

# SIMON FRASER UNIVERSITY

S.75-148

## MEMORANDUM

To..... ALL MEMBERS OF SENATE

From..... H. M. EVANS

..... REGISTRAR AND SECRETARY OF SENATE

Subject..... SENATE ELECTIONS

Date..... OCTOBER 21, 1975

The Chairman of the Senate Nominating Committee, on behalf of the Senate Nominating Committee, has submitted nominations to the Senate Committee on Academic Planning for elections to be conducted by Senate at its meeting of November 3, 1975.

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, October 31, 1975. 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.

### SENATE COMMITTEE ON ACADEMIC PLANNING (and Senate Committee on University Budget)

Nine Senators are to be elected, two of whom are to be Lay members and two of whom are to be Student members, for two year terms of office (staggered).

1. The nine candidates with the highest number of votes shall be declared elected, but provided that two of the successful candidates are Lay members and two of the successful candidates are Student members.
2. a) Of the nine elected, the Lay member Senator with the lowest number of votes shall have term of office to September 30, 1976. Similarly the Student with the lowest number of votes shall have term of office to September 30, 1976.
- b) For the remaining seven positions, the five candidates with the highest number of votes shall hold office for two years to September 30, 1977 provided they include one Lay member Senator and one Student member Senator, and the two remaining candidates shall hold office for one year to September 30, 1976

D. I. ALLEN	Faculty Senator
T. W. CALVERT	Faculty Senator
J. A. CATALANO	Student Senator
F. CUNNINGHAM	Faculty Senator
A. E. CURZON	Faculty Senator
J. F. HUTCHINSON	Faculty Senator

A. T. KAZEPIDES	Faculty Senator
D. E. KNIGHT	Lay Senator
J. P. MACKAUER	Faculty Senator
C. G. McCOY	Student Senator
S. MORIN	Lay Senator
M. J. OVERHOLT	Lay Senator
R. SCHIFFER	Student Senator
M. SHILLOW	Student Senator
T. D. STERLING	Faculty Senator
S. THOMAS	Lay Senator
J. WALKLEY	Faculty Senator

Those Senators elected also sit on the Senate Committee on University Budget.

HME/rn

H. M. Evans