

Simon Fraser University Memorandum

S.00-68

*As amended
by Senate
10 July 00*

TO: Senate

FROM: Alison Watt, Director, University Secretariat

DATE: 27 June, 2000

SUBJECT: Miscellaneous revisions to Committees -
Calendar Committee
Electoral Standing Committee
Senate Library Committee
Library Penalties Appeals Committee
Diverse Qualifications Adjudication Committee

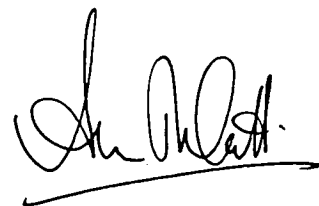
Motion:

"That Senate approve the revisions to these Senate Committees recommended by these various committees:

Committee	Vice Chair	Quorum
Calendar Committee	elect annually	3 voting members
Electoral Standing Committee	elect 2 year term	2 voting members
Senate Library Committee	Acting VP Research	7 voting members
Library Penalties Appeals Committee	elect annually	(already in place) 3 voting members
Diverse Qualifications Adjudication Cttee.	elect annually	5 voting members

and the revision of the Electoral Standing Committee to change "the Director, Secretariat Services" to "the Senate Assistant and Electoral Officer" resulting from recent organizational changes."

The recommended revisions to the committees are consistent with the Senate Review Committee recommendations.





Simon Fraser University

Dean of Student Services & Registrar
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Memorandum

To: Senate Committee on Agenda and Rules

From: Ron Heath
Dean of Student Services & Registrar

Subject: Electoral Standing Committee

Date: June 21, 2000

In response to the Senate Review Committee, the Senate Electoral Standing Committee recommends:

Vice-Chair

To be elected by and from the members of the Committee – 2 year term of office.

(Lynn Copeland will be the Vice-Chair, pending approval of this recommendation.)

Quorum

The quorum is set at 2 voting members. (one-half the number of voting members on the Committee)

Changes to Terms of Reference:

Because of organizational changes, the "Director, Secretariat Services" in the Terms of Reference (items i. and v.) should be changed to "Senate Assistant and Electoral Officer".

SIMON FRASER UNIVERSITY

Memorandum

To: Senate

From: Sarah Dench
Secretary, Calendar Committee

Date: June 22, 2000

Subject: Appointment of Vice-Chair and Quorum

At the meeting of the Calendar Committee held June 20, 2000, the committee appointed Dr. Martin Hahn as Vice-Chair. The committee agreed that the quorum for this committee shall be 3 voting members.

A handwritten signature in black ink, appearing to read 'Sarah Dench', is located in the lower right quadrant of the page.