

SIMON FRASER UNIVERSITY

S.71-142.

MEMORANDUM

To MEMBERS OF SENATE

From B. G. WILSON, ACADEMIC VICE-PRESIDENT
& CHAIRMAN

SENATE UNDERGRADUATE ADMISSIONS BOARD

Subject PROVISION OF ALTERNATES FOR THE
SENATE APPEALS BOARD

Date NOVEMBER 18, 1971

MOTION: "That Senate approve the proposal for changing
the alternate system of the Senate Appeals
Board, as set forth in Paper S.71-142."

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TO: MEMBERS OF SENATE

FROM: DR. B.G. WILSON
ACADEMIC VICE-PRESIDENT & CHAIRMAN
SENATE UNDERGRADUATE ADMISSIONS BOARD

DATE: 18TH NOVEMBER, 1971

SUBJECT: PROVISION OF ALTERNATES FOR THE
SENATE APPEALS BOARD

The Senate Appeals Board have requested that a change be made in the provision of alternates for members of the Senate Appeals Board.

The Senate Undergraduate Admissions Board at a meeting on Friday, November 12th, unanimously approved the following proposal for changing the alternate system of the Senate Appeals Board, and ask that Senate also approve it.

<u>Prime Membership (no change)</u>	<u>Present Alternate System</u>	<u>Proposed Alternate System</u>
Chairman, selected by SAB and ratified by SUAB	No alternate.	No alternate.
One faculty member elected by and from SUAB	Alternate faculty member elected by and from SUAB	)Two faculty alternates,)one to be electd by and)from SUAB, and one to be)elected by and from Senate))
One faculty member elected by and from Senate	Alternate faculty member elected by and from Senate	
Two students chosen in a manner to be determined by Student Council	One student alternate chosen in a manner to be determined by Student Council	<u>TWO</u> student alternates chosen in a manner to be determined by Student Council
Registrar or his designate (non-voting) Secretary		

CHANGES

1. That the two faculty alternates not be specific alternates, but that either of the alternates be able to substitute for either of the prime faculty members.

2. That an additional student alternate be provided, and that either of the alternates be able to substitute for either of the prime student members.

RATIONALE

The aim of the recommended changes is to increase the flexibility of the alternate system of the Board, and to give the student members the same number of alternates as the faculty members.

It has been found that the Board operates better with a full complement of four voting members, and the changes will help achieve a full complement more frequently.