

# SIMON FRASER UNIVERSITY

S. 75-129

## MEMORANDUM

To SENATE

From SENATE NOMINATING COMMITTEE

Subject SENATE ELECTIONS

Date SEPTEMBER 23, 1975

MOTION 1: "That the individuals nominated to the Senate Committee on Agenda and Rules (SCAR); as Chairman of the Senate Committee on Scholarships, Awards and Bursaries (SCSAB); and Student Senator alternate to the Senate Committee on Undergraduate Studies (SCUS) be declared elected."

MOTION 2: "That ballot elections now be held to elect one Faculty of Interdisciplinary Studies Senator to the Senate Committee on Honorary Degrees (SCHD); one Student Senator to the Senate Committee on Honorary Degrees (SCHD); two Senators at large to the Senate Library Committee (SLC); one alternate Student Senator to the Senate Library Committee (SLC); Four Senators at large and one Student Senator and one Student Senator Alternate to the Senate Nominating Committee (SNC); one Lay member Senator to the Senate Committee on Continuing Studies (SCCS); one Student Senator and one Student Senator Alternate to the Senate Committee on Continuing Studies (SCCS); four Faculty members, one from each Faculty, to the Senate Committee on Scholarships, Awards and Bursaries (SCSAB); two Lay member Senators to the Senate Committee on Scholarships, Awards and Bursaries (SCSAB); two Student Senators and one Student Senator alternate to the Senate Undergraduate Admissions Board (SUAB); and one Senator Lay member to the Senate Committee on Undergraduate Studies (SCUS)."

Note: If additional nominations to those appearing in the attached paper are received by the deadline of Friday, October 3, 1975, a new motion will be circulated at the meeting of Senate to accommodate such nominations and for ballot elections where necessary.

# SIMON FRASER UNIVERSITY

S.75-129

## MEMORANDUM

To ALL MEMBERS OF SENATE

From H. M. EVANS

REGISTRAR AND SECRETARY OF SENATE

Subject SENATE ELECTIONS

Date SEPTEMBER 23, 1975

The Chairman of the Senate Nominating Committee, on behalf of the Senate Nominating Committee, has submitted nominations for a number of elections to be conducted by Senate at its meeting of October 6, 1975.

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, October 3, 1975. 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 election.

1. SENATE COMMITTEE ON AGENDA AND RULES (SCAR)

One Student Senator, for no specified term of office.

M. SHILLOW

2. SENATE COMMITTEE ON HONORARY DEGREES (SCHD)

One Faculty of Interdisciplinary Studies Senator, for no specified term of office.

R. C. BROWN  
E. A. FATTAH

One Student Senator, for no specified term of office.

M. M. DORSEL  
C. G. McCOY

3. SENATE LIBRARY COMMITTEE (SLC)

Two Senators at large to replace A. E. Curzon and D. A. Erickson, for two year terms of office, from October 1, 1975 to September 30, 1977.

A. E. CURZON  
D. A. ERICKSON  
E. A. FATTAH  
S. THOMAS

One alternate Student Senator, for a two year term of office (staggered) from October 1, 1975 to September 30, 1976. (To obtain staggered terms, the first election will be for one year to September 30, 1976.)

B. E. EMERY  
S. G. McCOY

4. SENATE NOMINATING COMMITTEE (SNC)

Four Senators at large and one Student Senator and one Student Senator Alternate, to replace F. Cunningham, P. M. Doherty, J. F. Hutchinson, W.A.S. Smith, and T. D. Sterling for one year terms of office, from October 1, 1975 to September 30, 1976.

D. A. BAIRD  
R. L. CARLSON  
F. F. CUNNINGHAM  
P. M. DOHERTY  
T. FINLAYSON  
J. F. HUTCHINSON  
A. KAZEPIDES  
D. E. KNIGHT  
S. G. McCOY  
R. SCHIFFER  
W.A.S. SMITH  
T. D. STERLING  
D. C. WALLBAUM

5. SENATE COMMITTEE ON CONTINUING STUDIES (SCCS)

One Lay member Senator, for a two year term of office, from October 1, 1975 to September 30, 1977.

L. LATHAM  
M. J. OVERHOLT

One Student Senator and one Student Senator Alternate, for a two year term of office (staggered), from October 1, 1975 to September 30, 1976. (To obtain staggered terms, the first election will be for one year to September 30, 1976.)

B. E. EMERY  
S. HARRISON

6. SENATE COMMITTEE ON SCHOLARSHIPS, AWARDS AND BURSARIES (SCSAB)

One Senator at large to replace J. M. Kitchen, as Chairman, for a three year term of office, from October 1, 1975 to September 30, 1978.

C.H.W. JONES

Four Faculty members, one from each Faculty, to replace R.A.D. Beck, J. D. Wyatt, E. W. Banister and J. C. Irwin, for two year terms of office from October 1, 1975 to September 30, 1977.

M. C. KELLMAN	ARTS
E. McWHINNEY	ARTS
G. R. EASTWOOD	EDUCATION
E. WARRELL	EDUCATION
I. GARLAND	INTERDISCIPLINARY STUDIES
A. WILDEN	INTERDISCIPLINARY STUDIES
A. H. BURR	SCIENCE
N. R. REILLY	SCIENCE

Two Lay member Senators - one for a two year term of office from October 1, 1975 to September 30, 1977, and the other for a two year term of office (staggered) from October 1, 1975 to September 30, 1976. The candidate receiving the highest number of votes will be declared elected for the two year term of office to September 30, 1977, and the candidate with the second highest number of votes will be declared elected to September 30, 1976.

L. HINDLE  
D. E. KNIGHT  
L. LATHAM

7. SENATE UNDERGRADUATE ADMISSIONS BOARD (SUAB)

Two Student Senators and one Student Senator alternate, to replace R. Schiffer, D. C. Wallbaum, and R. A. Ironside, for one year terms of office, from October 1, 1975 to September 30, 1976.

M. M. DORSEL  
C. G. McCOY  
R. SCHIFFER  
M. SHILLOW  
J. A. VERSFELT  
D. C. WALLBAUM

8. SENATE COMMITTEE ON UNDERGRADUATE STUDIES (SCUS)

One Senator Lay member for no specified term of office.

L. HINDLE  
A. G. MARTEL  
S. MORIN

One Student Senator alternate for no specified term of office.

R. SCHIFFER