

SIMON FRASER UNIVERSITY

MEMORANDUM

To SENATE
Subject SENATE ELECTION - PAPER S.74-30

From H. M. EVANS
SECRETARY OF SENATE
Date JANUARY 30, 1974

At the meeting of Senate on January 21, 1974 a motion to suspend the rules of Senate which interfere with nomination and election was approved, and the Senate Nominating Committee has been requested to bring forward nominations in connection with the membership of a committee:

hold hearings,
"To examine and discuss an academic philosophy and academic objectives of the Senate of Simon Fraser University;

to provide secretarial service to the student body of the University.

to be referred to the Senate for its consideration

University Governance be given reconsideration in the same processes by which they are handled."

in the following categories, as specified in the attached. One Student.

The Nominating Committee, on behalf of the Senate, has requested that nominations for election to be held in the usual fashion to make additions to this office, preferably in this instance, with suspension of the usual rules will be accepted. Senators are requested to nominate those who are nominated that they would be

The Nominating Committee are as follows:

- W.A.S. Smith
- M. McClaren
- J. Wheatley
- J. F. Ellis
- M. E. Eliot Hurst
- J. Walkley
- R. F. Kissner

H. M. Evans
H. M. Evans

The Nominating Committee has pointed out that the Senate is requested to nominate a student able to meet the demands of membership.

*The Senate Nominating Committee encourages nominations from all members of the University who are interested in the demands of membership.



OFFICE OF THE REGISTRAR

To: _____
From: _____
Date: _____

- For comment and return
- Please draft reply and return
- Please reply
- For information
- For action
- Please assign transfer credit and return
- For processing
- For filing
- Student file required
- Copies to _____

SIMON FRASER UNIVERSITY

MEMORANDUM

To	SENATE	From	H. M. EVANS
	FOR INFORMATION		SECRETARY OF SENATE
Subject	SENATE ELECTION - PAPER S.74-30	Date	JANUARY 23, 1974

At the meeting of Senate on January 21, 1974 a motion to suspend the rules of Senate which interfere with nomination and election was approved, and the Senate Nominating Committee is requested to bring forward nominations in connection with the membership of a committee to present its views on the Working Paper to the Committee on University Government.

Nominations are required for the following categories, as specified by Senate:

One Administrator
One Faculty member
One Student

The charge to the committee is contained in the under-noted motion:

"That Senate strike a three member committee consisting of an administrator, a faculty member, and a student to hold hearings, examine and discuss academic philosophies and academic objectives for Simon Fraser University, and that the University provide secretarial service to the student member commensurate to his need."

The Senate Nominating Committee has been requested to submit nominations to this office as soon as possible and preferably not later than January 29, 1974. These nominations will immediately be circulated to Senators who will have opportunity similar to the usual fashion to make additional nominations if they wish by providing same to this office, preferably not later than noon, Monday, February 4, 1974. In this instance, with suspension of the rules, nominations from the floor will be accepted.

Senators are reminded that there must be assurance from those nominated that they would be prepared to stand for election.