

SIMON FRASER UNIVERSITY  
MEMORANDUM

To: Board of Governors  
Senate

From: John O. Stubbs  
President and Vice-Chancellor

Subject: Search Committee -  
Vice-President, Academic and Provost

Date: September 15, 1994

In August, 1995, the term of office of Dr. J. M. Munro as Vice-President, Academic and Provost will conclude. Under procedures established by the Senate and the Board of Governors, it is now appropriate to commence the search committee process.

Recently, Senate and the Board approved revisions to the membership of the search committee for the position Vice-President, Research. In view of the arguments presented at that time, I would recommend that the membership of the search committee for the Vice-President, Academic and Provost be amended in a similar manner.

Specifically, the membership would be increased to include representation from two groups: i) an employee, elected by and from fulltime employees who are not faculty members; and ii) the President (or designate) of the SFU Alumni Association. This proposal also allows the President of the Faculty Association and the President of the Student Society to name a designate. The remainder of the membership and the terms of reference are unchanged.

It is my intent to forward this motion to the September meeting of the Board of Governors and subsequently, to the October meeting of the Senate. Under the University Act, with the approval of Senate, the Board is to establish procedures for the recommendation and selection of candidates.

**Motion:** *"that the membership and terms of reference of the search committee for the Vice-President, Academic and Provost as set out in S.94 - 58be approved".*

*Note: The proposed changes to the existing membership and terms of reference are presented in italics.*

VICE-PRESIDENT, ACADEMIC AND PROVOST SEARCH COMMITTEE

<u>Members</u>	<u>Conditions</u>	<u>Name</u>
President	Chair	
Vice-President	Selected by the President	
Dean Dean Dean	Selected by the Deans	
Faculty Member (Applied Sciences) Faculty Member (Arts) Faculty Member (Business Administration) Faculty Member (Education) Faculty Member (Science)	Elected by and from respective Faculties	
Student (Undergraduate)	Elected by and from undergraduate student body	
Student (Graduate)	Elected by and from graduate student body	
President, Faculty Association <i>(or designate)</i>		
President, Student Society <i>(or designate)</i>		
<b>President, Alumni Association <i>(or designate)</i></b>		
<b>Employee</b>	<b>Elected by and from full-time employees who are not faculty members</b>	

The Search Committee will establish its operating procedures.