

SIMON FRASER UNIVERSITY

S.78-122

MEMORANDUM

To: Mr. Harry Evans
Secretary of Senate

From: Robert C. Brown
Dean
Faculty of Arts

Subject: Proposal for Amendment of the
Selection Procedures for Faculty
Representatives for the Search Ctee
for the Academic Vice-President

Date: 1978-10-10

- For Discussion

MOTION

That Senate approve and recommend to the Board of Governors that the wording of paragraph (d) of S.78-79 - Search Committee for a Vice-President, Academic be changed from:

"(d) four faculty members elected by and from faculty members (one from each Faculty)";

to:

(d) four faculty members, one elected by and from each Faculty.

RATIONALE:

The existing wording has been interpreted to mean that the four faculty members on the Committee should be elected by the Faculties jointly. The possible effect of this interpretation is that one Faculty (Arts) because of its size, could well choose who would represent the smaller Faculties. This is clearly contrary to the spirit of the original motion, which was that each Faculty should have representation of its own choosing.

RCB/tb

RCB
for R. C. Brown

Explanatory Note:

If the change is approved, it is not intended that it apply to the current committee but would apply for future committees.