

SIMON FRASER UNIVERSITY

S.72-30

MEMORANDUM

To SENATE

From J. WHEATLEY

DEAN OF GRADUATE STUDIES

Subject AMENDMENT TO S.71-112 - COMPOSITION
OF SENATE GRADUATE STUDIES
COMMITTEES

Date FEBRUARY 2, 1972

MOTION: "That S.71-112 be amended as follows:

Under A, which specifies membership of
the Senate Graduate Studies Committee,
a new paragraph 5 be added, reading as
follows:

5. Three faculty members elected by
and from the Faculty of Education
Graduate Studies Committee.

and the old paragraphs 5, 6 and 7 be
renumbered 6, 7, 8."

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To: Senate

From: J. Wheatley
Dean
Graduate Studies

Subject: Amendment to S71-112 -
Composition of Senate Graduate
Studies Committees

Date: February 2, 1972

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Under A, which specifies membership of the
Senate Graduate Studies Committee, a new
paragraph 5 be added, reading as follows:

5. Three faculty members elected by and
from the Faculty of Education Graduate
Studies Committee.

and the old paragraphs 5, 6 and 7 be
renumbered 6, 7, 8."

This amendment was approved by the Executive Committee
of the Senate Graduate Studies Committee at its meeting
on January 24, 1972, and by the Senate Graduate Studies
Committee on February 7, 1972.


J. Wheatley
Dean
Graduate Studies.

MOTION: "That S71-112 be amended as follows: Under A, which specifies membership of the Senate Graduate Studies Committee, a new paragraph 5 be added, reading as follows:

5. Three faculty members elected by and from the Faculty of Education Graduate Studies Committee. and the old paragraphs 5, 6 and 7 be renumbered 6, 7, 8.

RATIONALE: Under the reorganization of the Faculty of Education, effective January 1, 1972, the Faculty of Education has no departments. As a consequence, the Faculty of Education would have no representation on the Senate Graduate Studies Committee under S71-112. The amendment offered will give it appropriate representation.

A copy of S71-112, with the proposed amendment incorporated, is attached.

COMPOSITION OF THE SENATE GRADUATE STUDIES

COMMITTEE AND THE EXECUTIVE COMMITTEE OF

THE SENATE GRADUATE STUDIES COMMITTEE

A. That the membership of the Senate Graduate Studies Committee shall be as follows:

1. The Dean of Graduate Studies Chairman
2. The Dean of each Faculty or his designate
3. The University Librarian
4. The Chairman of each Departmental Graduate Studies Committee
5. Three Faculty members elected from and by the Faculty of Education Graduate Studies Committee
6. A graduate student representative, or his alternate, from each Faculty to be elected by and from the graduate students in that Faculty under the supervision of the Registrar
7. The Registrar (non-voting)
8. The Assistant Registrar-Graduate Studies (non-voting)

NOTES

- (i) The Committee quorum shall be the Chairman and six members of faculty.
- (ii) A voting member of the Committee, if he cannot attend, may send a qualified alternate. A 'qualified alternate' for a member of faculty shall be a member of faculty who is qualified for the Chairmanship of his Departmental Graduate Studies Committee under S.294 as amended. A 'qualified alternate' for a graduate student shall be a graduate student so elected at Simon Fraser University.
- (iii) Elections for graduate student representatives and alternates shall be held once a year in the Fall Semester. A sitting member is eligible for re-election at the end of his term of office.
- (iv) Replacement elections for elected members who resign from or cease to qualify for the Committee will be held as soon as practicable. A member elected in this way will serve for the remainder of the term of the member he replaces.

B. That the membership of the Executive Committee of the Senate Graduate Studies Committee shall be as follows:

1. The Dean of Graduate Studies, or his designate appointed from the faculty members on the Senate Graduate Studies Committee Chairman.
2. The University Librarian
3. Two members of each Faculty elected by the appropriate Faculty Graduate Studies Committee from the members of that Faculty on the Senate Graduate Studies Committee.
4. One graduate student to be elected by and from the students on the Senate Graduate Studies Committee
5. The Registrar (non-voting)
6. The Assistant Registrar-Graduate Studies (non-voting)

NOTES

- (i) The Committee quorum shall be the Chairman and one faculty member from each Faculty
- (ii) A voting member of the Committee, if he cannot attend, may send an alternate who shall be a member of the Senate Graduate Studies Committee. Alternates for graduate students shall be graduate students and alternates for faculty members shall be faculty members.
- (iii) Under normal circumstances, committee members under 3 above shall serve two year terms with one member from each Faculty elected every year in the Fall Semester. Under exceptional circumstances a member may be elected for a shorter term to maintain or introduce the alternating pattern indicated. Members under 3 above shall be eligible for re-election at the end of their term of office.
- (iv) The member under 4 above shall normally serve a one year term, the election to take place in the Fall Semester. He shall be eligible for re-election at the end of his term of office.
- (v) Replacement elections for elected members who resign from or cease to qualify for the Committee shall be held as soon as practicable. A member elected in this way shall serve for the remainder of the term of the member he replaces.