

SIMON FRASER UNIVERSITY

Univ. (Ch.)

MEMORANDUM

Paper S-83

To..... Chairman of Senate
Copy to ☒ Secretary of Senate
Subject..... University Administrative
Reorganization

SM 8 1/1/68
From..... John Matthews
Dean of Arts
Date..... November 20, 1967

On Thursday, November 16, 1967 the Faculty of Arts discussed the President's memorandum to all faculty dated November 6. Faculty opinion on various points was obtained and was taken note of by those members of Senate from the Faculty of Arts who attended the meeting.

The Faculty decided upon certain specific recommendations and that these should be forwarded to Senate for consideration and for submission to the Board of Governors. These were as follows:

- A. Regarding the appointment of an academic vice-president.
 1. That a Committee of Joint Faculty be elected with whom the constituted appointing committee will consult and agree upon
 - (a) the short list of persons who are to be considered for the position,
 - (b) the person to whom the position is to be offered.
 2. That the final decision be submitted to Joint Faculty for approval.
- B. Regarding the appointment of Deans.
 1. That the method of appointment, the criteria of eligibility, and tenure of office of Dean of Faculty be decided for each Faculty by the Faculty itself.
 2. That the Dean of Arts be elected by Faculty for appointment to the Board of Governors for a limited term, the method of appointment to be decided by the Faculty.

John Matthews

JM:els