

# SIMON FRASER UNIVERSITY

S. 75-88

## MEMORANDUM

To SENATE

From CHAIRMAN OF SENATE

Subject MEMBERSHIP ON SENATE - ASSOCIATE  
VICE-PRESIDENT, ACADEMIC

Date MAY 21, 1975

### MOTION:

"That, pursuant to the provisions of Section 35(1) of the Universities Act, the Associate Vice-President, Academic hold membership on Senate, with such membership adding two to the Faculty members to be elected under Section 35(g), and one to the student members to be elected under Section 35(h)."

(Explanatory Note: If the above is approved, election would be called for two faculty members to be elected by and from the faculty members jointly, and for one student member to be elected by and from the students at large.)

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## MEMORANDUM

To MEMBERS OF SENATE

From CHAIRMAN OF SENATE

Subject

Date

The Board of Governors has approved a proposed reorganization within the Office of the Vice-President, Academic creating the position of Associate Vice-President, Academic with major responsibility in academic personnel matters. I view this appointment as a very senior academic administrative appointment and recommend that Senate approve membership of the individual holding this office on Senate, as set out in the attached motion.

In my view, an office with primary responsibility in academic personnel affairs must be clearly integrated with academic decision making within the University and Senate is the senior academic body in this regard.

*Sewer*