

SIMON FRASER UNIVERSITY

MEMORANDUM

To: SENATE

From: H. M. EVANS

SECRETARY OF SENATE

Subject: SENATE ELECTION - PAPER S.74-30

Date: JANUARY 30, 1974

At the meeting of Senate on January 21, 1974 a motion to suspend the rules of Senate which interfere with nomination and election was approved, and the Senate Nominating Committee has been requested to bring forward nominations in connection with the membership of a committee:

Hold Hearings,
"To examine and discuss an academic philosophy and academic objectives of the Simon Fraser University;

to provide secretarial service to the student

to be considered for its consideration

University Governance be reconsideration in the processes by which

categories, as specified One Student.

Committee, on behalf of the nominations for election to be held these nominations are circulated in usual fashion to make additions to this office, preferably In this instance, with suspension will be accepted. Senators are requested to be nominated that they would be

The Nominating Committee are as

W.A.S. Smith

M. McClaren

J. Wheatley

J. F. Ellis

M. E. Eliot Hurst

J. Walkley

R. F. Kissner

H. M. Evans
H. M. Evans

Committee has pointed out that the Nominating a student able to meet the demands of membership

*The Committee encourages demands of membership

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MEMORANDUM

To SENATE
FOR INFORMATION
Subject SENATE ELECTION - PAPER S.74-30

From H. M. EVANS
SECRETARY OF SENATE
Date JANUARY 23, 1974

At the meeting of Senate on January 21, 1974 a motion to suspend the rules of Senate which interfere with nomination and election was approved, and the Senate Nominating Committee is requested to bring forward nominations in connection with the membership of a committee to present its views on the Working Paper to the Committee on University Government.

Nominations are required for the following categories, as specified by Senate:

One Administrator
One Faculty member
One Student

The charge to the committee is contained in the under-noted motion:

"That Senate strike a three member committee consisting of an administrator, a faculty member, and a student to hold hearings, examine and discuss academic philosophies and academic objectives for Simon Fraser University, and that the University provide secretarial service to the student member commensurate to his need."

The Senate Nominating Committee has been requested to submit nominations to this office as soon as possible and preferably not later than January 29, 1974. These nominations will immediately be circulated to Senators who will have opportunity similar to the usual fashion to make additional nominations if they wish by providing same to this office, preferably not later than noon, Monday, February 4, 1974. In this instance, with suspension of the rules, nominations from the floor will be accepted.

Senators are reminded that there must be assurance from those nominated that they would be prepared to stand for election.