

SIMON FRASER UNIVERSITY

S.73-78
Updated July 9, 1973

MEMORANDUM

To SENATE

From SENATE NOMINATING COMMITTEE AND

THE SECRETARY OF SENATE

Subject ELECTIONS TO SENATE AND RELATED
COMMITTEES

Date JULY 9, 1973

- MOTION 1: "That the individuals nominated to the Senate Committee on Honorary Degrees, Senate Nominating Committee, Senate Committee on Undergraduate Studies, and to the Board of Governors be declared elected."
- MOTION 2: "That J. P. Daem be declared elected to the Senate Undergraduate Admissions Board as a student Senator to replace P. M. Doherty for balance term of office to September 30, 1973."
- MOTION 3: "That ballot elections now be held for the remaining memberships on the Senate Committee on Non-Credit Instruction, Senate Undergraduate Admissions Board, Senate Appeals Board, and the Academic Planning Committee."

(Explanatory notes from the Secretary of Senate:

1. It will be noted that under the original S.73-78 there was call for nomination for election to the Academic Board for Higher Education in British Columbia but this is not included in the above. Unfortunately the original call was in error. R. D. Bradley was elected by Senate on July 10, 1972 to the Academic Board with term of office for three years. There is no requirement that the incumbent continue to be a Senator in order to remain on the Academic Board, and on previous occasions members have continued to hold office on the Board although they have vacated Senate office. The error in issuing the call is regretted. Had the call been correct, a ballot election would have been necessary as two nominations were received.
2. The nominations below were received following the distribution of the nominations made by the Senate Nominating Committee:
 - 1) Senate Committee on Non-Credit Instruction: Add A. L. Hollibaugh, nominated by M. E. Eliot Hurst.

- ii) Senate Undergraduate Admissions Board: Add, under one Senator at large, M. E. Eliot Hurst, nominated by A. L. Hollibaugh.
 - iii) Senate Appeals Board: Add M. E. Eliot Hurst, nominated by A. L. Hollibaugh.
 - iv) Academic Planning Committee: Add M. E. Eliot Hurst, nominated by A. L. Hollibaugh; K. K. Nair, nominated by K. E. Rieckhoff.
3. In view of the addition to the nominations made by the Senate Nominating Committee to the Senate Committee on Non-Credit Instruction, with one person to be elected for balance term of office to September 30, 1975 and two persons to be elected for balance terms of office to September 30, 1974, the ballot election will be across all four nominations, with the individual receiving the highest number of votes to hold office to September 30, 1975, and the two individuals receiving the next highest number of votes to hold office to September 30, 1974.)

SIMON FRASER UNIVERSITY

S. 73-78

MEMORANDUM

To ALL MEMBERS OF SENATE

From H. M. EVANS

REGISTRAR AND SECRETARY OF SENATE

Subject SENATE ELECTIONS

Date JUNE 26, 1973

The Chairman of the Senate Nominating Committee, on behalf of the Senate Nominating Committee, has submitted nominations for a number of elections to be held by Senate at its meeting of July 9, 1973.

Under Senate regulations any Senator who wishes to add nominations to any of 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, July 6, 1973. 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. SENATE COMMITTEE ON HONORARY DEGREES

One Faculty of Arts Senator to replace W. E. Williams; one Faculty of Education Senator to replace N. Robinson; two Senators at large to replace H. Weinberg and M. S. O'Connell. There are no specified terms of office.

P. COPES (Faculty of Arts)
G. R. EASTWOOD (Faculty of Education)
E. M. SWANGARD (Senator at large)
A. H. EMMOTT (Senator at large)

2. SENATE NOMINATING COMMITTEE

One Senator at large to replace W. E. Williams for balance term of office to September 30, 1973.

A. MacPHERSON

3. SENATE COMMITTEE ON NON-CREDIT INSTRUCTION

One Senator at large to replace P. M. Doherty for balance term of office to September 30, 1975, and two Senators at large to replace H. Weinberg and W. E. Williams for balance terms of office to September 30, 1974.

P. M. DOHERTY (to replace P. M. Doherty)
J. P. DAEM
R.M.F.S. SADLEIR

4. SENATE UNDERGRADUATE ADMISSIONS BOARD

One Senator at large to replace K. E. Rieckhoff for balance term of office to September 30, 1974; one Student Senator to replace P. M. Doherty for balance term of office to September 30, 1973; and one Student Senator alternate to replace K. L. Gilbert for balance term of office to September 30, 1973.

J. M. KITCHEN (Senator at large)
J. P. DAEM (Student Senator)

5. SENATE APPEALS BOARD

One Faculty Senator alternate to replace H. Weinberg, for no specified term of office.

