

SIMON FRASER UNIVERSITY

S.72-47

MEMORANDUM

To SENATE

From H. M. EVANS

SECRETARY OF SENATE

Subject NOMINATIONS AND ELECTION OF ONE
SENATOR TO THE SENATE UNDERGRADUATE
ADMISSIONS BOARD (SUAB)

Date MARCH 28, 1972

MOTION: "That the individual nominated to the Senate Undergraduate Admissions Board (SUAB), be declared elected by acclamation."

Note: If additional nominations to that appearing in the attached paper are received by the deadline of April 7, 1972 a new motion will be circulated at the Senate meeting.

SIMON FRASER UNIVERSITY

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MEMORANDUM

To MEMBERS OF SENATE

From H. M. EVANS

Subject NOMINATIONS AND ELECTION OF ONE
SENATOR TO THE SENATE UNDERGRADUATE
ADMISSIONS BOARD (SUAB)

SECRETARY OF SENATE

Date MARCH 28, 1972

Election is required of one Senator to the Senate Undergraduate Admissions Board (SUAB) to replace R.J.C. Harper, who is no longer a Senator. Term of office is from date of election to September 30, 1972.

For the information of Senators a list is attached showing the current membership of the Committee, and a list of the current members of Senate.

In accordance with Senate election procedures, the Senate Nominating Committee has submitted nominations as shown below. Election is to be undertaken at the meeting of Senate, Monday, April 10, 1972. Members are reminded that 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, April 7, 1972. 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 nomination.

Nominations by the Senate Nominating Committee:-

K. E. RIECKHOFF

encls.



SENATE COMMITTEES

March 22, 1972

SENATE UNDERGRADUATE ADMISSIONS BOARD (SUAB) (standing)

<u>Members</u>	<u>Conditions</u>	<u>Term</u>	<u>Expiry Date</u>	<u>Name</u>
Academic Vice-President or a Senate designate of his choice	Chairman - non-voting except in case of tie			B. G. Wilson (P. Belton, Acting)
Senate Appointee to the Academic Board	Appointees decide who shall serve as prime member and who as			J. F. Hutchinson
Alternate	Alternate			B. G. Wilson
Director of Admissions				D. Meakin
Student Member	Elected by	1 year	Sep 30/72	Naomi Staddon
Alternate	Student Council	1 year	Sep 30/72	Sandra Nichol
Student Senator	Elected by	1 year	Sep 30/72	G. D. Basham
Student Senator	Senate	1 year	Sep 30/72	K. L. Gilbert
Alternate		1 year	Sep 30/72	G. Donetz
Faculty Member (Arts)	Elected by	2 years	Sep 30/72	G. A. Rheumer
Alternate	Respective	2 years	Sep 30/72	R. Saunders
Faculty Member (Education)	Faculty	2 years	Sep 30/72	M. S. O'Connell
Alternate	Undergraduate	2 years	Sep 30/72	D. I. Allen
Faculty Member (Science)	Curriculum	2 years	Sep 30/72	L. H. Palmer
Alternate	Committees	2 years	Sep 30/72	J. C. Irwin
Senator	Elected by Senate	2 years	Sep 30/72	REPLACEMENT REQUIRED FOR R.J.C. HARPER
Recording Secretary	Non-voting			

PURPOSE: To recommend to and receive from the Senate policy decision on undergraduate admissions, re-admissions, standing and credit transfer and, where necessary, to provide general direction in the interpretation of such policy.

March 14, 1972

MEMBERS OF SENATE, SIMON FRASER UNIVERSITY

Three Year Term expires, with
proviso individual continues
in office until the successor
is elected/appointed.

Ex-officio Members

Chancellor	K. P. Caple	May	31, 1972
President and Chairman	K. Strand		-
Vice-President, Academic	B. G. Wilson		-
Dean of Faculty of Arts	D. H. Sullivan		-
Dean of Faculty of Education (Acting)	D. R. Birch		-
Dean of Faculty of Science	S. Aronoff		-
Dean of Graduate Studies	J. Wheatley		-
University Librarian	D. A. Baird		-

Appointed by Order-in-Council

F. D. Hodge	November 30, 1973
W. D. Reid	November 30, 1973
J. H. Salter	November 30, 1973
G. A. Sutherland	November 30, 1973

Elected by Faculties

Faculty of Arts	I. Mugridge	May	31, 1974
	P. L. Wagner	May	31, 1974
	R. D. Bradley	May	31, 1973
Faculty of Education	N. Robinson*	May	31, 1974
	D. I. Allen**	May	31, 1974
	A. J. Dawson***	May	31, 1973
Faculty of Science	K. E. Rieckhoff	May	31, 1974
	K. K. Nair	May	31, 1974
	A. H. Lachlan	May	31, 1973

Elected by Faculties Jointly

R. C. Brown	May	31, 1972
R. L. Carlson	May	31, 1972
L. M. Srivastava	May	31, 1972
A. L. Turnbull	May	31, 1972
M. S. O'Connell	May	31, 1973
H. Weinberg****	May	31, 1973
W. E. Williams	May	31, 1973

Elected by Convocation

M. J. Campbell	May	31, 1972
R. W. Claridge	May	31, 1972
S. Drache	May	31, 1972
L. Freiman	May	31, 1972
W. M. Hamilton	May	31, 1972
A. H. McDougall	May	31, 1972

Elected by Students

G. D. Basham	May	31, 1974
G. Donetz	May	31, 1972
K. L. Gilbert	May	31, 1973

* Elected by acclamation March 14, 1972 to replace T. J. Mallinson for balance term of office.

** Elected by acclamation November 9, 1971 to temporarily replace D. R. Birch whilst he is serving on Senate in an ex-officio capacity as Acting Dean of Education.

*** Elected by acclamation March 14, 1972 to replace R.J.C. Harper for balance term of office.

**** Temporarily replaced by R. E. Jennings from September 1, 1971 to August 31, 1972.