

SIMON FRASER UNIVERSITY

S.72-82

MEMORANDUM

To SENATE

From SENATE NOMINATING COMMITTEE

Subject ELECTIONS TO SENATE AND RELATED
COMMITTEES

Date JUNE 27, 1972

MOTION: "That the individuals nominated to the Senate Agenda Committee, Senate Library Committee, Senate Undergraduate Admissions Board, Senate Appeals Board, Senate Committee on Undergraduate Studies, Academic Board for Higher Education in British Columbia, Academic Planning Committee, and The Joint Board of Teacher Education be declared elected by acclamation."

Note: If additional nominations to those appearing in the attached paper are received by the deadline of July 7, 1972, a new motion will be circulated at the meeting of Senate.

SIMON FRASER UNIVERSITY

S.72-82

MEMORANDUM

To ALL MEMBERS OF SENATE

From H. M. EVANS

REGISTRAR AND SECRETARY OF SENATE

Subject SENATE ELECTIONS

Date JUNE 27, 1972

The Chairman of the Senate Nominating Committee, on behalf of the Senate Nominating Committee, has submitted nominations for a number of elections to be held by Senate at its meeting of Monday, July 10, 1972.

Under Senate regulations any Senator who wishes to add nominations to any of 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, July 7, 1972. 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 AGENDA COMMITTEE

One Senator at large to replace G. D. Basham immediately upon election, for no specified term of office.

A. MacPHERSON

One Senator at large to replace A. H. Lachlan from August 1, 1972, for no specified term of office.

D. R. BIRCH

2. SENATE LIBRARY COMMITTEE

One Senator at large to replace G. Donetz for balance term of office to September 30, 1972.

A. L. HOLLIBAUGH

One Senator at large to replace A. H. Lachlan for balance term of office from August 1, 1972 to September 30, 1972.

M. E. ELIOT HURST

3. SENATE UNDERGRADUATE ADMISSIONS BOARD

One Student Senator to replace G. D. Basham for balance term of office to September 30, 1972.

R. F. KISSNER

One Student Senator to replace the alternate member, G. Donetz, for balance term of office to September 30, 1972.

P. M. DOHERTY

4. SENATE APPEALS BOARD

One Faculty Senator to replace I. Mugridge immediately upon election, for no specified term of office.

P. L. WAGNER

5. SENATE COMMITTEE ON UNDERGRADUATE STUDIES

One Student Senator to replace G. Donetz for balance term of office to September 30, 1973.

P. M. DOHERTY

6. ACADEMIC BOARD FOR HIGHER EDUCATION IN BRITISH COLUMBIA

One faculty member to replace J. F. Hutchinson, whose term of office expires July 7, 1972. Term of office is for three years from date of election.

R. D. BRADLEY

7. ACADEMIC PLANNING COMMITTEE

Two Senators at large to replace A. L. Turnbull and I. Mugridge immediately upon election, for no specified term of office.

B. P. BEIRNE
M. S. O'CONNELL

8. BOARD OF GOVERNORS

Three Senators* to replace G. D. Basham, F. D. Hodge and G. A. Sutherland from date of election to May 31, 1975.

P. T. COTÉ
K. L. GILBERT
F. D. HODGE
G. A. SUTHERLAND
E. M. SWANGARD

* It should be noted that the only eligible individuals on Senate to be

elected to the Board of Governors are either lay Senators or student Senators, providing they are not appointees of the Board who receive remuneration from the University or are in the service of the Department of Education or principal or teacher of any school (see Universities Act, 1963, Section 20).

9. THE JOINT BOARD OF TEACHER EDUCATION

One Senator at large to replace A. L. Turnbull immediately upon election, for no specified term of office.

P. COPES