

# SIMON FRASER UNIVERSITY

S.72-47

## MEMORANDUM

To SENATE

From H. M. EVANS

SECRETARY OF SENATE

Subject NOMINATIONS AND ELECTION OF ONE  
SENATOR TO THE SENATE UNDERGRADUATE  
ADMISSIONS BOARD (SUAB)

Date MARCH 28, 1972

MOTION: "That the individual nominated to the Senate  
Undergraduate Admissions Board (SUAB), be  
declared elected by acclamation."

Note: If additional nominations to that appearing in the  
attached paper are received by the deadline of  
April 7, 1972 a new motion will be circulated at  
the Senate meeting.

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## MEMORANDUM

To MEMBERS OF SENATE

From H. M. EVANS

SECRETARY OF SENATE

Subject NOMINATIONS AND ELECTION OF ONE  
SENATOR TO THE SENATE UNDERGRADUATE  
ADMISSIONS BOARD (SUAB)

Date MARCH 28, 1972

Election is required of one Senator to the Senate Undergraduate Admissions Board (SUAB) to replace R.J.C. Harper, who is no longer a Senator. Term of office is from date of election to September 30, 1972.

For the information of Senators a list is attached showing the current membership of the Committee, and a list of the current members of Senate.

In accordance with Senate election procedures, the Senate Nominating Committee has submitted nominations as shown below. Election is to be undertaken at the meeting of Senate, Monday, April 10, 1972. Members are reminded that 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 7, 1972. 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.

Nominations by the Senate Nominating Committee:-

K. E. RIECKHOFF

encls.



## SENATE COMMITTEES

March 22, 1972

### SENATE UNDERGRADUATE ADMISSIONS BOARD (SUAB) (standing)

| <u>Members</u>                                              | <u>Conditions</u>                                            | <u>Term</u> | <u>Expiry Date</u> | <u>Name</u>                               |
|-------------------------------------------------------------|--------------------------------------------------------------|-------------|--------------------|-------------------------------------------|
| Academic Vice-President or a Senate designate of his choice | Chairman - non-voting except in case of tie                  |             |                    | B. G. Wilson<br>(P. Belton, Acting)       |
| Senate Appointee to the Academic Board                      | Appointees decide who shall serve as prime member and who as |             |                    | J. F. Hutchinson                          |
| Alternate                                                   | Alternate                                                    |             |                    | B. G. Wilson                              |
| Director of Admissions                                      |                                                              |             |                    | D. Meakin                                 |
| Student Member                                              | Elected by                                                   | 1 year      | Sep 30/72          | Naomi Staddon                             |
| Alternate                                                   | Student Council                                              | 1 year      | Sep 30/72          | Sandra Nichol                             |
| Student Senator                                             | Elected by                                                   | 1 year      | Sep 30/72          | G. D. Basham                              |
| Student Senator                                             | Senate                                                       | 1 year      | Sep 30/72          | K. L. Gilbert                             |
| Alternate                                                   |                                                              | 1 year      | Sep 30/72          | G. Donetz                                 |
| Faculty Member (Arts)                                       | Elected by                                                   | 2 years     | Sep 30/72          | G. A. Rheumer                             |
| Alternate                                                   | Respective                                                   | 2 years     | Sep 30/72          | R. Saunders                               |
| Faculty Member (Education)                                  | Faculty                                                      | 2 years     | Sep 30/72          | M. S. O'Connell                           |
| Alternate                                                   | Undergraduate                                                | 2 years     | Sep 30/72          | D. I. Allen                               |
| Faculty Member (Science)                                    | Curriculum                                                   | 2 years     | Sep 30/72          | L. H. Palmer                              |
| Alternate                                                   | Committees                                                   | 2 years     | Sep 30/72          | J. C. Irwin                               |
| Senator                                                     | Elected by Senate                                            | 2 years     | Sep 30/72          | REPLACEMENT REQUIRED<br>FOR R.J.C. HARPER |
| Recording Secretary                                         | Non-voting                                                   |             |                    |                                           |

PURPOSE: To recommend to and receive from the Senate policy decision on undergraduate admissions, re-admissions, standing and credit transfer and, where necessary, to provide general direction in the interpretation of such policy.

March 14, 1972

MEMBERS OF SENATE, SIMON FRASER UNIVERSITY

Three Year Term expires, with  
proviso individual continues  
in office until the successor  
is elected/appointed.

Ex-officio Members

|                                       |                |     |          |
|---------------------------------------|----------------|-----|----------|
| Chancellor                            | K. P. Caple    | May | 31, 1972 |
| President and Chairman                | K. Strand      |     | -        |
| Vice-President, Academic              | B. G. Wilson   |     | -        |
| Dean of Faculty of Arts               | D. H. Sullivan |     | -        |
| Dean of Faculty of Education (Acting) | D. R. Birch    |     | -        |
| Dean of Faculty of Science            | S. Aronoff     |     | -        |
| Dean of Graduate Studies              | J. Wheatley    |     | -        |
| University Librarian                  | D. A. Baird    |     | -        |

Appointed by Order-in-Council

|                  |                   |
|------------------|-------------------|
| F. D. Hodge      | November 30, 1973 |
| W. D. Reid       | November 30, 1973 |
| J. H. Salter     | November 30, 1973 |
| G. A. Sutherland | November 30, 1973 |

Elected by Faculties

|                      |                 |     |          |
|----------------------|-----------------|-----|----------|
| Faculty of Arts      | I. Mugridge     | May | 31, 1974 |
|                      | P. L. Wagner    | May | 31, 1974 |
|                      | R. D. Bradley   | May | 31, 1973 |
| Faculty of Education | N. Robinson*    | May | 31, 1974 |
|                      | D. I. Allen**   | May | 31, 1974 |
|                      | A. J. Dawson*** | May | 31, 1973 |
| Faculty of Science   | K. E. Rieckhoff | May | 31, 1974 |
|                      | K. K. Nair      | May | 31, 1974 |
|                      | A. H. Lachlan   | May | 31, 1973 |

Elected by Faculties Jointly

|                  |     |          |
|------------------|-----|----------|
| R. C. Brown      | May | 31, 1972 |
| R. L. Carlson    | May | 31, 1972 |
| L. M. Srivastava | May | 31, 1972 |
| A. L. Turnbull   | May | 31, 1972 |
| M. S. O'Connell  | May | 31, 1973 |
| H. Weinberg****  | May | 31, 1973 |
| W. E. Williams   | May | 31, 1973 |

Elected by Convocation

|                 |     |          |
|-----------------|-----|----------|
| M. J. Campbell  | May | 31, 1972 |
| R. W. Claridge  | May | 31, 1972 |
| S. Drache       | May | 31, 1972 |
| L. Freiman      | May | 31, 1972 |
| W. M. Hamilton  | May | 31, 1972 |
| A. H. McDougall | May | 31, 1972 |

Elected by Students

|               |     |          |
|---------------|-----|----------|
| G. D. Basham  | May | 31, 1974 |
| G. Donetz     | May | 31, 1972 |
| K. L. Gilbert | May | 31, 1973 |

\* Elected by acclamation March 14, 1972 to replace T. J. Mallinson for balance term of office.

\*\* Elected by acclamation November 9, 1971 to temporarily replace D. R. Birch whilst he is serving on Senate in an ex-officio capacity as Acting Dean of Education.

\*\*\* Elected by acclamation March 14, 1972 to replace R.J.C. Harper for balance term of office.

\*\*\*\* Temporarily replaced by R. E. Jennings from September 1, 1971 to August 31, 1972.