

SIMON FRASER UNIVERSITY

S.78-1

MEMORANDUM

As approved by Senate
January 9, 1978

SENATE

To

From P. JEWETT

PRESIDENT

Subject

PRESIDENTIAL SEARCH COMMITTEE -
SELECTION OF A CANDIDATE AND OPERATION
OF SEARCH COMMITTEE

Date DECEMBER 13, 1977

MOTION:

"That Senate approve the procedures established by the Board of Governors, as set forth in S.78-1, for the recommendation and selection of a candidate and for the operation of the Presidential Search Committee:

1. That the Committee recommend to the Board for its consideration suitable persons, ranked in order, for the Presidency as soon as possible.
2. That the Committee make every effort to present unanimous recommendations to the Board, but, if it cannot do so, that the recommendations have the support of at least two-thirds of the Committee.
3. That the proceedings of the Committee be strictly confidential. However, reports at any stage may be made to the Board of Governors.
4. That the Committee appoint a Secretary to the Committee and such secretarial staff as is necessary.
5. That the Vice-Presidents meet with the Committee to present their views concerning desirable qualifications for a Presidential candidate. The Vice-Presidents will also meet with the candidates on the short list and will present their opinions to the Committee.
6. That the Simon Fraser University community be canvassed by the Committee for suitable names.
7. That the Committee, at its first meeting, be authorized to establish such further operational procedures as it may require."

Note: At the Board of Governors meeting held on December 6, 1977, the Board noted Senate's point of clarification to change Clause (a) of Paper S.77-137 to read:

"two members of the Board plus the Chairman, or in place of the Chairman a member of the Board designated by the Chairman, with the chairman or his designate serving as Chairman of the Committee."

SIMON FRASER UNIVERSITY

MEMORANDUM

To..... Mr. H. Evans.....

..... Secretary of Senate.....

Subject..... Presidential Search Committee.....

From..... Pauline Jewett.....

..... President.....

Date..... December 13th, 1977.....

At the Board of Governors meeting held on December 6, 1977, the Board noted Senate's point of clarification to change Clause (a) to read:

"two members of the Board plus the Chairman, or in place of the Chairman a member of the Board designated by the Chairman, with the Chairman or his designate serving as Chairman of the Committee."

At the December 6th meeting, the Board approved the following procedures for the recommendation and selection of a candidate and for the operation of the Search Committee.

1. That the Committee recommend to the Board for its consideration suitable persons, ranked in order, for the Presidency as soon as possible.
2. That the Committee make every effort to present unanimous recommendations to the Board, but, if it cannot do so, that the recommendations have the support of at least two-thirds of the Committee.
3. That the proceedings of the Committee be strictly confidential. However, reports at any stage may be made to the Board of Governors.
4. That the Committee appoint a Secretary to the Committee and such secretarial staff as is necessary.
5. That the Vice-Presidents meet with the Committee to present their views concerning desirable qualifications for a Presidential candidate. The Vice-Presidents will also meet with the candidates on the short list and will present their opinions to the Committee.
6. That the Simon Fraser University community be canvassed by the Committee for suitable names.
7. That the Committee, at its first meeting, be authorized to establish such further operational procedures as it may require.

Mr. H. Evans
December 13th, 1977
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It was clarified that the Board would meet the candidates on the short list.

I forward these to you for Senate's consideration and approval at its January 9, 1978 meeting.

bjp

