

SIMON FRASER UNIVERSITY
University Secretariat
MEMORANDUM

To: Senate Committee on Agenda and Rules
From: Alison Watt, Director, University Secretariat
Subject: Interpretation Clause for Policy B 10.06 – Presidential Search Policy
Date: 14 February 2007

At the Board of Governors' meeting on 1 February, 2007, there was a discussion about the interpretation of Board policies. Following the Board meeting, Judith Osborne, Vice-President, Legal Affairs and I reviewed the Board Policy Series B10 and will be recommending to the Board the addition of interpretation clauses for those policies. In those cases, we will recommend that the President and the Chair of the Board of Governors be responsible jointly for interpreting policies.

One policy B10.06 – Presidential Search Policy, requires the approval of both Senate and the Board of Governors and given the subject matter of this policy, it is preferable for the Vice-Chair of Senate and the Chair of the Board of Governors to be jointly responsible for interpreting the policy if questions of interpretation arise. Therefore I request that Senate consider and approve the following motion:

MOTION:

"That a new section be added to Policy B10.06 Presidential Search Committee as follows:

Interpretation

Questions of interpretation or application of this policy or its procedures shall be referred to the Chair of the Board of Governors and the Vice-Chair of Senate, who will jointly make a decision which shall be final."

If this amendment meets with the approval of Senate, it will be forwarded to the Board of Governors for approval.

