

12/1/70.

S. 293

TO: ALL MEMBERS OF SENATE FROM: SENATE COMMITTEE ON UNDER-GRADUATE ADMISSIONS AND STANDINGS

DATE: 25th November, 1969

SUBJECT: PROPOSAL FOR THE ESTABLISHMENT OF THE SENATE UNDERGRADUATE ADMISSIONS BOARD AND THE SENATE APPEALS BOARD

The Senate Committee on Undergraduate Admissions and Standings considered the proposals being presented to Senate by the Ellis Report Implementation Committee (Paper S 305b) at a special meeting on November 24th, 1969.

The SCUAS endorses the proposals for the establishment of the Senate Undergraduate Admissions Board and the Senate Appeals Board if certain key changes are made. These are as follows:--

1. MEMBERSHIP OF THE SUAB

The Committee recommends that Senate accept the following composition for the SUAB -

Academic Vice-President-Chairman (non-voting, except in case of a tie)

6 Faculty Members, 2 elected by and from each Faculty for staggered 2-year terms

Dean of Student Affairs

Director of Admissions (non-voting)

Registrar, or his designate (non-voting)

Recording Secretary (non-voting)

One of the 6 faculty members shall be elected Vice-Chairman, and shall serve as Chairman in the absence of the Academic

Vice-President. While acting as Chairman, the Vice-Chairman shall only vote in case of a tie. This smaller committee would require a smaller quorum; the Committee recommended that a quorum be four voting members.

2. MEMBERSHIP OF THE SAB

The Committee recommended that Senate accept the following composition for the SAB -

3 faculty members, one elected by and from each Faculty.
Each faculty member shall have an elected alternate.

2 students, each with a specified alternate, to be chosen in a manner to be determined by Student Council.

A Chairman (non-voting) elected by and from the voting members of the SUAB to provide liaison between the two Committees.

Director of Admissions (non-voting)

Recording Secretary (non-voting)

An alternate may attend any meeting, but may only vote in the absence of the member for whom he acts as alternate.

3. OPERATION OF THE SAB

The Committee recommends replacement of the first two sentences of the section headed "Operation" in Paper S 305b with the following:--

To sustain an appeal, three members of the Committee must be in favour.

The Committee asked that Dr. J.A.P. Day be permitted to present their proposals to the Senate at its December meeting.

SIMON FRASER UNIVERSITY

MEMORANDUM

To.....	ALL MEMBERS OF SENATE	From.....	I. B. KELSEY
			DIRECTOR OF SECRETARIAT SERVICES
Subject.....	ADDITIONAL SENATE ITEMS FOR THE JANUARY 12, 1970 SENATE MEETING	Date.....	JANUARY 7, 1970

As noted in the Agenda for the Open Session of Senate of Monday, January 12, 1970, two papers, Paper S.308 and S.309, to be drawn up by the Acting Academic Vice President, were to be circulated as soon as they were available.

The papers were received in our office today and are being circulated to you for inclusion with the materials distributed earlier for the January 12, 1970 meeting of Senate.