

SIMON FRASER UNIVERSITY

MEMORANDUM

To: Senate

From: SCAR

Subject: Review - Composition and Terms of Date: January 26, 1994
Reference - Presidential Search
Committee

Action undertaken at the Board of Governors and SCAR gives rise to the following motion:

Motion:

"that a joint ad hoc committee, consisting of two Senators elected by and from Senate and two persons selected by the Board, be charged with reviewing the composition and terms of reference of the Presidential Search Committee. Any proposed changes would be recommended to both bodies."

SIMON FRASER UNIVERSITY

Memorandum

To: Senate Committee on Agenda and Rules

From: W. R. Heath
Registrar and Secretary of Senate

Date: January 28, 1994

Subject: Composition and Terms of Reference
- Presidential Search Committee

The following motion was approved by Senate (S.93-65) and recommended to the Board of Governors:

"that a joint *ad hoc* committee, consisting of two Senators elected by and from Senate and two Board members elected by and from the Board, be charged with reviewing the composition and terms of reference of the Presidential Search Committee. Any proposed changes would be recommended to both bodies"

The Board of Governors subsequently approved the following motion:

"that a joint *ad hoc* committee, consisting of two Senators elected by and from Senate and two persons selected by the Board, be charged with reviewing the composition and terms of reference of the Presidential Search Committee. Any proposed changes would be recommended to both bodies."

In considering the motion approved by Senate, the Board discussed the desirability of selecting its two members rather than to have them elected by and from the Board. Since the membership of the Board has changed considerably, the Board wished to have the freedom to draw on the experience of former members in considering its appointments to this *ad hoc* committee.

SCAR has considered the change approved by the Board and recommends its approval by Senate.