

SIMON FRASER UNIVERSITY

Memorandum

To: Senate
From: Senate Committee on Agenda and Rules
Date: May 21, 1996
Subject: SPCSAB structure

Action undertaken by the Senate Committee on Agenda and Rules at its meeting on May 21, 1996 gives rise to the following motion

MOTION: "that at the end of an individual's term as Chair of the Senate Policy Committee on Scholarships, Awards and Bursaries, he/she remain as a non-voting member of the Senate Policy Committee on Scholarships, Awards and Bursaries for one year"

SIMON FRASER UNIVERSITY
Office of the Vice-President, Academic

MEMORANDUM

TO: Alison Watt

FROM: Kathy Heinrich
Chair, SPCSAB

RE: SPCSAB structure

DATE: May 1, 1996

In light of the changes you are currently proposing for Senate committees, I would like to suggest the following modification:

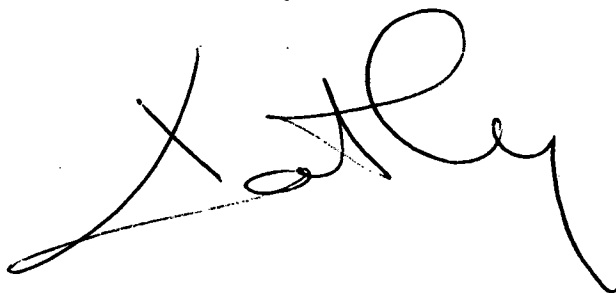
"That at the end of an individual's term as Chair, he/she remain as a member of the Senate Policy Committee for Scholarships, Awards and Bursaries for one year."

As you know the Chair of SPCSAB also sits on SUAAC and SGAAC and therefore has a very extensive overview not only of all policies of how they are put into practice through these adjudication committees. I believe that the past Chair would be in an excellent position to provide background information to the new Chair.

The Dean of Students and Registrar, and I have discussed this in some detail and are in agreement with the recommendation.

KH/ek

cc: Ron Heath

A handwritten signature in black ink, appearing to read 'Kathy Heinrich', is written over the bottom right portion of the page. The signature is fluid and cursive, with a large loop at the end.