

SIMON FRASER UNIVERSITY

MEMORANDUM

S 222
Rules Procedures

Dr. K. Strand
 Chairman of Senate
 Subject Interim Recommendation on
 Procedures

From Senate Committee on
 Rules and Procedures

Date April 18, 1969

14733-PC

Chairmanship of Senate.

When Senate seated the Academic Vice President, the Chairman of Senate stated that he would expect the Academic Vice President to take the chair when the President was unable to do so and at that time no objection was raised in Senate to this procedure.

Recently the old Senate rule that in the absence of the President the Chancellor would be next in line to chair Senate was invoked.

Clearly it is time that this procedure be tidied up and in accordance with its terms of reference the Senate Committee on Rules and Procedures unanimously makes the following recommendation to Senate. *NOTICE OF MOTION.*

" In case the President is unable to chair a meeting of Senate the Academic Vice President shall take the chair. If both the President and the Academic Vice President are unable to chair, the most senior Dean of a Faculty shall be chairman where seniority shall be determined in terms of the date of appointment as Dean. "

The Senate Committee on Rules and Procedures requests that this recommendation be placed on the agenda for the next regular meeting of Senate.

K. E. Rieckhoff

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 Chairman

- cc R. R. Haering, Academic Vice President
 H. Evans, Registrar ←
 A. McKinnon, Dean of Education
 D. Sullivan, Dean of Arts