

SIMON FRASER UNIVERSITY

S. 361

MEMORANDUM

To.....	SENATE	From.....	H. M. EVANS
			REGISTRAR
Subject.....	CHAIRMANSHIP, SENATE COMMITTEE ON GRADUATE ADMISSIONS	Date.....	APRIL 27, 1970

1. On July 14, 1969, under Paper S.245, Senate approved, among other items, the reorganization of the Senate Committee on Graduate Admissions. This Committee consists of six members elected by and from the Senate Committee on Graduate Studies, for a two year term of office, with the Registrar as non-voting Secretary. It is stipulated that the Chairman is to be elected by the Committee from among the six voting members.
2. The Senate Committee on Graduate Admissions submitted a request to the Senate Committee on Graduate Studies that the Dean of Graduate Studies be the Chairman of the Committee, and that until such time as a Dean of Graduate Studies is selected the then Acting Academic Vice-President assume the duty.

The Acting Academic Vice-President declined the duty.
3. The Executive Committee of the Senate Committee on Graduate Studies concurred with the President's proposal to assign the duties in the area of Graduate Studies formerly carried by the Acting Vice-President, Academic, to Dr. John Webster for the summer semester. This included the following:

"If approved by Senate, the Chairmanship of the Senate Committee on Graduate Admissions."

4. Dr. Webster has been temporarily seated on Senate during the absence of K. Rieckhoff but the temporary term of office terminates with Dr. Rieckhoff's return. In view of the duties assigned to Dr. Webster in Graduate Studies for the summer semester it is deemed necessary that he be able to address Senate on matters pertaining to such duties.

Notices of Motions

- Motion 1: That whilst J. Webster is assuming the duties in Graduate Studies noted above, he assume the Chairmanship of the Senate Committee on Graduate Admissions.
- Motion 2: That whilst J. Webster is undertaking the duties noted above, he be granted speaking privileges at Senate.

Note: Attention is drawn to Paper S.361a which outlines the duties in Graduate Studies assigned to J. Webster for the Summer semester.