J. M. MUNRO

6. SENATE COMMITTEE ON UNDERGRADUATE STUDIES

Two Student Senator alternates to replace P. M. Doherty and K. L. Gilbert, for no specified terms of office.

R. F. KISSNER
J. P. DAEM

7. ACADEMIC BOARD FOR HIGHER EDUCATION IN BRITISH COLUMBIA

One Senator at large to replace R. D. Bradley. Term of office is for three years from date of election.

J. F. ELLIS

8. ACADEMIC PLANNING COMMITTEE

Three Senators at large to replace R. D. Bradley, K. L. Gilbert, and M. S. O'Connell, for no specified terms of office.

J. D'AURIA
D. J. DeVORETZ
A. J. DAWSON
R. F. KISSNER
T. D. STERLING

9. BOARD OF GOVERNORS

Two Senators at large* to replace P. M. Doherty and K. L. Gilbert for balance terms of office to May 31, 1975.

P. M. DOHERTY
R. F. KISSNER

* It should be noted that the only eligible individuals on Senate to be elected to the Board of Governors are either lay Senators or student

Senators, providing they are not appointees of the Board who receive remuneration from the University or that they are not in the service of the Department of Education or principals or teachers of any school. (There are other restrictive clauses - see Universities Act, 1963, Section 20.)

SIMON FRASER UNIVERSITY

5.15-78

MEMORANDUM

To SENATE

From SENATE NOMINATING COMMITTEE

Subject ELECTIONS TO SENATE AND RELATED
COMMITTEES

Date JUNE 22, 1973

MOTION:

"That the individuals nominated to the Senate Committee on Honorary Degrees, Senate Nominating Committee, Senate Committee on Non-Credit Instruction, Senate Undergraduate Admissions Board, Senate Appeals Board, Senate Committee on Undergraduate Studies, Academic Board for Higher Education in British Columbia, and the Board of Governors be declared elected."

"That ballot elections now be held for membership on the Academic Planning Committee."

Note:

If additional nominations to those appearing in the attached paper are received by the deadline of July 6, 1973, a new motion will be circulated at the meeting of Senate to accommodate such nominations and for ballot elections where necessary.

SIMON FRASER UNIVERSITY

S. 73-78

MEMORANDUM

To ALL MEMBERS OF SENATE

From H. M. EVANS

REGISTRAR AND SECRETARY OF SENATE

Subject SENATE ELECTIONS

Date JUNE 26, 1973

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

1. SENATE COMMITTEE ON HONORARY DEGREES

One Faculty of Arts Senator to replace W. E. Williams; one Faculty of Education Senator to replace N. Robinson; two Senators at large to replace H. Weinberg and M. S. O'Connell. There are no specified terms of office.

P. COPEs (Faculty of Arts)
G. R. EASTWOOD (Faculty of Education)
E. M. SWANGARD (Senator at large)
A. H. EMMOTT (Senator at large)

2. SENATE NOMINATING COMMITTEE

One Senator at large to replace W. E. Williams for balance term of office to September 30, 1973.

A. MacPHERSON

3. SENATE COMMITTEE ON NON-CREDIT INSTRUCTION

One Senator at large to replace P. M. Doherty for balance term of office to September 30, 1975, and two Senators at large to replace H. Weinberg and W. E. Williams for balance terms of office to September 30, 1974.

P. M. DOHERTY (to replace P. M. Doherty)
J. P. DAEM
R.M.F.S. SADLEIR

4. SENATE UNDERGRADUATE ADMISSIONS BOARD

One Senator at large to replace K. E. Rieckhoff for balance term of office to September 30, 1974; one Student Senator to replace P. M. Doherty for balance term of office to September 30, 1973; and one Student Senator alternate to replace K. L. Gilbert for balance term of office to September 30, 1973.

J. M. KITCHEN (Senator at large)
J. P. DAEM (Student Senator)

5. SENATE APPEALS BOARD

One Faculty Senator alternate to replace H. Weinberg, for no specified term of office.

J. M. MUNRO

6. SENATE COMMITTEE ON UNDERGRADUATE STUDIES

Two Student Senator alternates to replace P. M. Doherty and K. L. Gilbert, for no specified terms of office.

R. F. KISSNER
J. P. DAEM

7. ACADEMIC BOARD FOR HIGHER EDUCATION IN BRITISH COLUMBIA

One Senator at large to replace R. D. Bradley. Term of office is for three years from date of election.

J. F. ELLIS

8. ACADEMIC PLANNING COMMITTEE

Three Senators at large to replace R. D. Bradley, K. L. Gilbert, and M. S. O'Connell, for no specified terms of office.

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* It should be noted that the only eligible individuals on Senate to be elected to the Board of Governors are either lay Senators or student

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