



SIMON FRASER UNIVERSITY
ENGAGING THE WORLD

To: Senate

From: Kate Ross
Registrar & Executive Director, Student Enrolment

Date: August 23, 2013

Subject: Presidential Re-Appointment Review Committee Election (For Information)

A Presidential Re-appointment Review Committee will be established to review the incumbent's performance. The review will include meeting with the incumbent and broad consultation across the University, with the Vice-Presidents and Deans, and with appropriate external constituents.

Membership on the committee includes a student, undergraduate or graduate, to be elected by Senate. The Graduate Student Member of the Board of Governors was chosen to represent the Board; therefore, an undergraduate student will be elected by Senate.

The call for nominations for an undergraduate student member was issued on August 22, 2013. If required, online voting will take place from September 10-12, 2013. Senators will receive an email notification with voting information, candidate information, and a link to the online voting system.