

SIMON FRASER UNIVERSITY

MEMORANDUM

To: Senate

From: W. G. Saywell
President

Subject: Search Committee Membership -
Vice-President, Academic

Date: July 7, 1989

The composition of the Search Committee for the Vice-President, Academic approved by the Board of Governors (January 24, 1984) and Senate (February 6, 1984) was established as follows:

- (a) the President as Chairman
- (b) the Vice-President, Administration
- (c) three Deans selected by the Deans
- (d) faculty members, one elected by and from each of the Faculties - of Arts, of Business Administration, of Education, of Interdisciplinary Studies, of Science at present five
- (e) one undergraduate student elected by and from the undergraduate student body
- (f) one graduate student elected by and from the graduate student body
- (g) the President of the Faculty Association
- (h) the President of the Student Society.

Item (d) requires an editorial modification - Interdisciplinary Studies should be replaced by Applied Sciences, to reflect the change in the University's organizational structure.

The position of Vice-President, Administration has been discontinued, and consequently a change to Item (b) is required.

Motion: "that Senate approve, and recommend to the Board of Governors, that Item (b) in the composition of the Search Committee for a Vice-President, Academic be changed from 'the Vice-President, Administration' to 'a Vice-President, selected by the President'."