

SIMON FRASER UNIVERSITY

S. 435

MEMORANDUM

To ALL MEMBERS OF SENATE

From H. M. Evans
Secretary of Senate and
Registrar

Subject SENATE ELECTIONS

Date November 24, 1970.

The Senate Nominating Committee has submitted its report for elections to be held by Senate at its meeting of Monday, December 7, 1970.

Under Senate regulations, any Senator who wishes to add nominations may do so by notifying the Secretary of Senate in writing of such nominations, to reach his office no later than Friday, December 4, 1970. 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 nomination.

1) Senate Appeals Board (SAB)

One faculty Senator to be elected to the Senate Appeals Board as an alternate to replace A.L. Turnbull, who is resigning from this committee as of December 31, 1970. No specified term of office.

I. MUGRIDGE

2) Senate Committee on Examination & Grading Practices

One student member, and one alternate student member, to be elected to the Senate Committee on Examination & Grading Practices to replace B.J. Garnett and D.A. Owen. No specified term of office.

K. W. GILBERT

C. F. MACURDY (alternate)

Board of Governors

Election of two members from Senate to replace M. Collins and J.K. Kenward for the remainder of their terms of office (to May 31, 1972). The committee submits the following recommendation to Senate:

"that the bringing forward of nominations be deferred but for not longer than 60 days."

The committee noted that in the event this recommendation is not approved by Senate, that Senate could proceed through suspension of the rules, calling for nominations from the floor.