



Simon Fraser University

Dean of Student Services & Registrar

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Memorandum

S.05-41

*As amended
by Senate
7 Mar 05*

To: Senate

From: Ron Heath
Dean of Student Services & Registrar

Subject: Terms of Office – Faculty
Members to the Board

Date: February 22, 2005

On May 31, 2005 the terms of office for both elected faculty positions to the Board of Governors will expire. The term of office is specified as three years. Consistent with the practice that has been adopted by Senate in setting terms of office such that there is some continuity of constituency representation, it is proposed that the terms of office in the upcoming election of faculty members to the Board of Governors be revised.

Motion:

~~“SCAR approves and recommends to Senate~~ that, in the election of faculty members to the Board of Governors in 2005 only, the candidate receiving the highest number of votes ~~will~~ be declared elected for a three year term of office and the candidate receiving the second highest number of votes ~~will~~ be declared elected for a two year term of office. Thereafter, the usual procedures shall apply.”