

SIMON FRASER UNIVERSITY

*Nom Com.
Hon. Secy.
Joint Senate Board
S.270*

MEMORANDUM

To..... ALL MEMBERS OF SENATE

From..... H. M. EVANS

REGISTRAR AND SECRETARY OF SENATE

Subject..... ELECTIONS

Date..... SEPTEMBER 23, 1969

The Senate Nominating Committee has submitted its nominations for a number of elections by Senate to be held at its meeting on Monday, October 6, 1969.

Under Senate regulations any Senator who wishes to add nominations to any of those listed below may do so by notifying the Secretary of Senate in writing of such nominations, to reach his office not later than Friday, October 3, 1969. 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.

NOMINATIONS SUBMITTED BY THE SENATE NOMINATING COMMITTEE

1. SENATE COMMITTEE ON HONORARY DEGREES

a) Election of one Senator from the Faculty of Arts.

R. E. COLE

b) Election of one Senator from the Faculty of Science to replace temporarily K. E. Rieckhoff from September 1, 1969 to April 30, 1970.

W. VIDAVER

J. WALKLEY

c) Election of two Senators at large.

G. KIRCHNER

A. H. McDOUGALL

J. SAYRE

2. JOINT SENATE-BOARD WORKING RELATIONS COMMITTEE

Election of one Senator at large to replace R. R. Haering.

D. A. BAIRD

W. M. HAMILTON

*Library Comm
Appeals Comm.
Nom Comm*

3. SENATE LIBRARY COMMITTEE

Election of two Senators at large, each for a one year term of office from October 1, 1969 to September 30, 1970.

J. K. KENWARD
S. T. STRATTON

4. SENATE COMMITTEE ON APPEALS (ADMISSIONS AND STANDINGS)

Election of one faculty Senator to replace temporarily R. C. Brown from September 1, 1969 to December 31, 1969.

R. L. CARLSON

5. SENATE NOMINATING COMMITTEE

Election of five Senators, each to serve a one year term of office from October 1, 1969 to September 30, 1970.

The Senate Nominating Committee reported as follows:

"The Committee feels it should not make nominations for these vacancies. Individual Senators should be asked to put in nominations before the meeting, or alternatively, the rules could be suspended in order to hold an election with nominations from the floor at the next Senate meeting."

H. M. Evans
Secretary

*Home Comm
Agenda Comm*
S.270a

To: SENATE

From: Senate Agenda Committee

Subject: Elections to Senate
Committees - Paper S.270,
Item 5

Date: September 24, 1969.

In respect to Item 5 of Paper S.270, the Agenda Committee believes that the Nominating Committee has acted in contradiction to its terms of reference in reporting that "it should not make nominations" for vacancies on its own committee.

Paper S.65, approved by Senate September 1967, which outlines the terms of reference of the Senate Nominating Committee includes the following:

"Temporary replacement of members on the Nominating Committee, and the presentation of names for the Nominating Committee for subsequent twelve-month periods will be as in the procedure laid down for other Senate committees."

The Senate Agenda Committee recommends:

"that Senate extend the life of the Nominating Committee for one month so that it may fulfill its terms of reference in respect to its own perpetuation. Any nominations already received from individual senators will be carried forward to the November meeting of Senate."

A. McDougali

W. Vidaver

J. Walkley

HME:jb