

SIMON FRASER UNIVERSITY

MEMORANDUM

TO: Senate

FROM: W. R. Heath
RegistrarSUBJECT: Elections at Senate Meeting
- Monday, October 3, 1988

DATE: Sept. 15, 1988

The Senate Nominating Committee has submitted nominations for elections to the undernoted committees to be conducted by Senate at its meeting of October 3, 1988.

Under Senate regulations any Senator who wishes to add nominations to those shown below may do so by notifying the Secretary of Senate in writing of such nominations. Nominations must be received by the Secretary of Senate no later than Friday, September 30th, 1988. Nominations received after that time, and nominations from the floor cannot be accepted. Senators making such nominations must ensure in advance that the nominee is willing to stand for election.

Senators will note that there are insufficient nominations yet received to fill all vacancies

SENATE COMMITTEE ON ACADEMIC DISCIPLINE (SCAD)

One Senator at-large to replace A. Vining as Chair for one-year term of office, from October 1, 1988 to September 30, 1989.

~~A. VINING~~ R. Beedie
L. Pinfield

Two Faculty Members at-large to replace M. Singh and W. Cleveland for two-year terms of office, from October 1, 1988 to September 30, 1990.

L. PINFIELD
M. SINGH

One Faculty Member (Alternate) at-large to replace G. Mauser for one-year term of office, October 1, 1988 to September 30, 1989.

G. MAUSER

SENATE COMMITTEE ON ACADEMIC PLANNING (SCAP)/SENATE COMMITTEE ON UNIVERSITY BUDGET (SCUB)

Two Senators at-large to replace W. Cleveland and J. D'Auria for two-year terms of office, from October 1, 1988 to September 30, 1990.

W. CLEVELAND
J. D'AURIA

One Lay Senator to replace A. Wotherspoon for two-year term of office, from October 1, 1988 to September 30, 1990.

A. WOTHERSPOON

Two Student Senators to replace R. Beedie and R. McGivern for two-year terms of office, from October 1, 1988 to September 30, 1990.

R. BEEDIE
R. MAASKE
R. MCGIVERN

SENATE COMMITTEE ON AGENDA AND RULES (SCAR)

Two Senators at-large to replace R. Mathewes and G. Strate for two-year terms of office, from October 1, 1988 to September 30, 1990.

R. MATHEWES
G. STRATE

SENATE COMMITTEE ON CONTINUING STUDIES (SCCS)

Four Faculty Senators to replace G. Strate, A. Vining, J. D'Auria and J. Osborne for two-year terms of office, from October 1, 1988 to September 30, 1990.

R. BARROW
J. D'AURIA
G. STRATE

(INSUFFICIENT NOMINATIONS RECEIVED)

One Student Senator to replace R. McGivern for two-year term of office, from October 1, 1988 to September 30, 1990.

R. MCGIVERN

One Student Senator Alternate to fill an existing vacancy for two-year term of office, from October 1, 1988 to September 30, 1990.

(NO NOMINATIONS RECEIVED)

SENATE COMMITTEE ON HONORARY DEGREES (SCHD)

One Lay Senator to replace A. Cooper for no specified term of office.

A. WOTHERSPOON

SENATE LIBRARY COMMITTEE (SLC)/LIBRARY PENALTIES APPEAL COMMITTEE (LPAC)

One Student Senator to replace E. Almassy for two-year term of office, from October 1, 1988 to September 30, 1990.

J. SHICKELE

One Student Senator Alternate to fill an existing vacancy for two-year term of office, from October 1, 1988 to September 30, 1990.

(NO NOMINATIONS RECEIVED)

SENATE NOMINATING COMMITTEE (SNC)

Four Senators at-large to replace R. Barrow, N. Swartz, D. Goodman, and J.L. Berggren for one-year terms of office, from October 1, 1988 to September 30, 1989.

R. BARROW

J.L. BERGGREN

N. SWARTZ

(INSUFFICIENT NOMINATIONS RECEIVED)

One Student Senator to replace E. Almassy for one-year term of office, from October 1, 1988 to September 30, 1989.

R. MAASKE

One Student Senator Alternate to fill an existing vacancy for one-year term of office, from October 1, 1988 to September 30, 1989.

S. NYVIK

SENATE UNDERGRADUATE AWARDS ADJUDICATION COMMITTEE (SUAAC)

One Lay Senator to replace M. Warsh for two-year term of office, from October 1, 1988 to September 30, 1990.

M. WARSH

One Faculty Member at-large to replace J. Osborne for balance term of office, from date of election to September 30, 1989.

L.H. PALMER

SENATE GRADUATE AWARDS ADJUDICATION COMMITTEE (SGAAC)

One Lay Senator to replace V. Nielsen for two-year term of office, from October 1, 1988 to September 30, 1990.

V. NIELSEN

SENATE UNDERGRADUATE ADMISSIONS BOARD (SUAB)

Two Student Senators and One Student Senator Alternate to replace S. Rashed and to fill existing vacancies for one-year terms of office, from October 1, 1988 to September 30, 1989.

H. BAINS

S. RASHED

(INSUFFICIENT NOMINATIONS RECEIVED)

One Senator at-large to replace S. Nyvik for two-year term of office, from October 1, 1988 to September 30, 1989.

S. NYVIK

LECTORAL STANDING COMMITTEE (ESC)

One Senator at-large to replace J. Osborne for no specified term of office.

J. D'AURIA