Baird	-
f) Dean of Continuing Studies	J. P. Blaney	-
g) Faculty Members:		
Arts	P. Buitenhuis*	May 31, 1978
Arts	R. K. Debo	May 31, 1977
Education	M. McClaren**	May 31, 1978
Education	D. A. Erickson	May 31, 1977
Interdisciplinary Studies	T. W. Calvert	May 31, 1978
Interdisciplinary Studies	A. J. Davison	May 31, 1977
Science	J. S. Barlow	May 31, 1978
Science	C.H.W. Jones	May 31, 1977
Joint Faculty Members:	K. E. Rieckhoff	May 31, 1978
	F. Cunningham	May 31, 1978
	J. F. Hutchinson	May 31, 1978
	T. D. Sterling	May 31, 1977
	T. Finlayson	May 31, 1977
	A. E. Curzon	May 31, 1977
	E. A. Fattah	May 31, 1977
	A. S. Arrott	May 31, 1979
	R. L. Carlson	May 31, 1979
	A. B. Cunningham	May 31, 1979
	A. J. Dawson	May 31, 1979
	J.P.M. Mackauer	May 31, 1979
	K. Okuda	May 31, 1979
	J. Walkley	May 31, 1979
h) Student Members:	D. Bittle	May 31, 1977
	J. A. Catalano	May 31, 1977
	B. E. Emery	May 31, 1977
	N. G. Hall	May 31, 1977
	R. A. Ironside	May 31, 1977
	R. Johl	May 31, 1977
	B. L. MacDonald	May 31, 1977
	R. Schiffer	May 31, 1977
	L. Severy	May 31, 1977
	R. E. Walker	May 31, 1977
	I. D. Wemyss	May 31, 1977
i) Convocation Members:	D. E. Knight	May 31, 1978
	A. G. Martel	May 31, 1978
	M. J. Overholt	May 31, 1978
	S. Thomas	May 31, 1978
j) Government Appointees	P. M. Doherty	May 31, 1978
	L. Hindle	May 31, 1978
	L. Latham	May 31, 1978
	S. Morin	May 31, 1978
l) Dean of Graduate Studies	J. Wheatley	-
Associate Vice-President, Academic	D. R. Birch	-

Section 62, 2

Secretary of Senate and Registrar
(non-voting)

H. M. Evans -

- * Elected December 29, 1975 to replace temporarily W. E. Williams from January 1, 1976 to August 31, 1976.
- ** Elected December 22, 1975 to replace temporarily A. Kazepides from January 1, 1976 to December 31, 1976.

June 1, 1976

SIMON FRASER UNIVERSITY

SENATE MEMBERS - ADDRESSES AND PHONE NUMBERS

<u>Name</u>	<u>Home Address and Phone</u>	<u>Business Address and Phone</u>
Dr. S. Aronoff	1650 Riverside North Vancouver, B.C., V7H 1V7 929 2154	Dean of Science Simon Fraser University Burnaby, B.C., V5A 1S6 291 3771
Dr. A. S. Arrott	6054 Gleneagles West Vancouver, B.C., V7W 1W2 921 9498	Department of Physics Simon Fraser University Burnaby, B.C., V5A 1S6 291 4223/4549
Mr. D. A. Baird	3052 Armada Road Port Coquitlam, B.C., V3C 3S3 942 0770	Librarian Simon Fraser University Burnaby, B.C., V5A 1S6 291 3261
Dr. J. S. Barlow	6552 Parkdale Drive Burnaby, B.C., V5B 2X5 298 4777	Biological Sciences Simon Fraser University Burnaby, B.C., V5A 1S6 291 4809
Dr. D. R. Birch	3047 Lazy A Street Burnaby, B.C., V3C 3N6 942 5440	Associate Vice-President, Academic Simon Fraser University Burnaby, B.C., V5A 1S6 291 4417
Mr. D. Bittle	Box 1205 Coquitlam, B.C., V3J 6Z9 937 5020	c/o Student Society Simon Fraser University Burnaby, B.C., V5A 1S6 291 3181
Dr. J. P. Blaney	1996 West 42nd Avenue Vancouver, B.C., V6M 2B1 261 9075	Dean of Continuing Studies Simon Fraser University Burnaby, B.C., V5A 1S6 291 4564
Dr. R. C. Brown	4968 Spuraway Avenue Coquitlam, B.C., V3C 2E1 942 0641	Dean of Interdisciplinary Studies Burnaby, B.C., V5A 1S6 291 4152
Dr. P. Buitenhuis	202 - 1065 Howie Avenue Coquitlam, B.C., V3J 1T5 931 4887	Department of English Simon Fraser University Burnaby, B.C., V5A 1S6 291 3136
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Mr. P. M. Doherty	114 - 1320 King Albert Avenue Coquitlam, B.C., V3J 1Y1 936 6464	
Dr. J. F. Ellis	2955 Brookridge North Vancouver, B.C., V7R 3A7 287 2453	Dean of Education Simon Fraser University Burnaby, B.C., V5A 1S6 291 3148

