

SIMON FRASER UNIVERSITY

S. 71-55

MEMORANDUM

To SENATE

From H. M. EVANS

REGISTRAR AND SECRETARY OF SENATE

Subject SENATE ELECTIONS, S.71-55

Date APRIL 30, 1971

MOTION:

"That the individuals nominated to the Senate Committee to Review Senate Procedures and Establish Codification, the Senate Nominating Committee, and the Academic Planning Committee be elected by acclamation."

Note: If additional nominations to those appearing in the attached paper are received by the deadline of May 7, 1971, a new motion will be circulated at the Senate meeting.

SIMON FRASER UNIVERSITY

S. 71-55

MEMORANDUM

To ALL MEMBERS OF SENATE

From H. M. EVANS

REGISTRAR AND SECRETARY OF SENATE

Subject SENATE ELECTIONS

Date APRIL 27, 1971

The Senate Nominating Committee has submitted nominations for a number of elections to be held by Senate at its meeting on Monday, May 10, 1971.

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, May 7, 1971. 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 election.

1. SENATE COMMITTEE TO REVIEW SENATE PROCEDURES AND ESTABLISH CODIFICATION (ad hoc)

One Senator at large to replace K. R. Burstein. No specified term of office. Term to begin June 1, 1971.

T. J. MALLINSON

2. SENATE NOMINATING COMMITTEE (standing)

One Senator at large to replace J. F. Ellis for the remainder of his term of office to September 30, 1971. Term to begin June 1, 1971.

M. S. O'CONNELL

3. ACADEMIC PLANNING COMMITTEE

One Senator at large to replace J. F. Ellis. No specified term of office. Term to begin June 1, 1971.

D. R. BIRCH

One Senator at large to temporarily replace I. Mugridge during the period from June 1, 1971 to August 31, 1971.

G. DONETZ