

SIMON FRASER UNIVERSITY

S.75-89

MEMORANDUM

To SENATE

From SENATE NOMINATING COMMITTEE

Subject SENATE ELECTIONS

Date MAY 20, 1975

MOTION:1:

"That the individuals nominated to the Ad Hoc Senate Committee on Committees; Senate Committee on Agenda and Rules; faculty Senators nominated to the Senate Committee on Honorary Degrees; Senator at large to the Senate Undergraduate Admissions Board; and Senate Committee on Undergraduate Studies be declared elected."

MOTION 2:

"That ballot elections now be held to elect two Senators at large to the Senate Committee on Honorary Degrees; Senate Library Committee; Senate Nominating Committee; student Senators to the Senate Undergraduate Admissions Board; Senate Appeals Board; and Senate Committee on Continuing Studies."

Note:

If additional nominations to those appearing in the attached paper are received by the deadline of Friday, May 30, 1975, 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. 75-89

MEMORANDUM

To ALL MEMBERS OF SENATE

From H. M. EVANS

REGISTRAR AND SECRETARY OF SENATE

Subject SENATE ELECTIONS

Date MAY 20, 1975

The Chairman of the Senate Nominating Committee, on behalf of the Senate Nominating Committee, has submitted nominations for a number of elections to be conducted by Senate at its meeting of June 2, 1975.

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, May 30, 1975. 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. AD HOC SENATE COMMITTEE ON COMMITTEES

Establishment of this Committee was approved at the last meeting of Senate.

One member to be elected from the ex officio members of Senate.

R. C. BROWN

Two members from those who were elected by and from the Faculty to Senate.

T. W. CALVERT
K. E. RIECKHOFF

One member who was elected by and from the students to the Senate.

M. SHILLOW

One member who was elected by Convocation or appointed by the Lieutenant-Governor in Council to Senate.

S. THOMAS

2. SENATE COMMITTEE ON AGENDA AND RULES

One Senator at large to replace A. MacPherson. No specified term of office.

J.P.M. MACKAUER

3. SENATE COMMITTEE ON HONORARY DEGREES

One Faculty of Arts Senator to replace P. Copes; one Faculty of Education Senator to replace J. F. Ellis; two Senators at large to replace E. M. Swangard and A. H. Emmott. No specified terms of office.

Faculty of Arts	E. McWHINNEY
Faculty of Education	D. I. ALLEN
Senators at Large	L. HINDLE
	M. J. OVERHOLT
	D. E. KNIGHT

4. SENATE LIBRARY COMMITTEE

Two Senators at large to replace E. Burkle and E. R. Ingram Ellis from date of election to September 30, 1975, and one Senator at large to replace M. E. Eliot Hurst from date of election to September 30, 1976. The candidate receiving the highest number of votes will hold term of office to September 30, 1976 and the next two highest candidates will have term of office to September 30, 1975.

A. E. CURZON
B. E. EMERY
D. A. ERICKSON

5. SENATE NOMINATING COMMITTEE

Five Senators at large to replace E. W. Banister, P. Copes, B. L. Funt, D. Janssen, and M. F. Wideen with terms of office from date of election to September 30, 1975.

J. S. BARLOW
M. M. DORSEL
C.H.W. JONES
A. KAZEPIDES
B. D. PATE
W. E. WILLIAMS

6. SENATE UNDERGRADUATE ADMISSIONS BOARD

Two student Senators to replace E. Burkle and D. Janssen, with terms of office from date of election to September 30, 1975, and one student Senator alternate to replace J. P. Daem for term of office from date of election to September 30, 1975. The two candidates with the highest number of votes will hold full membership and the candidate with the third highest number of votes will serve as student Senator alternate.

R. A. IRONSIDE
R. SCHIFFER
D. C. WALLBAUM

One Senator at large to replace G. L. Cook from date of election to September 30, 1976.

R. K. DEBO

7. SENATE APPEALS BOARD

One faculty Senator to replace A. J. Dawson, and one faculty Senator alternate to replace I. R. Andrews. No specified term of office. The candidate with the highest number of votes will hold full membership and the candidate with the second highest number of votes will serve as faculty Senator alternate.

J. F. HUTCHINSON
T. D. STERLING

8. SENATE COMMITTEE ON UNDERGRADUATE STUDIES

Three student Senators as alternates to replace E. Burkle, D. Janssen and J. P. Daem. No specified term of office.

S. G. McCOY
M. SHILLOW
J. A. VERSFELT

9. SENATE COMMITTEE ON CONTINUING STUDIES

This Committee has been restructured by approval of Senate earlier this Spring. These are the first elections.

Three Senators at large to be elected for two year terms of office from date of election to September 30, 1977, and three Senators at large to be elected for one year terms of office, from date of election to September 30, 1976. (Thereafter terms will each be two years.) The three candidates receiving the highest number of votes will hold office to September 30, 1977 and the next three ranking candidates will hold office to September 30, 1976.

D. I. ALLEN
R. L. CARLSON
F. CUNNINGHAM
A. J. DAVISON
T. FINLAYSON
J. WALKLEY