

*Evans*

SM 7/10/68

To: All members of Senate

From: H. M. Evans  
Secretary of Senate & Registrar.

September 25, 1968.

Subject: NOMINATIONS FOR ELECTION TO SENATE COMMITTEES.

The Senate Nominating Committee has proposed the following individuals as nominees for the committees as noted. If any individual Senator or Senators wish to submit additional nominations the appropriate nomination papers, duly completed and signed by the nominee proposed, must reach the Secretary of Senate by Friday, October 4, 1968. The names of any individuals so nominated will be placed on the ballot papers together with the names of the individuals proposed by the Nominating Committee for the elections which will be held at the Senate meeting Monday, October 7th, 1968.

Senate Library Committee.

Three Senators to be elected for one year terms to September 30, 1969:

B. D'Aoust  
S. Foulds  
J. Walkley.

Senate Committee on Scholarships, Awards and Bursaries.

Three persons to be nominated, one from each Faculty, for two year terms to September 30, 1970:

Arts	J. Hutchinson
Education)	S. Stratton
Education)	A. Vogt
Science	A. Unrau.

Senate Committee on Honorary Degrees.

To be eligible individuals must be members of Senate. A temporary replacement for S. Wassermann to April 30, 1969:

J.C. Harper.

An election to fill one vacancy with the term expiring when the elected individual's term of office as senator ceases.

K. Okuda.

Senate Ad Hoc Committee on representation of student groups on Senate.

One Senator to be elected to replace temporarily M. Lebowitz to April 30, 1969, or until the committee is dissolved.

B. D'Aoust.

(over)

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If any Senator wishes to make additional nominations for any of the committees the necessary blank nomination papers will be provided on request at the Registrar's office, or by telephoning Mrs. Hawkins at 291-3224.

The Senate Nominating Committee is currently seeking nominees for the Ad Hoc Committee charged with bringing before Senate recommendations with regard to rules and procedures for considering allegations of non-professional conduct of Faculty members. The decision to establish this committee was made at the meeting of September 23.

As soon as names are known a list will be sent to all senators.

HME/ph

*Executions*

S-152 (a)

SM 9/10/68

To All Members of Senate

From: H.M. Evans,  
Secretary of Senate and  
Registrar.

September 27, 1968.

NOMINATIONS FOR ELECTION TO SENATE AD HOC COMMITTEE

The Senate Nominating Committee has proposed the following individuals as nominees for the Committee noted below. If any individual Senator or Senators wish to submit additional nominations the appropriate nomination papers, duly completed and signed by the nominee proposed, must reach the Secretary of Senate by Friday, October 4, 1968. The names of any individuals so nominated will be placed on the ballot papers together with the names of the individuals proposed by the Nominating Committee for the elections which will be held at the Senate meeting Monday, October 7, 1968.

Senate Ad Hoc Committee on Rules and Procedures pertaining to Professional Conduct (Six persons to be elected):

- J. Barlowe
- R. Day
- R. Harper
- J.F. Hutchinson
- K. Okuda
- R. Rogow
- P. Stiggar
- P.L. Wagner.

HME/ph

S-152 (a)  
Election

To: All Members of Senate

From: H.M. Evans,  
Secretary of Senate  
and Registrar.

SM 9/10/68

October 7, 1968.

NOMINATIONS FOR ELECTION TO SENATE COMMITTEES.

Attention is drawn to papers S-152 and S-152(a), attached.

No additional nominations for election to Senate Committees have been provided beyond those indicated on Papers S-152 and S-152(a), submitted by the Senate Nominating Committee.

For the following Committees the election would be by acclamation:

- Senate Library Committee
- Senate Committee on Honorary Degrees
- Senate Ad Hoc Committee on Representation of Student Groups on Senate.

Balloting will be required for one position (Education) on the Senate Committee on Scholarships, Awards and Bursaries, the nominees being -

S. Stratton and A. Vogt.

Balloting will be required for six positions on the Senate Ad Hoc Committee on Rules and Procedures Pertaining to Professional Conduct, the nominees being -

- |                 |              |
|-----------------|--------------|
| J. Barlowe      | K. Okuda     |
| R. Day          | R. Rogow     |
| R. Harper       | P. Stigger   |
| J.F. Hutchinson | P.L. Wagner. |

ACTION

1. A motion by Senate to appoint the individuals elected by acclamation, for the terms noted in accordance with Paper S-152, would be in order.
2. Balloting is required for two Committees and a motion to appoint the winners on the ballots will be in order.
3. A motion to destroy all ballots used in the elections to date would then be in order.

HME/ph