



SIMON FRASER UNIVERSITY
ENGAGING THE WORLD

TO: Senate

FROM: Jo Hinchliffe *Jo Hinchliffe*
Acting Executive Director, Enrolment Services, Associate
Registrar and Secretary of Senate

DATE: Dec 20, 2013

SUBJECT: Proposed Revision to the Rules of Senate – NOTICE OF MOTION

The attached revisions to the Rules of Senate are presented to Senate as a notice of motion (without debate) at the January 2014 meeting and will be considered for approval at the February 2014 meeting. The purpose of the revisions is to align the Rules of Senate with the new Policy A11.10, Teaching Professors.

The election rules pertaining to Faculty Members have been amended to include the new rank of Teaching Professor.

- iii) are designated by the Registrar and reported to Senate as an undergraduate student; and
 - c) "graduate students" means those who are members of the Graduate Student Society at Simon Fraser University and who also:
 - i) are duly registered as graduate students in the academic term in which nominations are due, or
 - ii) are designated by the Registrar and reported to Senate as a graduate student.
- 2. Undergraduate students and graduate students are eligible to be nominated as student members of Senate.
- 3. During the one-year term of office as a student member of Senate, undergraduate students and graduate students
 - a) must maintain registered status at the University for at least two academic terms,
 - b) must not withdraw, or be required to withdraw, from the University.
- 4. There shall be at least three graduate students and three undergraduate students among the total number of students elected to Senate under Part 7, Section 35(2)(h) of the University Act.

F. Faculty Members;

- 1. For the purposes of nominations and elections to Senate and Senate committees by and from **faculty members**, only faculty members (or designated electoral equivalent) employed in a manner deemed to be of a continuing engagement nature shall be entitled to nominate, stand as candidates and to vote in the faculty member elections. ~~—~~This means only those holding the following appointments: tenure-track instructor, assistant professor, associate professor, teaching professor, or professor; or continuing lecturer, senior lecturer, laboratory instructor, or professional librarian.

This does not include Faculty Associates, visiting or adjunct faculty members, teaching assistants, tutor markers, language instructors, sessional lecturers, sessional instructors and non-credit instructors. It also does not include post-doctoral fellows, research assistants, research associates or persons funded on external research grants.

- 2. Continuing Part-time
Continuing part-time tenure-track and tenured faculty (instructors, assistant professors, associate professors, teaching professors, and professors) and continuing lecturers, senior lectures, laboratory instructors and professional librarians with appointments of 50% or greater shall be granted the same rights