

SIMON FRASER UNIVERSITY

MEMORANDUM

Lucas Proctor

to: ALL MEMBERS OF SENATE

From: H. M. Evans
Secretary of Senate
and Registrar

Subject: CHAIRMANSHIP OF SENATE - PAPER S.222

Date: April 30, 1969.

The Senate Agenda Committee has accepted Paper S.222 as constituting Notice of Motion. If the motion is put and passed, the substantive item on Paper S.222 would replace the former rule of Senate which reads as follows:

"CHAIRMAN - In the absence of the Chairman (President), the Chancellor shall take the Chair; in the Chancellor's absence, the Faculty Dean, with the most seniority, of the University, who shall be present at the meeting, shall take the Chair."

HME:jb