

SIMON FRASER UNIVERSITY

Office of the Secretary of Senate

Memorandum

To: Senate

From: Alison Watt
Secretary, SCAR

Re: Senate Committee Terms

Date: April 28, 1998

Motion:

That Senate approve the staggering of the terms of members for 3 Senate committees and the establishment of terms for membership for 3 other Senate committees as set out in S.98-54



SIMON FRASER UNIVERSITY
Office of the Registrar
MEMORANDUM

To: SCAR
From: Alison Watt, Director, Secretariat Services
Subject: Senate Committee membership matters
Date: 21 April, 1998

A. Staggered memberships

The entire memberships of Senate Committee on International Activities (SCIA), International Student Exchange Committee (ISEC) and the Senate Nominating Committee (SNC) are up for re-election this year. Some continuity usually occurs but could be assisted if we instituted staggered memberships . We recommend this year in the election of the faculty on these committees that:

for SCIA, the faculty members receiving the highest and second highest number of votes be elected for two year terms and the faculty member receiving the third highest votes be elected for a one year term.

for ISEC, the faculty member receiving the highest number of votes be elected for a two year term and the faculty members receiving the second and third highest votes be elected for one year terms.

for SNC, the two senators receiving the highest votes be elected for a two year term and the two senators receiving the third and fourth highest votes be elected for a one year term.

unless terms are agreed by those who are nominated to these committees.

B. Committee members without terms of appointment

The members of the following committees have no terms on their appointments:

Senate Committee on Honorary Degrees
Electoral Standing Committee
Student member on Senate Committee on Enrollment Management and Planning

We recommend the following terms:

Senate Committee on Honorary Degrees
Electoral Standing Committee
Student member on Senate Committee
on Enrollment Management and Planning

3 year term
2 year term
1 year term

