SENATE

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June 27, 2008

Mr. Jeff Welsh President, Society of Graduate and Professional Students Queen's University

Dear Mr. Welsh:

In light of your concerns raised at the May 21, 2008 Senate Meeting, the Senate Operations Review Committee (SORC) was asked to review the nominating procedure used to elect nine Senators to serve on the Joint Board/Senate Advisory Committee to Select the Principal. Since Senators were given the opportunity to nominate candidates in advance, it was determined, in consultation with Diane Kelly, Legal Counsel, that there was no flaw in the procedure employed. However, your concerns have elicited a review of Senate's Rules of Procedures pertaining to elections and voting. SORC will be bringing forward recommendations to Senate at its earliest opportunity.

Sincerely,

Jean Stairs Chair, Senate Operations Review Committee

- c.c. T. Williams, Principal and Vice-Chancellor
 - P. Oosthuizen, Chair, Senate Nominating Committee