

SIMON FRASER UNIVERSITY

MEMORANDUM

To: Board of Governors
Senate

From: John O. Stubbs
President and Vice-Chancellor

Subject: Search Committee -
Vice-President, Academic and Provost

Date: September 15, 1994

In August, 1995, the term of office of Dr. J. M. Munro as Vice-President, Academic and Provost will conclude. Under procedures established by the Senate and the Board of Governors, it is now appropriate to commence the search committee process.

Recently, Senate and the Board approved revisions to the membership of the search committee for the position Vice-President, Research. In view of the arguments presented at that time, I would recommend that the membership of the search committee for the Vice-President, Academic and Provost be amended in a similar manner.

Specifically, the membership would be increased to include representation from two groups: i) an employee, elected by and from fulltime employees who are not faculty members; and ii) the President (or designate) of the SFU Alumni Association. This proposal also allows the President of the Faculty Association and the President of the Student Society to name a designate. The remainder of the membership and the terms of reference are unchanged.

It is my intent to forward this motion to the September meeting of the Board of Governors and subsequently, to the October meeting of the Senate. Under the University Act, with the approval of Senate, the Board is to establish procedures for the recommendation and selection of candidates.

Motion: "that the membership and terms of reference of the search committee for the Vice-President, Academic and Provost as set out in S.94 - 58 be approved".

Note: The proposed changes to the existing membership and terms of reference are presented in italics.

VICE-PRESIDENT, ACADEMIC AND PROVOST SEARCH COMMITTEE

<u>Members</u>	<u>Conditions</u>	<u>Name</u>
President	Chair	
Vice-President	Selected by the President	
Dean	Selected	
Dean	by the	
Dean	Deans	
Faculty Member (Applied Sciences)	Elected by	
Faculty Member (Arts)	and	
Faculty Member (Business Administration)	from	
Faculty Member (Education)	respective	
Faculty Member (Science)	Faculties	
Student (Undergraduate)	Elected by and from undergraduate student body	
Student (Graduate)	Elected by and from graduate student body	
President, Faculty Association (or designate)		
President, Student Society (or designate)		
President, Alumni Association (or designate)		
Employee	Elected by and from full-time employees who are not faculty members	

The Search Committee will establish its operating procedures.