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Mr. L. Hindle	3779 Elmwood Street Burnaby, B.C., V5G 1S6 438 7826	Native Brotherhood of B.C. 517 - 193 East Hastings St. Vancouver, B.C., V6A 1N7 685 2255
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Ms. R. Johl	416 Louis Riel House Simon Fraser University Burnaby, B.C., V5A 1S6 299 2782	c/o Student Society Simon Fraser University Burnaby, B.C., V5A 1S6 291 3181/3363
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Dr. A. Kazepides	2141 Dauphin Place Burnaby, B.C., V5B 4G8 291 0315	Faculty of Education Simon Fraser University Burnaby, B.C., V5A 1S6 291 4303
Mr. D. E. Knight	2879 West 36th Avenue Vancouver, B.C., V6N 2P9 266 5066	University Community Credit Union University of British Columbia Box 101, Student Union Bldg Vancouver, B.C., V6T 1W5 224 6322
Mrs. L. Latham	8758 Armstrong Avenue Burnaby, B.C., V3N 2H7 526 5781	
Mr. B. L. MacDonald	5221 Fairmont Street Vancouver, B.C. V5R 3V4 435 0037	c/o Student Society Simon Fraser University Burnaby, B.C., V5A 1S6 291 3181
Dr. J.P.M. Mackauer	4572 Woodgreen West Vancouver, B.C., V7S 2V2 926 4591	Biological Sciences Simon Fraser University Burnaby, B.C., V5A 1S6 291 4808
Mr. A. G. Martel	816 1/2 Ingersoll Avenue Coquitlam, B.C., V3J 4L9 939 8142	c/o Department of History Simon Fraser University Burnaby, B.C., V5A 1S6 291 4432
Dr. M. McClaren	1010 Leyland Street West Vancouver, B.C., V7T 2L4 926 1630	Biological Sciences Simon Fraser University Burnaby, B.C., V5A 1S6 291 4472
Mr. S. Morin	912 Jackson Cres. New Westminster, B.C., V3L 4R9 521 9150	Jack Cullin Music Ltd. 526 Brentwood Burnaby, B.C. 291 1723
Dr. K. Okuda	450 Beachview Drive North Vancouver, B.C., V7G 1P7 929 5981	Department of Economics and Commerce Simon Fraser University Burnaby, B.C., V5A 1S6 291 3708
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Mr. R. Schiffer	1395 West 13th Avenue Vancouver, B.C., V6H 1N7 733 9980	c/o Student Society Simon Fraser University Burnaby, B.C., V5A 1S6 291 3181
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Dr. B. G. Wilson	6211 Overstone Drive West Vancouver, B.C., V7W 1X6 921 9526	Vice-President, Academic Simon Fraser University Burnaby, B.C., V5A 1S6 291 4689