

SIMON FRASER UNIVERSITY

S 76-152 A

MEMORANDUM

SENATE
RECOMMENDATION ON PROCEDURE FOR
CONSIDERING THE REPORT OF SCAP
RELATING TO THE QUESTION OF THE
PROVISION OF UNIVERSITY PROGRAMS IN
NON-METROPOLITAN AREAS

From SENATE COMMITTEE ON AGENDA AND RULES

Date NOVEMBER 23, 1976

Note: These recommended procedures will be open for debate at the Senate Meeting of November 29, 1976.

1. Attention is drawn to the report of SCAP as follows -
 - page 3, II - the five alternative motions, A, B, C, D, E
 - page 4, III - the explanation and differentiation in these motions
 - page 4,5 IV - the SCAP procedures and decision-tree
 - page 6, V - the transmittal of the motions by SCAP to Senate with encouragement to adopt the decision-tree process.
2. The Senate Committee on Agenda and Rules recommends the following procedures for considering the SCAP report, Paper S.76-152:
 - i) that the report be discussed informally for a period of up to one hour during which any Senator can speak only once.
 - ii) at the close of the informal discussion time in the event any Senators have not spoken but desire to during informal discussion the time may be extended up to one-half hour by simple motion approved to extend the time.
 - iii) during the informal discussion notice may be given, if desired, of intent to move amendment(s) later. The Chairman throughout will be expected to ensure that a proposed amendment is appropriate to the general parameters within which the main alternative motion falls (A or B or C or D or E).
 - iv) following informal discussion there be provision:-
 - a) for formal discussion of the alternative motions, A, B, C, D, E on page 3 (as clarified on page 4), and
 - b) that amendment(s) or additional main motion(s) be permitted, with formal vote on these - but with the Chair to exercise control as under iii) above in accepting or rejecting or recasting proposed change, and
 - c) that changes proposed be handed in writing to the Secretary.

- v) if there are no substantive changes, formal vote be taken on the SCAP form decision-tree, page 5, or

if required, a decision-tree would then be established covering the alternatives appropriately to reflect Senate decisions to this point. If needed, the Chair may appoint a small committee and declare a recess of stated time for this to be done, with Senate to reconvene immediately on completion. Formal vote would then be taken on the decision-tree items, with each Senator permitted to vote once at each decision point.