

SIMON FRASER UNIVERSITY

S. 72.29

MEMORANDUM

To MEMBERS OF SENATE

From H. M. EVANS

SECRETARY OF SENATE

Subject NOMINATIONS AND ELECTION OF ONE
SENATOR TO THE ACADEMIC PLANNING
COMMITTEE

Date FEBRUARY 17, 1972

Election is required of one Senator to the Academic Planning Committee as replacement for D. R. Birch whilst he sits on the Committee in the ex-officio capacity as Acting Dean of Education.

For the information of Senators a list is attached showing the current membership of the Committee.

In accordance with Senate election procedures, the Senate Nominating Committee has submitted nominations, as indicated below, with election to be undertaken at the meeting of Senate, Monday, March 6, 1972. Members are reminded that under Senate regulations any Senator who wishes to add nominations to those listed below may do so by notifying the Secretary of Senate in writing of such nominations to reach his office no later than Friday, March 3, 1972. Nominations received after that time, and nominations from the floor, cannot be accepted.

If a nomination is made, the Senator making the nomination must ensure in advance that the nominee is willing to stand for nomination.

The Senate Nominating Committee, acting through Dr. Aronoff as spokesman, has proposed two names as nominees. These have been made with some expression of embarrassment as both individuals are on the Nominating Committee, but with security in the belief that either one would be a very suitable candidate, and with a rationale for each choice. It is noted that two of the members of the Nominating Committee also are members of the Academic Planning Committee and are familiar with its tasks.

K. L. GILBERT -
Student Senator

The Nominating Committee notes that the Academic Planning Committee could benefit greatly from the point of view of a student, especially with regard to the goals of the University, with regard to priorities as students see them, and with the communication with the student body which this kind of link permits.

DR. M. S. O'CONNELL
Faculty of Education

The Nominating Committee notes that there has always been a voting member from the Faculty of Education on the Academic Planning Committee and that this may have been an initial intent of Senate. The continued presence of Dr. Birch on the Academic Planning Committee would continue his input but terms of reference do not permit him to vote on academic priorities. The Nominating Committee believes that Professor O'Connell has a mature, thoughtful, and non-parochial view of University problems.

GROUPS OR COMMITTEES TO WHICH SENATORS ARE ELECTED

October 15, 1971

2. ACADEMIC PLANNING COMMITTEE

<u>Members</u>	<u>Conditions</u>	<u>Term</u>	<u>Expiry Date</u>	<u>Name</u>
Academic Vice-President	Chairman			B. G. Wilson
Dean of Arts				D. H. Sullivan
Dean of Education				D. R. Birch (Acting)
Dean of Science				S. Aronoff
Dean of Graduate Studies				J. Wheatley
Senator	Elected			R. D. Bradley
Senator	by			
Senator	Senate			A. L. Turnbull
Senator				I. Mugridge
Academic Planner (non-voting)				J. Chase

TERMS OF REFERENCE:

1. To review and recommend to the President, as Chairman of Senate, all new program proposals submitted to it.
2. To develop annually a recommendation to the President concerning academic and action priority listings.
3. To undertake such other duties as are assigned to it by the President.

Further Conditions: The full Committee will review all proposals which come before it. However, the Deans will be non-voting as regards the recommendation on individual program proposals that are under review within the first of the terms of reference.