

S. 434

TO: ALL MEMBERS OF SENATE

FROM: DR. D. MEAKIN

SECRETARY, SENATE UNDER-
GRADUATE ADMISSIONS BOARD

DATE: 9TH NOVEMBER, 1970

SUBJECT: COMPOSITION OF THE SENATE APPEALS BOARD

During its consideration of Paper S-381, Senate approved the following composition for the Senate Appeals Board.

- Registrar (or his designate), non-voting Chairman
- One faculty Senator elected by Senate (with alternate)
- One faculty Member elected from SUAB (with alternate)
- Two students chosen by the Student Society (with one alternate)

This has produced a polarized situation, and with no means of resolving tie votes, decision has had to be deferred on a number of cases. The Senate Appeals Board, therefore, requested the Senate Undergraduate Admissions Board to find a solution to this problem. Since the solution proposed involved a modification to the composition of the Senate Appeals Board, the matter is now being presented to Senate for approval. Since decisions on several appeals are being held in abeyance, an early decision on this matter is requested.

The Senate Undergraduate Admissions Board, on the recommendation of the Senate Appeals Board, proposes that the composition of the Senate Appeals Board be amended as follows (approved by a vote of 5 to 3):

- Chairman, non-voting except in case of a tie.
- One faculty Senator elected by Senate (with alternate)
- One faculty Member elected from SUAB (with alternate)
- Two students chosen by the Student Society (with an alternate)
- Registrar, or his designate, non-voting Secretary
- Recording secretary, non-voting

The Chairman shall be selected by majority vote of the voting members of the Senate Appeals Board. The selection is subject to ratification by the Senate Undergraduate Admissions Board.

In addition to providing a mechanism for breaking tie votes, the proposal also provides the Board with a Secretary, a position previously omitted.

DM:bc