

SIMON FRASER UNIVERSITY

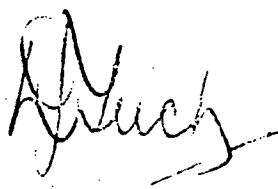
MEMORANDUM

Examination, Grading & Practices Nominating Committee

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| Mr. H.M. Evans | From D.G. Tuck, Acting Head |
| Registrar | Department of Chemistry |
| Subject Senate Nominating Committee | Date 12th March, 1969. |

At the March meeting of Senate, the question of the composition of the Standing Committee on Examination Grading and Practices was referred to the Senate Nominating Committee. The Committee discussed this at length at a meeting on March 11th.

The Nominating Committee agreed unanimously that it should not make a recommendation on this matter. It is our view that our responsibility is to propose names for specific positions or committees, for which terms of reference, composition, etc., have previously been established by Senate. We feel that we should not exceed our our own terms of reference by going beyond this responsibility on an ad hoc basis.



DGT:mlh

D.G. Tuck