

SIMON FRASER UNIVERSITY
University Secretariat
MEMORANDUM

To: Senate
From: Alison Watt, Secretary, Senate Committee on Agenda and Rules
Subject: **Short term replacements for Research Ethics Board**
Date: 24 September, 2003

At its meeting on 23 September 2003, the Senate Committee on Agenda and Rules considered a request from the Research Ethics Board Chair about short term replacements for Research Ethics Board members who are unable to attend meetings.

Motion

~~SCAR recommends~~ that Senate approve and recommend to the Board of Governors, a revision of the membership selection process for the Research Ethics Board contained in Policy R 20.01 as follows:

- 3.7 f. In the event that a member of the Research Ethics Board is unable to attend its meetings, the Senate Committee on Agenda and Rules has the authority to appoint a temporary replacement to act in place of the regular member until the regular member returns or until an election can be held.