

SIMON FRASER UNIVERSITY

S.71-31

MEMORANDUM

To..... SENATE

From..... H. M. EVANS

..... REGISTRAR AND SECRETARY OF SENATE

Subject..... SENATE ELECTIONS, S.71-31

Date..... FEBRUARY 16, 1971

MOTION:

"That the individuals nominated to the Academic Planning Committee and the Senate Committee on Honorary Degrees be elected by acclamation."

NOTE: If additional nominations to those appearing in the attached paper are received by the deadline of February 26, 1971, a new motion will be circulated at the Senate meeting.

SIMON FRASER UNIVERSITY

S.71-31

MEMORANDUM

To..... ALL MEMBERS OF SENATE

From..... H. M. EVANS

REGISTRAR AND SECRETARY OF SENATE

Subject..... SENATE ELECTIONS

Date..... FEBRUARY 16, 1971

The Senate Nominating Committee has submitted nominations for two elections to be held by Senate at its meeting on Monday, March 1, 1971.

Under Senate regulations any Senator who wishes to add nominations to 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, February 26, 1971. 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. ACADEMIC PLANNING COMMITTEE

Election of one Senator at large in accordance with the condition earlier approved that a fourth Senator would be elected by Senate with the appointment of the Dean of Graduate Studies. The interim Dean of Graduate Studies is serving on this Committee. No specified term of office.

G. DONETZ

2. SENATE COMMITTEE ON HONORARY DEGREES

Election of a non-faculty Senator to replace C. H. McLean. No specified term of office.

G. A. SUTHERLAND