

# SIMON FRASER UNIVERSITY

S.71-49

## MEMORANDUM

To..... SENATE

From..... H. M. EVANS

REGISTRAR AND SECRETARY OF SENATE

Subject..... SENATE ELECTIONS, S.71-49

Date..... MARCH 23, 1971

### MOTION:

"That the individuals nominated to the Senate  
Agenda Committee, the Senate Undergraduate  
Admissions Board (SUAB), the Senate Appeals  
Board (SAB), the Senate Committee on Under-  
graduate Studies and The Joint Board of  
Teacher Education be elected by acclamation."

Note: If additional nominations to those appearing  
in the attached paper are received by the  
deadline of April 2, 1971, a new motion will  
be circulated at the Senate meeting.

# SIMON FRASER UNIVERSITY

S.71-49

## MEMORANDUM

|              |                       |           |                                   |
|--------------|-----------------------|-----------|-----------------------------------|
| To.....      | ALL MEMBERS OF SENATE | From..... | H. M. EVANS                       |
|              |                       |           | REGISTRAR AND SECRETARY OF SENATE |
| Subject..... | SENATE ELECTIONS      | Date..... | MARCH 23, 1971                    |

The Senate Nominating Committee has submitted nominations for a number of elections to be held by Senate at its meeting on Monday, April 5, 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, April 2, 1971. Nominations received after that time, and nominations from the floor, cannot be accepted.

If a nominations is made, the Senator making the nomination must ensure in advance that the nominee is willing to stand for nomination.

### 1. SENATE AGENDA COMMITTEE

One Senator at large to replace W. E. Vidaver. No specified term of office. Term to begin May 1, 1971.

A. H. LACHLAN

### 2. SENATE UNDERGRADUATE ADMISSIONS BOARD (SUAB)

One Senator at large to replace W. E. Vidaver for the remainder of his term of office to September 30, 1972. Term to begin May 1, 1971.

R.J.C. HARPER

### 3. SENATE APPEALS BOARD (SAB)

One alternate faculty Senator for I. Mugridge, who is now replacing R. C. Brown as faculty Senator and has agreed to continue as the faculty Senator. No specified term of office. Term to begin upon election.

M. S. O'CONNELL

### 4. SENATE COMMITTEE ON UNDERGRADUATE STUDIES

Election of two student Senators, with one individual to serve to September 30, 1971 and the second to serve to September 30, 1972.

Individual nominated to serve to September 30, 1971:

G. DONETZ

Individual nominated to serve to September 30, 1972:

J. R. McANINCH

5. THE JOINT BOARD OF TEACHER EDUCATION

One Senator at large to replace W. E. Vidaver. No specified term of office. Term to begin May 1, 1971.

A. L. TURNBULL