

# SIMON FRASER UNIVERSITY

S. 71-1

## MEMORANDUM

To.....	ALL MEMBERS OF SENATE	From.....	B. G. WILSON, ACADEMIC VICE-PRESIDENT
			CHAIRMAN, DEANS' SEARCH COMMITTEES
Subject.....	SELECTION OF A DEAN'S SEARCH COMMITTEE (SENATE PAPER S.380 AND S.358)	Date.....	DECEMBER 29, 1970

I

Senate was informed by Paper S.380 that the Board of Governors had approved certain sections of Paper S.358 including section III A - Selection of a Dean's Search Committee with some adjustments as noted in Paper S.380.

Section III A as approved by the Board, reads as follows:

"A. Selection of a Dean's Search Committee:

1. No later than twelve months before the expiration of a Dean's term of office the Academic Vice-President shall initiate the formation of a Dean's Search Committee. (In the event of a Dean relinquishing his position, for whatever reason, prior to the expiration of his regular term of office, a Search Committee shall be constituted as soon as possible.)
2. The Dean's Search Committee shall consist of the following members:
  - a. The Academic Vice-President, who shall serve as Chairman.
  - b. All Deans of Faculties, including the incumbent Dean in the Faculty for which the search procedure is instituted (where he is not himself a candidate).
  - c. Five faculty members holding regular full-time appointments, at least two of whom shall be at the rank of Associate Professor or above, elected by and from the Faculty involved.
  - d. Two students, to be selected by such methods as the Simon Fraser Student Society may determine.
3. All the above members of the Dean's Search Committee shall be voting members."

II

It is recommended that the Dean of Graduate Studies be added as a member of the Dean's Search Committee.

MOTION

Moved that: Section III A, 2b of Paper S.380 be amended by adding the words "and the Dean of Graduate Studies."

/Section III A, 2b would then read as follows:

"b. All Deans of Faculties, including the incumbent Dean in the Faculty for which the search procedure is instituted (where he is not himself a candidate), and the Dean of Graduate Studies."/