

S.75-41

# SIMON FRASER UNIVERSITY

## MEMORANDUM

To.....	SENATE	From.....	SENATE COMMITTEE ON SCHOLARSHIPS, AWARDS AND BURSARIES
Subject.....	EXPANSION OF MEMBERSHIP - SENATE COMMITTEE ON SCHOLARSHIPS, AWARDS AND BURSARIES	Date.....	FEBRUARY 5, 1975

MOTION: "That Senate approve, as set forth in S.75-41, that the Senate Committee on Scholarships, Awards and Bursaries be expanded in membership from ten to thirteen to include faculty and student representation from the Faculty of Interdisciplinary Studies, with composition of the Committee then to be as described in S.75-41."

# SIMON FRASER UNIVERSITY

S.75-41

## MEMORANDUM

H. Evans, Registrar

From John D'Auria, Chairman,  
Senate Committee on Scholarships,  
Awards, Bursaries.

Subject

Date February 5, 1975

I would like to bring the following motion before the March meeting of Senate on behalf of the Senate Committee on Scholarships, Awards and Bursaries.

- A. Moved that the Senate Committee on Scholarships, Awards, and Bursaries be expanded in membership from ten to thirteen to include faculty and student representation from the faculty of Interdisciplinary Studies. The composition of the Committee shall now be as described on the attached document.

J. D'Auria

Att.

JDA/PL

Composition of the Senate Committee on Scholarships, Awards and Bursaries.

The Committee shall consist of twelve members, plus a Chairman, all of whom shall be voting members.

The Chairman shall be a full-time faculty member appointed by Senate for a term of three years. The Chairman shall be eligible for re-appointment.

Four of the twelve members shall be full-time faculty members, selected by Senate. The term shall be two years, with appointment in odd numbered years. Members appointed to the Committee by Senate shall be eligible for re-appointment.

Four of the twelve members shall be full-time faculty members, elected one each by and from the Faculties of Arts, of Education, of Science, and of Interdisciplinary Studies, respectively. The term shall be two years, with election in even numbered years. Members elected to the Committee from the Faculties shall be eligible for re-election.

Four of the twelve members shall be students, to be selected by the Simon Fraser Student Society by means of its choice. However, there shall be no more than one student from the Faculty of Arts, or from the Faculty of Education, or from the Faculty of Science, or from the Faculty of Interdisciplinary Studies. The term shall be one year. Members selected by the Simon Fraser Student Society shall be eligible for reappointment.

Appointments of faculty members through elections shall follow normal rules pertaining to Senate committees.

**NON-VOTING MEMBERS:**

The Financial Aid Officer shall be a non-voting member of the Committee, as shall be such other individuals who, in the judgment of the Committee, will provide a substantial contribution not offered by one or more of its members.