

SIMON FRASER UNIVERSITY

University Secretariat

MEMORANDUM

To: Senate

From: Alison Watt, Secretary, Senate Committee on Agenda and Rules

Subject: Senate Committees revisions

Date: 26 May 2004

At its meeting on 25 May, 2004, SCAR approved that the following matters be forwarded to Senate for approval:

Motion 1. That Senate approve that the terms of office for the elected Faculty representatives on the Senate Committee on University Priorities be staggered so that 3 positions come up for election each year. This would take effect with the elections in June 2004.

Motion 2. That Senate approve the following revisions to the membership and terms for the Senate Nominating Committee. This would take effect with the elections in June 2005.

From	To
2 Senators 2 year terms	4 Faculty Senators 2 year terms staggered
2 Senators 1 year terms	1 Student Senator
1 Student Senator	1 Graduate Student at large
1 Student at large (Alternate)	

Motion 3. That Senate approve that the terms of office for the elected Faculty representatives on the Senate Graduate Studies Committee be staggered so that 3 positions come up for election each year. This would take effect with the elections in June 2006.

Rationale

These committees will benefit from some continuity in membership year over year. Presently, the terms of all the faculty representatives on SCUP end in the same year, and potentially they could all turn over. To avoid this, SCAR recommends that the terms be staggered. Initially this means that some elections should be for one year and some for two years. At the request of SCAR, Ron Heath and I selected (by roll of the dice) the three faculties which would have the two year terms. This means that in the current elections to take place at Senate on 7 June, 2004, the terms of office would be as follows:

Faculty	SCUP
Applied Sciences	Term would end on 31 May 2006
Arts	Term would end on 31 May 2006
Business Administration	Term would end on 31 May 2006
Education	Term would end on 31 May 2005
Health Sciences	Term would end on 31 May 2005
Science	Term would end on 31 May 2005

In 2006 when the SGSC terms expire, either SGSC will determine the staggered terms, or the method used to determine the SCUP terms will be used for the SGSC terms.

Alison Watt